

Solid Waste Working Group
Oct 13, 2021
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1

00:00:15.750 --> 00:00:20.040

Greg Ross: appreciate your time, thank you very much i'll say it again welcome.

2

00:00:20.040 --> 00:00:23.220

Greg Ross: Everybody and I do appreciate very much your.

3

00:00:23.220 --> 00:00:37.470

Greg Ross: Time that you spending, not only here today, but I know each and every one of you read reread and reread it again the I la so I thank you in anticipation of all your comments, having said that.

4

00:00:37.560 --> 00:00:38.640

Greg Ross: A beam i'll let you.

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00:00:38.640 --> 00:00:39.480

Introduce.

6

00:00:40.710 --> 00:00:44.340

Beam Furr: Well, I mean I appreciate all the work that's been going on in the last.

7

00:00:44.880 --> 00:00:48.600

Mary Lou Tighe: couple weeks on this, Mr chairs, Mr Chairman, for my share I.

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00:00:48.600 --> 00:00:50.340

Mary Lou Tighe: think we shouldn't be before.

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00:00:50.460 --> 00:00:51.540

Greg Ross: Okay, fair enough.

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00:00:52.170 --> 00:00:52.560

Mary Lou Tighe: Thank you.

11

00:00:53.490 --> 00:00:53.970

Beam Furr: good idea.

12

00:00:54.090 --> 00:00:55.680

Mary Lou Tighe: cheer cheer Ross.

13

00:00:55.770 --> 00:00:56.550

Greg Ross: I am here.

14

00:00:57.450 --> 00:00:58.470

Mary Lou Tighe: By surfer.

15

00:00:58.740 --> 00:01:01.020

Mary Lou Tighe: Here, Mary Julie.

16

00:01:03.750 --> 00:01:05.910

Mary Lou Tighe: I see you you're muted i'm going to mark.

17

00:01:07.320 --> 00:01:08.610

Mary Lou Tighe: Thank you, Vice mayor good.

18

00:01:10.440 --> 00:01:11.220

THOMAS GOOD: Here, thank you.

19

00:01:11.910 --> 00:01:12.630

Mary Lou Tighe: Thank you, Sir.

20

00:01:12.720 --> 00:01:13.560

Mary Lou Tighe: commissioned McMahan.

21

00:01:17.340 --> 00:01:18.150

Mary Lou Tighe: mayor Ryan.

22

00:01:20.070 --> 00:01:21.750

Mary Lou Tighe: Thank you, Sir vice mayor medicine.

23

00:01:22.290 --> 00:01:22.800

Bob Mayersohn: i'm here.

24

00:01:23.490 --> 00:01:24.930

Mary Lou Tighe: Thank you, Sir, have a lot of.

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00:01:25.440 --> 00:01:28.770

Mary Lou Tighe: Here, thank you, Commissioner, Mr Perry, you have a quorum.

26

00:01:29.160 --> 00:01:30.120

Greg Ross: Thank you very much.

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00:01:30.630 --> 00:01:32.040

Commissioner Steven Glassman: Man married I don't see.

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00:01:32.160 --> 00:01:33.420

Commissioner Steven Glassman: I don't think you call it my name.

29

00:01:33.480 --> 00:01:34.920

Commissioner Steven Glassman: Good afternoon, I am here.

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00:01:35.820 --> 00:01:37.890

Mary Lou Tighe: I did Commission and I do have you march present.

31

00:01:38.760 --> 00:01:40.620

Commissioner Steven Glassman: You did you call my name.

32

00:01:41.250 --> 00:01:42.570

Greg Ross: We saw you in person.

33

00:01:43.380 --> 00:01:44.640

Commissioner Steven Glassman: Okay, I did not.

34

00:01:45.270 --> 00:01:47.760

Commissioner Steven Glassman: ready, I need to go to the doctor check my here.

35

00:01:50.970 --> 00:01:53.550

Greg Ross: Where are we commissioner for go right ahead.

36

00:01:53.880 --> 00:01:58.740

Beam Furr: Just I think the, the work has been done over the last couple months has been.

37

00:02:00.780 --> 00:02:02.550

Beam Furr: You know it's culminating now.

38

00:02:03.210 --> 00:02:04.680

Beam Furr: I don't know Derek says is there.

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00:02:05.490 --> 00:02:08.040

Michael Ryan: Your mute your phones okay.

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00:02:08.520 --> 00:02:14.760

Beam Furr: Please yes mute your phones now and it's starting to culminate in in what we're seeing with the La.

41

00:02:15.240 --> 00:02:28.320

Beam Furr: I do want to thank all the lawyers, for doing all the word smithing I know we're not quite there but we're getting very close and and it's a very good piece of work, so with that, I think I think it's just i'd like them to introduce it is where i'd like to go.

42

00:02:29.520 --> 00:02:32.370

Greg Ross: Well, I have no difficulty with that.

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00:02:34.650 --> 00:02:35.910

Greg Ross: drew do you have anything.

44

00:02:37.830 --> 00:02:56.520

andrewmeyers: No mayor Ross I were to defer to to Joe and I know that Mike Sir hello, and God a Jamie and their teams have produced this initial draft or most of it so i'm up to speed on it, but Joe is much more familiar with the detail so i'd ask you to please move on to one of them is.

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00:02:56.820 --> 00:02:59.520

Michael Cirullo: American I can speak on the initial draft.

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00:02:59.700 --> 00:03:14.070

Michael Cirullo: Absolutely so, so I think at the last meeting hi Michael Hello everybody good afternoon at the last meeting we discussed that we needed to need more time to put the put the thought processes on and we had just completed the spreadsheet.

47

00:03:15.450 --> 00:03:17.730

Michael Cirullo: IRA competition spreadsheets his last meeting.

48

00:03:19.110 --> 00:03:20.190
Michael Cirullo: Jamie has been.

49

00:03:21.240 --> 00:03:31.740

Michael Cirullo: Dealing with some other issues and the county attorney's office thought it was better if the municipal attorneys took the initial pass at the documents from the.

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00:03:33.330 --> 00:03:48.630

Michael Cirullo: From the spreadsheet so I worked on that over the past couple of weeks and got something to Jamie and to the county attorney's office for their initial review before having to put on the agenda today, and so I can only tell you that.

51

00:03:49.980 --> 00:04:00.630

Michael Cirullo: This is, as I indicated, I think I don't know if you saw the email, but I put a lot of qualifiers on this document it's a it's a it's a rough draft intended for us to start seeing.

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00:04:01.500 --> 00:04:13.320

Michael Cirullo: In a material form all the thoughts and concepts and the written form that were put into the spreadsheet and all the work that the working group has done over the past several months.

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00:04:14.610 --> 00:04:23.820

Michael Cirullo: You know the organization was basically dictated by the fact that only certain topics had been addressed today from the sideways working group.

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00:04:25.500 --> 00:04:37.110

Michael Cirullo: So you know there's no marriage the concept, for example, of having a single section, with all the powers, as opposed to having each subject matter say who does.

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00:04:41.940 --> 00:04:45.060

Michael Cirullo: As opposed to the way it's set up now.

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00:04:46.410 --> 00:04:54.870

Michael Cirullo: You know the formatting, for example, but I think there are some there are some issues that even when you see it on paper.

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00:04:55.260 --> 00:05:02.340

Michael Cirullo: There needs to be some more meat on the bones, and maybe there's some issues that might, you see, on paper you realize maybe.

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00:05:02.790 --> 00:05:13.680

Michael Cirullo: It doesn't need to be in this document, it might be somewhere else, and when ideas what concept that I spoke about with with Joe the other day, maybe it's on you know procurement and whether you really need.

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00:05:14.280 --> 00:05:22.410

Michael Cirullo: To to to fix the thresholds in this document, as opposed to provide for the approval and creation of a procurement code.

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00:05:23.700 --> 00:05:31.980

Michael Cirullo: Through the Executive Committee and that's an authority as opposed, but the direction that so far, was put these thresholds in so that's what's in there, so.

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00:05:34.140 --> 00:05:40.380

Michael Cirullo: With that, I think I hopefully understand again it's intended to foster further discussion.

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00:05:41.640 --> 00:05:54.930

Michael Cirullo: Anything that is in here that you think you may not have discussed the intent wasn't to advocate it was more to kind of make a first pass and putting some meat on those bones so again my you know.

63

00:05:56.700 --> 00:06:05.670

Michael Cirullo: Joe and I talked earlier this week and their thought was that they have they they understand you know there's some things some concepts that may be fleshed out.

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00:06:06.480 --> 00:06:14.100

Michael Cirullo: But they agreed that a document bring it forward to you all to start, you know that discussion have received fit on what you've seen so far.

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00:06:15.360 --> 00:06:17.850

Michael Cirullo: And that's how we got to where we are today.

66

00:06:18.600 --> 00:06:28.620

Greg Ross: Mike I appreciate that and before I thank you for your work that you did on this, I want to do just a thank you to matt Haber whether he's here or not he deserves.

67

00:06:28.890 --> 00:06:36.180

Greg Ross: kudos for literally taking down the red lining the notes the understanding our concepts.

68

00:06:36.480 --> 00:06:49.020

Greg Ross: And literally being able to pass them on to you and for you, putting it into the legal ease I can't thank you both enough and and Joe you're you're the unsung hero in the background.

69

00:06:49.380 --> 00:07:07.950

Greg Ross: doing things like bringing up the issues which i'll bring up not for discussion, right now, but conflict is definitely something that should be addressed and and we will address that but thank you for you know, bringing that additional issue up, which has not yet been discussed.

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00:07:09.060 --> 00:07:14.190

Greg Ross: Having said that, I always found it easy just to go chronologically down.

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00:07:16.320 --> 00:07:27.120

Greg Ross: The order and and see if anyone has any strong objections to any of the verbiage, and right now just say in the first paragraph of the.

72

00:07:28.530 --> 00:07:29.580

Greg Ross: Agreement, yes.

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00:07:30.540 --> 00:07:32.880

Mary Lou Tighe: i'm vice chair for houses hand raised.

74

00:07:33.270 --> 00:07:34.320

Greg Ross: i'm sorry being.

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00:07:34.500 --> 00:07:46.680

Beam Furr: Commissioner, no problem and I again I can go like I appreciate going straight down if you want to do it that way, but I, but I because of just a few points that I think.

76

00:07:47.910 --> 00:07:49.500

Beam Furr: The lawyers thought were.

77

00:07:51.360 --> 00:08:00.000

Beam Furr: You know, interesting let's just put it that way and drew's here I guess i'm wondering if there's a way of kind of pinpointing those so that.

78

00:08:00.360 --> 00:08:11.760

Greg Ross: You won't go in and again we can always go chronological but you want to do with issue drew is here, if he has any thoughts on it i'll ask Mike and Joe to do the same, and then we can always come back and do it.

79

00:08:12.540 --> 00:08:17.580

Beam Furr: Once we get the if that's okay that's okay if there's if there's a couple and I don't know what those points are.

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00:08:18.870 --> 00:08:19.410

Greg Ross: Long before.

81

00:08:19.530 --> 00:08:26.130

Beam Furr: i've seen him highlighted, but uh you know I mentioned here and drew's thoughts on it with all the other lawyers.

82

00:08:27.090 --> 00:08:29.640

Greg Ross: The lawyers get the first go drew.

83

00:08:32.070 --> 00:08:44.910

andrewmeyers: Yes, thank you Commissioner for and mayor Ross if micro Joe or you could lead us through what these salient issues are i'm happy to add my thoughts and if we don't reach a.

84

00:08:45.150 --> 00:08:48.720

andrewmeyers: conclusion today, I can certainly circle back with them, just after this.

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00:08:48.990 --> 00:08:52.080

andrewmeyers: meeting and try and button a few more things down so.

86

00:08:52.890 --> 00:08:56.490

Greg Ross: Hard I appreciate that Mike you have any outstanding issues.

87

00:08:58.350 --> 00:09:04.620

Michael Cirullo: Well, I mean I if you want, I can I can start with where I really highlighted some things.

88

00:09:06.300 --> 00:09:11.310

Michael Cirullo: You know one and, again, this was not intended to be a comprehensive list, but when.

89

00:09:12.690 --> 00:09:18.270

Michael Cirullo: We were putting together on say this for the Executive Committee members and the third third third.

90

00:09:19.410 --> 00:09:24.450

Michael Cirullo: How do we get to the third third and third makeup we using some sort of.

91

00:09:25.740 --> 00:09:37.530

Michael Cirullo: And you see that that's highlighted their population figures, where we get them from what they be recalculated over a certain course of time or fixed at the from the beginning.

92

00:09:37.890 --> 00:09:49.860

Michael Cirullo: Because, of course, depending on shifts demographics, some of these cities that are close to the edges could walk up flop down over the course of 10 years and affect membership and whatnot.

93

00:09:51.240 --> 00:10:00.060

Michael Cirullo: So I didn't know how you if you had any you may not have any thoughts on that, but that's an issue that that maybe we need to put a pin in, and if you want to.

94

00:10:01.410 --> 00:10:14.460

Michael Cirullo: Look at maybe another I la for that type of thing or give us some suggestions, where to go, you know that that was a some one piece of meat that I thought you might want to consider putting on the bone that wasn't discussed.

95

00:10:16.290 --> 00:10:17.520

Michael Cirullo: population figures from.

96

00:10:17.820 --> 00:10:22.380

Greg Ross: No, I appreciate it and correct me from wrong cuz y'all were there, like, I was at the meeting.

97

00:10:23.070 --> 00:10:42.780

Greg Ross: Did we not discuss that it would be by the census, and we start with the 2020 census, which I think makes accurate sense, the only question and it's it's well asked is when and if they get recalculated and you know that's something up for discussion.

98

00:10:43.860 --> 00:10:50.670

Greg Ross: What does everyone think about the the census idea and the calculation if it's to be right recalculated.

99

00:10:51.360 --> 00:10:54.480

THOMAS GOOD: If I make Mr matter what page number are we on.

100

00:10:54.870 --> 00:10:55.530

Greg Ross: number eight.

101

00:10:56.190 --> 00:10:56.700

THOMAS GOOD: Thank you.

102

00:10:57.300 --> 00:11:01.740

Greg Ross: And that would be 5.4 point three, thank you.

103

00:11:05.670 --> 00:11:06.000

Beam Furr: Greg.

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00:11:06.420 --> 00:11:10.680

Beam Furr: Yes, I I thought we had decided to do census.

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00:11:10.680 --> 00:11:11.100

Beam Furr: myself.

106

00:11:11.370 --> 00:11:11.790

Greg Ross: I thought.

107

00:11:11.910 --> 00:11:27.540

Beam Furr: Okay, because because I thought that was the only I mean you have the American Community survey, but it's not as exact right it's not as accurate, the only really accurate count that we can really go by, is the census, so I don't know how you beer from that.

108

00:11:28.140 --> 00:11:38.970

Greg Ross: And then the question being becomes utilizing that do we just recalculate every 10 years yeah that's what I thought, what is everyone else's so thought on that.

109

00:11:39.840 --> 00:11:40.500

THOMAS GOOD: I got.

110

00:11:41.190 --> 00:11:41.640

angry.

111

00:11:43.230 --> 00:11:43.800

Greg Ross: A Tom.

112

00:11:44.220 --> 00:11:49.800

THOMAS GOOD: No, I was gonna say the same thing, so we define it to be tied to the census I think it's fine.

113

00:11:50.400 --> 00:11:51.390

Greg Ross: Okay Sabrina.

114

00:11:53.640 --> 00:11:54.150

Sabrina Javellana: I agree.

115

00:11:54.630 --> 00:11:55.230

becky.

116

00:11:59.910 --> 00:12:00.900

Beam Furr: very solid, yes, sir.

117

00:12:01.170 --> 00:12:02.460

Greg Ross: Okay Steve.

118

00:12:02.970 --> 00:12:05.160

Greg Ross: agree the we heard you.

119

00:12:05.970 --> 00:12:06.270

pick.

120

00:12:07.650 --> 00:12:11.670

Greg Ross: Up okay so you've got your marching orders on that on that one Mike.

121

00:12:13.470 --> 00:12:18.540

Greg Ross: You then came up with the 5.4 point 2.1.

122

00:12:19.320 --> 00:12:26.790

Michael Cirullo: yeah what what what struck me on that this conversation, is that you know, we had discussed alternate members.

123

00:12:27.240 --> 00:12:39.840

Michael Cirullo: For the municipalities and kind of said Okay, what a county will have an alternate need as well, but then I went back and looked and said how we addressing the alternatives for the governing.

124

00:12:41.550 --> 00:12:48.270

Michael Cirullo: body, because of course there's no other alternate for the county than the county.

125

00:12:49.290 --> 00:13:00.150

Michael Cirullo: from which to get there represented station on the Executive Committee and etc, so it kind of begs the question.

126

00:13:01.590 --> 00:13:13.170

Michael Cirullo: of whether we need to go back and look and see how you wanted tree alternatives to the governing body, because you could have course with every city having an alternate.

127

00:13:14.250 --> 00:13:21.870

Michael Cirullo: And then, are you going to require all those alternatives to come to all the governing board meetings, like you, are the Executive Committee meeting those kinds of.

128

00:13:22.440 --> 00:13:35.370

Michael Cirullo: kinds of things, or if the only entity that going to have an alternate recognize would be the county because we need an alternate for the Executive Committee it's so.

129

00:13:36.120 --> 00:13:47.730

Michael Cirullo: It was that thought process that went in my in my mind is how, how are we going to how do we deal with that issue when I was trying, when I was writing this section that's why the notes here and not a governing body.

130

00:13:50.280 --> 00:14:07.800

Greg Ross: Excuse me one moment i'm going to go directly to Mike Ryan, first, to ask him if he also agrees with the census and the recalculation every 10 years and then his thoughts on the alternate because I know he and beam or big on on that so many Ryan.

131

00:14:08.070 --> 00:14:15.450

Michael Ryan: Yes, i'm in agreement on the other issues on the alternate I think for the county really their permanent member, I mean they're not ever going to change right so.

132

00:14:16.200 --> 00:14:23.940

Michael Ryan: That is a linchpin to this entire agreement from their perspective, the alternate needs to be a member of the Commission.

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00:14:24.480 --> 00:14:33.180

Michael Ryan: Right somebody who will be able to step in, should you know, for instance, all of a sudden, you know beam is appointed Secretary of infrastructure.

134

00:14:33.450 --> 00:14:50.370

Michael Ryan: goes to Washington and we now need somebody to handle this or he decides to run for President or Whatever the case may be, so I think in that respect it's it's simplified, but as as Michael points out, obviously with the alternate situation we're gonna have rather large meetings.

135

00:14:51.810 --> 00:14:54.450

Michael Ryan: But that's the nature of the beast in order to have continuity.

136

00:14:55.260 --> 00:15:08.790

Michael Ryan: So I don't think the county issues, as is and I defer to beam on that, but it seems to me that since it's a permanent member it the only issue for the county is to make sure they have an ultimate Member in the event that there are alternate you know chooses a you know to spend their.

137

00:15:09.810 --> 00:15:11.820

Michael Ryan: You know powerball winning somewhere else.

138

00:15:13.080 --> 00:15:15.210

Beam Furr: yeah I agree with you, I agree with Mike on this.

139

00:15:15.720 --> 00:15:18.930

Greg Ross: And soda, why is there anyone who disagrees with that.

140

00:15:19.110 --> 00:15:32.460

THOMAS GOOD: Well, Mr ameritrade like to make certain i'm understanding, a little bit so so when we talk about the governing board um you know my recollection was that we would have no alternative would just be.

141

00:15:33.720 --> 00:15:36.780

THOMAS GOOD: A single appointment from that entity.

142

00:15:37.860 --> 00:15:42.660

THOMAS GOOD: And then, when we get into the Executive Board and that's when we start talking about the alternatives.

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00:15:43.740 --> 00:15:54.480

THOMAS GOOD: And then we had talked about the alternate at the executive board level having a need to participate and all the meetings, because of the concern for continuity if somebody needed to fill in.

144

00:15:55.200 --> 00:16:02.070

THOMAS GOOD: For an absence and and subsequent both, and I would I was of the assumption that the broward.

145

00:16:02.700 --> 00:16:12.030

THOMAS GOOD: county Commission alternate would be at the executive meetings as well, so when we talk about them needing to be an alternative to the governing board.

146

00:16:12.570 --> 00:16:17.520

THOMAS GOOD: I think that's The only exception because we we speaking there's language in here that speaks to.

147

00:16:17.940 --> 00:16:27.150

THOMAS GOOD: You have to be on the Governing Board in order to make it sort of to the Executive Board and then of course we had a lot of conversation about Is it the city or the person blah blah blah.

148

00:16:27.540 --> 00:16:37.260

THOMAS GOOD: But I think the exception here would be just that you know, there would not be an alternate necessarily to the governing board for the county it would just be.

149

00:16:38.400 --> 00:16:48.810

THOMAS GOOD: The alternate would apply only to the Executive Board and the fact i'm comfortable, knowing that if if they're an alternate to the Executive Board, they would be there at all times in order to be able to maintain continuity.

150

00:16:51.120 --> 00:16:51.990

Beam Furr: I think that makes sense.

151

00:16:53.640 --> 00:17:01.620

Greg Ross: I have no difficulty with that again it's really more for the county issue and I don't see it as an issue I really don't.

152

00:17:02.730 --> 00:17:11.040

Beam Furr: Right now, I don't see any problem with it, and I think this is one where you know as i'm glad drew's here and later if he can, if he thinks there's an issue or something.

153

00:17:12.060 --> 00:17:15.060

Beam Furr: or or Joe they can we can bring it up.

154

00:17:16.050 --> 00:17:21.450

Greg Ross: And I think they they can see that you feel comfortable and I sent you the county Commission.

155

00:17:21.750 --> 00:17:26.160

Greg Ross: Right verbiage can be worked out with Mike and that wouldn't be a problem.

156

00:17:26.400 --> 00:17:28.260

Beam Furr: yeah yeah I agree.

157

00:17:28.950 --> 00:17:29.220

Okay.

158

00:17:30.330 --> 00:17:35.610

Michael Cirullo: So we'll have the county attorney kind of give me something he proposed something on that issue, then.

159

00:17:36.300 --> 00:17:37.320

Greg Ross: That will be a problem.

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00:17:37.440 --> 00:17:38.550

Beam Furr: yeah that sounds good.

161

00:17:40.440 --> 00:17:41.790

Greg Ross: anyone else on that issue.

162

00:17:44.250 --> 00:17:44.730

Greg Ross: Okay.

163

00:17:45.540 --> 00:17:46.440

Greg Ross: And then.

164

00:17:51.390 --> 00:17:51.600

Greg Ross: Mike.

165

00:17:52.230 --> 00:17:54.150

Michael Cirullo: i'm calling like I had anything else has.

166

00:17:55.620 --> 00:17:56.340

Greg Ross: Any other.

167

00:17:56.730 --> 00:17:57.660

Michael Cirullo: I, like my brain.

168

00:17:57.810 --> 00:17:58.770

Michael Cirullo: My brain was full.

169

00:17:58.800 --> 00:18:09.060

Michael Cirullo: Getting everything from this, so I figured that there were other people when they see for the first time, so jump right in and say why did you do that, or what did you forget or something like that, and all kidding aside.

170

00:18:09.480 --> 00:18:17.100

Michael Cirullo: that's why I think I think when I talked with Joe earlier this week he had mentioned that the county that their office had reviewed it had some thoughts, but didn't want to.

171

00:18:18.510 --> 00:18:23.430

Michael Cirullo: You know, throw that in the mix so soon before but bring it up part of the discussion, so I think, maybe.

172

00:18:24.600 --> 00:18:39.390

Michael Cirullo: Joe as i'm you know, maybe turn it over to you guys and, again, I will say I just heard from Jamie he was not able to look at this draft before today, so I don't know we'd get it, we have any delivery of any comments from him, probably in the next round, we would.

173

00:18:39.690 --> 00:18:41.250

Greg Ross: Okay, not a problem.

174

00:18:41.580 --> 00:18:45.030

Beam Furr: So, I guess, maybe let's ask Joe if he had some.

175

00:18:46.170 --> 00:18:46.650

Beam Furr: thoughts.

176

00:18:47.700 --> 00:18:57.750

Joe Bucciero: When you're when you're going through the votes, how will you handle conflicts or affiliated transactions so that would be a situation where.

177

00:18:59.010 --> 00:19:07.020

Joe Bucciero: it's an agreement with a municipality, and the municipality is on the governing our would they be allowed to vote what they need to disclose there's a conflict there.

178

00:19:08.040 --> 00:19:09.720

Joe Bucciero: How would you get.

179

00:19:12.930 --> 00:19:23.370

Greg Ross: It conflict issues I think there's a process that the county uses when there's a conflict been correct me or.

180

00:19:23.370 --> 00:19:23.820

Beam Furr: Andrea.

181

00:19:24.120 --> 00:19:25.590

Greg Ross: or Joe correct me if i'm wrong.

182

00:19:25.800 --> 00:19:26.280

So.

183

00:19:28.650 --> 00:19:29.100

Beam Furr: drew.

184

00:19:30.330 --> 00:19:34.680

andrewmeyers: yeah I mean I think what what Joe yeah, obviously, but if.

185

00:19:35.790 --> 00:19:45.570

andrewmeyers: A municipality or the county we're having any dealings with this entity, there would be some sort of a conflict and I guess what Joe is asking is is the intention that.

186

00:19:46.080 --> 00:19:54.120

andrewmeyers: The Member of this body that represents that municipality that would basically be on the other side of the transaction.

187

00:19:54.540 --> 00:20:01.770

andrewmeyers: Are they going to be required to abstain from voting or they're going to be required to disclose the conflict and then be permitted to vote.

188

00:20:02.730 --> 00:20:13.170

andrewmeyers: You know, essentially what's the situation, and one thing that comes to mind to me at least is alpha 250 you know if there were any discussion of transferring any rights and alpha.

189

00:20:14.880 --> 00:20:22.620

andrewmeyers: From the entities that control those rights county is legal owner and the municipalities effectively has been official owners.

190

00:20:23.640 --> 00:20:35.880

andrewmeyers: And we have to reach an arm's length deal between this entity and right this newly formed entity and all of those parties, how do you do that when everybody is on both sides of the transaction sense.

191

00:20:36.420 --> 00:20:45.090

andrewmeyers: And if everyone's disqualified obviously you can't have a vote, and you can't affect your way that transaction, so I was just pulling up actually.

192

00:20:45.810 --> 00:20:56.970

andrewmeyers: The Statute on it is 112 3143 my recollection is that there's an exception and that it's not a conflict that can't be overcome here through disclosure.

193

00:20:58.110 --> 00:21:07.020

andrewmeyers: And that may be, you know the type of rule that you can put into effect is if it's the type of conflict that would prevent them from being a quorum.

194

00:21:08.040 --> 00:21:14.910

andrewmeyers: or meeting whatever you're voting requirements i'm not your voting I haven't looked at it is going to be a majority of a quorum.

195

00:21:15.390 --> 00:21:21.360

andrewmeyers: Or if it's going to be a majority of total membership that has to approve certain items, or even a supermajority.

196

00:21:21.990 --> 00:21:39.330

andrewmeyers: But if you wind up in a situation where we deprive you of a quorum, then you would have that conflict be waived upon disclosure consistent with Florida law if it's just one party, for example, if this entity wanted to try to obtain certain rights in an asset control by the county.

197

00:21:40.950 --> 00:21:52.560

andrewmeyers: That wouldn't deprive anyone of having a quorum, because only the county would have a conflict in that situation and the county wouldn't have to vote the county would be a vote in terms of.

198

00:21:53.070 --> 00:22:01.470

andrewmeyers: As part of this group, if the transaction were acceptable to the county the group would know it, because the county would be willing to sign a contract.

199

00:22:02.400 --> 00:22:13.620

andrewmeyers: You know, to to transfer those rights, so I don't know if that conversation makes any sense and I don't know if that's the precise issue, but I think it's it's easy enough to navigate around any conflicts.

200

00:22:14.580 --> 00:22:28.470

Greg Ross: And, and I agree with that, I think what we're ultimately looking for is the Defense ability, if that is a word, the Defense ability of any action taken by the authority.

201

00:22:29.310 --> 00:22:45.690

Greg Ross: Based on a conflict, if you will it's really how we handle it is it defensible and you know, looking at it from druids as you indicated I don't think it's a big problem, as long as the process is spelled out.

202

00:22:46.860 --> 00:23:01.980

andrewmeyers: grid, and you have a little bit of flexibility, I don't think there's any wrong answer with it, the only thing we need to make sure of is that the rules are not so stringent that we're unable to as an entity effectively approved something, because we don't have enough Members to approve.

203

00:23:03.540 --> 00:23:06.420

Greg Ross: Okay i'd like to hear from everybody else on that.

204

00:23:09.060 --> 00:23:11.970

Greg Ross: Any difficulties with the processes spelled out.

205

00:23:13.230 --> 00:23:13.620

Sabrina Javellana: well.

206

00:23:17.340 --> 00:23:19.080

Greg Ross: becky no no problem.

207

00:23:20.100 --> 00:23:21.060

Greg Ross: I see the head chicken no.

208

00:23:21.630 --> 00:23:22.440

Becky Tooley: No problem.

209

00:23:22.920 --> 00:23:23.820

Becky Tooley: I have no problem.

210

00:23:24.270 --> 00:23:26.070

Greg Ross: hey anyone has.

211

00:23:26.250 --> 00:23:27.870

Becky Tooley: To bring up later on, but on.

212

00:23:27.930 --> 00:23:28.500

Greg Ross: Not a problem.

213

00:23:28.530 --> 00:23:29.490

Becky Tooley: particle theory but.

214

00:23:30.210 --> 00:23:32.100

Greg Ross: Anyone have a problem with that.

215

00:23:33.690 --> 00:23:41.580

Greg Ross: All right, then, once again, drew if you can because you were so eloquent if you could work with Mike on the verbiage on that.

216

00:23:42.570 --> 00:23:49.440

andrewmeyers: Thank you, but Joe and I had discussed that earlier today, and he he's got it but we'll make sure that it reflects what we just discussed.

217

00:23:49.470 --> 00:23:52.800

Greg Ross: Thank you, wonderful job once again unsung hero, thank you.

218

00:23:53.700 --> 00:23:55.650

Beam Furr: Does God have more than you have more.

219

00:23:56.010 --> 00:23:57.630

Joe Bucciero: So, then the next part of that is.

220

00:23:57.870 --> 00:23:59.040

Joe Bucciero: What happens if.

221

00:23:59.100 --> 00:24:15.360

Joe Bucciero: The party does not disclose the conflict does it spoil the vote, or does it only spoils vote if we go through some sort of process and determine that that agreement would not is not an arm's length transaction or would not have been entered into unless.

222

00:24:16.500 --> 00:24:21.300

Joe Bucciero: The conflicted party had disclosed that they were in fact conflicted.

223

00:24:23.610 --> 00:24:28.860

Greg Ross: Now that's interesting it's three lashes with a wet noodle for not disclosing that's for sure.

224

00:24:30.240 --> 00:24:38.490

Greg Ross: If it affects I mean candidly if it affects the ultimate vote i've got a problem with the non disclosure.

225

00:24:40.410 --> 00:24:41.070

Greg Ross: I really do.

226

00:24:43.860 --> 00:24:45.900

Greg Ross: Joe go over the alternatives again.

227

00:24:47.610 --> 00:24:52.800

Joe Bucciero: Well, one is just that the entire vote is spoiled and the action is not approved.

228

00:24:53.790 --> 00:25:00.990

Joe Bucciero: Another is you look at the transaction, and you can make a determination that it was an arm's length transaction, even though.

229

00:25:01.950 --> 00:25:14.130

Joe Bucciero: The vote was not disclosed and it's arguably improper another is you could look at the result, and if it's a six three vote then it's not an issue if it's a five four vote let's say.

230

00:25:15.150 --> 00:25:16.080

Joe Bucciero: It wouldn't be an issue.

231

00:25:17.730 --> 00:25:19.620

Joe Bucciero: lots of different ways that you can do this.

232

00:25:19.650 --> 00:25:21.450

Beam Furr: Can we do all can we have our choice.

233

00:25:22.980 --> 00:25:28.950

Beam Furr: Can you, in other words, could you lay out, can we have all these different options and then the Executive Board decide which one to take.

234

00:25:31.080 --> 00:25:34.770

Joe Bucciero: Now the Executive Board minus the offender I guess.

235

00:25:35.340 --> 00:25:36.480

Joe Bucciero: Right okay.

236

00:25:37.830 --> 00:25:39.180

Greg Ross: I think I grabbed a habit.

237

00:25:39.180 --> 00:25:47.820

Greg Ross: spelled out one way so that everyone walking in knows what's going to happen, otherwise it can look like your.

238

00:25:48.780 --> 00:25:49.920

Greg Ross: Jersey yeah.

239

00:25:50.520 --> 00:25:56.490

Greg Ross: Okay, and I like I like your second option, because it gives us a lot of latitude.

240

00:25:58.320 --> 00:26:07.650

Greg Ross: And that is you know, looking at it seeing what the issue is seeing how the boat went seeing if it was material.

241

00:26:08.670 --> 00:26:12.840

Greg Ross: Then we can always recall it I like I like that one I really do.

242

00:26:14.460 --> 00:26:17.400

Greg Ross: But that's only me, what about everybody else.

243

00:26:21.450 --> 00:26:22.380

THOMAS GOOD: Mr Mayor chair.

244

00:26:23.940 --> 00:26:25.590

THOMAS GOOD: My my comments are.

245

00:26:27.270 --> 00:26:33.810

THOMAS GOOD: i'm probably really not qualified right now to make a comment on this, I really like the opportunity to speak with my attorney.

246

00:26:34.530 --> 00:26:39.480

THOMAS GOOD: in regards to you know this conversation that we're having so I could be a little bit more.

247

00:26:40.320 --> 00:26:51.300

THOMAS GOOD: contributing to this conversation I I i'm Okay, with it, right now, in the sense because it's just language it's going to be recommended to get into a document which is going to come before us again before final approval.

248

00:26:51.840 --> 00:27:01.200

THOMAS GOOD: And, and if there's any anything further that I think would be contributory to that, then i'll speak, then, otherwise you know I won't and it will be fine.

249

00:27:02.550 --> 00:27:02.730

Greg Ross: For.

250

00:27:03.150 --> 00:27:05.310

THOMAS GOOD: The opportunity to speak with my attorney no thanks.

251

00:27:05.880 --> 00:27:07.830

Greg Ross: that's not a problem anybody else.

252

00:27:09.630 --> 00:27:30.990

Michael Ryan: This chair I don't I don't know whether this is one of those that perhaps we build into the document that is being circulated alternative choices for people I think what you know Tom raises is that it's going to take a little bit of analysis from.

253

00:27:32.070 --> 00:27:40.470

Michael Ryan: Not only our own city attorneys, but I think some of our colleagues, and as we reach into this and we refine the I la.

254

00:27:41.670 --> 00:27:46.020

Michael Ryan: it's okay to have a little bit of box checking right choose a or B.

255

00:27:47.190 --> 00:27:50.490

Michael Ryan: I don't want to overdo it, because then you end up with an almost on.

256

00:27:51.990 --> 00:28:06.570

Michael Ryan: you're not able to navigate really what the will of everyone is, but I think these are some close calls here i'm not sure I can fully think through all of the intended consequences, and perhaps even the unintended consequences.

257

00:28:06.900 --> 00:28:16.170

Greg Ross: it's not a bad suggestion, then Joe you, you had mentioned about four or five different alternatives if you could lay those out and and might put them in.

258

00:28:16.890 --> 00:28:33.210

Greg Ross: so that we do have the options, because a lot of us are not audible we're visual and breathing it is easier for me than listening to it, so that would be helpful and and it's not like we're not going to come back in two weeks so i've got no difficulty with that.

259

00:28:34.860 --> 00:28:37.230

Greg Ross: Is this time to talk to our own journeys as well.

260

00:28:37.590 --> 00:28:40.020

Beam Furr: So Greg just so i'm clear you're suggesting.

261

00:28:41.250 --> 00:28:44.790

Beam Furr: What a mobile this all this stuff yeah and then every everybody have a chance to go.

262

00:28:45.240 --> 00:28:46.830

Beam Furr: talk with their city attorney's.

263

00:28:47.280 --> 00:28:50.250

Beam Furr: yeah and then come back yep okay.

264

00:28:50.310 --> 00:29:01.230

Greg Ross: yeah that way everybody has the time to review it it's not occurring in a lot of different issues of Justice one so far, so I don't see problem okay.

265

00:29:02.130 --> 00:29:13.800

Bob Mayersohn: Greg thing that you said before, and this is really where you know I, my point of view is whatever we put in there, how defensible isn't the total challenge we have no clue.

266

00:29:15.450 --> 00:29:17.550

Bob Mayersohn: So I think you know.

267

00:29:18.570 --> 00:29:26.190

Bob Mayersohn: We can put language in I mean we've got you know attorneys on this call attorneys drafting it, that are a lot smarter than me.

268

00:29:27.540 --> 00:29:33.180

Bob Mayersohn: I trust my attorney I trust the ones that are here, I think they're going to put us in the best position.

269

00:29:33.660 --> 00:29:46.710

Bob Mayersohn: As you said, giving you know, an opportunity for my attorney but really what it boils down for me is that you know, whatever is in this document got to make sure it's there's some clarity or percentage that it is defensive.

270

00:29:47.850 --> 00:29:59.730

Greg Ross: And, and I agree and and I guess, we should give some thought, if you will, you know we we represent, you know 11 cities, right now, and actually 10 cities in one county.

271

00:30:01.380 --> 00:30:09.360

Greg Ross: The things think that we should open it up to the other cities as far as this question is concerned, and get their input on it.

272

00:30:12.300 --> 00:30:14.430

Beam Furr: I think they're counting on us to kind of figure this.

273

00:30:14.460 --> 00:30:15.480

Beam Furr: out okay.

274

00:30:16.530 --> 00:30:21.810

Greg Ross: I can appreciate that, but you know when it entered my mind, I have to speak it.

275

00:30:23.640 --> 00:30:24.180

Greg Ross: Okay.

276

00:30:26.820 --> 00:30:32.400

Greg Ross: Let us go back where were we and I apologize, let me, let me start from the beginning, then.

277

00:30:32.460 --> 00:30:35.010

Beam Furr: Well let's make sure, Joe went through his list i'm sorry.

278

00:30:35.280 --> 00:30:37.770

Greg Ross: Okay, Joe are i'm sorry, are you done.

279

00:30:39.060 --> 00:30:40.680

Joe Bucciero: I have a lot of things so.

280

00:30:41.070 --> 00:30:42.390

Greg Ross: Go go go i'm sorry.

281

00:30:42.390 --> 00:30:54.450

Joe Bucciero: So, if we look at 5.3 Point seven the approvals there's two questions that are raised there one is how do you define majority of tonnage what is tonnage mean where does, where do those numbers come from how often do you update them.

282

00:30:54.930 --> 00:31:09.810

Joe Bucciero: The second is there's a supermajority approval and it says the actions listed in sections blank require super majority approval to be more stringent right there would be less flexibility to approve those items and what will those items be.

283

00:31:11.910 --> 00:31:12.330

Okay.

284

00:31:14.250 --> 00:31:24.300

Greg Ross: I don't know if that is addressable at this point because we don't know what the the issues could be but let's take it one, at a time let's talk about the.

285

00:31:25.320 --> 00:31:41.640

Greg Ross: tonnage, how do you determine majority of tonnage Obviously it would be to me 50% plus one time if it's under a ton I guess it's still a majority, so it's it's 50 plus.

286

00:31:42.930 --> 00:31:50.700

Greg Ross: that's my you know simple way of saying that's a majority of tonnage does anyone have a different interpretation.

287

00:31:54.270 --> 00:31:55.020

Greg Ross: Hearing none.

288

00:31:55.140 --> 00:32:03.480

Joe Bucciero: Well, in the question is really the definition tonnage right because there's a couple of different ways, you could slice it you could slices the tonnage produced in the municipality.

289

00:32:03.810 --> 00:32:13.710

Joe Bucciero: You could say it's the tonnage that is going from that municipality into the authority right, so that the authorities responsible to dispose.

290

00:32:14.160 --> 00:32:23.310

Joe Bucciero: of that particular tonnage and there may be a difference there if there are municipalities that a certain portion of the residential tonnage is.

291

00:32:23.790 --> 00:32:31.380

Joe Bucciero: being sent through the authority and then they have a lot of commercial tonnage let's say that is not going through the authority, there might be a difference there.

292

00:32:31.770 --> 00:32:45.000

Joe Bucciero: And then, of course, the question of where are those figures coming from do they need to be calculated specifically for the authority or are we just going to accept the figures that are produced by whatever.

293

00:32:46.890 --> 00:32:57.000

Joe Bucciero: commercial entity is disposing of the tonnage, or is the authority self producing these numbers are they ever audited those sorts of questions.

294

00:32:58.050 --> 00:32:59.850

Greg Ross: we've got a lot of questions here, Joe.

295

00:33:02.010 --> 00:33:11.010

Greg Ross: let's go through it one one, at a time, I know that in 2.17 Mike didn't fact define the term ton.

296

00:33:11.910 --> 00:33:27.750

Greg Ross: And, and the obviously is equal to 2000 pounds or point 907 metric tons but your question really comes down to essentially when is it weighed by who is it weighed and do we accept that it's gospel.

297

00:33:29.790 --> 00:33:31.860

Greg Ross: and am I am I correct and what you're saying.

298

00:33:32.370 --> 00:33:35.820

Joe Bucciero: Correct to mix the determination of the tonnage of each municipality.

299

00:33:37.020 --> 00:33:37.230

Thank.

300

00:33:39.450 --> 00:33:40.500

Greg Ross: Discussion on that.

301

00:33:40.800 --> 00:33:49.140

THOMAS GOOD: Yes, Mr minutes i'd like to just give a quick shot at that, though, so I mean we do have you know we will have an executive director who will be responsible for.

302

00:33:49.410 --> 00:33:51.090

THOMAS GOOD: overseeing the operation.

303

00:33:51.390 --> 00:33:56.460

THOMAS GOOD: Of the authority and i'm certainly in that process that they will have some sort of tracking.

304

00:33:57.720 --> 00:34:05.730

THOMAS GOOD: mechanism in order to identify the total tonnage that are being delivered to the authority and, of course, then would be able to back that out into.

305

00:34:06.180 --> 00:34:15.990

THOMAS GOOD: You know the contributions by the membership, so you know I I do agree that it does need to be defined, as you know, 20 instead is going into the authority.

306

00:34:17.370 --> 00:34:30.660

THOMAS GOOD: And, and I do believe that is the executive director and staff who would be providing that information, and you know, certainly if it needs to be tweaked and you know that's that's at that level that can be tweaked and be brought forward again.

307

00:34:31.530 --> 00:34:44.640

THOMAS GOOD: But the other thing too is is that you know you know, the question of you know how often is it updated and things of that nature, which is a very interesting thing, do you hold it for an annual is it last year's numbers.

308

00:34:45.180 --> 00:34:56.460

THOMAS GOOD: I mean if you try to do a bi weekly those things will change, so I mean I think a timeframe, of which you hold it over the last 12 months or just say the last fiscal year.

309

00:34:57.240 --> 00:35:04.410

THOMAS GOOD: You know tonnages and that will just be in arrears going forward every every year thereafter, because then it would change every year.

310

00:35:05.640 --> 00:35:15.120

THOMAS GOOD: You know the tonnage but typically those cities don't really change a lot, I mean once you get a baseline it really doesn't change unless you're really in some strong mode of development.

311

00:35:15.750 --> 00:35:25.410

THOMAS GOOD: But, but it could so again I just say that it would be the executive director who would identify the amount of touches.

312

00:35:26.520 --> 00:35:37.980

THOMAS GOOD: We would define it as being alternatives going to the authority and we establish a timeframe of for windows touches are applied in order to be able to be used in this section here.

313

00:35:38.700 --> 00:35:45.240

Greg Ross: If you're going to utilize the time frame Are you suggesting an average over that time frame.

314

00:35:46.320 --> 00:35:48.270

Greg Ross: For the actual number for tenants.

315

00:35:48.360 --> 00:35:59.010

THOMAS GOOD: But you can just use it for the actual tonnage, I mean like we're an F Ly 22 now right, so if we were in existence already, we would just use fyi 21 touches total time.

316

00:35:59.700 --> 00:36:00.000

Okay.

317

00:36:01.410 --> 00:36:01.680

Okay.

318

00:36:03.480 --> 00:36:03.720

Greg Ross: Now.

319

00:36:04.200 --> 00:36:08.070

Beam Furr: If i'm not mistaken, all that gets reported to the State right correct.

320

00:36:10.800 --> 00:36:22.260

Greg Ross: yeah if that's obviously that's one way to do it does anyone have a different way of doing it or a different methodology, maybe you don't want it going in maybe you only want it.

321

00:36:23.490 --> 00:36:28.590

Greg Ross: You know, after processing of what was useful i'm just throwing that out.

322

00:36:32.970 --> 00:36:35.880

Beam Furr: I think I think, so I think tom's on the right track here.

323

00:36:35.910 --> 00:36:36.690

Greg Ross: yeah I get you.

324

00:36:37.200 --> 00:36:46.320

Beam Furr: I think just total amount that's going into the authority Lou we're gonna have a flow, you know kind of mandatory flow obviously then every city's gonna be.

325

00:36:47.610 --> 00:36:53.880

Beam Furr: Like what the I assume this is what it is like what the rv was all our stuff was required to go to.

326

00:36:55.380 --> 00:37:07.500

Beam Furr: You know, some somewhere within the the authority, whether it's going to the recycling or we'll have greater or landfill and it all gets measured so just add it all up.

327

00:37:07.980 --> 00:37:10.230

Greg Ross: And i'm sorry go ahead.

328

00:37:10.380 --> 00:37:20.670

THOMAS GOOD: yeah and I was just gonna say, and I would just I would just probably also further define it as total msw municipal solid waste yeah I would probably want to give it that clear definition of that.

329

00:37:21.330 --> 00:37:27.450

Greg Ross: And what time frame, in a sense of you just want to do with the fiscal year or.

330

00:37:28.500 --> 00:37:29.160

THOMAS GOOD: fiscal year.

331

00:37:29.550 --> 00:37:29.880

Okay.

332

00:37:31.980 --> 00:37:37.140

Greg Ross: anyone have any difficulties with that definition and determination.

333

00:37:38.910 --> 00:37:40.590

Beam Furr: Joe does that satisfy what you need.

334

00:37:42.600 --> 00:37:47.160

Joe Bucciero: When we want to link them to the terms of the Members because they're two year terms.

335

00:37:48.990 --> 00:37:49.170

Oh.

336

00:37:51.540 --> 00:37:53.190

THOMAS GOOD: No, I don't know that that's necessary.

337

00:37:53.280 --> 00:37:55.650

Greg Ross: I was gonna say I don't think it's relevant know.

338

00:37:57.810 --> 00:38:00.330

Beam Furr: We could do it to your average of 10 if you needed to.

339

00:38:02.100 --> 00:38:03.720

Greg Ross: But now you going out of you.

340

00:38:03.810 --> 00:38:04.890

Greg Ross: And one year time frame.

341

00:38:05.460 --> 00:38:06.300

Beam Furr: I know I know.

342

00:38:06.390 --> 00:38:06.930

Okay.

343

00:38:07.980 --> 00:38:11.880

THOMAS GOOD: I don't I really don't I concur exclusive of each other.

344

00:38:12.570 --> 00:38:13.140

Greg Ross: I do too.

345

00:38:15.030 --> 00:38:16.920

Greg Ross: Okay, Joe continue, please.

346

00:38:19.980 --> 00:38:24.120

Joe Bucciero: And that's all for this kind of voting section of the governing board.

347

00:38:25.320 --> 00:38:33.630

Greg Ross: Well, you did have a question about supermajority what will require a supermajority what issue, if you will.

348

00:38:35.820 --> 00:38:37.110

Greg Ross: And that's a very good question.

349

00:38:42.450 --> 00:38:45.660

Greg Ross: I think assessment should require a supermajority.

350

00:38:47.610 --> 00:38:48.060

Yes.

351

00:38:51.780 --> 00:38:56.130

Greg Ross: I can't off the top come up with another issue.

352

00:38:57.480 --> 00:39:01.710

Greg Ross: That would require a supermajority because don't forget that that's really.

353

00:39:02.790 --> 00:39:08.910

Greg Ross: Self limiting In a sense it doesn't allow you to operate freely.

354

00:39:10.110 --> 00:39:10.830

Greg Ross: and

355

00:39:12.300 --> 00:39:15.450

Greg Ross: super majority is super important.

356

00:39:16.920 --> 00:39:22.320

Greg Ross: If there's anyone out there with another thought on on any other issue, let me know.

357

00:39:23.580 --> 00:39:24.450

Greg Ross: i'm always.

358

00:39:28.260 --> 00:39:33.270

Greg Ross: Having none then we'll just keep the one that's been identified in there and we'll move on.

359

00:39:34.710 --> 00:39:37.260

Greg Ross: Which means we actually go back to the front.

360

00:39:38.280 --> 00:39:53.070

Greg Ross: I knew I get back there in the first paragraph under agreement anyone have any problems with that paragraph simple stated clear didn't think so, second paragraph, just as simple.

361

00:39:54.600 --> 00:40:05.790

Greg Ross: I see no problems with it article 1.1 the general statement, again, I saw nothing in there, but i'm only one said advise anyone have any difficulties.

362

00:40:07.980 --> 00:40:09.930

Greg Ross: Article two definitions.

363

00:40:11.100 --> 00:40:13.110

Greg Ross: I actually did come up with with.

364

00:40:14.400 --> 00:40:17.940

Greg Ross: I guess a concern in 2.7.

365

00:40:18.720 --> 00:40:20.160

Greg Ross: chair, yes.

366

00:40:22.470 --> 00:40:24.090

Sely Cochrane: Sabrina have ilana has her hand raised.

367

00:40:24.150 --> 00:40:24.960

Greg Ross: yeah Sabrina.

368

00:40:25.200 --> 00:40:26.430

Sabrina Javellana: I you can go first God i'm.

369

00:40:26.490 --> 00:40:27.840

Greg Ross: Just so no, no, no, no.

370

00:40:27.900 --> 00:40:29.640

Greg Ross: i'm all ears and tired of hearing me talk.

371

00:40:30.900 --> 00:40:35.040

Sabrina Javellana: Okay, no so such Article two, is where I had some edits.

372

00:40:36.600 --> 00:40:45.300

Sabrina Javellana: So, starting in 2.3 where it says authority, so I didn't realize, we were already meaning it the broward solid waste disposable disposal authority.

373

00:40:45.600 --> 00:40:59.700

Sabrina Javellana: So I want to add in recycling after disposal because I mean that's half of this issue that I didn't realize it was just going to be called solid waste and other than that recycling, I only see mentioned once in this document in.

374

00:41:01.800 --> 00:41:21.750

Sabrina Javellana: I think later in the document but i'm also on page four Article two points are just 2.7 section I think we should also add our recycling obligations, because we you know it has disposal obligations, but we also have recycling obligations, and I think we should also add it after.

375

00:41:23.220 --> 00:41:31.890

Sabrina Javellana: or into point 10 that it's also going to be about recycling and then just add definitions in this article as well, and then also an Article six.

376

00:41:33.510 --> 00:41:33.870

Greg Ross: and get.

377

00:41:34.950 --> 00:41:35.400

Greg Ross: My.

378

00:41:36.090 --> 00:41:39.780

Sabrina Javellana: Basically, my my issue was that it's not being mentioned here and it's not being.

379

00:41:40.110 --> 00:41:42.480

Sabrina Javellana: identified in the name when it's half the issue.

380

00:41:42.810 --> 00:41:47.310

Greg Ross: You know what and and and I have to say, this is not the first time you brought that up.

381

00:41:47.490 --> 00:41:50.520

Greg Ross: yeah I apologize, I should have.

382

00:41:50.790 --> 00:41:58.230

Greg Ross: Caught that and and put that in there, so my apologies to you, but point well taken and.

383

00:41:59.400 --> 00:42:00.300

Greg Ross: Just one.

384

00:42:00.330 --> 00:42:01.410

THOMAS GOOD: thing I support that.

385

00:42:01.440 --> 00:42:02.880

Mary Lou Tighe: Mr Mr chair.

386

00:42:03.180 --> 00:42:04.680

Mary Lou Tighe: Next to Allah has his hand raised.

387

00:42:04.890 --> 00:42:05.430

Greg Ross: Yes, my.

388

00:42:06.210 --> 00:42:08.670

Michael Cirullo: This just a comment made.

389

00:42:09.870 --> 00:42:11.730

Michael Cirullo: You know, Joe kind of jokingly said this.

390

00:42:11.730 --> 00:42:13.350

Michael Cirullo: But you know I.

391

00:42:14.400 --> 00:42:33.540

Michael Cirullo: I put the word authority in there, but really if there's enough it again it's it's your decision of what this thing is called what the entity is called the title of the entity anything like that it's open for discussion meeting to have a job jumping off point and so.

392

00:42:34.770 --> 00:42:42.270

Michael Cirullo: You know, again just because it's there doesn't mean that's what it's going to be so, I wanted to remind you of that.

393

00:42:43.500 --> 00:42:48.510

Michael Cirullo: as well that just wanted to put that out there, for your thought it was no intention like you said.

394

00:42:49.530 --> 00:42:52.710

Michael Cirullo: Mr have allotted you didn't realize we had named it well, I.

395

00:42:52.770 --> 00:42:53.640

Michael Cirullo: mean we hadn't.

396

00:42:53.820 --> 00:42:55.380

Sabrina Javellana: It no worries authorities.

397

00:42:57.120 --> 00:43:03.240

Michael Cirullo: didn't wanna I didn't want to get ahead of my skis on that, but I wanted to kind of qualify that and leave it open to you all.

398

00:43:03.630 --> 00:43:17.970

Michael Cirullo: on how how you want to proceed with it, but don't by any stretch think that that's been the final approved official title, whatever it is we're going to do it just was a place keeper or a jumping off point that was that was my intention.

399

00:43:18.810 --> 00:43:35.670

Greg Ross: And, and you know what it's funny because we're all working on this for months on end and we've never put a name to it, so this is something that it is a good starting point and I thank you because I do, and I agree with you Sabrina I like the word already in there.

400

00:43:35.760 --> 00:43:36.840

Greg Ross: I really do is.

401

00:43:37.110 --> 00:43:37.500

Greg Ross: You know.

402

00:43:38.190 --> 00:43:40.920

Sabrina Javellana: Sometimes, where the broward a.

403

00:43:40.980 --> 00:43:45.570

Sabrina Javellana: solid waste and recycling working groups, I want, I just want to see recycling reflected in do.

404

00:43:46.590 --> 00:43:51.930

Beam Furr: I want, I want a good acronym that's what I was gonna say be wanted something that would be.

405

00:43:51.990 --> 00:43:55.770

Greg Ross: terrific, but when you have bsw da ra.

406

00:43:55.830 --> 00:43:56.640

Greg Ross: it's not a good.

407

00:43:57.990 --> 00:43:58.320

Greg Ross: It just.

408

00:43:59.040 --> 00:44:00.270

Beam Furr: might have to put some thought on this.

409

00:44:00.750 --> 00:44:10.950

Greg Ross: yeah and we could you know what everyone come up with a name and come back in two weeks, we can we can work this out that's not a problem but recycling.

410

00:44:11.670 --> 00:44:29.040

Greg Ross: should be recognized and should be in there and and going back to 2.7 and and I, if you read it for a minute, it says the term disposal obligation shall mean the obligation of the.

411

00:44:29.940 --> 00:44:43.890

Greg Ross: And it says authority and yet I believe it should say county but then, at the very end, which will be accomplished through the authority, I think it has to be noted that statutorily.

412

00:44:45.300 --> 00:44:46.320

Beam Furr: incalculably.

413

00:44:46.530 --> 00:44:51.330

Greg Ross: responsible for their disposal, we can't be inconsistent with the statute.

414

00:44:52.230 --> 00:44:57.900

Beam Furr: I agree with you, and I think drew had to leave but Joe We may want to bring this to drew.

415

00:44:58.290 --> 00:45:15.330

THOMAS GOOD: yeah and i'm and I I like to also maybe just give some way on that too after I reread that statute, because I, it does give the county the obligation, but it does also give other entities, the obligation, providing that they're able to meet certain criteria.

416

00:45:16.020 --> 00:45:27.840

Greg Ross: And that's why I say and I had it with the words I I changed nothing except from authority to county and then at the very end, I put in which will be accomplished through the authority period.

417

00:45:28.890 --> 00:45:34.050

Greg Ross: So I think it's a simple definition I think my did a nice job on it.

418

00:45:35.310 --> 00:45:42.330

Greg Ross: But I just think I needed to change it to comply with Statute but that's something.

419

00:45:42.660 --> 00:45:42.900

yeah.

420

00:45:44.610 --> 00:45:44.940

Beam Furr: yeah.

421

00:45:45.330 --> 00:45:52.230

Greg Ross: Sorry i'm interrupting, no, no, that that we could come back to we could like multiple choice you know, put it in there and see what flies.

422

00:45:52.410 --> 00:45:52.650

Beam Furr: yeah.

423

00:45:53.040 --> 00:45:54.210

Greg Ross: I don't have a problem with that.

424

00:45:54.750 --> 00:45:58.890

Beam Furr: I think the handoff requires some kind of mechanism.

425

00:45:59.760 --> 00:46:01.980

Greg Ross: Yes, yes, I agree.

426

00:46:03.810 --> 00:46:07.830

Greg Ross: Okay anyone else have anything under the definitions.

427

00:46:09.510 --> 00:46:10.800

Beam Furr: i'm still trying to think of an acronym.

428

00:46:12.210 --> 00:46:13.860

Greg Ross: You work on it, you got a two week.

429

00:46:17.370 --> 00:46:19.080

Greg Ross: process double waste.

430

00:46:21.330 --> 00:46:23.130

Greg Ross: that's 2.1 to.

431

00:46:24.870 --> 00:46:29.850

Greg Ross: Mike you left that blank was there a reason that you had questions on it.

432

00:46:31.260 --> 00:46:31.680

Michael Cirullo: well.

433

00:46:32.850 --> 00:46:39.540

Michael Cirullo: It may be, it was the going back to the same concept that we just talked about with the disposal obligation, you know we.

434

00:46:41.880 --> 00:46:52.950

Michael Cirullo: The form that we get I jumped off on was the one that was prepared I don't know 10 years ago by James right, so it had a definition section in it, but then.

435

00:46:53.580 --> 00:47:12.090

Michael Cirullo: Those definitions were 1112 years old, so in some of the thing wasn't sure whether the language that I had would match with either the Statute or with how we would end up defining them here, so I kind of without having.

436

00:47:13.710 --> 00:47:16.830

Michael Cirullo: without it being addressed I kind of skipped over some of this stuff.

437

00:47:18.480 --> 00:47:21.930

Michael Cirullo: To focus in on what was on the table that you guys had already put together.

438

00:47:22.680 --> 00:47:22.890

Greg Ross: yeah.

439

00:47:23.370 --> 00:47:25.680

Michael Cirullo: Those blanks versus place keepers.

440

00:47:25.740 --> 00:47:26.400

Greg Ross: because someone can.

441

00:47:26.910 --> 00:47:29.310

Michael Cirullo: Even already be used in the current language.

442

00:47:30.420 --> 00:47:42.750

Greg Ross: yeah, you have the process of all waste, you have the waste disposal and processing system, you also have the unacceptable waste, and you have the unprocessed double waste.

443

00:47:42.780 --> 00:47:47.520

Greg Ross: yeah those those four we may need some.

444

00:47:48.600 --> 00:47:57.210

Michael Cirullo: Maybe then maybe cover again I hadn't gotten a look, and maybe Joe knows better but there could be statutory definition of it, if not, then we have to look and see.

445

00:47:57.540 --> 00:48:08.400

Michael Cirullo: Whether the defined maybe where to get the definition, something that works for all the cities, because if it's not statutorily defined the risk we have is maybe it's defined differently in different cities with their haulers.

446

00:48:08.940 --> 00:48:11.010

Greg Ross: Right and we don't want.

447

00:48:11.310 --> 00:48:11.940

Greg Ross: NGOs this.

448

00:48:11.970 --> 00:48:19.830

Michael Cirullo: That was another issue where without having the time to go back and verify that that's the blank and place basically put placeholders on.

449

00:48:20.700 --> 00:48:41.520

Greg Ross: All right, on on this once again i'm going to ask on those four definitions, if you will, and i'll go over 2.1 to 2.14 2.18 and 2.20 Mike that you get with Joe and drew and see if you can work out the definitions.

450

00:48:42.990 --> 00:48:47.790

Greg Ross: And, and it might be that you need a.

451

00:48:48.870 --> 00:49:03.300

Greg Ross: trades person's viewpoint, for the definition I think it's more legal than a trade, you know verbiage, but just a thought when you're the three viewed discussing it that's all.

452

00:49:04.710 --> 00:49:11.550

Greg Ross: So we could we could always come back to that the article three we're getting there becky we're halfway there.

453

00:49:11.610 --> 00:49:12.510

THOMAS GOOD: This director.

454

00:49:12.900 --> 00:49:20.400

THOMAS GOOD: Yes, if I may just for a moment on Article to if we could just add a definition of msw municipal solid waste.

455

00:49:21.810 --> 00:49:23.250

Greg Ross: Oh, I have no problem with that.

456

00:49:25.260 --> 00:49:26.940

THOMAS GOOD: yeah Thank you, Sir.

457

00:49:27.510 --> 00:49:28.140

Greg Ross: Not a problem.

458

00:49:29.730 --> 00:49:31.320

Greg Ross: And so that will be 2.21.

459

00:49:33.450 --> 00:49:33.840

Greg Ross: Okay.

460

00:49:35.040 --> 00:49:45.900

Greg Ross: Article three, the duration it's a 30 year duration and you have it says it indicates 1010 year renewals.

461

00:49:47.610 --> 00:49:48.780

Greg Ross: Everybody good with that.

462

00:49:49.260 --> 00:49:51.810

Michael Cirullo: Well now, maybe I missed the word there.

463

00:49:52.170 --> 00:50:00.420

Michael Cirullo: Okay renewed for 10 year renewal terms as follows right, so the attempt was from the spreadsheet was.

464

00:50:00.840 --> 00:50:07.560

Michael Cirullo: You were going to have 10 year renewal terms, but then we didn't really get into specifics of how we would go through a renewal.

465

00:50:07.830 --> 00:50:18.390

Michael Cirullo: How many such renewal term so would be so that's why that was just for it wasn't tend to be 1010 year renewal was supposed to be 10 year renewal at all so okay.

466

00:50:18.990 --> 00:50:29.760

Michael Cirullo: So that needs to be clarified, based on conversations this group will have on how do you want to handle renewals, how do you want that to happen, how many do you want to have those kind of thing.

467

00:50:30.420 --> 00:50:35.010

Greg Ross: Now I know that we discussed this, I see oh becky you've got your hand raise.

468

00:50:40.170 --> 00:50:48.270

Becky Tooley: Actually it states initial term is for 30 years and each renewals for 10 years, however it's a group agreed on an untapped limited term.

469

00:50:48.300 --> 00:50:49.470

Ken Rivera: But said that the city's could.

470

00:50:49.470 --> 00:50:52.530

Becky Tooley: Not opt out, for the first 30 years.

471

00:50:55.140 --> 00:50:56.580

Greg Ross: And we have to have no account.

472

00:50:56.670 --> 00:50:57.120

Michael Cirullo: I have.

473

00:50:58.470 --> 00:51:05.730

Michael Cirullo: Just some looking at the spreadsheet that I use so, but if it's different than what the committee approved then.

474

00:51:06.300 --> 00:51:13.440

Michael Cirullo: We that has to be that's be confirmed, but on the on the very last box of duration of ios the initial term.

475

00:51:13.980 --> 00:51:22.590

Michael Cirullo: It says 30 year initial term open ended renewals All parties must be made during the initial term no opt outs or buyouts third first 30 years.

476

00:51:23.010 --> 00:51:32.610

Michael Cirullo: that's what it said in the box, so if they if it's intended to be open, ended term with, but you and your first option to opt out as after your 30.

477

00:51:33.870 --> 00:51:35.430

Michael Cirullo: that's that's kind of.

478

00:51:36.660 --> 00:51:42.180

Michael Cirullo: that's different than what's the summary here, so we would need to have some clarification on how this board wants that be.

479

00:51:43.350 --> 00:51:44.910

Greg Ross: All right, let's talk about that for a minute.

480

00:51:46.830 --> 00:51:53.070

Greg Ross: becky I know you were forefront on this issue, what do you thoughts on that.

481

00:51:56.100 --> 00:51:56.850

Greg Ross: you're you're muted.

482

00:52:01.380 --> 00:52:15.930

Becky Tooley: Actually, I need to talk more to my attorney and staff because of my family situation this week in the depth of my sister in law, so I didn't get much time to work on it and I apologize for that I just went through it real fast, but I know that we voted on it.

483

00:52:17.340 --> 00:52:18.030

Becky Tooley: During that thing.

484

00:52:19.200 --> 00:52:26.970

Greg Ross: And, and on behalf of the working group, our condolences and thoughts and prayers are with you, we sorry for your loss really are.

485

00:52:29.430 --> 00:52:30.750

Greg Ross: anyone else on this.

486

00:52:34.410 --> 00:52:37.020

Beam Furr: I thought the 30 years was with no opt out was good.

487

00:52:37.380 --> 00:52:38.070

Greg Ross: I get to it.

488

00:52:38.160 --> 00:52:49.740

Beam Furr: And I thought you know, hopefully we've got a system altogether after 30 years that wouldn't need as wouldn't have may not need everybody.

489

00:52:51.570 --> 00:52:59.010

Beam Furr: contributing in the same way, so there may be an option to opt out, hopefully there's no desire to or need to.

490

00:52:59.520 --> 00:53:02.820

Beam Furr: write it's it's such a good system, you want to be in it still.

491

00:53:04.080 --> 00:53:08.580

Greg Ross: But you're you're you're still in favor of the unlimited.

492

00:53:08.730 --> 00:53:09.840

Greg Ross: 10 year renewals.

493

00:53:09.900 --> 00:53:18.900

Greg Ross: Yes, yeah so that I think Mike honestly Thank you really did get it right, maybe there should have been a camo and maybe I read it wrong.

494

00:53:19.020 --> 00:53:21.900

Michael Cirullo: Additional yeah for additional 10 year terms.

495

00:53:22.110 --> 00:53:23.010

Greg Ross: Right, maybe.

496

00:53:23.370 --> 00:53:25.020

Greg Ross: Right that's all it is simple.

497

00:53:26.040 --> 00:53:29.760

Michael Cirullo: And as far as the failure to opt out, and again.

498

00:53:30.810 --> 00:53:41.760

Michael Cirullo: I did the best I could with this, but I put it's not fair it's at the termination section at the end because they're really if you if you leave at your terminating.

499

00:53:43.770 --> 00:53:45.720

Michael Cirullo: The only thing that I could address, and maybe.

500

00:53:46.110 --> 00:53:48.090

Michael Cirullo: Something when we have more attorneys that can.

501

00:53:48.090 --> 00:53:48.450

Ken Rivera: talk.

502

00:53:48.810 --> 00:53:50.370

Michael Cirullo: To get together as the.

503

00:53:50.490 --> 00:53:52.560

Michael Cirullo: Initial term this agreement may not be terminated.

504

00:53:55.710 --> 00:53:56.370

Greg Ross: I don't think.

505

00:53:56.400 --> 00:54:03.750

Michael Cirullo: that's sufficient, but I think I have to get with the lawyers and flesh that out a little bit more and we didn't have a chance to it before today.

506

00:54:04.620 --> 00:54:19.320

Greg Ross: yeah that I would appreciate, because I think it can't hurt being in the two spots, the duration and the termination I think it'd be very clear, like in bold print I can opt out for 30 years.

507

00:54:21.300 --> 00:54:21.870

Sabrina Javellana: All right, good.

508

00:54:23.040 --> 00:54:23.430

Greg Ross: Thank you.

509

00:54:24.810 --> 00:54:35.550

Greg Ross: Alright, so again, Joe Mike and Jamie i'm sure hopefully Andrew will be able to get together and work that out that one I don't see the big.

510

00:54:37.230 --> 00:54:37.950

Greg Ross: obstacle.

511

00:54:40.470 --> 00:54:41.340

Greg Ross: Membership.

512

00:54:42.750 --> 00:54:51.510

Greg Ross: I don't see anything in there, right now, but it's very you know simple county membership you got to be the county and the State broward county.

513

00:54:52.380 --> 00:55:09.060

Greg Ross: Initial membership I municipalities, we might want to include the requirements at number one you'd be municipality within Burke county and if there's going to be a buy in quote unquote and right now I don't know what that would be.

514

00:55:10.770 --> 00:55:21.270

Greg Ross: For what it would constitute but, but just simply let's come back and talk about the buy in, and then we have to talk about the gender.

515

00:55:21.750 --> 00:55:39.840

Greg Ross: Which is 4.3 if municipality sees that we're doing so well three years into this and they want to buy in I think we've already discussed it, we would want them to be able to buy in but, at the rate that everyone has paid up to that point in time.

516

00:55:41.790 --> 00:55:42.150

Greg Ross: Yes.

517

00:55:42.690 --> 00:55:44.400

Sely Cochrane: Commissioner, have ilana has a question again.

518

00:55:44.880 --> 00:55:46.500

Greg Ross: Sir Commission is Sabrina.

519

00:55:47.010 --> 00:55:53.280

Sabrina Javellana: I just I was just wondering what happens also if a municipality dissolves or is annex.

520

00:55:54.300 --> 00:56:01.920

Sabrina Javellana: Does it just automatically terminate or do we have to add something in there, or will that be in like the official contract I don't know.

521

00:56:03.270 --> 00:56:06.060

Greg Ross: Now that should be addressed within the GA.

522

00:56:10.470 --> 00:56:14.310

Greg Ross: So if they're taken over let's say Cooper city has taken over by David.

523

00:56:15.930 --> 00:56:31.320

Greg Ross: What happens then do we get the same charge flowing over to Davey or do we just get incorporated, but to revisit still this the same amount of garbage from Griffin city is going to be going over to Dave you but you're going to call us David Cooper city.

524

00:56:35.100 --> 00:56:36.180

Greg Ross: But if it's.

525

00:56:37.890 --> 00:56:40.530

Greg Ross: If account if a city goes bankrupt.

526

00:56:41.220 --> 00:56:41.490

yeah.

527

00:56:42.570 --> 00:56:44.310

Beam Furr: What if the county takes over all the cities.

528

00:56:46.680 --> 00:56:47.880

Greg Ross: Are you thinking big.

529

00:56:50.310 --> 00:57:02.280

Sabrina Javellana: I mean, could I could affect like um I don't know any like loans, we want to take out from banks or whatever, because they're like okay you're 31 cities in the county together you're guaranteed to be able to pay us back or whatever.

530

00:57:03.600 --> 00:57:09.210

Sabrina Javellana: i'm just curious as to if we have to address that in the in this document or in future documents.

531

00:57:09.540 --> 00:57:14.190

Michael Ryan: Well, following up with Commissioner first suggestion would be just easier if the county just agree to pay for all this.

532

00:57:14.190 --> 00:57:17.430

Michael Ryan: and solve that issue, so thank you Commissioner for for really.

533

00:57:17.430 --> 00:57:17.910

Beam Furr: Nice and.

534

00:57:19.500 --> 00:57:21.840

Beam Furr: amy what walked into that I know I know I know.

535

00:57:22.800 --> 00:57:23.760

Commissioner Steven Glassman: Man man.

536

00:57:24.150 --> 00:57:24.900

Greg Ross: Yes.

537

00:57:25.170 --> 00:57:30.480

Commissioner Steven Glassman: Just promised me that being won't be writing another op ED about this subject okay.

538

00:57:32.490 --> 00:57:33.390

Commissioner Steven Glassman: Thank you.

539

00:57:34.380 --> 00:57:35.670

Greg Ross: it's a tough crowd name.

540

00:57:35.940 --> 00:57:36.960

Beam Furr: is tough, it is.

541

00:57:38.400 --> 00:57:39.090

Beam Furr: To just kind of.

542

00:57:40.020 --> 00:57:40.770

Commissioner Steven Glassman: really, really.

543

00:57:41.340 --> 00:57:43.170

Beam Furr: Video here, let me stop video here.

544

00:57:43.260 --> 00:57:43.830

Commissioner Steven Glassman: Thank you.

545

00:57:46.680 --> 00:57:49.260

Greg Ross: I think I still have been turning red and i'm color blind.

546

00:57:49.470 --> 00:57:49.800

No.

547

00:57:50.880 --> 00:57:53.520

Michael Ryan: Points well taken you know, on on the issue.

548

00:57:53.760 --> 00:57:55.770

Michael Ryan: Now, with that we add some levity to it but.

549

00:57:56.460 --> 00:57:57.090

Michael Ryan: It is well taken.

550

00:57:57.510 --> 00:58:00.690

Greg Ross: I think I think that is a point that i'm going to throw over to.

551

00:58:00.690 --> 00:58:01.620

Greg Ross: The attorneys.

552

00:58:02.760 --> 00:58:11.010

Greg Ross: To legally figure out and discuss I think obviously city should be responsible.

553

00:58:12.120 --> 00:58:26.250

Greg Ross: As much as possible, but if they go bankrupt or they get an x what happens in I think the same amount of garbage is still going to be there, so no matter who annex is you're going to become responsible for it.

554

00:58:27.780 --> 00:58:33.180

Beam Furr: Whether the city gets enix or whoever, and access them, are they responsible for their.

555

00:58:33.420 --> 00:58:39.630

Greg Ross: And I don't think that it's yes so have considered gets annex into davy davy is responsible for.

556

00:58:40.680 --> 00:58:57.180

Greg Ross: It and then, though of course talk to all the new city residents and get it from us, I don't see that as a big problem, I think the bankruptcy one because loans are dependent on 31 cities, now we only have 30 because one went bankrupt, is that really going to matter.

557

00:58:58.590 --> 00:59:02.970

Greg Ross: If it's Fort lauderdale yes, it would matter if it's lazy like I don't think it was.

558

00:59:04.740 --> 00:59:22.950

Greg Ross: But it should be addressed and that's something that you know, this is why we're doing this to fine tune it, and again I can't Thank you enough for doing the draft it's difficult to to do a shotgun approach but it's good for us to hone in on it so Mike once again thank you.

559

00:59:24.540 --> 00:59:26.370

Greg Ross: Good point Sabrina yeah.

560

00:59:27.930 --> 00:59:33.180

Greg Ross: Article five, this broward stop of waste disposal and recycling authority.

561

00:59:34.920 --> 00:59:37.740

Greg Ross: we're going to come up with with a with a catchy name.

562

00:59:39.120 --> 00:59:47.550

Greg Ross: But in regards to Article five does anyone have any difficulties with the verbiage in Article five.

563

00:59:49.650 --> 00:59:50.700

THOMAS GOOD: Yes, Mr mature.

564

00:59:51.120 --> 00:59:52.290

Greg Ross: I figured someone would.

565

00:59:53.310 --> 00:59:54.150

Greg Ross: down.

566

00:59:54.390 --> 01:00:02.700

THOMAS GOOD: Yes, Sir, thank you, I just had a question on 5.3 point five, which speaks decorum.

567

01:00:03.600 --> 01:00:04.020

Right.

568

01:00:05.310 --> 01:00:08.070

THOMAS GOOD: So the only thing here that I just wanted to.

569

01:00:09.090 --> 01:00:11.670

THOMAS GOOD: You know, bring about is.

570

01:00:13.710 --> 01:00:22.530

THOMAS GOOD: You know, if we go to another quarantine stay at home go virtual there's not really that makes reference to anything of that nature.

571

01:00:24.510 --> 01:00:25.650

Greg Ross: actually does.

572

01:00:26.880 --> 01:00:28.410

Greg Ross: It does, I beg to differ.

573

01:00:30.000 --> 01:00:39.990

Greg Ross: I specifically 5.3 point five, in the last sentence dictates that the Governing Board can adopt rules that would allow.

574

01:00:41.580 --> 01:00:44.880

Greg Ross: attendance by the communications media technology.

575

01:00:46.080 --> 01:00:56.790

Greg Ross: And, and it even says, consistent with Florida law and, and I assume you also mean consistent with governor's orders executive orders, so I don't I think it really does address it.

576

01:00:58.560 --> 01:01:02.610

THOMAS GOOD: Okay, if you're comfortable with that okay i'm good with that then the next thing would be.

577

01:01:04.650 --> 01:01:06.570

THOMAS GOOD: 5.3 Point six.

578

01:01:07.080 --> 01:01:08.220

Greg Ross: hey go.

579

01:01:09.300 --> 01:01:12.960

THOMAS GOOD: Okay, so I like reserved that to you then.

580

01:01:13.620 --> 01:01:15.990

Greg Ross: And I had that one as well.

581

01:01:17.640 --> 01:01:21.600

Greg Ross: When the Chair is not present, are you talking physically or virtually.

582

01:01:23.280 --> 01:01:24.990

Greg Ross: I think that has to be specified.

583

01:01:27.120 --> 01:01:35.070

Greg Ross: And a meaning of either body when you say either body, are you referring to the executive and or the governing.

584

01:01:36.750 --> 01:01:41.700

Greg Ross: It to me it's not clear Mike, what do you what are you referring to.

585

01:01:43.620 --> 01:01:46.200

Michael Cirullo: Well, I just kind of put it together without again.

586

01:01:46.440 --> 01:01:56.190

Michael Cirullo: Talking about I don't have i'm not married to an answer on those I think it should be of the governing body not either body.

587

01:01:56.490 --> 01:02:00.030

Michael Cirullo: Right or the Governing Board, excuse me but.

588

01:02:01.440 --> 01:02:09.090

Michael Cirullo: I would defer to you all, whether you want the Chair to it again whether this has to be.

589

01:02:10.470 --> 01:02:24.750

Michael Cirullo: Maybe it's it's when he's not in maybe rephrase it when the shares absent or something and leave it to you all to decide to either some role procedure or right now, whether you want to allow the Chair to chair a meeting.

590

01:02:25.890 --> 01:02:36.660

Michael Cirullo: room this forum, when they're not in the room, with the physical forum, or whether you want the Chair to always be there to run the meeting with the physical Fo physically present.

591

01:02:37.140 --> 01:02:45.840

Michael Cirullo: members of the board that's really the choice you have, we could say, for now, in the absence of the Chair, you can make that decision later.

592

01:02:47.640 --> 01:02:52.950

Michael Cirullo: Maybe that's better to do now, as opposed to making it in this this document that's fixed in time.

593

01:02:55.230 --> 01:03:02.910

Greg Ross: Well, throw it open, what do y'all think about that do you want a chair there physically, what do you want to share I can do it virtually.

594

01:03:04.320 --> 01:03:06.270

Greg Ross: Wild there is a physical quorum.

595

01:03:07.650 --> 01:03:11.100

THOMAS GOOD: Mr miniature out i'll start real quick and say I.

596

01:03:11.490 --> 01:03:31.710

THOMAS GOOD: personally think that the Chair glover's chairing the meeting during the meeting should be there only because there are things that happened during a meeting that is not necessarily seen by a video or virtual that needs to probably be a aware be address necessarily.

597

01:03:32.820 --> 01:03:38.100

THOMAS GOOD: So I think it's very, very important somebody is physically there to be able to manage the totality of the meeting.

598

01:03:40.350 --> 01:03:41.760

Greg Ross: Any other thoughts on that.

599

01:03:44.370 --> 01:03:49.800

Beam Furr: Unless it's all agree with Tom let's listen an all virtual meeting right.

600

01:03:51.300 --> 01:03:59.580

Sabrina Javellana: i'm just curious as to whether it needs to be in the IRA or whether these are there when this is created, these are like the governing in.

601

01:04:00.570 --> 01:04:01.560

Sabrina Javellana: One word.

602

01:04:04.140 --> 01:04:04.590
Sabrina Javellana: I don't know.

603
01:04:05.010 --> 01:04:05.640
Greg Ross: That no.

604
01:04:06.030 --> 01:04:07.860
Michael Ryan: I agree with Sabrina on that one I.

605
01:04:07.860 --> 01:04:09.090
Greg Ross: Think you're getting you on.

606
01:04:09.120 --> 01:04:10.560
Greg Ross: today's webinar, to the point.

607
01:04:10.920 --> 01:04:12.930
Beam Furr: yeah yeah I could go along with it.

608
01:04:13.560 --> 01:04:14.580
Greg Ross: yeah I would.

609
01:04:16.710 --> 01:04:17.370
Greg Ross: Absolutely.

610
01:04:18.000 --> 01:04:19.410
Becky Tooley: I definitely legit.

611
01:04:20.790 --> 01:04:27.450
Greg Ross: And if we can then can we go back to 5.3 point one.

612
01:04:29.430 --> 01:04:32.520
Greg Ross: And I had an it's really the verbiage.

613
01:04:34.470 --> 01:04:44.610
Greg Ross: But in the middle of it, it says, should a member of the Governing Board cease to be a newly qualified elected official and I guess that wouldn't.

614
01:04:47.370 --> 01:04:55.680

Greg Ross: It would income for her a person who dies or a person who becomes unable to perform maybe they've been arrested and removed from office.

615

01:04:57.630 --> 01:04:59.700

Greg Ross: they've been incapacitated.

616

01:05:00.960 --> 01:05:04.440

Greg Ross: I would like all back to be covered.

617

01:05:08.280 --> 01:05:11.580

Greg Ross: So it's really just a matter of verbiage and going back.

618

01:05:13.980 --> 01:05:17.100

Greg Ross: And I think Joe you understand what i'm saying Mike you got it.

619

01:05:18.090 --> 01:05:18.480

Joe Bucciero: got it.

620

01:05:21.030 --> 01:05:30.840

Greg Ross: And then, and then it goes on, that the Governing Board shelf select a successor to serve for the remaining term of the original appointment and.

621

01:05:32.040 --> 01:05:34.800

Greg Ross: I, and I agree with that, I guess.

622

01:05:37.320 --> 01:05:39.780

Michael Cirullo: that's the appointing authority to.

623

01:05:40.680 --> 01:05:46.320

Greg Ross: The PR sadly I miss it, this is what i'm trying to verbalize at that point Mike go ahead, please.

624

01:05:46.410 --> 01:05:56.250

Michael Cirullo: yeah it says it pointing authority and again whether we have to get into whether that's defined or not, but the vision with the like mayor Ross your term limited out.

625

01:05:57.480 --> 01:05:59.160

Michael Cirullo: For example, so then.

626

01:06:00.420 --> 01:06:04.170

Michael Cirullo: you're super city with then select the person that's you're.

627

01:06:04.170 --> 01:06:05.430

Michael Cirullo: Placing you on the governing.

628

01:06:05.430 --> 01:06:05.760

For.

629

01:06:06.780 --> 01:06:07.710

Greg Ross: Okay okay.

630

01:06:08.040 --> 01:06:08.730

Beam Furr: yeah that makes sense.

631

01:06:09.570 --> 01:06:20.040

Michael Cirullo: To everybody else taking who from Cooper city with beyond with them you per city appointed you to begin with you're no longer there for city, but then replace you.

632

01:06:21.090 --> 01:06:36.090

Greg Ross: Okay, very good and and then it says in terms of appointment shall be so long as their appointment from the respective elected bodies remains, in effect, so, in essence, there are no.

633

01:06:38.070 --> 01:06:45.450

Greg Ross: term limits on the Governing Board, other than your term limited by your own city.

634

01:06:46.170 --> 01:06:46.440

Right.

635

01:06:47.670 --> 01:06:50.130

Michael Cirullo: that's the way it's written that's correct okay okay.

636

01:06:50.340 --> 01:06:52.560

Michael Cirullo: Just videos might want to rotate it.

637

01:06:52.890 --> 01:06:57.390

Michael Cirullo: Right some cities might want to point somebody and have them there for as long as they're in.

638

01:06:59.400 --> 01:07:14.220

Michael Cirullo: So you know, rather than dictate that to the cities of cities will be, of course, the downside of that is run the risk of lacking continuity, but you know each city has a say and how they want their voice to be heard that's why I was written that way.

639

01:07:14.610 --> 01:07:33.930

Greg Ross: But I think I think what addresses your immediate concern of the continuity is 5.33 the alternate Members now, if I recall correctly and tell me if i'm wrong, but I thought we had indicated that the alternate members of the Governing Board shall also be required to attend.

640

01:07:34.500 --> 01:07:38.730

Michael Cirullo: That That was what we started off earlier about an hour ago with the Executive Committee.

641

01:07:40.080 --> 01:07:40.770

Michael Cirullo: and

642

01:07:40.920 --> 01:07:43.470

Michael Cirullo: And and go ahead i'm sorry.

643

01:07:45.240 --> 01:07:49.260

THOMAS GOOD: I didn't mean to speak and interrupt Mike and I really apologize go ahead and finish.

644

01:07:49.350 --> 01:07:55.920

Michael Cirullo: No, no, I was going to say my understanding was that that's how we came to discuss it early on, was I had noted that.

645

01:07:56.700 --> 01:08:08.610

Michael Cirullo: There was direction and some specific and how to do alternates for the Executive Committee but there wasn't anything for alternatives for the governing board, and I think we discussed that earlier.

646

01:08:09.870 --> 01:08:13.590

Michael Cirullo: Today, as far as leaving that without alternate.

647

01:08:15.960 --> 01:08:27.330

Michael Cirullo: And and own with only the county basically having an alternate because they have to be a member, then they have to have a Member to the Executive Committee that's the way I understood what you did about an hour ago.

648

01:08:27.900 --> 01:08:28.920

Greg Ross: Okay, Tom.

649

01:08:29.760 --> 01:08:39.180

THOMAS GOOD: No, I was going to make that same distinction, we had thought that we had discussed no alternative for the governing board just for the Executive Board.

650

01:08:39.690 --> 01:08:49.200

THOMAS GOOD: And then to just to further clarify my I was also still have the opinion statement that I was making it the county would not have an alternate board.

651

01:08:50.310 --> 01:08:59.580

THOMAS GOOD: alternate on the Governing Board, they would just have the alternate on the Executive Board were in there would be an exception necessary length or exception language necessary.

652

01:09:00.810 --> 01:09:02.280

THOMAS GOOD: But no alternatives on the governing board.

653

01:09:03.840 --> 01:09:10.260

Greg Ross: Okay Mike Ryan, I remember you talking about this, I think it was at the last meeting my correct.

654

01:09:11.340 --> 01:09:11.790

Michael Ryan: Yes.

655

01:09:12.690 --> 01:09:14.850

Greg Ross: And and you're good with the no alternate.

656

01:09:15.480 --> 01:09:17.610

Greg Ross: Yes, okay okay.

657

01:09:20.280 --> 01:09:22.440

Greg Ross: Where else is OK, then.

658

01:09:24.450 --> 01:09:25.650

Greg Ross: we're moving on.

659

01:09:28.590 --> 01:09:53.910

Greg Ross: Anything else on page seven, through 5.3 point eight any difficulties with that because I think we really have addressed all of that up to 5.3 point nine very simple again 5.4 point one straightforward, if you do the math and, and this is interesting.

660

01:09:56.100 --> 01:10:09.960

Greg Ross: And Mike cirillo correct me if i'm wrong, but when you talk about 5.4 point 1.2 point one large municipalities and you do the third of the municipalities, but there are going to be five.

661

01:10:10.650 --> 01:10:23.340

Greg Ross: So you talking large and then it works out to be nine medium and six small when you do the numbers trust me my math is right, I triple jacket.

662

01:10:23.580 --> 01:10:40.230

Michael Cirullo: No well your math is right, but the but the math but the formula is not what's intended the formula is supposed to add up to 11 members so those five plus three plus two is the 10 from the municipality.

663

01:10:40.470 --> 01:10:42.630

Greg Ross: Right and then you have the one from the county.

664

01:10:43.680 --> 01:10:52.350

Michael Cirullo: that's correct that makes 11, which is a 5.1 so what 5.4 point 1.3 point 4.1 the large municipality.

665

01:10:53.070 --> 01:10:58.200

Michael Cirullo: lot in there right and again we'll probably have to deal with.

666

01:10:59.790 --> 01:11:10.500

Michael Cirullo: Rather we actually have even thirds with deal with that, and you know, maybe some other time but say you have say you have 30 municipality, then you cut them in three.

667

01:11:11.310 --> 01:11:24.210

Michael Cirullo: The top 10 would select five of there's 10 to be on it, the next 10 would select three of those tend to be on it and the bottom 10 would select two of those tend to be.

668

01:11:25.230 --> 01:11:25.530

Greg Ross: That.

669

01:11:25.980 --> 01:11:27.900

Michael Cirullo: that's intended to say so.

670

01:11:27.930 --> 01:11:30.750

Michael Cirullo: Okay hey clearly we can work on the language.

671

01:11:31.110 --> 01:11:47.910

Greg Ross: Well, and and, as a lawyer, I of course read it to the contrary, where the large municipalities, based on your math equals 15 the medium equal nine which is 24 and then the small equal six, which is 30 so we're leaving one out.

672

01:11:49.110 --> 01:11:50.070

Greg Ross: that's to begin with.

673

01:11:51.750 --> 01:11:59.040

Michael Cirullo: Now it's attended only differ by the selection process for the 10 municipal members to the Executive Committee.

674

01:12:00.930 --> 01:12:05.190

Michael Cirullo: Then that's all that is that's all that does not support it's not intended to provide.

675

01:12:06.360 --> 01:12:10.320

Michael Cirullo: Because number the Executive Committee is as much smaller group of the governing board.

676

01:12:10.890 --> 01:12:11.280

Greg Ross: Okay.

677

01:12:11.340 --> 01:12:19.530

Michael Cirullo: And are you wanted end and the intent was to have the similar makeup of how your solid waste working group was selected.

678

01:12:20.280 --> 01:12:20.700

Michael Cirullo: Okay.

679

01:12:21.150 --> 01:12:39.360

Michael Cirullo: We didn't have any formal language for that, so I was summarizing so if that language needs to be tightened or clarified myself and Jamie and the county attorney's office, which I would expect in the next round will be able to provide some work on the document.

680

01:12:40.680 --> 01:12:45.960

Michael Cirullo: In provide some language assistance for this to help us get this language tighter and in the next go around.

681

01:12:46.110 --> 01:13:06.150

Greg Ross: No Mike it actually was me and I didn't actually read the 5.4 point one point to be it wasn't highlighted in essence saying 10 members for municipalities and then you went on to figure out how the 10 would be chosen I don't have a problem with the verbiage now I don't.

682

01:13:07.590 --> 01:13:10.200

Michael Cirullo: Let me we add a phrase for Shelby selected as follows.

683

01:13:11.280 --> 01:13:12.060

Greg Ross: that'd be fine.

684

01:13:13.980 --> 01:13:15.330

Greg Ross: That we find okay.

685

01:13:16.680 --> 01:13:18.510

Greg Ross: The population we discuss.

686

01:13:19.890 --> 01:13:28.500

Greg Ross: And the same issue I have in 5.4 point 1.4, and that is the.

687

01:13:29.610 --> 01:13:47.400

Greg Ross: executive committee ceases to be a doula quiet duly qualified elected official or dies, or you know gets tossed off your job because they're arrested for becomes incapacitated any one of those should be included in there.

688

01:13:52.410 --> 01:13:56.250

Greg Ross: And we've gone through that by point 432.

689

01:14:00.780 --> 01:14:09.930

Greg Ross: are discussing the alternates oh 5.4 point two, three, the ultimate Members were you talking about them.

690

01:14:11.850 --> 01:14:22.380

Greg Ross: you're saying when they can serve as an alternate and when they can vote but did we give them privileges to vote virtually as well, or do we have to.

691

01:14:27.060 --> 01:14:27.510

Greg Ross: It doesn't.

692

01:14:28.080 --> 01:14:29.550

Michael Cirullo: put any notes Where are you at.

693

01:14:29.970 --> 01:14:32.430

Greg Ross: Five 5.4 point two, three.

694

01:14:38.550 --> 01:14:40.320

Greg Ross: And it really doesn't talk about.

695

01:14:41.910 --> 01:14:43.710

Greg Ross: Their voting if their virtual.

696

01:14:51.480 --> 01:14:51.690

well.

697

01:14:52.740 --> 01:14:58.140

Michael Cirullo: Written they would probably be open to whether they attended virtual or not the way it's written because it says.

698

01:14:59.340 --> 01:15:01.680

Michael Cirullo: is absent or unable to vote on an item.

699

01:15:03.360 --> 01:15:17.250

Michael Cirullo: So I did that last part was whether maybe there was a conflict, for whatever reason, and they didn't vote, so the alternate with vote or so again, maybe this is the definition of when you're.

700

01:15:18.420 --> 01:15:25.530

Michael Cirullo: Not absent or unable to vote or things can be done through the bylaws or the Rules of Procedure.

701

01:15:27.510 --> 01:15:27.990

Greg Ross: Right.

702

01:15:29.670 --> 01:15:38.730

Michael Cirullo: Or maybe voting as determined by you know, but again, this is the thing what we can't remember if it was discussed.

703

01:15:41.430 --> 01:15:42.330

Michael Cirullo: Before but.

704

01:15:46.560 --> 01:15:49.650

Michael Cirullo: Open this I mean again that's what is intended to be that.

705

01:15:51.810 --> 01:15:55.890

Michael Cirullo: wasn't distinguishing between live and virtual attendance.

706

01:15:56.790 --> 01:16:01.800

Greg Ross: i'm not sure that we have to, but you know when they say if it's not there it's excluded.

707

01:16:04.020 --> 01:16:08.760

Greg Ross: Or if it isn't included you can't do it, I just don't want any difficulties.

708

01:16:11.640 --> 01:16:16.590

Greg Ross: And i'll leave that to you and Joe to work out the verbiage if, if needed, because if.

709

01:16:17.880 --> 01:16:22.410

Becky Tooley: I would say to put a dead man if if we don't want to get in that situation might be easier.

710

01:16:22.710 --> 01:16:23.760

Greg Ross: it's a simple.

711

01:16:23.820 --> 01:16:25.020

Greg Ross: one sentence thing don't be.

712

01:16:25.920 --> 01:16:27.450

Michael Cirullo: Like, which is why i'm sorry what.

713

01:16:28.710 --> 01:16:34.080

Greg Ross: They that the alton it's be permitted to vote virtually if they are attending virtually.

714

01:16:39.570 --> 01:16:39.990

Michael Cirullo: Okay.

715

01:16:42.240 --> 01:16:43.170

Greg Ross: and

716

01:16:43.740 --> 01:16:46.080

Michael Cirullo: You want to provide that for the governing board as well.

717

01:16:46.410 --> 01:16:48.510

Michael Cirullo: Yes, that same sentence.

718

01:16:48.690 --> 01:16:49.440

Greg Ross: yeah I think so.

719

01:16:54.690 --> 01:16:58.140

Michael Cirullo: for Members and and for members of the Executive Committee as well right.

720

01:16:58.470 --> 01:17:00.870

Michael Cirullo: right if I get to vote if their their virtual.

721

01:17:01.320 --> 01:17:01.680

Direct.

722

01:17:06.930 --> 01:17:09.540

Greg Ross: The 5.43 meetings.

723

01:17:12.000 --> 01:17:16.260

Greg Ross: anyone have any difficulties with that I thought you did fine.

724

01:17:18.630 --> 01:17:33.090

Greg Ross: And in fact on page 10 5.44 through 5.5 I have nothing does anyone have any difficulties with anything 5.44 through 5.5.

725

01:17:34.830 --> 01:17:36.360

THOMAS GOOD: Is Mr Mayor chair, if I may.

726

01:17:36.750 --> 01:17:37.080

Your.

727

01:17:38.370 --> 01:17:43.170

THOMAS GOOD: So 5.4 point nine executive director.

728

01:17:46.020 --> 01:18:01.200

THOMAS GOOD: You know just given us thought thinking, maybe we might even talk a little slightly about it, but maybe that the Executive Board, basically, does the the selection of the executive director and the appointment is by the full board.

729

01:18:03.120 --> 01:18:08.100

Greg Ross: I think we had discussed that and I absolutely agree with that.

730

01:18:09.270 --> 01:18:11.280

Greg Ross: anyone have any difficulties with that.

731

01:18:14.730 --> 01:18:16.590

Greg Ross: All right, then that should be included.

732

01:18:23.160 --> 01:18:29.970

Greg Ross: Anything on the next page again I had nothing from 5.51 through 5.57.

733

01:18:35.070 --> 01:18:36.570

Greg Ross: it's really all about attack.

734

01:18:42.570 --> 01:18:53.220

Greg Ross: hearing nothing will go to 5.58, which is the last article in Article five anyone have any difficulties with that.

735

01:18:57.840 --> 01:18:59.400

Greg Ross: And we're up to Article six.

736

01:19:00.780 --> 01:19:01.770

Greg Ross: And that's where.

737

01:19:04.380 --> 01:19:06.360

Greg Ross: mayor becky truly had a question.

738

01:19:10.590 --> 01:19:11.160

Becky Tooley: i'm fine.

739

01:19:11.610 --> 01:19:16.830

Greg Ross: Okay, the only question, I would have Mike is on on 6.11.

740

01:19:18.240 --> 01:19:26.430

Greg Ross: It says, provide for the disposal of all solid waste that is generated in each participating municipality.

741

01:19:27.720 --> 01:19:33.360

Greg Ross: So we not put that word in or we assuming every municipalities participating.

742

01:19:35.040 --> 01:19:37.260

Greg Ross: I mean, I, like the optimistic God, but.

743

01:19:40.530 --> 01:19:42.390

Michael Cirullo: Definition municipality or those.

744

01:19:42.390 --> 01:19:45.330

Michael Cirullo: located in the county and whose names appear and exhibit a.

745

01:19:45.840 --> 01:19:51.420

Greg Ross: Okay okay fine and that would be duplicitous and we would not want to do that.

746

01:19:52.470 --> 01:19:54.390

Greg Ross: But, as a lawyer, I get paid for work.

747

01:19:58.710 --> 01:20:02.550

Greg Ross: Okay um anything else on Article.

748

01:20:03.720 --> 01:20:04.860

six.

749

01:20:06.360 --> 01:20:16.320

Greg Ross: And I had 6.13 on page 13 where you use the word revenues, do we need to put the word assessment.

750

01:20:18.120 --> 01:20:20.460

Greg Ross: And that was just a question for the lawyers really.

751

01:20:22.530 --> 01:20:25.830

Mary Lou Tighe: And Mr chair may actually have your hand raised oh.

752

01:20:26.070 --> 01:20:27.210

Greg Ross: There you go Thank you okay.

753

01:20:27.570 --> 01:20:29.370

that's nice yeah.

754

01:20:30.780 --> 01:20:39.510

Becky Tooley: Yes, um we want just want to reserve the rights on Article six that i'm our attorney has a lot of changes and.

755

01:20:41.010 --> 01:20:44.460

Becky Tooley: She wants to go over a little bit more, so we just want to reserve the rights to do it.

756

01:20:45.300 --> 01:20:50.910

Greg Ross: All right, I would say that I wish you would have given me the changes earlier that we haven't heard today.

757

01:20:51.780 --> 01:20:54.210

Becky Tooley: Well, we only got it yesterday so.

758

01:20:54.450 --> 01:21:03.150

Greg Ross: I hear you loud and clear, but I I i'm grateful that we got it yesterday and Mike did a yeoman's job and giving it to us.

759

01:21:03.210 --> 01:21:05.700

Becky Tooley: i'm sure you did i'm sure it's not easy but.

760

01:21:05.760 --> 01:21:09.660

Greg Ross: um and and so it's not like we're not going to be going through this again so.

761

01:21:09.720 --> 01:21:12.780

Becky Tooley: Unless unless Tara wants to bring them up now.

762

01:21:15.090 --> 01:21:30.090

Michael Cirullo: You know I can I just say, maybe I appreciate the fact that there's going to be a lot of attorney input on this particularly municipal side, so I would qualify everything you're doing we're doing here, and as we go through this process not set in stone anyway so.

763

01:21:31.440 --> 01:21:31.950

Michael Cirullo: You know.

764

01:21:33.180 --> 01:21:46.500

Michael Cirullo: darryl and there's other attorneys I saw I think I saw Doug on this earlier somewhere and all these this this this tile that I have on my screen feedback is welcome, you know from, and I think that's what the county.

765

01:21:48.600 --> 01:21:55.710

Michael Cirullo: attorney's view is that, as far as wanting to cities to take the first stab at this they feel that most a lot of these comments are going to come from.

766

01:21:56.520 --> 01:22:11.220

Michael Cirullo: The spread of municipal attorneys on it, so I think I think my point is, I think it should be just without saying that all of these changes we're doing today are going to be open to further review and comment when they get widely circulated that's all.

767

01:22:11.640 --> 01:22:14.760

Greg Ross: Absolutely absolutely and I see Carol is on.

768

01:22:14.880 --> 01:22:16.500

Greg Ross: yeah Carol.

769

01:22:17.610 --> 01:22:18.270

Greg Ross: I sad yeah.

770

01:22:18.900 --> 01:22:23.700

Terrill Pyburn: That Thank you chair Ross good afternoon everyone, I really.

771

01:22:24.270 --> 01:22:37.530

Terrill Pyburn: had asked me are truly simply to state that we would like to reserve our rights on this because we didn't have the opportunity, obviously, to share it with the rest of the Commission only mayor truly has seen it, so I think it would be probably improper for me to submit.

772

01:22:38.130 --> 01:22:46.530

Terrill Pyburn: My comments at this juncture, until we have the opportunity to really have the benefit of the entire agreement, to put it before the entire city Commission.

773

01:22:46.800 --> 01:22:51.690

Terrill Pyburn: and have them take a look at it once it's done and I do completely understand that this is.

774

01:22:52.080 --> 01:23:03.540

Terrill Pyburn: Really, a work in progress and Mike and Joe and drew and Jamie and everybody who's had something to do with it, you know all the attorneys that have worked on it and the board.

775

01:23:04.080 --> 01:23:15.660

Terrill Pyburn: You know, we appreciate the hard work that you've done so, certainly no offense to you, but as Mike actually stated i'm sure all the attorneys for all the municipalities will probably have some comments, and so, if I could just.

776

01:23:16.110 --> 01:23:19.590

Terrill Pyburn: If we could just reserve our rights on that and submit them later that would be great Thank you.

777

01:23:19.950 --> 01:23:36.510

Greg Ross: No problem and, in fact, if there any other comments that you wish, whatever reason not to bring up today or you see at a later point after the meeting put them in writing i'll give you my email no i'm kidding you Mike you can send them to me.

778

01:23:37.560 --> 01:23:37.830

Michael Cirullo: yeah.

779

01:23:39.210 --> 01:23:40.260

Becky Tooley: sure she has it.

780

01:23:40.890 --> 01:23:42.210

Terrill Pyburn: Yes, thank you.

781

01:23:42.570 --> 01:23:58.830

Greg Ross: You could send them directly to Mary Lou you could send them to Mike i'm always going to see a copy of it one way or another, so it's all good and and and you know what this isn't this isn't attack Mike this is helped Mike.

782

01:23:58.890 --> 01:23:59.250

Terrill Pyburn: And then.

783

01:23:59.370 --> 01:24:01.500

Greg Ross: What we're doing and Mike recognizes it.

784

01:24:02.790 --> 01:24:15.930

Greg Ross: This was a draft, and this was to be viewed by the working group, we have some of our thoughts attorneys have additional thoughts we're going to get a beautiful draft once everyone.

785

01:24:16.320 --> 01:24:24.660

Greg Ross: gets their input and it's not like I say it's not saying Oh, you know you need to change X y&z we're going to look at it we're going to discuss it.

786

01:24:24.930 --> 01:24:33.570

Greg Ross: And, and the good ideas are going to be accepted, like they have been all day today so again i'm going to say it once again Mike, thank you for the did.

787

01:24:33.960 --> 01:24:42.480

Greg Ross: I can't Thank you enough, yes, there are going to be changes nothing is perfect, but this this document will be perfect, when we get done with it.

788

01:24:43.500 --> 01:24:45.000

Greg Ross: So, having said that.

789

01:24:46.920 --> 01:24:47.610

Michael Ryan: Mr care.

790

01:24:47.820 --> 01:24:48.780

Beam Furr: Like I said.

791

01:24:49.860 --> 01:24:51.000

Michael Ryan: I appreciate your.

792

01:24:51.030 --> 01:24:52.650

Mary Lou Tighe: comment rain has his hand raised.

793

01:24:53.070 --> 01:24:53.850

Greg Ross: Yes, me Ryan.

794

01:24:54.090 --> 01:25:05.460

Michael Ryan: Is cherry I appreciate the comments from creek, but I find them kind of superfluous at this point, none of us have had this fully reviewed by our commissions nor the additional cities that haven't been here the purpose here.

795

01:25:05.820 --> 01:25:15.570

Michael Ryan: is to try to identify, even if we don't know what the best recommendation is going to be, as I said it earlier, there may be opportunities to select different scenarios.

796

01:25:15.840 --> 01:25:21.030

Michael Ryan: And you know there's not a need to specifically reserve the right to make comments and we're all going to.

797

01:25:21.750 --> 01:25:28.200

Michael Ryan: You know, eventually present this to our commissions and the additional cities and haven't had this, and so what I would hope is that, to the extent.

798

01:25:28.710 --> 01:25:39.390

Michael Ryan: We can provide as many of the comments or concerns, and even if it's somewhat speculative to say hey could be that this is an issue we need to discuss that's really what we're trying to do at this point.

799

01:25:39.720 --> 01:25:50.490

Michael Ryan: So you know just to prevent us having to cover this again that nothing's in stone here and we will present it to our commissions and things that maybe I suggested at the end of the day.

800

01:25:51.090 --> 01:26:00.990

Michael Ryan: turned out to be not very good ideas, as many of my ideas are failures and I pointed out by my colleagues on on the day, some of which I serve so.

801

01:26:01.440 --> 01:26:09.300

Michael Ryan: I all I would say is that I appreciate the fact that creates involve you guys have been amazing partners in this and have identified some of the most significant issues.

802

01:26:09.630 --> 01:26:18.990

Michael Ryan: And I would encourage you to to not you know to not stop doing that, irrespective of whether you've had the opportunity to have everyone up there mayor tool he's done an amazing job.

803

01:26:19.350 --> 01:26:31.140

Michael Ryan: of identifying these issues and I think we just have to try to put together the best draft that considers all of the potential problems or issues or concerns, and then we submitted to the city
Thank you Mr chair.

804

01:26:32.010 --> 01:26:34.650

Greg Ross: Well, said mayor welfare and thank you.

805

01:26:37.320 --> 01:26:45.330

Greg Ross: let's turn to page 14 from 6.192 6.27 anyone have any difficulties.

806

01:26:48.240 --> 01:26:52.110

Greg Ross: I thought it was pretty straightforward, as is the next page.

807

01:26:55.980 --> 01:26:57.420

Greg Ross: Which is on page 15.

808

01:26:59.760 --> 01:27:15.990

Greg Ross: And again, you know what i'm going to refer back to what permission to have ilana had indicated, and maybe we don't need all the powers listed in this document, we can do that in the in the bylaws essentially.

809

01:27:19.980 --> 01:27:25.500

Michael Ryan: This chair to excellent point, if I can, I think, before we finish this that you know as.

810

01:27:26.520 --> 01:27:34.830

Michael Ryan: Often, is done in drafting whether it's a document of bleeding or otherwise you put everything in and you go back and look at and say, do we really need that in there, I think that would be.

811

01:27:35.130 --> 01:27:43.140

Michael Ryan: As Sabrina pointed out, we should be giving this document one more scrub when it's all done to say is that something that absolutely needs to be in here can be pushed to the bylaws.

812

01:27:44.070 --> 01:27:47.190

Greg Ross: Absolutely and Sabrina I ask you to hold me to that.

813

01:27:49.560 --> 01:27:55.020

Greg Ross: 6.311 through 6.48 page 16.

814

01:27:56.760 --> 01:27:59.220

Greg Ross: anyone have any difficulties with any of that.

815

01:28:03.840 --> 01:28:05.610

Greg Ross: Okay hearing none.

816

01:28:07.350 --> 01:28:12.000

Greg Ross: The next page, beginning with tipping fees 7.1 through 7.3.

817

01:28:13.650 --> 01:28:15.180

Greg Ross: Anything difficulties with that.

818

01:28:18.240 --> 01:28:31.620

Greg Ross: I think you know, once again, my good and admirable job and taking the red lines and making it come to fruition, so I appreciate that the next is the auditing.

819

01:28:32.940 --> 01:28:37.950

Greg Ross: Article eight straightforward, but again any difficulties with that.

820

01:28:42.690 --> 01:28:43.980

Greg Ross: And then the remaining or.

821

01:28:44.700 --> 01:28:47.310

Mary Lou Tighe: Mr chair nice to ELENA has his hand raised.

822

01:28:47.550 --> 01:28:48.660

Greg Ross: Thank you very much Mike.

823

01:28:49.590 --> 01:28:54.810

Michael Cirullo: yeah I just want to point out on this page and you maybe you were going to get to that marijuana that the rest of it or just.

824

01:28:55.260 --> 01:29:01.950

Michael Cirullo: captions again from an earlier document there's no berridge to any of that but they're placeholders and.

825

01:29:02.700 --> 01:29:17.340

Michael Cirullo: Hopefully, Conservatives us making sure we don't overlook that we've got a lot of important subjects to cover and rather than just perpetuate language from another document I thought it was better just to take the captions and the topics.

826

01:29:18.360 --> 01:29:23.250

Michael Cirullo: And you give it all a fresh look so you know there's no.

827

01:29:24.390 --> 01:29:33.060

Michael Cirullo: rhyme or reason to that other than perhaps retaining what I saw earlier draft as a checklist or assist to help a checklist on items going forward that's all.

828

01:29:34.320 --> 01:29:44.940

Greg Ross: And, and I think that we will address all these items to see if they're needed to me, you know the indemnification as an attorney you got to have it in there.

829

01:29:45.450 --> 01:30:00.090

Greg Ross: there's no doubt in my mind the cessation and default need to see what the terms are on how you default, you know, is it one payment you don't make or is it that you stop giving garbage, how do you default.

830

01:30:01.290 --> 01:30:08.970

Greg Ross: And I think that's important the miscellaneous articles always has to do with legal ease, which again should always be in there.

831

01:30:10.860 --> 01:30:16.440

Greg Ross: i'm not sure what you mean on Article 13 relationship of the parties.

832

01:30:20.550 --> 01:30:21.750

Greg Ross: you're muted.

833

01:30:23.550 --> 01:30:24.300

Michael Cirullo: yep sorry.

834

01:30:25.500 --> 01:30:36.900

Michael Cirullo: You know, it may be, I have to go back and look at what the initial draft was, but it could have been talking about third party beneficiaries agents agency independent contractors there might be that type of language.

835

01:30:37.410 --> 01:30:49.110

Michael Cirullo: Of what how we all see each other in a legal context, like that, but again like I said, I just wanted to for with the form that I had take out the body keeps the headings and go back and look at that later.

836

01:30:49.710 --> 01:31:02.580

Greg Ross: And and that's fair enough, I think Article 12 is an absolute necessity is to give peace of mind to the county and to the cities that they're not individually indebted.

837

01:31:04.830 --> 01:31:14.520

Greg Ross: Under this for anything done, other than what the authority has granted by the proper boat that's all.

838

01:31:18.240 --> 01:31:34.710

Greg Ross: assets and liabilities again standard issue obligating obligations relating to operations going to have to take a look at that that's on the old one, and the facilities and commitment of the waste stream I think that's an interesting.

839

01:31:36.480 --> 01:31:51.450

Greg Ross: that's an interesting concept to keep in there and I think again i'm going to have to reread the old are be contract to see where they're headed on that one and see how we can, if necessary, put it in this one.

840

01:31:53.220 --> 01:31:53.640

Greg Ross: So.

841

01:31:54.720 --> 01:32:05.940

Greg Ross: Having said that, is there any additional item that anyone would like to see in there, or anything that is in there, that they would like taking out as Sabrina had suggested.

842

01:32:07.530 --> 01:32:11.520

Greg Ross: You know a lot of it may turn into the bylaws section.

843

01:32:13.020 --> 01:32:26.430

Michael Ryan: chair, if I can, I think the lawyers have done an amazing job here in piling this in I think the best group to scrub this one time on the issue that Sabrina raised on bylaws would be the group of lawyers that have looked at this.

844

01:32:27.360 --> 01:32:38.460

Michael Ryan: Mike I know you don't need more homework but your advice and the advice of your team on whether or not we absolutely need every provision or whether it can be better place in the bylaws.

845

01:32:39.090 --> 01:32:48.960

Michael Ryan: would be very helpful, so that we, we know at the end of this and we've actually given that not only the analysis of the individual Members here, but of the brain trust of the lawyers.

846

01:32:50.310 --> 01:32:50.940

Michael Cirullo: understood.

847

01:32:51.750 --> 01:32:57.180

Greg Ross: I appreciate that, so please work with the Joe matt Andrew Jamie.

848

01:32:58.710 --> 01:33:18.450

Greg Ross: And and and anyone I have mentioned that I should that I forgotten, so that we can go through that but before I forget and pulling away from the La at this time I do want to give Kevin Keller, an opportunity to give the update on the waste generation.

849

01:33:20.130 --> 01:33:20.970

Greg Ross: Kevin are you there.

850

01:33:22.350 --> 01:33:26.940

Kevin Kelleher: Sam Thank you man good afternoon everybody, just a quick update cuz I know you've had a long meeting here.

851

01:33:27.750 --> 01:33:38.250

Kevin Kelleher: The county team, which includes mayor Ross as well as Melissa oil who's attack Member from the city of Fort lauderdale we've had to negotiation session with msw.

852

01:33:38.760 --> 01:33:48.150

Kevin Kelleher: The firm that the vendor we've been working with we met on September 28 and then again October 1 at the October 1 negotiation that became clear that.

853

01:33:48.750 --> 01:33:57.780

Kevin Kelleher: msw would need to perform some detailed planning to provide us with the best options on how to proceed to conduct a waste generation studies, because there's different ways to do it.

854

01:33:59.310 --> 01:34:12.180

Kevin Kelleher: In essence, each option could be its own proposal as such, we discussed conducting the study in three phases, but there'll be a project planning phase that will result in a technical memo that outlines the various options.

855

01:34:12.630 --> 01:34:25.650

Kevin Kelleher: gives an analysis of the options the advantages disadvantages and the associated costs if each option, and then they would do a presentation to the solid waste working solid waste recycling working group for consideration and discussion.

856

01:34:27.030 --> 01:34:34.020

Kevin Kelleher: And then, then we'd have a decision at that point to go you're making this they decide which option and decide to go no go.

857

01:34:34.380 --> 01:34:41.790

Kevin Kelleher: or proceed with a different vendor and then it'd be a phase two would which would be a waste generation study and then phase three would be a waste composition study.

858

01:34:43.260 --> 01:34:44.910

Kevin Kelleher: To that end, msw.

859

01:34:46.050 --> 01:34:53.010

Kevin Kelleher: Read to the following intern deliverables which is October 8 they were going to give us two comments to the standard agreement which we've received.

860

01:34:53.640 --> 01:35:13.770

Kevin Kelleher: On October 12 yesterday they were giving us their records request to help them formulate their the options and we did receive that, so we will need to reach out to the various municipalities, because some of the information has to do with hall arrangements and the so they can properly.

861

01:35:15.300 --> 01:35:24.720

Kevin Kelleher: determine how much of the workload work, effort, this is going to be, and then by this Friday they're going to give us a revised proposed scope and cost for the planning phase.

862

01:35:26.280 --> 01:35:36.870

Kevin Kelleher: And then the other two phases, so we anticipate meeting again with msw either next week or the week after depending on schedules, so we can continue with this process.

863

01:35:38.190 --> 01:35:44.700

Kevin Kelleher: And that's very good if I could mayor, if I could also give an update on the second amendment to the iowa.

864

01:35:45.060 --> 01:35:54.690

Kevin Kelleher: Absolutely Okay, this is the second amendment of the aisle a for the support services, the solid waste support services.

865

01:35:55.920 --> 01:36:05.640

Kevin Kelleher: As you may recall, back in end of September, the county wrote all the municipalities that are participating and non participating to get their commitment, so we can go forward with.

866

01:36:06.810 --> 01:36:09.450

Kevin Kelleher: The renewal process with we'll have greater.

867

01:36:10.680 --> 01:36:19.440

Kevin Kelleher: At I do as a brief presentation, I made it the last solid weeks working group meeting and there was concerns raised about.

868

01:36:20.520 --> 01:36:29.790

Kevin Kelleher: We liberate his position regarding additional waste being at the same way, says the same rate as the municipal solid waste so.

869

01:36:30.900 --> 01:36:39.570

Kevin Kelleher: What we've done to address those concerns, we did hear that and to address those concerns of facilitate the municipal approval we we send the revised.

870

01:36:40.440 --> 01:36:48.120

Kevin Kelleher: second amendment to out to the cities that you're only committing to the municipal service waste and you're giving us your intent.

871

01:36:48.750 --> 01:37:00.000

Kevin Kelleher: On the disposal of additional ways with wheelbarrow so the commitment is only for the missile service wait because that's what we need to have tied up, so we can go forward with the wheelbarrow and then.

872

01:37:01.440 --> 01:37:15.390

Kevin Kelleher: But the it's only an intense that with no commitment on the additional ways, and then we extended the timeframe from the original timeframe was to get it by November 5 but we extended it to November 19 due to this change.

873

01:37:16.890 --> 01:37:17.580

Kevin Kelleher: that's.

874

01:37:18.660 --> 01:37:24.960

Greg Ross: that's it, I appreciate it Kevin does anyone have any questions of Kevin I see Sabrina you have your hand up.

875

01:37:25.110 --> 01:37:37.830

Sabrina Javellana: Yes, I had a question on the waste generation study is it also going to y know you mentioned the scope is going to be given soon as it can also include food and yard waste that was something some folks were asking me to have included.

876

01:37:39.660 --> 01:37:44.940

Kevin Kelleher: I, I believe that is part of their that will be part of the composition study.

877

01:37:45.660 --> 01:37:46.440

Sabrina Javellana: Okay, thank you.

878

01:37:48.420 --> 01:38:05.400

Kevin Kelleher: Any other i'm sorry, just to be clear this three phases, the first phase will be planning second phase, would be the waste generation that's just how much is is being generated so we can do the rating and then the composition is is the makeup of the the various waste streams.

879

01:38:07.980 --> 01:38:09.300

Greg Ross: Any other questions of Kevin.

880

01:38:10.530 --> 01:38:11.130

Greg Ross: Sabrina you.

881

01:38:11.430 --> 01:38:13.290

Beam Furr: just reiterate that those will be.

882

01:38:13.560 --> 01:38:19.650

Beam Furr: Those are good points that are Sabrina are bringing it up, because it does it might determine later what facilities are needed.

883

01:38:20.310 --> 01:38:21.240

Greg Ross: Now I agree.

884

01:38:21.960 --> 01:38:24.450

Greg Ross: I agree it's a gold star for Sabrina day.

885

01:38:25.110 --> 01:38:25.800

Yes, it is.

886

01:38:27.270 --> 01:38:28.500

Greg Ross: anyone else for.

887

01:38:29.490 --> 01:38:30.930

THOMAS GOOD: Yes, Mr Mayor chair, if I may.

888

01:38:30.960 --> 01:38:31.710

Greg Ross: Yes, Tom.

889

01:38:32.130 --> 01:38:45.780

THOMAS GOOD: Yes, so I only want to make a comment, I really don't have a question relates to kevin's report, particularly to the second amendment to the to the counter to the county disposal agreement.

890

01:38:47.940 --> 01:38:58.140

THOMAS GOOD: So I just want to make it clear that that is a broward county agreement it's not a solid waste working group agreement.

891

01:38:59.130 --> 01:39:11.400

THOMAS GOOD: there's there's a buzz out there that the solid waste working group is is working to get the entire county under a new agreement, which I think is being miss.

892

01:39:12.030 --> 01:39:23.400

THOMAS GOOD: lead and or miss represented I do recognize the value of bringing that item during this working group, because it seems like a good place where a lot of people are being connected.

893

01:39:23.850 --> 01:39:30.000

THOMAS GOOD: To the solid waste issues of broward county and and I understand that this is a good policy forum to maybe.

894

01:39:30.300 --> 01:39:38.970

THOMAS GOOD: communicate some important information, but again I want to reiterate that the solid waste working group is not necessarily endorsing the agreement.

895

01:39:39.840 --> 01:39:46.890

THOMAS GOOD: we're just allowing the communication to occur we're really focused on the development of a.

896

01:39:47.550 --> 01:40:02.250

THOMAS GOOD: disposable authority that's our charge that's our purpose that's what we're focused on we're not doing anything other than that other than and then, when it comes to the agreement we're just giving the platform for communication of information to folks Thank you Mr Mayor.

897

01:40:02.790 --> 01:40:03.240

Greg Ross: Thank you.

898

01:40:04.380 --> 01:40:09.570

Greg Ross: anyone else have any comments regarding or questions regarding kevin's report.

899

01:40:11.820 --> 01:40:15.210

Greg Ross: I see none moving on Sabrina you had an item.

900

01:40:16.320 --> 01:40:21.330

Sabrina Javellana: Yes, I had a question so um yesterday, I went to talk to my city sustainability Advisory Board.

901

01:40:21.960 --> 01:40:31.110

Sabrina Javellana: To give them an update on all of this, and they were asking me obviously Italian who a lot of these people live in condos and they were asked their condos contract with.

902

01:40:31.830 --> 01:40:42.300

Sabrina Javellana: Companies not with the city, so they were asking like How are they going to be involved in this authority that's being created like can we mandate that they have to.

903

01:40:42.930 --> 01:40:51.540

Sabrina Javellana: Like mandate that they have to contract with the authority or it'll be their choice to contract with the authority, because they want to participate in the recycling but they're.

904

01:40:53.340 --> 01:40:56.250

Sabrina Javellana: they're not sure like how they're going to be part of it if it's up to their condo.

905

01:40:57.990 --> 01:40:59.460

Sabrina Javellana: I don't know if i'm explaining this right.

906

01:41:00.600 --> 01:41:02.670

Greg Ross: You don't see me jumping into answer because.

907

01:41:03.330 --> 01:41:04.110

Greg Ross: Of the question.

908

01:41:04.890 --> 01:41:05.760

Sabrina Javellana: yeah so like.

909

01:41:05.880 --> 01:41:06.270

The.

910

01:41:07.290 --> 01:41:15.660

Beam Furr: The only thing I would just sabrina's point the, the fact is the assessments would probably be taking every condo into consideration.

911

01:41:16.260 --> 01:41:26.670

Beam Furr: They would be paying assessments, so they would, in my mind, they would be entitled somehow to be able to use the you know the facilities, it only makes sense.

912

01:41:26.940 --> 01:41:28.110

Beam Furr: Okay, so.

913

01:41:28.680 --> 01:41:37.650

Beam Furr: How that all happens because I, you know I I think many cities, particularly in multifamily like condos aren't part of that.

914

01:41:38.160 --> 01:41:38.760

Beam Furr: and

915

01:41:38.820 --> 01:41:51.810

Beam Furr: I think that's part of how do we, how do we bring them into the fold on this so it's a I think it's a I think we should be trying to do that and should do that the mechanism and I don't know yet.

916

01:41:52.440 --> 01:41:58.050

Sabrina Javellana: yeah basically you know most condos and how I do contract, what do they do their own contract.

917

01:41:58.080 --> 01:42:06.330

Sabrina Javellana: You for disposal so I was just wondering if we can have a mandate that they contract with the authority, but I don't know how that would work.

918

01:42:07.620 --> 01:42:12.360

Sabrina Javellana: So I guess it would be up to the authority to do outreach to the condos to contract with them.

919

01:42:13.770 --> 01:42:16.680

Beam Furr: yeah well, we should be able to figure out a way to do that.

920

01:42:17.070 --> 01:42:17.460

Okay.

921

01:42:19.110 --> 01:42:20.130

Greg Ross: Thank you for the question.

922

01:42:21.570 --> 01:42:35.070

Greg Ross: Anything else on anyone's mind concern at this point, otherwise you know open it up for public comment do I have anyone open for public comment any hands raised.

923

01:42:36.510 --> 01:42:37.500

You see.

924

01:42:39.930 --> 01:42:42.660

Greg Ross: I see none Mary Lou do you, am I missing any.

925

01:42:43.680 --> 01:42:44.340

Luciano: Your growth.

926

01:42:45.300 --> 01:42:45.570

yeah.

927

01:42:47.010 --> 01:42:48.480

Luciano: I can't find my hand.

928

01:42:48.930 --> 01:42:51.390

Greg Ross: If i'm at my school my speaking with with identify.

929

01:42:51.390 --> 01:42:56.160

Luciano: yourself Thank you good afternoon everyone, my name is Lucy on Elisa and.

930

01:42:56.520 --> 01:42:59.040

Greg Ross: I know you've got you've got two minutes go.

931

01:42:59.340 --> 01:43:05.880

Luciano: Yes, I general counsel to the Florida way smaller recycles coalition, we have written letters to.

932

01:43:06.750 --> 01:43:17.430

Luciano: The group on October or May of last year they're part of the record and also a letter almost over 70 and we'll ask that the letter be placed on the record of this meeting.

933

01:43:18.060 --> 01:43:30.120

Luciano: Our position is for the industry is always in industry so having put into this school because and the Board of Directors and we only request to be appointed to the technical Advisory Board.

934

01:43:30.720 --> 01:43:44.730

Luciano: That is part of your IRA makeup and the moment you joining me this afternoon is Mr Lewis, be the beta who was also a consultant to waste haulers miss a debate, if you would please.

935

01:43:50.040 --> 01:43:50.820

Luciano: Mr vader.

936

01:43:57.780 --> 01:44:00.360

Beam Furr: Well, because he is he definitely on the call Luciana.

937

01:44:01.050 --> 01:44:11.730

Luciano: yeah he was on, but our our on our position i'm just sharing my chairman and Mr Vice chairman is for the industry itself.

938

01:44:12.300 --> 01:44:18.450

Luciano: To be allowed to be at the table as part of that technical advisory group, I think it is vital.

939

01:44:18.900 --> 01:44:25.650

Luciano: that the industry bring forth to you, their recommendations and there's the Destin, some of which you have this goes here this evening.

940

01:44:26.250 --> 01:44:46.530

Luciano: So I would request that you consider that, as part of the membership is already me, and will you aspire to think or group and is already part of your IRA makeup I have it on page on Section seven the technical advisory group appointed by the chair and I think.

941

01:44:48.060 --> 01:44:52.800

Luciano: You should consider him a lot of us will be portal bus recruit Thank you very much.

942

01:44:53.430 --> 01:44:56.910

Greg Ross: And you had nine seconds left, thank you very much for your timing.

943

01:44:58.980 --> 01:45:00.480

Sely Cochrane: You have a question for me Ryan.

944

01:45:01.440 --> 01:45:02.280

Greg Ross: Yes, matt Ryan.

945

01:45:02.700 --> 01:45:11.700

Michael Ryan: Thank you, Mr chair, I appreciate that the industry has attended these meetings and has been at the table for each of these meetings and been able to provide input.

946

01:45:12.000 --> 01:45:24.000

Michael Ryan: I could not speak in stronger terms that I do not believe they should be part of either the technical advisory war have membership in these groups I welcome their input and I welcome that they continue to provide.

947

01:45:24.990 --> 01:45:36.060

Michael Ryan: The necessary information they are clearly partners at some level, however much of why we are facing these problems is because of the industry, and so I believe that we are reserved.

948

01:45:36.690 --> 01:45:43.800

Michael Ryan: To this obligation to our taxpayers and I think for the purposes of ensuring that there's a.

949

01:45:44.160 --> 01:45:49.950

Michael Ryan: Both accountability and transparency in this that this membership should be restricted to those municipalities.

950

01:45:50.310 --> 01:45:55.260

Michael Ryan: I welcome not only the industry of haulers and otherwise, but as Sabrina has said over time.

951

01:45:55.560 --> 01:46:06.990

Michael Ryan: We want the environmentalist we want the colleges, we want the folks all around the table, providing us input and they do not have membership in order to provide their valuable input information, advice and counsel, thank you.

952

01:46:09.480 --> 01:46:10.050

Greg Ross: Thank you.

953

01:46:10.350 --> 01:46:11.250

Greg Ross: In the network name is.

954

01:46:11.910 --> 01:46:14.220

Greg Ross: Jana you've had YouTube there's no.

955

01:46:15.180 --> 01:46:16.110

Greg Ross: there's no rebuttal.

956

01:46:16.140 --> 01:46:17.610

Greg Ross: I have to be honest.

957

01:46:18.930 --> 01:46:26.190

Greg Ross: But I thank you for that I can I can also indicate anyone else have any oh I got another hand up Thank you tool.

958

01:46:29.790 --> 01:46:33.750

Becky Tooley: I definitely agree with mayor Ryan that.

959

01:46:34.800 --> 01:46:41.100

Becky Tooley: You know, they can listen to the meetings they can add input, but I don't think they should be a matter of you know, on the group so.

960

01:46:43.590 --> 01:46:46.170

Becky Tooley: I just would second what what Mike said.

961

01:46:47.250 --> 01:46:50.280

Greg Ross: I appreciate that anyone else from the working group.

962

01:46:51.690 --> 01:46:58.080

Greg Ross: All right, let me just indicate and and rest assured Luciana that the letter will be placed on the.

963

01:46:59.340 --> 01:47:00.900

Greg Ross: site, the website.

964

01:47:02.250 --> 01:47:16.320

Greg Ross: so that everyone can view it we encourage your comments, while they are taken at the end, they are always considered, particularly for the next meeting, and I will.

965

01:47:19.440 --> 01:47:33.570

Greg Ross: Follow the solid waste working group, and that is consisting of municipalities and the county and I will follow the fundamentals, because we.

966

01:47:34.290 --> 01:47:52.230

Greg Ross: don't have a governing structure as yet until it's passed at that point, the governing structure will address this issue, but until then we do welcome your two minute input and thank you for being there and wanting the best for for our county.

967

01:47:53.190 --> 01:47:57.030

Greg Ross: Having said that, do I have any additional public comments.

968

01:47:57.120 --> 01:48:05.940

Beam Furr: i'll just wait on there for a second, because I, because I think Mike brought up a good point, as did Sabrina you know there's there's ways to have have that input.

969

01:48:06.600 --> 01:48:14.640

Beam Furr: be there, like many boards have ex officio that there's not voting or not voting membership but you're making sure that voices are heard.

970

01:48:15.270 --> 01:48:24.840

Beam Furr: And, and you know environmentalists, all the way down the line with industry yeah and we may want to think about that, and that may that may be something we go to the bylaws.

971

01:48:25.410 --> 01:48:35.400

Beam Furr: and not in this part, but I do want to thank you know somehow we want to make sure you know, we need them, we need, we need the, we need to hear every input possible.

972

01:48:36.510 --> 01:48:43.590

Beam Furr: To make the best decisions so just and I don't know how to do that, but you know something to be thought is probably bylaw.

973

01:48:44.370 --> 01:48:45.900

Sely Cochrane: Diana Ross yes.

974

01:48:46.170 --> 01:48:48.090

Sely Cochrane: me right, Melissa stand up again.

975

01:48:48.630 --> 01:48:49.350

Greg Ross: JEREMY Ryan.

976

01:48:50.070 --> 01:48:57.240

Michael Ryan: Is chair, thank you, I agree with beams intent and spirit that we want to incorporate as many views and thoughts as possible.

977

01:48:57.600 --> 01:49:06.960

Michael Ryan: But whereas we've seen we even within the industry and categories of the industry, and this litigation that's pending here in broward county there are differences of us on what is the technical movement forward.

978

01:49:07.290 --> 01:49:19.590

Michael Ryan: on key decisions that we're facing the municipality, some of which lead, as I said, has led to significant litigation, so I believe that the current system that we have here, which is invited everyone to be.

979

01:49:20.610 --> 01:49:27.510

Michael Ryan: A participant mayor Austin and rich refer you have done an amazing job of encouraging these comments and encouraging input.

980

01:49:27.840 --> 01:49:42.270

Michael Ryan: That system has worked well, I do not think it's a matter for the I la I would add best believe that this is left to the bylaws, but I want to be clear, it is these are not singular entities are not ways for us to start choosing which, in the industry should be.

981

01:49:42.540 --> 01:49:52.950

Michael Ryan: At a table and amongst the environmental group that innumerable the number that would want to be here as well, they have heard so our ex officio group could far exceed the sheer volume of.

982

01:49:53.670 --> 01:50:05.010

Michael Ryan: Members and alternatives when it's all said and done, I want to congratulate the working group on inviting the comments in the industry and on all sides to that weekend, as you said, Chris refer make the best decision possible Thank you.

983

01:50:06.210 --> 01:50:16.110

Greg Ross: Thank you very well said any other comments, then, do I have emotion and my goodness, I gave you 10 minutes we're a little early.

984

01:50:16.650 --> 01:50:17.040

Beam Furr: Thank you.

985

01:50:17.790 --> 01:50:19.020

Greg Ross: Not a problem enjoy.

986

01:50:19.020 --> 01:50:21.330

Greg Ross: them always meeting.

987

01:50:21.450 --> 01:50:22.620

Sabrina Javellana: Do we have that scheduled.

988

01:50:23.040 --> 01:50:23.880

Greg Ross: It is in.

989

01:50:24.210 --> 01:50:24.990

Greg Ross: Two weeks.

990

01:50:25.950 --> 01:50:27.330

Greg Ross: Two weeks from today.

991

01:50:27.720 --> 01:50:30.450

Sely Cochrane: Okay, I sent you out on a calendar invite so.

992

01:50:30.450 --> 01:50:44.760

Sely Cochrane: You should have them all on your calendar I believe we're we're have our meetings up to December 15 in November, they are back to back because the second one, in November, would be right before thanksgiving so we have to back to back in November.

993

01:50:45.540 --> 01:50:46.440

Sabrina Javellana: Thank you so much.

994

01:50:47.100 --> 01:50:54.480

Greg Ross: And I thank everyone once again particularly and i'll say it again Mike cirillo matt Haber Joe Andrew.

995

01:50:54.930 --> 01:51:08.400

Greg Ross: jamie's not here, but for prior input, I really do thank them we've got a great legal team working together, and more importantly we've got great elected officials working together and and I thank you all for that.

996

01:51:08.700 --> 01:51:09.690

Beam Furr: really good job Michael.

997

01:51:10.920 --> 01:51:11.400

THOMAS GOOD: We have a new.

998

01:51:13.290 --> 01:51:15.780

THOMAS GOOD: name for you, Mr efficient nurture.

999

01:51:19.230 --> 01:51:21.000

Greg Ross: And i'll accept that Thank you.

1000

01:51:21.180 --> 01:51:22.890

Beam Furr: i'm going to work on an acronym for you, though.

1001

01:51:23.100 --> 01:51:24.210

Beam Furr: yeah.

1002

01:51:24.300 --> 01:51:27.570

Greg Ross: Just for you telling you we're depending on your beam yeah.

1003

01:51:27.690 --> 01:51:28.020

No.

1004

01:51:29.580 --> 01:51:31.800

Greg Ross: I thank you all very much have a great day.

1005

01:51:32.130 --> 01:51:33.150

Beam Furr: YouTube like.

1006

01:51:33.390 --> 01:51:34.590

Becky Tooley: Everybody Thank you.