

**JEFFREY K. BARTON**

Clerk to the Board



**May 22, 2012**

**SOLID WASTE DISPOSAL DISTRICT  
MEETING MINUTES**

The Board of Commissioners of the Solid Waste Disposal District met at the County Commission Chambers, 1801 27<sup>th</sup> Street, Vero Beach, Florida, on Tuesday, May 22, 2012. Present were Chairman Gary C. Wheeler, Vice Chairman Peter D. O'Bryan, Commissioners Wesley S. Davis, Joseph E. Flescher, and Bob Solari. Also present were County Administrator Joseph A. Baird, County Attorney Alan S. Polackwich, Sr., and Deputy Clerk Maria Suesz.

Chairman Wheeler called the meeting to order at 10:54 a.m.

**15.B.1. APPROVAL OF MINUTES MEETING OF MARCH 13, 2012**

**15.B.2 APPROVAL OF MINUTES MEETING OF MARCH 20, 2012**

ON MOTION by Commissioner Solari, SECONDED by Vice Chairman O'Bryan, the Board unanimously approved the minutes of the Solid Waste Disposal District meetings of March 13 and March 20, 2012, as written.

**15.B.3. REQUEST TO PARTICIPATE IN THE “2012 GREEN SERIES” AT  
INDIAN RIVER MALL**

Himanshu Mehta, Managing Director, Solid Waste Disposal District (SWDD), reported that the 2012 Indian River Mall Green Series would offer three events hosted by the Indian River Mall in collaboration with Keep Indian River Beautiful (KIRB). He announced that there will be a Rain Barrel Workshop on June 9, 2012; a Green Thumb Clinic on July 14, 2012; and the August 11<sup>th</sup> event will focus on children and the KIRB Reuse Center and recycling initiatives. Director Mehta relayed the details of the proposal from the Indian River Mall and KIRB for the SWDD to be the title sponsor for the Green Series, and presented staff’s recommendation for the Board to authorize participation as the sponsor.

**Vicki Wild**, Executive Director, Keep Indian River Beautiful (KIRB), explained that the focus of the 2012 Green Series is on education.

**Ursula Gunter**, Marketing Director for Indian River Mall, relayed that some staff members of the University of Florida/Institute of Food and Agricultural Sciences (UF/IFAS) will be conducting the Rain Barrel Workshops, and some 4-H Club members will be assisting with the Green Thumb Clinic.

ON MOTION by Commissioner Solari, SECONDED by  
Commissioner Flescher, the Board unanimously  
authorized participation in the 2012 Green Series at the  
Indian River Mall with a sponsorship in the amount of  
\$4,000, as recommended in the memorandum of May 14,  
2012.

**15.B.4. MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF FELLSMERE AND  
INDIAN RIVER COUNTY SOLID WASTE DISPOSAL DISTRICT FOR  
A SINGLE STREAM RECYCLING PILOT PROGRAM**

Director Mehta provided background and analysis pertaining to the City of Fellsmere's request for a limited single stream recycling pilot program. He reported that Waste Management, Inc. of Florida (WMIF) will perform the single stream recycling services, and pilot program data will be collected to help the County plan for future recycling programs.

ON MOTION by Commissioner Davis, SECONDED by Chairman Wheeler, the Board, pending approval by the City of Fellsmere Council, unanimously approved and authorized the Chairman to execute the Memorandum of Understanding (MOU) between the City of Fellsmere and the Indian River County Solid Waste Disposal District related to implementing a limited single stream pilot program in the City of Fellsmere as recommended in the memorandum of May 14, 2012.

DOCUMENT ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

**15.B.5. ADDITION – EMERGENCY ITEM: PERMISSION TO ISSUE**

**NOTICE OF PUBLIC HEARING TO AMEND SOLID WASTE**

**DISPOSAL DISTRICT (SWDD) RATES BY RESOLUTION 2012-001**

ON MOTION by Commissioner Solari, SECONDED by Commissioner Flescher, the Board unanimously authorized staff to advertise for a Public Hearing to be held on June 5, 2012 or June 12, 2012, in accordance with the 10-day pre-hearing requirement for a notice in the local newspaper, as recommended in the memorandum of May 17, 2012.

ALL BACKUP DOCUMENTATION, RESOLUTIONS, AND ORDINANCES ARE ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD AND ARE HEREBY MADE A PART OF THESE MINUTES

There being no further business, the Chairman declared the Solid Waste Disposal District meeting adjourned at 11:00 a.m.

ATTEST:

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Jeffrey R. Smith  
Clerk of Circuit Court and Comptroller

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Gary C. Wheeler, Chairman

Minutes Approved: \_\_\_\_\_

SWDD/MG/2012 Minutes