

**JEFFREY R. SMITH**

Clerk to the Board



**October 1, 2013**

## **SOLID WASTE DISPOSAL DISTRICT MEETING MINUTES**

The Board of Commissioners of the Solid Waste Disposal District (SWDD) met at the County Commission Chambers, 1801 27<sup>th</sup> Street, Vero Beach, Florida, on Tuesday, October 1, 2013. Present were Chairman Joseph E. Flescher, Vice Chairman Wesley S. Davis, and Commissioners Peter D. O’Bryan, Bob Solari, and Tim Zorc. Also present were Assistant County Administrator Michael Zito, County Attorney Dylan T. Reingold, and Deputy Clerk Leona Adair Allen.

Chairman Flescher called the meeting to order at 3:04 p.m.

### **15.B. APPROVAL OF MINUTES – MEETING OF AUGUST 20, 2013**

The Chairman asked if there were any corrections or additions to the minutes. There were none.

ON MOTION by Commissioner Solari , SECONDED by Commissioner O’Bryan, the Board unanimously approved the minutes of the Solid Waste Disposal District meeting of August 20, 2013, as written.

**15.B.2. REQUEST FOR GENERAL FUNDS – PROTOCOL FOR ASSESSING  
COMMUNITY EXCELLENCE (PACE) PROJECT AND OTHER  
COMMUNITY PROJECTS**

ON MOTION by Commissioner O’Bryan, SECONDED by  
Chairman Flescher, the Board unanimously authorized up  
to \$6,000.00 be donated to the PACE project from the  
General Fund Reserve for Contingencies, for the sole  
purpose of paying associated landfill fees, as recommended  
in the memorandum of September 19, 2013.

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 3:06 p.m.

ATTEST:

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Jeffrey R. Smith,  
Clerk of Circuit Court and Comptroller

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Joseph E. Flescher, Chairman

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