

Solid Waste Working Group
Oct 27, 2021
10:49 AM Eastern Time (US and Canada) ID: 881 1610 1078

1

00:00:07.140 --> 00:00:08.189

Greg Ross: let's get started.

2

00:00:09.660 --> 00:00:16.770

Greg Ross: And like I said let's get started and good morning to everyone, again I want to say thank you very much for attending.

3

00:00:17.730 --> 00:00:34.200

Greg Ross: This, as you will be well aware, this is a very important subject and matter and we are going to get through this in record time, and having said that, let me just get a roll call, if I can have the Members.

4

00:00:35.040 --> 00:00:35.880

Mary Lou Tighe: cheer Ross.

5

00:00:36.330 --> 00:00:36.990

Greg Ross: I am here.

6

00:00:37.650 --> 00:00:38.580

Mary Lou Tighe: About share for.

7

00:00:39.180 --> 00:00:39.630

Beam Furr: i'm here.

8

00:00:40.440 --> 00:00:41.220

Mary Lou Tighe: mayor to Lee.

9

00:00:41.760 --> 00:00:42.420

Mayor Tooley: i'm here.

10

00:00:43.530 --> 00:00:47.160

Mary Lou Tighe: Commissioner glassman is excused i'm vice mayor good.

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00:00:47.970 --> 00:00:50.250

Mary Lou Tighe: Reason Commissioner McMahan.

12

00:00:56.070 --> 00:00:56.700
Mary Lou Tighe: Thank you, Sir.

13

00:00:58.200 --> 00:00:59.100
Mary Lou Tighe: mayor Ryan.

14

00:00:59.550 --> 00:00:59.970
present.

15

00:01:01.290 --> 00:01:02.940
Mary Lou Tighe: Thank you, Vice mayor mayor son.

16

00:01:03.540 --> 00:01:04.200
Bob Mayersohn: i'm here.

17

00:01:04.710 --> 00:01:06.210
Mary Lou Tighe: Thank you, Commissioner matallana.

18

00:01:07.080 --> 00:01:09.510
Mary Lou Tighe: Here, thank you, Commissioner, Mr sharing, you have a.

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00:01:09.510 --> 00:01:16.380
Greg Ross: quorum very good, I thank you, I do welcome everyone and, once again, thank you.

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00:01:17.100 --> 00:01:18.300
Michael Ryan: Having said that.

21

00:01:18.390 --> 00:01:27.240
Greg Ross: I will, I would like to turn it over to the vice chair being for for his welcome and then on to Kevin Keller referring update.

22

00:01:28.980 --> 00:01:32.160
Beam Furr: Thank you Greg um I think we're coming into the homestretch here.

23

00:01:33.300 --> 00:01:39.810
Beam Furr: This has been some very good work, I know the I want, I just want to thank again all the lawyers that have been working with us.

24

00:01:40.380 --> 00:01:50.730

Beam Furr: Especially you know all this word smithing you know we're we're throwing a lot about what a lot of stuff that you guys but you're somehow making being able to make sense of it all.

25

00:01:51.450 --> 00:01:58.830

Beam Furr: and hopefully we're almost to be able to bring this in for landing I don't know if it's today or by or still have a few things left but.

26

00:02:00.930 --> 00:02:07.260

Beam Furr: i'm excited I think i'm optimistic and having gone with Greg to you know.

27

00:02:08.490 --> 00:02:20.580

Beam Furr: Not all of the city commission's but almost all them I think there's a lot of anticipation and a lot of a lot of goodwill out there, right now, so i'm looking forward to finishing this if we can.

28

00:02:21.660 --> 00:02:22.650

Beam Furr: let's bring it in for landing.

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00:02:24.420 --> 00:02:36.900

Greg Ross: we're right there with you been absolutely and I thank you and Kevin killers for the waist generation study and he is with us today Kevin Can you give us an update, please.

30

00:02:37.560 --> 00:02:41.550

SWRS: Sure, as I mentioned, the last time we've been meeting with.

31

00:02:44.190 --> 00:03:02.280

SWRS: Get the name out msw and for this waste generation study we've had a couple of meetings they provided some additional information and we have another meeting scheduled for this Friday where we're hoping to be very clear and what we're looking for and hopefully bring a wrap it up shortly.

32

00:03:03.690 --> 00:03:06.960

Greg Ross: Very good, I appreciate that, thank you very much, any questions of Kevin.

33

00:03:08.940 --> 00:03:16.830

Greg Ross: All right, then we're going to move on, everyone has received, and I know it was like, believe me, and and you can't fault.

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00:03:17.250 --> 00:03:22.680

Greg Ross: The attorneys they are working night and day on this and it's and being.

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00:03:23.070 --> 00:03:36.480

Greg Ross: said it, you know eloquently that they're doing the word smithing and, and this is something that we need to make sure about go over a lot of you were able to read it, I to have read it and.

36

00:03:37.380 --> 00:03:52.500

Greg Ross: There are certain definitions that we can still review and go over but taking it as a whole i'd like to say nice draft very well done and will will fine tune it either today.

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00:03:53.070 --> 00:04:09.720

Greg Ross: Or maybe in two weeks, if anyone needs more time, but I think the landing will be within two to four weeks and then we'll discuss the process after that, having said that, are there any questions before I start to go into the agreement itself.

38

00:04:12.000 --> 00:04:20.730

Greg Ross: I don't see any hands so let's move on and i'm going to skip the index and go straight to page three, which is the agreement.

39

00:04:21.360 --> 00:04:34.500

Greg Ross: and obviously the The one thing left blank which we still don't know and as to be left blank is dated and we don't know when that date will be so we're leaving that blank.

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00:04:35.190 --> 00:04:47.400

Greg Ross: But everything else, on page one, even the definitions, although Can someone tell me and i'm like I said it's a draft what the M D C J one is by the word definition.

41

00:04:48.180 --> 00:04:56.100

Michael Cirullo: But i'm sorry this is mike's rolo those are the comments and that's my indication of the comments came from me, those are my initials.

42

00:04:57.330 --> 00:05:02.340

Michael Cirullo: i'm actually middle name David and i'm a junior so you've got me cj there.

43

00:05:03.480 --> 00:05:04.260

Greg Ross: Any do you like.

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00:05:04.410 --> 00:05:06.450

Greg Ross: walk long walks on the beach to.

45

00:05:08.970 --> 00:05:18.630

Michael Cirullo: I just thought I should explain the acronym that's all so anyway so anytime You see, though those are notes that i've said in it, and I wanted to just be clear, you know.

46

00:05:19.350 --> 00:05:26.160

Michael Cirullo: One of the tasks that was that the last meeting was to get together the attorneys with the county attorney's office, because they have.

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00:05:26.580 --> 00:05:35.310

Michael Cirullo: The background and experience for some certain definitions, there was language that was discussed to be proposed and I talked with drew myers and he indicated.

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00:05:36.120 --> 00:05:46.320

Michael Cirullo: That, although they would they were they would like to work on our on this thing and our schedule, they were on some very significant legal issues a very time sensitive, including.

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00:05:46.800 --> 00:05:53.160

Michael Cirullo: matt who found time to join us this morning, so my notes weren't intended to cast any types of.

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00:05:53.640 --> 00:06:10.680

Michael Cirullo: aspersions other than to say you know we hadn't had a chance to really get together and hammer out these open definition that you wanted us to at the last meeting and I just thought it would be important to just note that for you all and explain that when you got the draft.

51

00:06:11.400 --> 00:06:22.560

Greg Ross: So I appreciate that and and hey like I said we're all busy and and typically the attorneys being one I know when you're under the gun what happens and everything goes to the wayside.

52

00:06:23.370 --> 00:06:31.740

Greg Ross: No, no, you know complaints from us and and we're going to work with it and we're going to work with your time frame.

53

00:06:32.220 --> 00:06:51.810

Greg Ross: As it is so having said that, obviously, if anyone has any difficulties with the definitions, on page three, let me know, but I think these are the you know standard simple one, so we can move on to page four and I thank you for recognizing and on behalf of.

54

00:06:52.860 --> 00:07:09.480

Greg Ross: Commissioner, have ilana, thank you for inserting the words and recycling processing I think it's important and we're all waiting breathlessly and there's no pressure on Commissioner for none at all, but we're all waiting breathlessly for that acronym so we're going to.

55

00:07:10.680 --> 00:07:22.830

Greg Ross: hold that in abeyance no pressure and move move on to the first one that was not filled in was 2.6 a disposal facilities.

56

00:07:23.490 --> 00:07:39.210

Greg Ross: candidly I went to the foremost authority having to do with disposal facilities, otherwise known as Wikipedia and got a definition now I don't think that's the definition that we're going to use, however, I believe.

57

00:07:39.210 --> 00:07:39.450

Marc Wexler: That.

58

00:07:40.110 --> 00:07:44.280

Greg Ross: The disposal facility really in vaguely.

59

00:07:44.820 --> 00:07:46.170

Greg Ross: stated to be any.

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00:07:46.380 --> 00:07:48.810

Greg Ross: problem muted i'm sorry.

61

00:07:49.200 --> 00:08:01.410

Greg Ross: I muted okay mark, I think you have to thank you very much, can be stated, is any property or building used for the disposal of all solid waste.

62

00:08:01.950 --> 00:08:16.230

Greg Ross: it's it's it's a 30,000 foot definition, but again, this is something that I think if the county and city attorneys get together, they can you know bang out rather quickly.

63

00:08:18.120 --> 00:08:20.160

Greg Ross: Having said that, again.

64

00:08:21.210 --> 00:08:22.290

Greg Ross: I do see.

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00:08:24.240 --> 00:08:27.690
Greg Ross: michael's initial so that.

66
00:08:27.990 --> 00:08:28.380
Greg Ross: Is that.

67
00:08:28.530 --> 00:08:32.190
Beam Furr: We put in there, we can we can we put a working draft up so everybody can see.

68
00:08:32.910 --> 00:08:33.720
Greg Ross: they're good idea.

69
00:08:34.110 --> 00:08:45.210
Michael Cirullo: And let me just say I didn't put a note every time there was an open definition I just I put it at the at the beginning they're kind of explain why they're still open definition so.

70
00:08:47.460 --> 00:08:53.820
Michael Cirullo: You know, so that, just so like I see 2.6 for an example I didn't know that as the same note.

71
00:08:53.970 --> 00:08:55.230
Greg Ross: For right OK.

72
00:08:55.320 --> 00:09:01.800
Michael Cirullo: OK OK, I know that I think that the charge that I think this group wanted was for the attorneys to get together.

73
00:09:02.040 --> 00:09:02.370
Greg Ross: Right.

74
00:09:02.580 --> 00:09:09.450
Michael Cirullo: work through the definitions that needed to be expanded the technical definition that needed to be put in here for you guys to review.

75
00:09:09.870 --> 00:09:11.490
Michael Cirullo: Right exactly I hadn't had a chance to.

76
00:09:11.490 --> 00:09:11.940
Michael Cirullo: do that.

77

00:09:12.300 --> 00:09:16.740

Greg Ross: And that's fine that's fine and again we understand it.

78

00:09:18.120 --> 00:09:35.580

Greg Ross: And again, most of the definitions and i'll Go on then, because personally unless someone had problems with any of the other definitions i've gone through them not not a problem, but then we hit 2.13 which also.

79

00:09:37.530 --> 00:09:49.080

Jamie Cole: One thing on the definition of disposal facility um I don't think we use the term disposal facility anywhere in the agreement so i'm not unless we're going to add it somewhere i'm not sure we need to define it.

80

00:09:49.440 --> 00:09:52.590

Jamie Cole: I know is struggling to define it and I don't even know if we use it.

81

00:09:52.890 --> 00:09:55.740

Greg Ross: I think you know how I see it, less is better.

82

00:09:56.010 --> 00:10:08.370

Michael Cirullo: So what we can let me just say, if you take a look at the end there's a lot of articles and and that will, and I think that and again this was removed, I remember Jamie I took this from your.

83

00:10:09.300 --> 00:10:12.750

Michael Cirullo: Right and your old based document and i'd be willing to bet that.

84

00:10:13.350 --> 00:10:22.020

Michael Cirullo: When you get beyond the governance issues and the definitions issues that we've already got direction on and we start getting into the meat of the system and.

85

00:10:22.470 --> 00:10:30.690

Michael Cirullo: Who does what and where it goes that term will be used later and that's why I left somebody definitions in there that aren't currently provided.

86

00:10:31.410 --> 00:10:35.880

Michael Cirullo: Because I did not want to presuppose how to fill out those other articles.

87

00:10:36.750 --> 00:10:40.560

Michael Cirullo: In an initial draft, without having some direction from the working group to say.

88

00:10:40.950 --> 00:10:54.420

Michael Cirullo: So at all and and let us look at it and if that's what they wanted us to do, we can clearly do that as well, but for now there's going to be definitions that our views because there's a there's all those subject matters that we've yet to get some specific discussion on.

89

00:10:55.500 --> 00:11:02.700

Jamie Cole: An article on facilities and commitment and wasting so we may end up putting it in there, so we may need it for that section.

90

00:11:03.030 --> 00:11:14.640

Greg Ross: Alright, fair enough, then, again, you know we're talking about things that you guys still need to talk about so we'll we'll pass over that and again.

91

00:11:15.120 --> 00:11:16.470

THOMAS GOOD: You know the nurture.

92

00:11:17.070 --> 00:11:18.420

Greg Ross: It sounds good.

93

00:11:18.750 --> 00:11:25.680

THOMAS GOOD: yeah just make sure, thank you very much, just in following up with that discussion for just a moment i'm my thought process.

94

00:11:26.790 --> 00:11:36.360

THOMAS GOOD: So there are several articles that are not defined in any way, meaning that there is going to be definitions that are not going to be defined any way.

95

00:11:36.870 --> 00:11:44.460

THOMAS GOOD: Is you know in our intent is to try to get something out to to to you know, to the bar counting cities.

96

00:11:45.390 --> 00:11:58.650

THOMAS GOOD: ASAP right so um, is it not a bad idea, just to leave them as to be determined later I mean, because when we put this out, the question is, are we going to put this out with these Apps and articles are we going to include the articles.

97

00:11:59.010 --> 00:12:12.720

Greg Ross: Now we're going to put out, not the draft, it will be a completed Final Document it's not going to go out to the end and I presuppose that we're going to first sit down.

98

00:12:13.260 --> 00:12:28.050

Greg Ross: Once everything is filled in will sit down with the attorneys go over everything with with our concerns, then, once we are satisfied with it then we'll put it out to the delegates.

99

00:12:29.220 --> 00:12:42.420

Greg Ross: have them come in with the attorneys will go over with them their point of view and then ultimately will put it out to the various localities municipalities.

100

00:12:43.770 --> 00:12:49.320

THOMAS GOOD: So, Mr Mayor sure if i'm understanding, then so, then we will be sitting with this document for a bit longer than.

101

00:12:49.980 --> 00:13:04.260

Greg Ross: I and i'm looking honestly Tom i'm looking at a maximum 30 days that's an additional two weeks for the attorneys to get together finish up their definitions get us the.

102

00:13:04.890 --> 00:13:20.820

Greg Ross: document back so we can finish reviewing it in the last two weeks, and then at that point we'll be able to set up an appointment with the attorneys and you know, maybe two weeks after that, with the 31 delegates so i'd like to keep this moving.

103

00:13:22.650 --> 00:13:23.580

THOMAS GOOD: Thank you, Mr Mitchell.

104

00:13:24.810 --> 00:13:25.230

Greg Ross: and give.

105

00:13:27.360 --> 00:13:38.070

Greg Ross: Any of the definitions, as I say, we'll wait for the attorneys to work that out so read Article three, their duration and you see it's.

106

00:13:39.030 --> 00:13:55.140

Greg Ross: I guess it's different color, but I see it as being underlined that it was added know municipality or the county may terminate or otherwise exit exit agreement during the initial term and that's exactly what my notes indicated.

107

00:13:56.280 --> 00:14:00.690

Greg Ross: If there's any difficulties with that speak now or forever hold your peace.

108

00:14:02.100 --> 00:14:09.150

Greg Ross: For point to the initial membership there's a note in there any criteria for initial membership.

109

00:14:11.370 --> 00:14:25.260

Greg Ross: There was an and I look back on my notes, and it was a talk about a buy in, if you will, of what it is, but I think we are unfortunately premature and what the buy in number, would be.

110

00:14:26.310 --> 00:14:28.140

Greg Ross: But I think that there should be.

111

00:14:29.340 --> 00:14:36.300

Greg Ross: A provision for buy in but you know i'd like to know what everyone else says.

112

00:14:41.700 --> 00:14:42.600

Greg Ross: I don't see any hands.

113

00:14:43.320 --> 00:14:46.200

Mayor Tooley: it's a chair, I agree, I agree with what you said.

114

00:14:46.710 --> 00:14:49.470

Greg Ross: I thank you becky mayor Ryan.

115

00:14:50.640 --> 00:14:54.000

Michael Ryan: i'm sure I, I think, obviously we want to encourage.

116

00:14:54.750 --> 00:15:03.510

Michael Ryan: As many people, I mean as many municipalities to join as possible with as least resistance as possible, I don't even understand how a buyout could be calculated, or what it looks like.

117

00:15:04.170 --> 00:15:25.110

Michael Ryan: Our primary concern in this IRA is flow control and a commitment to the long term vision and it seems to me that so long as it's a proud municipality and they're committing to the process which may include financial at some point, that will be imposed by the governing board.

118

00:15:26.250 --> 00:15:35.040

Michael Ryan: membership criteria should be as long as you're a municipality and are committing to this process i'm perhaps i'm missing something but.

119

00:15:36.300 --> 00:15:44.910

Michael Ryan: Our like I said, our primary focus should be on flow control and getting the municipalities committed to the joint county and Miss Valerie vision.

120

00:15:45.570 --> 00:16:02.070

Greg Ross: know, I think the point that you bring up and bifurcating when any monies would be doing owing would come from the Governing Board is very accurate I think you're right I don't think that necessarily has to be in the criteria for membership and.

121

00:16:02.850 --> 00:16:16.500

Greg Ross: And I made a joke, the last time you know, to the criteria well gee that have to be broward county or or a city within broward county and I think keeping it to that may essentially be all we need.

122

00:16:18.900 --> 00:16:21.510

Greg Ross: Is there anyone who objects to that.

123

00:16:22.320 --> 00:16:24.480

Beam Furr: I like Tom little.

124

00:16:25.350 --> 00:16:30.060

THOMAS GOOD: Guy was gonna say I don't object to that I just but that question of.

125

00:16:31.380 --> 00:16:35.280

THOMAS GOOD: You know, you know who who shares the initial financial startup.

126

00:16:38.190 --> 00:16:42.810

Greg Ross: I don't know if we need to address it in that criteria.

127

00:16:45.000 --> 00:16:45.390

Greg Ross: Is it.

128

00:16:46.140 --> 00:16:47.820

Michael Ryan: To tom's point, perhaps.

129

00:16:50.310 --> 00:16:54.450

Michael Ryan: And I guess that's 4.3 right initial membership should be as simple as.

130

00:16:54.960 --> 00:17:00.900

Michael Ryan: The municipalities that are joining, who are committing at the outset there's no buying necessary they're committing flow in the vision.

131

00:17:01.350 --> 00:17:11.610

Michael Ryan: Subsequent joined our of subsequent municipalities is really going to be defined by the governing board, and you know, the Governing Board is going to be responsible for trying to fairly.

132

00:17:14.190 --> 00:17:25.440

Michael Ryan: will say says, but fairly calculate what it means for a municipality we sat on the sidelines and decided to wait for this process to begin, perhaps not bearing any of the initial financial burden.

133

00:17:28.680 --> 00:17:35.520

Michael Ryan: You know, measured against what their flow is and how important are they to the system, and I, I think we have to trust the Governing Board to do that.

134

00:17:36.060 --> 00:17:44.880

Michael Ryan: And, and I think, maybe the 4.3 should just be and and I guess, this is a debatable issue but joined our membership by municipalities at some later date.

135

00:17:45.450 --> 00:17:59.220

Michael Ryan: The terms and criteria for such shall be defined by the governing board that creates a risk factor for municipalities, who say they're going to sit on the sidelines if they could be facing some assessment.

136

00:17:59.970 --> 00:18:04.260

Michael Ryan: and creates an incentive for those who want to join now.

137

00:18:05.610 --> 00:18:09.960

Greg Ross: I mean, I like that I really do I like the idea that they put on notice.

138

00:18:13.260 --> 00:18:14.370

Greg Ross: beam you had something.

139

00:18:15.210 --> 00:18:16.050

Michael Ryan: That I was.

140

00:18:16.680 --> 00:18:28.680

Michael Ryan: Only before you say that one other thing on that that you could include language that the joint membership by Miss valleys after the whatever the the initiation date of this agreement of the cla.

141

00:18:29.610 --> 00:18:39.240

Michael Ryan: The criteria and you could say financial assessments for such you know to kind of send that message that there may be an assessment that's imposed will be determined by the governing board.

142

00:18:41.130 --> 00:18:42.120

Michael Ryan: sorry about that being said.

143

00:18:42.420 --> 00:18:42.870

Beam Furr: that's okay.

144

00:18:44.250 --> 00:18:47.310

Beam Furr: I mean, I could be wrong on this, but it seems like any kind of.

145

00:18:49.320 --> 00:18:52.500

Beam Furr: Investments or pre you know spending on the on the front end.

146

00:18:53.520 --> 00:19:11.250

Beam Furr: would be reimbursed through assessments, regardless of you know what municipality or county through you know, through the assessments that would be coming through on larger picture, so I see I you know I think all the front end would all be reimbursed, am I am I missing something there.

147

00:19:11.790 --> 00:19:20.700

Michael Ryan: I agree with you, being I think that's likely the case, but I think we have to leave that to the Governing Board to determine whether that fact happened, or there were some other assessments or some other concern.

148

00:19:21.000 --> 00:19:32.910

Michael Ryan: I would hope that the Governing Board would not adopt a punitive stance, but rather try to encourage more to join, but long term, you know you could see some municipalities, who say.

149

00:19:33.390 --> 00:19:40.260

Michael Ryan: A one who sat on the sidelines, for two years or three years didn't bear any of the out of pocket costs.

150

00:19:40.650 --> 00:19:49.410

Michael Ryan: And I could see a government board going through an analysis I just don't think at the outset, we should do much more than give that to the Governing Board to make that fair assessment.

151

00:19:50.130 --> 00:19:58.890

Michael Ryan: and send a message that if you don't join the beginning there could be an assessment, later on, and it may not happen, but we want to encourage again flow and commitment to our vision, I think.

152

00:19:59.520 --> 00:20:05.610

Beam Furr: I agree, I mean, I think we want to make it as easy as possible to get in because that makes all of our rates go down.

153

00:20:06.180 --> 00:20:20.040

Beam Furr: Right across the board, and so you know that that message needs to be loud and clear that you know every municipality when they join, is going to ask them to get a lower rate than whatever was there to begin with.

154

00:20:21.360 --> 00:20:21.660

So.

155

00:20:22.890 --> 00:20:24.750

Greg Ross: All right, I like that, and if.

156

00:20:25.890 --> 00:20:31.830

Greg Ross: Mike and Jamie and matt whose life away who's taking notes for today.

157

00:20:35.370 --> 00:20:37.050

Michael Cirullo: I would get we all kind of our.

158

00:20:37.200 --> 00:20:39.180

Michael Cirullo: I know I am I can only speak for me, but.

159

00:20:39.420 --> 00:20:42.690

Michael Cirullo: i'm guessing we're all kind of taking notes in our own unique way.

160

00:20:43.080 --> 00:20:50.610

Greg Ross: Okay, so I just want to make sure that and and if it's up here who put it up there, so that we can see it.

161

00:20:54.450 --> 00:20:58.350

Greg Ross: Which one of the attorneys put put the La up here.

162

00:20:58.890 --> 00:21:00.060

Mary Lou Tighe: it's probably Sally hasn't.

163

00:21:01.440 --> 00:21:04.200

Greg Ross: really done does OK OK, no problem, thank you.

164

00:21:04.710 --> 00:21:07.650

Sely Cochrane: All right, I kind of figure out how to unmute myself but yes that's me.

165

00:21:09.810 --> 00:21:25.260

Greg Ross: Then i'm going to just ask that the attorneys obviously listen to what we're saying take your own notes, if you will, so that when you work on it together, you can bang that out easy enough, I think Mike is right in keeping it.

166

00:21:26.310 --> 00:21:41.670

Greg Ross: sort of it's a 30,000 foot level, and then I you know we have and let's talk about this a little more the unincorporated of you municipalities or municipalities merged, or if they go bankrupt.

167

00:21:43.170 --> 00:21:43.650

Greg Ross: Now.

168

00:21:44.670 --> 00:21:53.010

Greg Ross: These are all interesting concepts, because it really depends on what happens for their future they merge, obviously.

169

00:21:54.180 --> 00:22:05.070

Greg Ross: You know, whoever they merged into now has to pay for both cities, if you will it's not that they merge and get the one price of the merging city.

170

00:22:07.020 --> 00:22:13.320

Greg Ross: If they become, for whatever reason unincorporated they disband or they go bankrupt.

171

00:22:14.340 --> 00:22:16.920

Greg Ross: Well, they go bankrupt we're not getting any money from them.

172

00:22:18.030 --> 00:22:26.670

Greg Ross: And so that's going to have to be addressed, where, unfortunately I think there's your is going to have to be picked up by the remaining cities and counties.

173

00:22:28.440 --> 00:22:40.980

Greg Ross: And then, if if they become unincorporated that's a different story I don't in my knowledge of brevard county i've never seen a city become unincorporated.

174

00:22:42.180 --> 00:22:44.760

Greg Ross: But i'm not that old either.

175

00:22:46.500 --> 00:22:57.330

Greg Ross: So, if anyone has the history behind that, let me know, but how, how do you propose in addressing the merger of the municipalities.

176

00:23:01.350 --> 00:23:09.750

Jamie Cole: isn't the real issue the that we're going to be able to assess the properties, the fact that cities merged probably it's probably not going to have much of an impact on anything.

177

00:23:10.170 --> 00:23:18.150

Greg Ross: And that's that's exactly what I was saying, I don't care, who they merged into it's going to be responsible for it, I don't care how big or small, they become.

178

00:23:19.530 --> 00:23:27.090

Jamie Cole: So I agree that's honestly even, even if a city filed for bankruptcy, it probably doesn't really have much of an impact either not that that's going to happen.

179

00:23:27.540 --> 00:23:30.540

Jamie Cole: But we'd still be able to assess the property.

180

00:23:31.050 --> 00:23:38.940

Jamie Cole: Which is really the key to the whole thing I guess the only concern on a bankruptcy issue would be, whether they be able to avoid any kind of flow control issue but.

181

00:23:39.150 --> 00:23:44.880

Jamie Cole: It seems like we're doing it, based on an economic flow control with the assessment so i'm not sure that's really much of a concern.

182

00:23:45.990 --> 00:23:47.460

Greg Ross: Right no good good point.

183

00:23:47.520 --> 00:23:49.440

Greg Ross: I like Eros yes.

184

00:23:49.860 --> 00:23:51.420

Sely Cochran: I buy medicine has his hand raised.

185

00:23:51.840 --> 00:23:52.590

Greg Ross: Yes, Bob.

186

00:23:53.310 --> 00:24:10.320

Bob Mayersohn: yeah um, I think, and again I think Jamie kind of answered it, but I think the only concern that that I would have based upon what was stated, is that let's say you have a municipality that's not participating and, for some reason they go bankrupt.

187

00:24:11.340 --> 00:24:28.410

Bob Mayersohn: And they're taken over by another city that's part of the agreement would then that portion of that city or portion those residents, then be obligated to participate, I think that would be the only as far as you know, legally defining it that.

188

00:24:29.640 --> 00:24:33.960

Bob Mayersohn: They would incur that the cost, even though they were not part of the initial agreement.

189

00:24:35.640 --> 00:24:41.070

Greg Ross: yeah I took a point well taken, but I believe that, yes, they would incur the cost.

190

00:24:41.280 --> 00:24:41.550

Bob Mayersohn: Right.

191

00:24:41.820 --> 00:24:52.020

Bob Mayersohn: But just maybe a definition or just again legal type of scenario to say hey you know and again i'd leave it to the attorneys to figure that out, or whether that's necessary.

192

00:24:52.590 --> 00:24:53.430

Greg Ross: Okay, fair enough.

193

00:24:54.570 --> 00:25:03.570

Jamie Cole: I do think, I do think that's an that's a very good point and we'll think about that, I mean, I guess, this is the scenario, and you know when your lawyers in your drafts these documents.

194

00:25:03.870 --> 00:25:16.590

Jamie Cole: You can come up with so many different scenarios, but let's assume that there was a city that did not join and if they wanted to join, there was going to be a cost for them to join, but then that city merges into another city that is a member.

195

00:25:17.730 --> 00:25:26.820

Jamie Cole: Nations someone should be paying that costs, you know that that the city, the Member they the properties that are part of the city that did not initially join.

196

00:25:27.030 --> 00:25:36.240

Jamie Cole: shouldn't get a free ride just because the emergence when you sit in it, so it is a little complicated, but I think Mike and I and matching figure out a way to address that and.

197

00:25:36.450 --> 00:25:45.570

Michael Cirullo: And Jamie the other way to get it surviving city with not part of this and emerging and say that was part of this, what happens to the part of the city.

198

00:25:46.560 --> 00:25:53.820

Michael Cirullo: That it's been a now combined city, that was a part of this before, when we have the earlier clause that you can't get out for 30 years so.

199

00:25:56.130 --> 00:25:59.640

Michael Cirullo: that's a tough that that's one will have to look at as well the opposite of what.

200

00:26:01.380 --> 00:26:01.920

Michael Cirullo: Is turmeric.

201

00:26:02.190 --> 00:26:04.140

Jamie Cole: that's a good that's a good point the converse.

202

00:26:04.380 --> 00:26:15.600

Jamie Cole: Of that want to look at right I you know, although I think we do have to address these you know I don't see any of this happening, but you know I know 30 year agreement not anything can happen in 20 years so.

203

00:26:16.320 --> 00:26:21.990

Michael Cirullo: What we can do we can look at that Jamie come up with something perhaps another kick the can language type thing.

204

00:26:23.070 --> 00:26:38.160

Greg Ross: that's what I like to hear that can do approach alright alright, moving on we've got Article five, I see the renaming that smart Thank you and then Article 5.3 point one.

205

00:26:39.720 --> 00:26:49.200

Greg Ross: We do have the additional verbiage, for whatever reason, including exploration or term resignation or removal from office okay fine so you covered it all.

206

00:26:53.760 --> 00:26:56.130

Greg Ross: going down to 5.34.

207

00:26:59.760 --> 00:27:00.090

Greg Ross: Right.

208

00:27:02.310 --> 00:27:06.150

Greg Ross: Alright, if anyone has any problems, let me know through page seven.

209

00:27:07.620 --> 00:27:12.360

Greg Ross: If not, I think they they caught exactly what we had asked him to do.

210

00:27:15.210 --> 00:27:22.590

Greg Ross: And then moving on to page eight we do talk about the physical presence.

211

00:27:24.000 --> 00:27:25.410

Greg Ross: And then ultimately.

212

00:27:27.270 --> 00:27:31.110

Greg Ross: You see majority Oh, this is where we we took both of them right.

213

00:27:38.790 --> 00:27:41.370

Michael Cirullo: We know there should be from not form.

214

00:27:41.490 --> 00:27:42.600

Greg Ross: yeah exactly.

215

00:27:43.110 --> 00:27:44.310

Michael Cirullo: I apologize, you know it's just.

216

00:27:44.310 --> 00:27:44.850

Greg Ross: I don't know.

217

00:27:45.150 --> 00:27:47.400

Michael Cirullo: spellcheck doesn't catch when you get it out.

218

00:27:47.910 --> 00:27:51.360

Greg Ross: typos or typos and we will get them all.

219

00:27:53.430 --> 00:27:59.520

Michael Cirullo: it's probably carried in somewhere else, but I think I cut and pasted that language and today executive for as well.

220

00:28:00.210 --> 00:28:08.670

Greg Ross: I guess, I guess, one thing which we may not have talked about, or it may have been assumed, is what is a super majority.

221

00:28:10.890 --> 00:28:13.650

Greg Ross: We, we have a percentage that we don't.

222

00:28:15.510 --> 00:28:18.240

Greg Ross: We don't list at this point so.

223

00:28:19.320 --> 00:28:25.500

Greg Ross: Can you figure out what a super majority is without knowing who or how many of us.

224

00:28:27.300 --> 00:28:28.830

Greg Ross: It will be consisted of.

225

00:28:31.080 --> 00:28:32.880

Beam Furr: Your percentage do percentage.

226

00:28:33.300 --> 00:28:37.020

Bob Mayersohn: yeah 67% is an effort, like he always.

227

00:28:38.190 --> 00:28:39.450

Greg Ross: yeah two thirds.

228

00:28:41.220 --> 00:28:44.370

Greg Ross: Is everyone comfortable for a supermajority two thirds.

229

00:28:46.320 --> 00:28:51.270

Greg Ross: As the different way, are there any objections to a super majority at three thirds.

230

00:28:54.150 --> 00:28:55.770

Greg Ross: Hearing using objection.

231

00:28:56.790 --> 00:28:57.690

Greg Ross: we're going to put in.

232

00:28:58.800 --> 00:29:07.980

Greg Ross: Actually, then it's 66.6%.

233

00:29:09.420 --> 00:29:14.280

Greg Ross: And if you go through the rest of the page again they've they've done what we asked for.

234

00:29:16.680 --> 00:29:25.980

Greg Ross: Lifting the population at 5.413.

235

00:29:28.770 --> 00:29:35.880

Greg Ross: How does this say how often were adjusting it after the results oh okay so it's every 10 years that we're adjusting it.

236

00:29:40.860 --> 00:29:47.580

Michael Cirullo: yeah I just wrote that, based on the comments last time you get the right to get the 2020 census you get to 2030 census and.

237

00:29:48.660 --> 00:29:53.340

Michael Cirullo: You look at it, and when they're released, and you can need to adjust you with josh.

238

00:29:57.240 --> 00:30:00.810

Greg Ross: you've got the terms of the service it's fine.

239

00:30:10.530 --> 00:30:12.150

Greg Ross: Members has been addressed.

240

00:30:24.090 --> 00:30:28.350

Greg Ross: And it does give the right to the altman members to both virtual or.

241

00:30:29.670 --> 00:30:31.320

Greg Ross: In physical presence that's fine.

242

00:30:33.240 --> 00:30:46.170

Jamie Cole: If I can comment on that we may need, I think, when we defined majority was majority of the quorum and then super majority of the quorum, but if the course is only the people in physical attendance.

243

00:30:47.580 --> 00:30:49.200

Jamie Cole: i'm not sure how the people.

244

00:30:50.550 --> 00:30:56.370

Jamie Cole: We have this in place with that so let's say we have you know we have.

245

00:30:57.780 --> 00:31:04.800

Jamie Cole: 10 people have is the quorum and they they're all President but there's five other people that are also voting.

246

00:31:06.540 --> 00:31:17.610

Jamie Cole: To you need only five of the physically present people, but if the other people can vote, then it looks like killing the five or six people out of the 15 which I don't think, is what we meant.

247

00:31:19.500 --> 00:31:20.220

Beam Furr: to count all.

248

00:31:20.760 --> 00:31:21.930

Jamie Cole: Agreed yeah I think.

249

00:31:23.490 --> 00:31:27.960

Jamie Cole: I think, on the vote provision, we need to say that the people voting.

250

00:31:29.130 --> 00:31:34.050

Jamie Cole: that a majority of voters, a majority of the people voting, even if they're not part of the corn.

251

00:31:35.220 --> 00:31:36.600

Greg Ross: And that I agree with.

252

00:31:38.580 --> 00:31:40.830

Jamie Cole: So we just need to clarify that provision.

253

00:31:41.100 --> 00:31:43.380

Greg Ross: Okay, any difficulties with that.

254

00:31:44.760 --> 00:31:45.390

Greg Ross: by anyone.

255

00:31:47.370 --> 00:31:49.260

Greg Ross: All right, good good good point.

256

00:31:53.040 --> 00:31:53.610

Bob Mayersohn: Ross.

257

00:31:54.090 --> 00:31:59.190

Bob Mayersohn: Yes, just going back to section i'm looking here.

258

00:31:59.190 --> 00:32:00.690

Greg Ross: i'm sorry, there are no go back.

259

00:32:01.320 --> 00:32:03.480

Bob Mayersohn: Oh well, I won't.

260

00:32:03.900 --> 00:32:05.640

Greg Ross: I won't want to look back to what.

261

00:32:06.210 --> 00:32:08.070

Bob Mayersohn: I woke up on the wrong side of the bed.

262

00:32:10.890 --> 00:32:14.610

Bob Mayersohn: i'm going back to the Executive Committee.

263

00:32:16.290 --> 00:32:23.160

Bob Mayersohn: You know, again appointing the Lord cities, you know medium cities and municipalities.

264

00:32:23.790 --> 00:32:24.960

Sely Cochrane: But one section.

265

00:32:24.960 --> 00:32:26.460

Greg Ross: which actually are you talking about.

266

00:32:27.240 --> 00:32:38.820

Bob Mayersohn: Well it's section it's section 5.4 executive committee but going down to 5.4 point 1.2 point one and then know large, small, medium.

267

00:32:39.300 --> 00:32:40.140

Greg Ross: Okay, I got you.

268

00:32:40.980 --> 00:32:41.370

Bob Mayersohn: So.

269

00:32:41.670 --> 00:32:44.100

Greg Ross: The bottom of page eight beginning of top.

270

00:32:45.360 --> 00:32:57.030

Bob Mayersohn: So my question is in the initial buying and i'm just using this as an example 18 cities participate means you'd have six six and six let's say.

271

00:32:57.660 --> 00:33:09.030

Bob Mayersohn: Two years later, or three years later, another six municipalities participate is that then going to be readjusted at some point in time, or how would that work.

272

00:33:10.380 --> 00:33:13.380

Greg Ross: I believe the intent would be yes, it would be readjusted.

273

00:33:14.010 --> 00:33:22.110

Bob Mayersohn: So how do we put that in if a municipality is not initially participating and i'm just throwing it out there, I mean the hope is obviously everybody does.

274

00:33:22.590 --> 00:33:36.600

Bob Mayersohn: But if we municipality is not participating and then comes in, at a later point How does that affect their participation or do they have to go for the next you know next election cycle to fill in.

275

00:33:41.220 --> 00:33:48.450

Greg Ross: that's an excellent question, I believe the easiest answer would be wait for the next election cycle.

276

00:33:48.750 --> 00:33:54.930

Bob Mayersohn: Now I would I mean I would agree, but I think it may just be something again just to define in there.

277

00:33:55.410 --> 00:33:57.990

Greg Ross: yeah it's got to be spelled out right.

278

00:33:59.940 --> 00:34:01.260

Greg Ross: Mike you got that.

279

00:34:03.930 --> 00:34:04.830

Michael Cirullo: yeah i'm taking notes.

280

00:34:05.370 --> 00:34:05.880

Greg Ross: Thank you.

281

00:34:06.840 --> 00:34:08.820

Jamie Cole: If I can also add on that may Ross.

282

00:34:10.230 --> 00:34:20.820

Jamie Cole: When we have representing the one third of them is probably the largest populations and then the next, and the next we got to think about how to deal with this, I mean if there's 15 this is really easy because there's five.

283

00:34:22.440 --> 00:34:30.510

Jamie Cole: Right, but if there's 14 you you're going to have to create I mean I think what I would propose or suggest is.

284

00:34:31.890 --> 00:34:42.240

Jamie Cole: That you're not sure how to word this, but if the if the number of municipalities that are participating is divisible by three evenly.

285

00:34:42.660 --> 00:35:02.880

Jamie Cole: You just do it this way, if it results in and not it's not even and there's one extra one but let's say we have 13 so it's for foreign foreign there's one extra that one extra goes into the largest group and if there's two extra they going to the large group and the medium group.

286

00:35:03.240 --> 00:35:06.210

Greg Ross: I thought I went over this i'm trying to find it in my notes.

287

00:35:06.210 --> 00:35:08.790

Greg Ross: But i'm 99% sure.

288

00:35:09.120 --> 00:35:10.680

Greg Ross: That we had discussed that.

289

00:35:11.430 --> 00:35:18.390

Jamie Cole: The, I think, so I think i'm the one who raised it last time, but I don't think it made it into the document at least i'm not seeing it Mike if it's in here but.

290

00:35:18.390 --> 00:35:20.400

Michael Cirullo: Not in there, that that was the point of.

291

00:35:20.490 --> 00:35:21.600

Michael Cirullo: That we needed to Scott.

292

00:35:22.200 --> 00:35:22.590

All right.

293

00:35:25.290 --> 00:35:27.090

Beam Furr: Jimmy I think that's a good answer.

294

00:35:28.500 --> 00:35:29.040

Greg Ross: well.

295

00:35:29.190 --> 00:35:29.490

Jamie Cole: I mean you.

296

00:35:32.040 --> 00:35:34.590

Greg Ross: can play devil's advocate for a moment Okay, no.

297

00:35:34.590 --> 00:35:34.860

way.

298

00:35:36.570 --> 00:35:48.300

Greg Ross: Well Jamie saying put it into the you know there's one overage put it into the largest category and i'm saying why not the smaller category i'm a small city.

299

00:35:50.070 --> 00:35:50.940

Greg Ross: what's the.

300

00:35:51.570 --> 00:35:55.920

Michael Cirullo: It was I lose your representation, then because of you, you only have two Members.

301

00:35:56.280 --> 00:36:01.230

Michael Cirullo: So now you'd have your two Members getting an extra Member over the third.

302

00:36:03.540 --> 00:36:03.840

Greg Ross: Right.

303

00:36:04.290 --> 00:36:12.480

Michael Cirullo: So I think that's why Jamie went with the larger than the median because he goes no he goes to 532 so it kind of.

304

00:36:16.020 --> 00:36:23.580

Michael Cirullo: doesn't dilute it as much, and if the extras go into ones that have a larger number of representation on the effective.

305

00:36:25.740 --> 00:36:28.650

Greg Ross: date was that why you said, put it into the.

306

00:36:28.650 --> 00:36:38.280

Jamie Cole: Larger yes, it seems like it makes the most sense from a solution standpoint but it's gonna go somewhere so.

307

00:36:38.340 --> 00:36:41.910

Greg Ross: If you're right, I agree with that it's got to go somewhere.

308

00:36:42.690 --> 00:36:43.590

Jamie Cole: I mean um.

309

00:36:45.300 --> 00:36:48.090

Beam Furr: Do you want to represent the most people at any time, you can.

310

00:36:49.320 --> 00:36:49.890

Beam Furr: And that would do it.

311

00:36:51.960 --> 00:36:53.160

THOMAS GOOD: If I may ask.

312

00:36:53.370 --> 00:37:13.800

THOMAS GOOD: For a moment So are we looking at this as a fixed set to choose from, as it exists today, in other words, I mean we have 30 cities three one cities and we're breaking it up by the 31 cities, and if they join, or they don't join that's how we're choosing it as opposed to just taking.

313

00:37:14.850 --> 00:37:15.390

THOMAS GOOD: The.

314

00:37:16.620 --> 00:37:20.040

THOMAS GOOD: The subset from the actual membership.

315

00:37:21.120 --> 00:37:24.150

THOMAS GOOD: That are made, because then there's going to be a problem.

316

00:37:26.760 --> 00:37:29.520

Jamie Cole: it's based on the once you join so.

317

00:37:30.240 --> 00:37:31.830

THOMAS GOOD: Membership Washington.

318

00:37:32.970 --> 00:37:34.260

Jamie Cole: If 30.

319

00:37:34.320 --> 00:37:45.780

Jamie Cole: let's say 3030 join let's say everyone but lazy like joints so we have 10 1010 it's really nice and easy but let's say we, you know we have 31 or 29 or 28.

320

00:37:46.590 --> 00:37:54.120

Jamie Cole: That it doesn't divided equally by 10 so we have to figure out where they are now, we could change by May Ross I mean I guess the other way, you could do this.

321

00:37:54.600 --> 00:37:59.940

Jamie Cole: it's a little more complicated to draft, but we could find a way to do it is you know, in the first.

322

00:38:00.270 --> 00:38:14.460

Jamie Cole: 10 years of the deal, the extra you know the odd ones go to the larger one, and then the sit than the medium one, and the second one, it goes to the medium and the small and the third one, it goes to the small and the large I mean, so you could balance it out, if you wanted to.

323

00:38:15.030 --> 00:38:17.280

Greg Ross: Have on a rotating basis you're essentially.

324

00:38:17.310 --> 00:38:21.060

Jamie Cole: Right yeah and that's the other way to do it just it seemed to me.

325

00:38:21.720 --> 00:38:32.580

Jamie Cole: It made more sense to give it to the larger ones, but you know I do see your point I guess me at the other, to argue the contrary, because I don't really have a dog in the fight I don't really care which way you do it, but.

326

00:38:33.150 --> 00:38:50.160

Jamie Cole: um let's say only 16 members 16 cities join, then you have five five and five if you put the extra one into the large municipalities, the largest valleys get six but there's only five large municipalities, so they use do that.

327

00:38:52.380 --> 00:38:52.680

Greg Ross: Right.

328

00:38:52.710 --> 00:38:55.920

Jamie Cole: yo see either way you could rotate it or you know wait.

329

00:38:57.180 --> 00:39:00.570

Jamie Cole: We just need direction from a policy standpoint, how do you want to do it, I can.

330

00:39:00.570 --> 00:39:02.100

Jamie Cole: See you.

331

00:39:03.060 --> 00:39:09.450

Greg Ross: yeah I don't think there's a right or wrong on this one, and on this i'd like to hear from everyone.

332

00:39:10.860 --> 00:39:11.310

Mary Lou Tighe: Has for me.

333

00:39:12.210 --> 00:39:13.320

Greg Ross: Yes, Mary to Lee.

334

00:39:15.840 --> 00:39:18.870

Mayor Tooley: I actually would see it rotated I think that's a better idea.

335

00:39:21.150 --> 00:39:24.510

Greg Ross: I sorta like it everyone gets a fair shot at it.

336

00:39:26.910 --> 00:39:31.980

Greg Ross: represent representative Commission I have ilana, what do you think on that.

337

00:39:37.320 --> 00:39:38.160

Greg Ross: You have to unmute.

338

00:39:40.140 --> 00:39:40.710

Greg Ross: While you're.

339

00:39:42.360 --> 00:39:42.960

Sabrina Javellana: Here i'm here.

340

00:39:43.380 --> 00:39:49.410

Sabrina Javellana: I just don't have the best service or Now I know i'm fine with the proposal I like the representation between the different sized cities.

341

00:39:50.820 --> 00:39:54.540

Greg Ross: Do you agree that it should rotate every 10 years.

342

00:39:56.070 --> 00:40:06.390

Sabrina Javellana: I mean like that's tough because first of all like we don't even know how long this is gonna last like did we say yeah this is going to be like a 50 year I la or.

343

00:40:06.690 --> 00:40:07.920

Greg Ross: 30 year I la.

344

00:40:08.280 --> 00:40:10.710

Sabrina Javellana: 30 Okay, we said 30 um.

345

00:40:11.550 --> 00:40:11.820

Sabrina Javellana: I guess.

346

00:40:12.030 --> 00:40:12.990

Greg Ross: that's the initial term.

347

00:40:13.500 --> 00:40:16.320

Sabrina Javellana: yeah no I would be okay with with the rotation.

348

00:40:17.040 --> 00:40:20.490

Greg Ross: Okay, and how about you Tom.

349

00:40:23.070 --> 00:40:24.450

Greg Ross: And then Tom McMahan.

350

00:40:25.950 --> 00:40:26.190

Tom McMahan: yeah.

351

00:40:27.630 --> 00:40:29.340

Greg Ross: You go with it okay i'm good.

352

00:40:30.420 --> 00:40:38.220

THOMAS GOOD: i'm just still processing, because the every 10 years the rotation, but during that 10 years what, if you have a member that joins.

353

00:40:39.840 --> 00:40:42.450

THOMAS GOOD: Then, what do, what do you do to change that.

354

00:40:45.960 --> 00:40:53.820

Jamie Cole: often happens in the let's say we do it in the first 10 years the the additional see the additional.

355

00:40:54.660 --> 00:40:59.220

Jamie Cole: First city going into the third goes into the large and if there's two it goes into the medium.

356

00:40:59.970 --> 00:41:09.300

Jamie Cole: So maybe let's say it's 1010 and 10 in the you know when we first start out so it's all even and then, if someone joins five in the middle, that was 10 years.

357

00:41:09.720 --> 00:41:15.660

Jamie Cole: They would go into the larger group the large group would add one and if until we have one which.

358

00:41:16.230 --> 00:41:23.130

Jamie Cole: Theoretically, if more than one moves seven cities may move from medium to large and things like that, but anything happens within the first 10 years.

359

00:41:23.370 --> 00:41:33.930

Jamie Cole: would be governed by the world for those first 10 years and, if anything happens in the second 10 years, whether it be the beginning the middle or you know sometime else during the 10 you would just assign it to that group.

360

00:41:35.280 --> 00:41:36.120

Greg Ross: And so it doesn't.

361

00:41:36.180 --> 00:41:41.610

Greg Ross: run for 10 years it just runs for the expiration of the 10 years.

362

00:41:42.120 --> 00:41:43.620

Jamie Cole: or runs during the 10 years.

363

00:41:43.620 --> 00:41:44.190

Jamie Cole: During it.

364

00:41:44.850 --> 00:41:49.560

Jamie Cole: doesn't change it doesn't change the Members on the board it's five three and 2am.

365

00:41:49.560 --> 00:41:50.400

Jamie Cole: I right what.

366

00:41:50.520 --> 00:42:00.840

Jamie Cole: it's just you know the five Members are they being chosen from nine largest guys are 10 larger and faster 11 municipality, so it doesn't really change representation.

367

00:42:01.530 --> 00:42:10.650

Jamie Cole: Of it just changes, you know where cities that one city may move from the medium to large or from the large to the medium when going more cities join.

368

00:42:11.070 --> 00:42:16.980

Greg Ross: You know what and and having said that, and now i'm i'm really as Tom said i'm working at route.

369

00:42:18.390 --> 00:42:22.950

Greg Ross: So if we have one additional maybe it is better to put it in the large.

370

00:42:22.980 --> 00:42:24.810

Greg Ross: You have a second additional goes into.

371

00:42:24.810 --> 00:42:29.070

Greg Ross: The medium and then ultimately the third would go into the small.

372

00:42:30.390 --> 00:42:32.580

Jamie Cole: That seemed to make the most sense to me when I was thinking.

373

00:42:32.580 --> 00:42:33.030

Greg Ross: You know what.

374

00:42:33.690 --> 00:42:34.470

Mary Lou Tighe: working through.

375

00:42:35.490 --> 00:42:39.090

Greg Ross: This really does work when you talk about it.

376

00:42:39.630 --> 00:42:40.950

Greg Ross: A moment thinking.

377

00:42:42.090 --> 00:42:45.510

Greg Ross: Who is is that me or someone else.

378

00:42:45.570 --> 00:42:47.040

Sely Cochrane: It looks like it's you.

379

00:42:47.940 --> 00:42:51.030

Sely Cochrane: impossible, and also by me or some houses have embraced.

380

00:42:51.660 --> 00:42:54.240

Greg Ross: Oh him again, I mean Bob yes.

381

00:42:57.510 --> 00:42:59.310

Bob Mayersohn: Alright, I have to unmute not.

382

00:42:59.520 --> 00:43:00.750

Greg Ross: yeah it helps.

383

00:43:01.740 --> 00:43:07.710

Bob Mayersohn: um no I, I agree with you that I think it makes sense to.

384

00:43:08.190 --> 00:43:17.580

Bob Mayersohn: Number one keep it sustainable and I agree, putting in the extra one into the large cities and then, if there's two putting it into the large and medium and follow through.

385

00:43:17.910 --> 00:43:29.430

Bob Mayersohn: The other part of it, there may be decisions that may be made and, again, this would be the governing board or you know the Executive Committee that might be related to the.

386

00:43:30.510 --> 00:43:44.970

Bob Mayersohn: majority of large cities or medium cities, you know, creating some boat and I think it becomes confusing if 10 years you have one subset and then another 10 years and other subset I just think to keep it simple.

387

00:43:46.050 --> 00:43:46.320

Bob Mayersohn: way.

388

00:43:47.190 --> 00:43:50.880

Greg Ross: Now I, I agree that the simpler, the better, and this is.

389

00:43:52.020 --> 00:44:04.260

Greg Ross: easy and fail and and I go back to what being said you try and do the best for the most people and, and this is the right thing to do with the right method so.

390

00:44:05.310 --> 00:44:09.510

Greg Ross: Anyone have a strong opinion on on the rotating then, if not.

391

00:44:09.540 --> 00:44:11.310

THOMAS GOOD: we're going to keep it simple here I.

392

00:44:11.820 --> 00:44:13.500

THOMAS GOOD: Do have something else to ask.

393

00:44:13.770 --> 00:44:18.450

THOMAS GOOD: Sir, so when we talk about putting that additional.

394

00:44:19.770 --> 00:44:26.340

THOMAS GOOD: into the large category is that, like a direct insertion or is that a.

395

00:44:27.960 --> 00:44:39.840

THOMAS GOOD: A bumping elements so let's say lazy lake was the one that join do they go right into the large group or do they go into the small group somebody from the small group goes to the medium group somebody from a medium group go into the large group.

396

00:44:40.530 --> 00:44:58.110

Greg Ross: I think it's a bumping situation I think that's the the right process because lazy like can't be put into the big group then they're not a big group so it's a bumping situation and that's how I see it, but what is what is everyone else thing.

397

00:45:00.630 --> 00:45:17.040

THOMAS GOOD: Well, I say that miss miss manager only because I do recall that when we went through some of the selection process for this particular group, some people were concerned about being put into a group that didn't give them what they felt was.

398

00:45:18.570 --> 00:45:32.370

THOMAS GOOD: An opportunity, a better opportunity, so if you were from a small city and you got bumped into a medium sized city, but yet in the small cities, you were pretty influential, then you may be losing your.

399

00:45:33.150 --> 00:45:36.300

THOMAS GOOD: Get bumped to a medium size category.

400

00:45:37.620 --> 00:45:47.970

Greg Ross: But he you have to look at your voice and whether you're talking in a small, medium or big you're still being her.

401

00:45:49.170 --> 00:45:54.360

Greg Ross: And I think I mean I don't know i'd like to hear from everyone on that it's good it's a good point.

402

00:45:55.320 --> 00:46:05.820

Jamie Cole: Can I add to tom's point I think Tom just made it very good point um is, let me give you a scenario, so you got you got five numbers through good say it's 10 1010.

403

00:46:06.150 --> 00:46:22.170

Jamie Cole: So you got five and in the large five in the mean three the medium and small and then someone joins in the medium category, which then bumps the largest city in the medium category into large category.

404

00:46:22.530 --> 00:46:33.060

Jamie Cole: right but let's just say that the person who is bumped their city is bumped up to large large category, they were on the Governing Board there in the middle of determine.

405

00:46:34.170 --> 00:46:44.370

Jamie Cole: If they move to a large municipality, now the largest colony would have six members which they can't have so they basically lose their seat, which I don't think we want to have to happen, so what I was going.

406

00:46:45.060 --> 00:46:52.980

Jamie Cole: To deal with that issue, which I think is a very good issue that was raised by Tom is maybe that's your your the terms are for two years.

407

00:46:53.190 --> 00:47:03.270

Jamie Cole: So maybe what we should do is that during the Governing Board is set for the first two years, and if new cities come in, they come out we don't change who's on the governing board.

408

00:47:03.660 --> 00:47:18.300

Jamie Cole: But at the end of every two years before the new term start, we might move people from the different categories, if any, cities have joined or left rather than doing it immediately upon a city joint so the city joins in the middle of.

409

00:47:18.540 --> 00:47:29.940

Jamie Cole: The terms because they're their two year terms you know I think you can't start cancel you know, taking people off the governing board just because their city went into a different category that doesn't seem fair.

410

00:47:30.090 --> 00:47:37.590

Greg Ross: Okay, so let Jamie let me, let me add to that as a problem and and i'll use pembroke pines as an example.

411

00:47:38.370 --> 00:47:50.610

Greg Ross: They want to expand and and they're going to put condos up all around the Everglades and they now become so high up in number that.

412

00:47:51.150 --> 00:48:12.240

Greg Ross: Obviously, the other cities get bumped down in essence and so now we're faced with well if they change and let's say pines was middle and now they're they've expanded and they're so big they they go into the large are we reassessing every two years, based on population.

413

00:48:14.730 --> 00:48:18.360

Jamie Cole: And I think that's the way to do it, you you reassess every two years.

414

00:48:18.840 --> 00:48:24.900

Jamie Cole: That you know all the terms end at the end of the two years so that seems to be the time that you would reassess.

415

00:48:25.110 --> 00:48:31.620

Jamie Cole: You put everyone in their categories and may people may move category to category and then you have elections and determine for the next two years.

416

00:48:31.920 --> 00:48:42.540

Jamie Cole: But the way it's drafted now there's no time that this happens, so I think we need to have a time that it happens in addition to saying whether you go to the large, medium categories or throw it will deal with.

417

00:48:43.170 --> 00:48:48.240

Jamie Cole: I think it should only happen at the end of the quarter beginning of each two year term.

418

00:48:48.300 --> 00:48:52.290

Jamie Cole: period, but so that you don't have people being ticked off the board in the middle.

419

00:48:52.740 --> 00:48:53.820

Greg Ross: But it has to do.

420

00:48:53.820 --> 00:48:54.510

Jamie Cole: With her.

421

00:48:54.960 --> 00:49:05.460

Greg Ross: How do you deal with the 5413 population figures are to be reassessed by the census every 10 years.

422

00:49:07.860 --> 00:49:10.350

Greg Ross: You know, one in one fashion you're saying every two.

423

00:49:10.650 --> 00:49:11.790

Greg Ross: And then in this.

424

00:49:12.240 --> 00:49:19.830

Michael Cirullo: Every to you, would you would do it based on your membership and you may not every to change it, because you haven't added any Members.

425

00:49:20.310 --> 00:49:28.620

Michael Ryan: yeah I mean I think we're overthinking this, I really do I think this has gotten overly complicated and there were so many potential unintended consequences here.

426

00:49:29.010 --> 00:49:40.290

Michael Ryan: That we're going to regret having gotten this detail if you come in and you join based on whatever the census was at the time that's your population doesn't matter if it's.

427

00:49:40.290 --> 00:49:40.890

Mary Lou Tighe: Increasing.

428

00:49:41.130 --> 00:49:45.060

Michael Ryan: A little bit or decrease a little bit since then that's the standard at you.

429

00:49:45.450 --> 00:49:54.960

Michael Ryan: You go into that bucket i'm sorry you're not on the Governing Board, you really should have joined at the beginning you're going to get your shot again when it comes up in two years, we don't reevaluate population because.

430

00:49:55.410 --> 00:50:02.550

Michael Ryan: Cooper city goes and annexes for cities, because mayor Ross was on a binge of acquiring land.

431

00:50:03.330 --> 00:50:11.280

Michael Ryan: it's what you know Cooper city was it the descending on that gets reevaluated to do actions come up and it, they have a shot, of being there.

432

00:50:11.550 --> 00:50:15.930

Michael Ryan: Just because they joined doesn't mean anybody's gonna you know necessarily they're gonna be on the Governing Board anyway.

433

00:50:16.320 --> 00:50:22.620

Michael Ryan: And and removing people and moving people around or putting a small city in a large city population I just think it's over.

434

00:50:23.250 --> 00:50:31.530

Michael Ryan: I think it's a good discussion to have I didn't mean to give short shrift I wasn't trying to be insulting about it, I just think there's so many unintended consequences here that.

435

00:50:31.890 --> 00:50:39.600

Michael Ryan: I don't know that I, maybe i'm just afraid, more than anything else that we didn't think of something and we create a problem for the governing board so.

436

00:50:40.890 --> 00:50:44.280

Michael Ryan: Unless there's a significant.

437

00:50:45.210 --> 00:50:54.450

Michael Ryan: disincentive for somebody to join, because all of a sudden, they won't be on the governing board or they won't have an election spot, which is not going to be why they join, because they want to be in the governing board.

438

00:50:54.810 --> 00:51:03.480

Michael Ryan: And then, finally, they all have a voice right they all can you know make their voices heard, to the Governing Board members about what the issues are.

439

00:51:03.960 --> 00:51:11.970

Michael Ryan: And I just think we're going to live to regret this is bumping and moving when it doesn't even reflect the accuracy of of what the population is when we start.

440

00:51:13.800 --> 00:51:16.950

Greg Ross: You know Mike you say make sense and.

441

00:51:18.210 --> 00:51:20.970

Greg Ross: Bob marathon said before you know, keep it simple.

442

00:51:22.890 --> 00:51:28.410

Jamie Cole: There are two different issues here I mean the one issue is you do need to assign.

443

00:51:30.060 --> 00:51:42.900

Jamie Cole: Your the one third one third one thing you need to figure out how to deal with the the extra cities, I mean that and then The second issue is the population it figures you know we can use the descending your sentence once every 10 years and we don't get that.

444

00:51:43.170 --> 00:51:44.670

Michael Ryan: So let me say this but.

445

00:51:44.700 --> 00:51:52.590

Michael Ryan: Let me say this because we're already building in a mathematical problem that that there's a third right that's the first problem so.

446

00:51:52.620 --> 00:52:05.700

Michael Ryan: right that that is fundamental, at the outset, and I think you know it's really representing as best as possible, one third right that's the reality, so if it turns out one category is 40%.

447

00:52:06.330 --> 00:52:13.140

Michael Ryan: So be it it's just the nature of it, we have to balance you can't split cities in half, and we just have to do the best we can.

448

00:52:13.680 --> 00:52:26.640

Michael Ryan: And if somebody joins they're joining with the idea that the current division is based upon their population they're going to go into a bucket and they met that bucket may go over one third.

449

00:52:27.750 --> 00:52:33.060

Michael Ryan: But that's going to only be the case, roughly right until the Governing Board is faced with elections.

450

00:52:34.170 --> 00:52:35.400

Michael Ryan: At the two years.

451

00:52:37.440 --> 00:52:37.830

Greg Ross: mm hmm.

452

00:52:38.850 --> 00:52:46.710

Jamie Cole: that's true, but I do think it has to be spelled out, I mean you could do it that way that's another way you could deal with the one third Tom I just don't think we can leave it vague.

453

00:52:46.800 --> 00:53:00.540

Michael Ryan: We know I either i'm not i'm not disagreeing with you, I think I think we built in a mathematical problem that isn't going to work, I mean it's great if it's 912 1518 whatever right but we don't know we're going to be there, so.

454

00:53:01.380 --> 00:53:15.480

Michael Ryan: This discussion has been incredibly healthy of identifying a significant mathematical issue let's leave it to the I would say, even to lawyers to kick this around and figure out how do you put in language, where the spirit of this is there, basically divided as best as possible.

455

00:53:16.680 --> 00:53:17.850

Michael Ryan: Along the one third line.

456

00:53:18.900 --> 00:53:19.470

you're gone.

457

00:53:21.930 --> 00:53:24.390

Mary Lou Tighe: it's just shared on vice mayor medicine has again.

458

00:53:25.980 --> 00:53:30.090

Greg Ross: Okay, vice mayor chair know vice mayor pop medicine.

459

00:53:32.280 --> 00:53:47.190

Bob Mayersohn: um You know, as I, as I said before, just trying to keep it simple I would look at you know somebody coming in, you know, like they Ryan said look beginning you're going to have it set somebody comes three years later, or two years later, whatever it is.

460

00:53:48.420 --> 00:53:59.490

Bob Mayersohn: We can put them in a in a category or in a bucket but reassessing the whole thing is every 10 years it's reassessing deciding from you know who's on the governing board.

461

00:54:00.510 --> 00:54:14.100

Bob Mayersohn: Because then you're going to get into possibility of you've got two cities coming in and two years and other to maybe coming in in two years after that, so I would just keep it at every 10 years, this is reassessed.

462

00:54:15.600 --> 00:54:22.950

Bob Mayersohn: And you just at some point in time you're in a bucket to participate, but you know, without bumping people offer on.

463

00:54:24.270 --> 00:54:29.550

Bob Mayersohn: The assessment for the governing board would be every 10 years or executive committee would be every 10 years.

464

00:54:31.680 --> 00:54:45.810

Greg Ross: i'm not sure I agree with that and, although it's very simple I like the I give the every two years reassessment because I want people to feel that they can get involved and and.

465

00:54:46.470 --> 00:54:56.490

Greg Ross: get on to the board that's why they're joining I want it like we may be easy to join just be municipality and or broward county I wanted easy for them to come in.

466

00:54:56.970 --> 00:55:15.510

Greg Ross: And and changes is good, we all know that a different set of eyes different viewpoint every two years, we do it it's not being done to interrupt the flow or the operation but to really assist I think.

467

00:55:16.530 --> 00:55:21.390

Greg Ross: I do, like the the two years, but I think Mike is right, you got to keep it simple right.

468

00:55:21.420 --> 00:55:25.830

Bob Mayersohn: The only the only one that is and i'll give you an example, you know in this current.

469

00:55:27.780 --> 00:55:33.660

Bob Mayersohn: census, I believe that parkland has elevated half Cooper city.

470

00:55:34.380 --> 00:55:34.770

Greg Ross: Okay.

471

00:55:35.130 --> 00:55:45.090

Bob Mayersohn: Is that Cooper city would be pushed into the small cities and pushed into the medium cities now again from a representative standpoint.

472

00:55:45.780 --> 00:55:53.700

Bob Mayersohn: You know, you and I are representing or representative of a medium city or the small cities with those.

473

00:55:54.300 --> 00:56:07.020

Bob Mayersohn: With that group say okay we're just going to swap Greg Ross and Bob mayor sin and we'll let them represent or would there be a different flavor where the small cities or medium cities, not one either both having worked with.

474

00:56:08.160 --> 00:56:11.310

Greg Ross: I think that's a possibility that they may not want either of us.

475

00:56:11.400 --> 00:56:13.020

Bob Mayersohn: I would, I would agree with you, but.

476

00:56:14.460 --> 00:56:33.630

Bob Mayersohn: But again, that gets back into changing it every two years, where if somebody were to come in and the initial installment of it to then kind of throw them off, two years later, because somebody else came in, I think, is, I think that's where membership, the initial membership has its privileges.

477

00:56:38.370 --> 00:56:41.130

Mary Lou Tighe: And it's good may Ryan, has a chance.

478

00:56:41.400 --> 00:56:42.480

Greg Ross: Yes, may Ryan.

479

00:56:43.140 --> 00:56:45.900

Michael Ryan: Mr chair I you know generally agree with your.

480

00:56:47.190 --> 00:56:57.330

Michael Ryan: Assessment of you know, keeping it simple as well, the only thing I would slightly disagree with people or not I mean this Palace aren't going to join, because they want a seat.

481

00:56:57.990 --> 00:57:08.370

Michael Ryan: On the Executive Board of the government they're going to join, because it makes the most sense for their residents and businesses they're going to make it on a financial decision they're going to make it on a visionary commandment.

482

00:57:08.610 --> 00:57:15.060

Michael Ryan: you're going to make it because the public their own constituents say why aren't you part of this process now, it may be that.

483

00:57:15.600 --> 00:57:29.760

Michael Ryan: The individuals may want to be on there, and have an influence on a an executive order a governing board but in terms of why any municipality does it's because it's the right thing to do, for their constituents, so I just want to reframe it that.

484

00:57:31.350 --> 00:57:39.060

Michael Ryan: we're so close to it that we're looking at this, they still have a voice as Bob just said that's where.

485

00:57:39.600 --> 00:57:51.930

Michael Ryan: You know, there are some privileges would join me at the beginning to have a seat on governing or executive but they're ultimately going to have a governing board seat because they're a member of the the.

486

00:57:52.830 --> 00:57:58.650

Michael Ryan: The agreement, so I know Tom wanted to say something, so I think i've interrupted by raising my hand, but I just think that.

487

00:57:59.850 --> 00:58:17.220

Michael Ryan: They go in a bucket it is what it is we reassess later they voice their concerns, through their representatives, and if if their representatives in particular category on representing their interests i'm sure that as we've seen none of us are potted plants or wilting flowers.

488

00:58:18.780 --> 00:58:22.020

Greg Ross: Well, well said Tom you had something.

489

00:58:22.650 --> 00:58:24.780

THOMAS GOOD: Guy I really I think.

490

00:58:26.130 --> 00:58:36.360

THOMAS GOOD: I like what mayor Ryan was saying, you know in Devon, how to address the you know the very important question to that 20 colon is bringing before us.

491

00:58:37.050 --> 00:58:50.040

THOMAS GOOD: And so I do like the concept of maybe having language that speaks to the spirit of a balance and and I think once once that is struck that we have as best balances, we can get.

492

00:58:50.820 --> 00:58:59.340

THOMAS GOOD: I mean, then, you know when other others join, we would fit them within the balance and what do I mean by that it's.

493

00:58:59.820 --> 00:59:06.720

THOMAS GOOD: Probably very hard for me to explain it right now, because this has got me thinking a very critically about how you could possibly do this.

494

00:59:07.110 --> 00:59:16.290

THOMAS GOOD: And I don't think i'm prepared to be able to speak raw thoughts on to you know into a layman's way right now, but I do think that there's a way.

495

00:59:16.650 --> 00:59:30.720

THOMAS GOOD: That you can create language that speaks to the spirit of the balance and then there could be additional language that would have a clarity on anybody who joins could be inserted to a group based on.

496

00:59:32.400 --> 00:59:36.600

THOMAS GOOD: What their what their what their population is that's what we're going to go with.

497

00:59:37.200 --> 00:59:50.700

THOMAS GOOD: i'd like to give it a little bit more time for thought and maybe have a little bit more conversation about this, possibly at the next meeting, so that I can express my thoughts, a little bit more intelligently, as opposed to being a former bramble.

498

00:59:52.260 --> 00:59:52.830

Greg Ross: enough.

499

00:59:53.490 --> 00:59:54.420

Jamie Cole: I can read.

500

00:59:55.530 --> 01:00:08.880

Jamie Cole: My Ross we can the attorneys will put together some language, based on this discussion i'm not sure exactly if will be what everyone agrees to vote we'll put will put something together, so there can be a struggle for discussion at the next meeting.

501

01:00:09.300 --> 01:00:15.240

Greg Ross: Fair enough, I appreciate that all right, then let's move on to the.

502

01:00:17.730 --> 01:00:20.610

Greg Ross: I guess alternate members i'm juicy.

503

01:00:22.350 --> 01:00:26.910

Greg Ross: Oh you've crossed it out okay 5.421 no problem.

504

01:00:38.280 --> 01:00:48.420

Greg Ross: I just want to make sure that we all learn agreement of 5.4 point four, with the addition once a quorum requirements are met.

505

01:00:48.840 --> 01:01:00.690

Greg Ross: All Members can vote, regardless of whether they're attending meeting in person, but through virtual so I don't think anyone here had a problem with that, if I recall, or just want to point it out and make sure.

506

01:01:03.270 --> 01:01:08.610

Michael Cirullo: Right and that that gets into what Jamie notice before will change the approval.

507

01:01:08.880 --> 01:01:13.230

Michael Cirullo: Language right for seven to clarify that.

508

01:01:14.250 --> 01:01:15.390

Greg Ross: Okay, very good.

509

01:01:16.800 --> 01:01:24.510

Greg Ross: Next, two pages have nothing to to really talk about and you've inserted.

510

01:01:25.830 --> 01:01:33.780

Greg Ross: The words you know, recycle and processing I know Sabrina had to go, but on her behalf i'll say thank you and.

511

01:01:35.310 --> 01:01:39.240

Greg Ross: Page 14 is the same thing, adding the words recycling's.

512

01:01:41.070 --> 01:01:41.880

Greg Ross: Literally.

513

01:01:44.700 --> 01:01:47.430

Greg Ross: You you've covered it you're done now.

514

01:01:49.170 --> 01:02:03.570

Greg Ross: I will ask the attorneys that there are I don't know, roughly speaking 10 articles at page 19 that just have titles nothing related to them, do you.

515

01:02:04.920 --> 01:02:14.490

Greg Ross: Have you put them down there, because they were in the 10 year prior one or do you believe that these are issues that need to be addressed well.

516

01:02:14.790 --> 01:02:24.360

Michael Cirullo: I mean I speaking for me, these are all issues, these are the meat and potatoes of I guess the operations of what the authorities can do or.

517

01:02:25.080 --> 01:02:34.500

Michael Cirullo: or whatnot I think all those I just didn't want to take the liberty of just putting language in there on topics that the board had to discuss.

518

01:02:35.040 --> 01:02:49.080

Michael Cirullo: Clearly, we can take the language from the original document update it and give it to you all to start chewing on pros cons difference, I can work with with Jamie and matt on that.

519

01:02:49.470 --> 01:02:59.520

Michael Cirullo: But didn't want to unilaterally do that without this for discussing how you want to proceed with these with these topics I think you need to have some place to jump into.

520

01:02:59.820 --> 01:03:10.920

Michael Cirullo: To spend you want to unilaterally decide that you're going to jump into it from the document that that that I had used to start this document that's all.

521

01:03:11.460 --> 01:03:30.390

Greg Ross: So I appreciate that what does everyone think on on this, because we can start literally brand new or we can refer back or we can use, you know because Steve glassman isn't here, I can always say he's the one that keeps referring to the palm beach county I la and.

522

01:03:32.160 --> 01:03:40.410

Greg Ross: You know, we can utilize that what does everyone want to just as a starting point, not that it's drafted in stone.

523

01:03:41.970 --> 01:03:49.200

Greg Ross: But literally in pencil How would you like to do it with the old contract or through the palm beach.

524

01:03:49.830 --> 01:03:51.690

Mary Lou Tighe: near Ryan has.

525

01:03:52.080 --> 01:03:53.220

Mary Lou Tighe: signed by the right here.

526

01:03:54.180 --> 01:03:57.540

Michael Ryan: Oh yeah I was a part of the beam first and then i'll go.

527

01:03:57.990 --> 01:03:59.820

Greg Ross: Fair enough, mentioned apart.

528

01:04:01.800 --> 01:04:02.370

Michael Ryan: you're on mute.

529

01:04:06.960 --> 01:04:08.850

Greg Ross: What we didn't hear was very intelligent.

530

01:04:09.870 --> 01:04:10.500

Michael Ryan: What he said you.

531

01:04:11.760 --> 01:04:12.360

Beam Furr: Were county.

532

01:04:12.840 --> 01:04:14.970

Michael Ryan: county has agreed to fund everything, I think, is what.

533

01:04:16.110 --> 01:04:17.070

Greg Ross: I was reading is that.

534

01:04:17.610 --> 01:04:18.990

Greg Ross: We all heard it you didn't.

535

01:04:19.440 --> 01:04:22.440

Beam Furr: And I think we're I think we're the only members of the board to but i'm not sure.

536

01:04:25.110 --> 01:04:28.200

Beam Furr: i'm on this point, I think we need to start from scratch.

537

01:04:29.310 --> 01:04:34.950

Beam Furr: that's My own feeling I think the parts that we took out of the membership aspect of what what.

538

01:04:35.910 --> 01:04:45.750

Beam Furr: Was earlier when back in 2010 when we're looking at this was key to and that's helped us get to this point, I think this is a whole nother animal.

539

01:04:46.500 --> 01:04:59.220

Beam Furr: And I think we're going to have to kind of Unfortunately I think it's going to require us to kind of take take a fresh set of eyes on this because there's something it's a whole new ballgame you're not talking about.

540

01:05:00.540 --> 01:05:05.790

Beam Furr: The same things, so I would strongly recommend we start from scratch on this.

541

01:05:06.150 --> 01:05:09.960

Greg Ross: And I don't dispute that but, like Mike What did you want to say.

542

01:05:10.440 --> 01:05:19.200

Michael Ryan: Right, so there are three options one start from scratch, which is a more theoretical right, because even quote unquote starting from scratch you're going to go back and reference.

543

01:05:19.620 --> 01:05:29.970

Michael Ryan: What is one agreement look like what does another agreement look like because none of us in this working group of you know, leaving the lawyers inside are actually going to draft this right it's just isn't going to happen.

544

01:05:30.570 --> 01:05:38.550

Michael Ryan: And we don't have the ability, because i'm trying to create a small working group to go do this together, so the two other options are.

545

01:05:38.940 --> 01:05:47.970

Michael Ryan: palm beach and the old one, and there certainly were problems Jamie is probably familiar, as well as drew with the problems of the prior agreements.

546

01:05:48.420 --> 01:05:53.820

Michael Ryan: That that were in place and certainly could look at what the trap doors were on those.

547

01:05:54.270 --> 01:06:00.780

Michael Ryan: And I think palm beach continues to offer us guidance may not in every one of these articles offer us appropriate guidance.

548

01:06:01.140 --> 01:06:05.940

Michael Ryan: But what I would suggest to think but Michael was saying was I didn't want to start putting anything in there.

549

01:06:06.390 --> 01:06:14.430

Michael Ryan: and try to you know put my thumb on the weight of what they were you all, should be going real policy standpoint, but there are already two options.

550

01:06:14.940 --> 01:06:19.710

Michael Ryan: With a third, which is, as we look at whether palm beach where the prior agreement is put in there.

551

01:06:20.220 --> 01:06:27.930

Michael Ryan: And then say Okay, how do we improve on it, is that really represent our vision, is it really representing what we think our constituents, that is, the other municipalities will want.

552

01:06:28.560 --> 01:06:38.670

Michael Ryan: But ultimately we we can't leave this blank and unfortunately we got if we're going to keep to your deadline is the Chair of getting this out in 30 days by the next meeting.

553

01:06:39.090 --> 01:06:52.290

Michael Ryan: It really is going to have to be populated with some language, whether it's here's what palm beaches here's what the prior languages, do you want to improve on either or just accept and it's going to have to go through basically each of those categories.

554

01:06:53.700 --> 01:06:55.950

Greg Ross: I have to agree, I truly do.

555

01:06:56.970 --> 01:06:59.400

Greg Ross: I do a see any other hands up have been.

556

01:07:00.390 --> 01:07:02.790

THOMAS GOOD: known to marry chair sorry.

557

01:07:03.540 --> 01:07:04.200

Sely Cochrane: becky mayor.

558

01:07:04.650 --> 01:07:05.520

Sely Cochrane: Has her hand raised.

559

01:07:05.550 --> 01:07:06.390

Greg Ross: yeah becky.

560

01:07:08.100 --> 01:07:08.910

Mayor Tooley: I do have.

561

01:07:10.080 --> 01:07:16.500

Mayor Tooley: Some interesting things on like Article 911 and 14 so.

562

01:07:17.580 --> 01:07:21.360

Mayor Tooley: i'd like to discuss him, if I can, if not awake but.

563

01:07:23.340 --> 01:07:25.020

Mayor Tooley: That should be added to these.

564

01:07:27.210 --> 01:07:27.420

Greg Ross: I.

565

01:07:27.840 --> 01:07:32.640

Michael Ryan: may actually do you has your staff put together some suggestions that can be forwarded to the group in.

566

01:07:32.670 --> 01:07:35.040

Michael Ryan: writing and then to the attorneys so that we can do that.

567

01:07:35.040 --> 01:07:40.590

Mayor Tooley: Actually, I can tell you that our attorney did already send them to Mike cirillo.

568

01:07:42.390 --> 01:07:43.410

Michael Cirullo: yeah and I have to.

569

01:07:43.590 --> 01:07:44.100

Michael Cirullo: We can add.

570

01:07:44.490 --> 01:07:45.390

Michael Cirullo: Those points yet.

571

01:07:45.720 --> 01:07:47.220

Michael Cirullo: Right i'm sure gonna bring that up.

572

01:07:47.580 --> 01:07:52.830

Michael Ryan: i'm sure Mike didn't want to start embedding just one of those that's why i'm saying it's helpful that if.

573

01:07:53.400 --> 01:07:58.680

Michael Ryan: You can you all can handle it any way you like, but I it's so helpful when you raise these issues mayor Tooley.

574

01:07:58.980 --> 01:08:09.360

Michael Ryan: But it's even more helpful if your attorney is going to send suggestions to the attorneys that you want us to consider maybe they can be shared with the working group in advance, so that we will.

575

01:08:09.600 --> 01:08:18.930

Mayor Tooley: Actually, like it was done because of the statement you made the last meeting so that it'd be sent to Mike so that's what Tara went ahead and did, and she also called him on the phone.

576

01:08:19.290 --> 01:08:29.730

Michael Ryan: All day yeah, no, no, I agree with sending it to the attorneys i'm just saying so that when you're going through them now we're not looking at it on the fly but it's very helpful to have I appreciate the work that your staff and attorneys are doing on it.

577

01:08:31.650 --> 01:08:38.310

Greg Ross: I think if we ask the attorneys to utilize and maybe you're going to have to give.

578

01:08:39.360 --> 01:08:59.490

Greg Ross: You know the difference of the old contract versus the palm beach one and then noting that mayor truly has indicated, I think, on at least three articles put down their suggestion so maybe a side by side when you put it out to us may be helpful.

579

01:09:00.780 --> 01:09:09.750

Michael Cirullo: And I can I suggest that maybe if we're going to if you want to do that and and think that that's fine sure we could do it, that we take a look at.

580

01:09:10.800 --> 01:09:15.600

Michael Cirullo: Maybe doing it on you know, maybe the first three articles.

581

01:09:16.740 --> 01:09:27.570

Michael Cirullo: Just to see how that will look and see if that's a workable model for you all, when you see two possibly three different alternatives for those subsets section.

582

01:09:28.080 --> 01:09:36.240

Michael Cirullo: And you see it at the meeting in two weeks, and if that works, then we can do something similar, for the rest of the placeholder section.

583

01:09:38.970 --> 01:09:43.350

Michael Ryan: This turmeric is charities my grind I think we move with as.

584

01:09:44.160 --> 01:09:45.240

Michael Ryan: Many possible.

585

01:09:45.300 --> 01:09:46.560

Greg Ross: that's what i'm thinking.

586

01:09:46.740 --> 01:09:53.790

Michael Ryan: Okay, and I, and I want to make sure we come back with the time we have today it's the meritor he's points for those articles as well.

587

01:09:54.210 --> 01:09:54.840

Greg Ross: As they only.

588

01:09:54.930 --> 01:09:59.460

Michael Ryan: want to talk about go, so I didn't mean to suggest we don't discuss that today, when I was just saying.

589

01:10:00.030 --> 01:10:18.870

Michael Ryan: Is you know I would expect that whatever Michael team Jamie nobody puts together on all these articles that there'll be additional analysis from individual cities and work on that to improve the language and identify that maybe the trap doors is a similarly.

590

01:10:19.650 --> 01:10:21.690

Greg Ross: Right Convention if our.

591

01:10:22.620 --> 01:10:28.320

Beam Furr: yeah I guess i'm wondering where there's something in here and flow control who am I missing.

592

01:10:30.930 --> 01:10:31.590

Greg Ross: I don't think like.

593

01:10:31.950 --> 01:10:32.310

Jim.

594

01:10:35.760 --> 01:10:39.000

Beam Furr: Can you sell it could you please bring the page down slightly.

595

01:10:39.030 --> 01:10:40.620

Jamie Cole: Mark lines on here yet.

596

01:10:42.030 --> 01:10:42.270

Beam Furr: Oh.

597

01:10:42.600 --> 01:10:47.220

Jamie Cole: Nice facilities and commitment of waste streams men and waste stream is what flow control.

598

01:10:49.080 --> 01:10:49.380

Beam Furr: Okay.

599

01:10:49.680 --> 01:10:54.060

Beam Furr: guys i'm sorry I didn't see that that because that's obviously key to the whole thing.

600

01:10:54.600 --> 01:10:57.060

Greg Ross: Well, and that's I think one of the.

601

01:10:58.620 --> 01:11:03.210

Greg Ross: items that becky wants to talk about but Jamie you have something additional.

602

01:11:04.080 --> 01:11:14.190

Jamie Cole: yeah what I was gonna say is there's some things when we did the last agreement that was 10 years ago that's kind of been used as the form, for this.

603

01:11:14.550 --> 01:11:26.100

Jamie Cole: year you got to think about where we were yeah we were basically going to be continuing the rv with the changes but continued but we weren't building any facilities, we weren't.

604

01:11:27.180 --> 01:11:33.210

Jamie Cole: we're continuing the agreements with the facilities, we had nothing was really changing from an operational standpoint.

605

01:11:33.990 --> 01:11:41.850

Jamie Cole: Here I don't know what we're going to end up doing operation I don't know if any of us know because we talked about things, we saw the arcadia study and.

606

01:11:42.420 --> 01:11:58.620

Jamie Cole: I think a lot of this thing these provisions would depend upon what we are actually going to end up doing and I don't think we're going to know that now, so it may be that some of these things are going to be in bylaws and aren't necessarily can be part of the IRA, which is the.

607

01:11:59.700 --> 01:12:11.550

Jamie Cole: Quality of the Constitution, so I think we need to think about these different revisions and figure out where they should go and whether or not they should even be in this agreement, as opposed to the.

608

01:12:12.060 --> 01:12:20.250

Jamie Cole: bylaws that the Governing Board will ultimately be enacting because we don't know if we're if we're building facilities we're not building facilities as far as.

609

01:12:20.940 --> 01:12:25.290

Jamie Cole: flow control, we don't know if we do a contractual flow control our economic flow control.

610

01:12:25.650 --> 01:12:33.240

Jamie Cole: We know there's a lot of stuff we don't really know yet now some of these provisions, like miscellaneous me that you know I don't know exactly what's in miscellaneous.

611

01:12:33.510 --> 01:12:48.120

Jamie Cole: miscellaneous but relationship for the party's indemnification Roy this stuff from 13 on other than contract your followers which i'm not sure exactly what that says are things we probably can do the other three or four from nine through.

612

01:12:49.230 --> 01:12:59.490

Jamie Cole: 11 and at least nine through 11 I think we're going to need to think about what exactly are we going to be doing and figure out what we need to put in here, as opposed to the.

613

01:13:00.540 --> 01:13:14.070

Jamie Cole: file us but I actually think for on 11 on are probably things that we can use me your grief 10 years ago but nine and 10 might some of that might end up having to be in.

614

01:13:14.490 --> 01:13:24.630

Jamie Cole: some kind of bylaws or government some other governing documents later because we just don't know what the plan is going to be and I don't want to tie the hands of the governing board as to what they're going to do.

615

01:13:25.980 --> 01:13:26.250

Greg Ross: So.

616

01:13:28.410 --> 01:13:29.970

Jamie Cole: it's really hard to Venice.

617

01:13:30.450 --> 01:13:31.140

Jamie Cole: Oh yes.

618

01:13:32.070 --> 01:13:35.490

Beam Furr: On that same note, I think the part with them article 11.

619

01:13:36.810 --> 01:13:44.190

Beam Furr: Particularly with assets and using Apps assets and you know you start to think about 250 and vic and the.

620

01:13:45.570 --> 01:13:50.880

Beam Furr: Land underneath wheelbarrow and all those kind of things those may be separate agreements with this sentence.

621

01:13:51.930 --> 01:14:03.990

Beam Furr: which may you know those may be that those may not go in here, they may end up being you know, having to be an agreement between the county or with the up to 50 everybody.

622

01:14:05.100 --> 01:14:10.410

Beam Furr: And this entity to make a move forward and I, you know, I think.

623

01:14:11.790 --> 01:14:19.860

Beam Furr: The lawyers and I know matt and throwing this your way a little bit we're gonna have to figure this out because you know the hard part on this is.

624

01:14:20.340 --> 01:14:30.630

Beam Furr: What, in my opinion, is a little bit of the handoff from the county to this entity how that happens, without going to referendum, you know how what is.

625

01:14:30.630 --> 01:14:37.260

Beam Furr: The mechanism that this this happens and and then you know figuring out how to.

626

01:14:39.330 --> 01:14:49.080

Beam Furr: utilize the assets that we collectively have that's that's how you put it in this it may just be an agreement afterwards I see Jamie shaking his head.

627

01:14:50.250 --> 01:14:52.680

Jamie Cole: I think you're right being I think I agree with you.

628

01:14:55.230 --> 01:14:58.290

Greg Ross: All take down today's date Jamie agrees with you, Commissioner.

629

01:14:58.500 --> 01:14:59.220

Beam Furr: I know.

630

01:14:59.880 --> 01:15:01.620

Jamie Cole: The man I agree 95% of the.

631

01:15:01.620 --> 01:15:01.860

Time.

632

01:15:05.280 --> 01:15:24.450

Greg Ross: Alright, then I just I do want to open it up, because we don't have and that's unfortunate the items that becky had sent to Mike but becky if you can give us a rundown article, you know nine let's start with that.

633

01:15:25.620 --> 01:15:34.260

Mayor Tooley: Okay facilities have the authority can only accept waste and recycling from inside broward county and I think that's very important.

634

01:15:35.190 --> 01:15:39.000

Sely Cochrane: becky if you can drop that into the chat I can add that, to my shared screen.

635

01:15:40.680 --> 01:15:43.110

Michael Ryan: But let me say on that particular point.

636

01:15:43.140 --> 01:15:48.510

Michael Ryan: I think that that's an appropriate, but the governing board needs to be able to make that decision if we're.

637

01:15:49.260 --> 01:15:49.620

Greg Ross: Not.

638

01:15:49.680 --> 01:15:56.010

Greg Ross: In a charter I, and I agree, I don't think that should be the GA that that's for the governance board to decide right.

639

01:15:56.160 --> 01:15:58.050

Beam Furr: You can.

640

01:15:58.440 --> 01:16:07.560

Michael Ryan: prioritize perhaps, but the idea that the Governing Board might be restricted in using capacity may affect our rates, I just have to think through that.

641

01:16:08.220 --> 01:16:09.540

Greg Ross: It might be that we.

642

01:16:09.570 --> 01:16:15.600

Greg Ross: want to be one of those cities that were were you know in reverse we've been giving our.

643

01:16:15.600 --> 01:16:16.170

Mayor Tooley: garbage.

644

01:16:16.710 --> 01:16:27.300

Greg Ross: You know a lot of different cities and so now we might be able to do it in reverse, and it will help us reduce the costs and increase our revenues so.

645

01:16:27.690 --> 01:16:28.380

Greg Ross: Well sure you.

646

01:16:30.570 --> 01:16:42.300

Mayor Tooley: Remember what bothers me is if the land plan use for waste management passes in the county Commission passes it we're not going to be able to have a trice burning plan in the north end of the county.

647

01:16:46.170 --> 01:16:48.450

Greg Ross: that's something to consider, let me hear from matt.

648

01:16:51.720 --> 01:16:54.210

Matthew Haber: Let me see if I can andres my head now.

649

01:16:55.560 --> 01:16:56.370

With Sally.

650

01:16:57.420 --> 01:16:57.750

Matthew Haber: raised.

651

01:16:58.230 --> 01:16:58.710

Matthew Haber: There we go.

652

01:17:00.720 --> 01:17:02.940

Matthew Haber: Oh well, I did want to address.

653

01:17:02.940 --> 01:17:05.850

Matthew Haber: The the larger issue here of.

654

01:17:07.830 --> 01:17:08.160

Matthew Haber: You know.

655

01:17:08.310 --> 01:17:16.980

Matthew Haber: Our our we permitting the sources of the waste streams and to me that does feel like something that might not even be.

656

01:17:17.400 --> 01:17:29.250

Matthew Haber: We talked about this, I la is the Constitution it's the governing structure, separate from that there's going to be a series of bylaws you're also going to have a technical Advisory Committee and.

657

01:17:29.700 --> 01:17:36.960

Matthew Haber: You know spot market is as a significant parts waste drinks from outside of Bergen county is a significant part of our tonnage.

658

01:17:37.680 --> 01:17:47.310

Matthew Haber: Currently, and so I don't know that without the input of the tack that that's a decision that you want made at any given time.

659

01:17:47.640 --> 01:18:01.920

Matthew Haber: So it might not even just be something that you put to a governing board but it might be something where the governing board seats, the end the advice of the tack just to make sure that this decision, whenever it's made.

660

01:18:03.090 --> 01:18:22.320

Matthew Haber: is economically advantageous to to the membership I just I see that one for a multitude of reasons, not being the kind of thing that you would want to put in the document that is most difficult to amend and that really is supposed to set up the governing relationship amongst the parties.

661

01:18:23.970 --> 01:18:28.710

Greg Ross: I wholeheartedly agree, and thank you for bringing that up anyone else.

662

01:18:31.770 --> 01:18:33.990

Greg Ross: Do you have your hand raised, I do.

663

01:18:34.950 --> 01:18:38.250

Beam Furr: I think we have to be very mindful of the fact that.

664

01:18:39.780 --> 01:18:47.130

Beam Furr: We may be wanting to do reciprocal reciprocal agreements, right now, a whole lot of our trash is going to palm beach.

665

01:18:48.630 --> 01:19:03.090

Beam Furr: And you know if all of a sudden, we say well we're not taking anybody else let's say we build recycling facilities that are you know that we have extra capacity and let's say palm beach needs could use that which they do.

666

01:19:04.470 --> 01:19:17.400

Beam Furr: You know there's there's you know we may be wanting to use, you know where we can regional assets, you know I mean right now, even if all of a sudden on this.

667

01:19:18.480 --> 01:19:24.780

Beam Furr: little brighter can take it all, you know they can't take it all, so we you know until we build another.

668

01:19:25.980 --> 01:19:33.270

Beam Furr: Even if we had another burn, we have to have we have to have some reciprocal agreements which Luckily, we do right now.

669

01:19:34.620 --> 01:19:41.130

Beam Furr: I absolutely understand you know prioritizing and wanting to do that and and planning a way to do that because I, in the end.

670

01:19:42.330 --> 01:20:00.540

Beam Furr: I hope we're able to take care of our own garbage, but we have to be looking forward, and in the future, where, if we are trying to we're going to have a lot of if we're doing 75% recycling we're going to have a lot of resources that are going to fight need a market.

671

01:20:01.650 --> 01:20:16.980

Beam Furr: Likewise, so his palm beach likewise so is Miami dade and it may be that combining our resources puts us in a better position for selling one, we have to be thinking you know all of those possibilities, so I don't want to you know.

672

01:20:19.410 --> 01:20:20.640

Beam Furr: Take those off the table.

673

01:20:21.690 --> 01:20:26.430

Beam Furr: You know, and I don't even know what they are, you know i'm just i'm kind of just talking off the top my head.

674

01:20:27.090 --> 01:20:37.260

Beam Furr: But I do know that a lot of the garbage right now is going to palm beach, you know, and you know by say if we're all of a sudden saying we're not going to take anybody else's garbage.

675

01:20:38.400 --> 01:20:42.360

Beam Furr: We don't want them saying the same thing or we're in a real big problem.

676

01:20:43.590 --> 01:20:43.950

Beam Furr: So.

677

01:20:45.120 --> 01:20:46.920

Beam Furr: that's that's something we have to be thinking.

678

01:20:48.510 --> 01:20:49.470

Greg Ross: Fair enough, Tom good.

679

01:20:53.640 --> 01:20:54.660

THOMAS GOOD: i'm good for right now.

680

01:20:54.810 --> 01:20:59.730

Greg Ross: i'm just sorry sorry I thought okay anyone else.

681

01:21:00.750 --> 01:21:12.870

Greg Ross: I think you have to look at this and for lack of a better term when one city needs either police or fire, mutual aid.

682

01:21:13.710 --> 01:21:27.300

Greg Ross: You go to the other cities and that's what we're saying is, we need to keep this open because we're giving we may get so we need to be flexible with that and that's why I don't think something like that first.

683

01:21:28.050 --> 01:21:36.000

Greg Ross: line, if you will mayor to Lee should be in the governing document I think matt is dead on.

684

01:21:37.140 --> 01:21:41.940

Greg Ross: But, but please continue reading if if you have more on that.

685

01:21:46.890 --> 01:21:47.910

Beam Furr: Man you muted.

686

01:21:47.970 --> 01:21:51.660

Mayor Tooley: muted Okay, I have nine and I have 11.

687

01:21:52.410 --> 01:21:53.790

Greg Ross: Talk about 11 material.

688

01:21:54.420 --> 01:22:04.290

Mayor Tooley: Okay, we want to ensure the right of first refusal to the authority before any cell of willowbrook or south, which was the problem with the rb.

689

01:22:04.800 --> 01:22:16.020

Mayor Tooley: We want to enter ownership of any and all assets financed by the authority and number three we want to be icy landfill ownership to be transferred from the county to the authority.

690

01:22:17.520 --> 01:22:19.020

Mayor Tooley: So there's three topics for you.

691

01:22:20.670 --> 01:22:25.530

Greg Ross: let's take the third one, first because i'm sure beam has something to say about that.

692

01:22:27.330 --> 01:22:35.880

Beam Furr: yeah and it's not a good idea, because if this entity ever came to a close the county has to have some kind of.

693

01:22:36.960 --> 01:22:47.670

Beam Furr: method of disposal, and that is the only one that they have right now, or the major major one, the county cannot even when even during the litigation and I.

694

01:22:48.450 --> 01:22:57.540

Beam Furr: And I agree with this, that is that's you know we will still have statutory responsibility, even if, even when this agreement is done.

695

01:22:58.410 --> 01:23:20.430

Beam Furr: And you can and knowing that responsibility you can't give up the one method or the one that the acid allows you to to best take care of your responsibilities, so I don't think that one's a good one to your first point, the we do have the county does have first right of first refusal.

696

01:23:21.930 --> 01:23:27.930

Beam Furr: On that land, just so you know i'm sorry, so it can't be sold out from underneath.

697

01:23:29.310 --> 01:23:30.420

Greg Ross: And to the second point.

698

01:23:31.110 --> 01:23:31.890

Beam Furr: I missed the second one.

699

01:23:33.390 --> 01:23:34.620

Beam Furr: Was the second one mayor.

700

01:23:37.530 --> 01:23:43.710

Mayor Tooley: Okay, the second one is, we want to ensure ownership of any and all assets financed by the authority.

701

01:23:44.490 --> 01:23:46.560

Beam Furr: Oh absolutely agree totally yeah.

702

01:23:47.070 --> 01:23:48.750

Mayor Tooley: Oh wow one out of three not bad.

703

01:23:49.920 --> 01:23:50.970

Beam Furr: Those are those are.

704

01:23:53.010 --> 01:23:55.020

Beam Furr: The majority but.

705

01:23:55.080 --> 01:23:56.040

You getting there now.

706

01:24:00.270 --> 01:24:07.920

Greg Ross: anyone else within that you comment on any of the three items for Article 11 that Mary truly is proposed.

707

01:24:09.630 --> 01:24:10.050

Greg Ross: I think.

708

01:24:10.080 --> 01:24:11.430

Beam Furr: I can, I can I can I.

709

01:24:12.090 --> 01:24:13.110

Beam Furr: add one thing on this.

710

01:24:13.200 --> 01:24:13.740

sure.

711

01:24:15.030 --> 01:24:26.250

Beam Furr: That doesn't preclude at all the this entity from doing leases with the county that would, in essence, do what you're asking there.

712

01:24:26.820 --> 01:24:41.520

Beam Furr: In other words, rather than you know, to make sure that that land and get sold, which I totally agree with you this entity, could you know in some shape or fashion do a long term lease on and it's such a much like.

713

01:24:42.570 --> 01:24:49.800

Beam Furr: With the book itself can you don't need to sell it for you to be able to use it and have and have you know a lot of.

714

01:24:51.660 --> 01:25:03.240

Beam Furr: capability of using it so there's other methods to get to what you're trying to what I think your point is without accounting have any to to lose it's such a responsibility.

715

01:25:04.560 --> 01:25:04.950

Greg Ross: I.

716

01:25:05.100 --> 01:25:20.010

Greg Ross: Think and and correct me if i'm wrong here to leave, but I think what she was really looking for is is not to be held hostage by the county as to that particular property, am I am I wrong becky.

717

01:25:21.240 --> 01:25:28.950

Mayor Tooley: I it came from terrell, but I think you're probably right um you know when the rfp.

718

01:25:30.060 --> 01:25:34.260

Mayor Tooley: hit the bottom of the barrel, the city's didn't get anything.

719

01:25:34.890 --> 01:25:35.160

Only.

720

01:25:36.180 --> 01:25:40.110

Greg Ross: So he who is in possession is in control.

721

01:25:41.190 --> 01:25:50.040

Greg Ross: And I think that's what she's trying to say regarding that and and I don't I don't say she's wrong in that sense, but I can't.

722

01:25:51.390 --> 01:25:52.500

Greg Ross: hear i'm working with.

723

01:25:52.500 --> 01:26:09.180

Greg Ross: The county and and I can't tell them what to do, but I would suspect, because they are part of the authority that they're going to work with and make it advantageous yes to all the cities, including the county themselves.

724

01:26:09.780 --> 01:26:12.480

Beam Furr: Yes, we will make this work, yes right.

725

01:26:13.470 --> 01:26:14.700

Greg Ross: So okay.

726

01:26:14.880 --> 01:26:15.990

Beam Furr: we're in the we're in this together.

727

01:26:16.920 --> 01:26:17.280

Greg Ross: hang up.

728

01:26:17.700 --> 01:26:27.360

THOMAS GOOD: From your chair, if I may just for a moment on that point, so I mean it's I agree, I think the county assets, you know are certainly you know fit.

729

01:26:28.320 --> 01:26:34.320

THOMAS GOOD: You know, when, whatever our solution is going forward could be a part of it, but I also asked that we also keep in.

730

01:26:34.770 --> 01:26:43.170

THOMAS GOOD: consideration and Commissioner for in the event that you get the opportunity to have conversation as well with you know you ministrations.

731

01:26:43.800 --> 01:27:00.330

THOMAS GOOD: But you spoke about leases to the bi see you know, is there any potential for just an outright purchase of some of that property, not all of it just parts of it that aren't even being used at this time that could be come a key asset for the system.

732

01:27:02.340 --> 01:27:18.240

Beam Furr: I say, I would say, probably not, I would say the least, and at least that works in favor of this entity, not to you know not to be trying to take advantage of it at all, but simply to I works, but I don't see the.

733

01:27:20.130 --> 01:27:27.000

Beam Furr: I think the county needs to hold on I really do I mean i've seen it from both sides, I think this is.

734

01:27:28.170 --> 01:27:31.590

Beam Furr: A very valuable asset for this county for everyone.

735

01:27:32.730 --> 01:27:34.740

Beam Furr: And, and you know it's it's.

736

01:27:36.150 --> 01:27:38.190

Beam Furr: Obviously, if it could be purchased and it could be sold.

737

01:27:39.270 --> 01:27:42.750

Beam Furr: that's not you know that's not in the county's interest.

738

01:27:43.350 --> 01:27:43.920

THOMAS GOOD: Well, I.

739

01:27:44.430 --> 01:27:52.230

Beam Furr: mean you know when you when you have a hurricane we've got to have a place to take everything you know, and likewise if we have to build another.

740

01:27:53.550 --> 01:27:58.770

Beam Furr: burner that's right we got two places to build it it's either at the current.

741

01:28:00.030 --> 01:28:06.450

Beam Furr: Waste Management side if we can convince them to do that, which I think would be great and if it's not there, then it's gonna have to be on the level.

742

01:28:08.730 --> 01:28:09.300

THOMAS GOOD: And that's.

743

01:28:09.720 --> 01:28:21.120

THOMAS GOOD: And that's probably what I was making probably a more specific reference to because I know that when the bi C was originally laid out there was a footprint for waste of our energy.

744

01:28:21.180 --> 01:28:26.550

THOMAS GOOD: Facility right and and and I was just thinking, maybe, if we do have.

745

01:28:27.960 --> 01:28:31.800

THOMAS GOOD: This authority with the intention of a 30 year plus.

746

01:28:33.180 --> 01:28:44.280

THOMAS GOOD: You know arrangement that the authority, you could procure the land and build the waste energy facilities still achieve the objective what was originally envision.

747

01:28:44.850 --> 01:28:55.170

THOMAS GOOD: And would probably sit well with a lot of other you know cities and in this in regards to truly ownership of the assets and in the land so.

748

01:28:55.560 --> 01:29:09.300

THOMAS GOOD: But I I hear you and you know I just voicing that opinion as well you know i'm an agreement with mentally you know assets, in addition to you know the property in which that sets it's probably very important to do your story.

749

01:29:11.580 --> 01:29:29.460

Greg Ross: I think it's a good idea, but if the let me become Mike Ryan for a minute, but if the county proposes something advantageous like \$1 a year lease and i'm not so worried about not owning the property where it's been advantageous to be authority.

750

01:29:30.090 --> 01:29:34.230

Greg Ross: Right so really is how the county is going to work with us it's all.

751

01:29:35.520 --> 01:29:36.420

Beam Furr: yeah unless for.

752

01:29:38.100 --> 01:29:38.430

One day.

753

01:29:42.630 --> 01:29:45.690

THOMAS GOOD: i'm sure we will Jennifer knows what i'm talking about it.

754

01:29:45.720 --> 01:29:49.830

Beam Furr: I know I know, and this is this is.

755

01:29:51.270 --> 01:29:54.090

Beam Furr: All helping the county do what it's supposed to do.

756

01:29:54.480 --> 01:29:55.500

Beam Furr: yeah all of this.

757

01:29:56.640 --> 01:30:13.590

Beam Furr: So it's it's in the interest of the county from my court Microsoft active and I honestly, I think, from my colleagues perspective to make this work in the most in the best fashion possible and so you know you know I don't think you guys you're going to see a county wanting to.

758

01:30:14.730 --> 01:30:19.800

Beam Furr: work with this entity, if we have to build a wt when we build.

759

01:30:20.670 --> 01:30:30.090

Beam Furr: And we find a way to make sure that it's affordable for the whole town, if you all of a sudden you're having to purchase a lot of stuff that's constant more money.

760

01:30:31.110 --> 01:30:34.350

Beam Furr: Instead of being able to just build the thing there's a big difference.

761

01:30:35.370 --> 01:30:35.730

So.

762

01:30:37.740 --> 01:30:41.640

Greg Ross: All right, very good Thank you becky have we covered everything for you.

763

01:30:45.270 --> 01:30:52.170

Mayor Tooley: I really but you know you got to realize that you know some cities don't trust the counties so i'm trying to make it good for both of us.

764

01:30:52.890 --> 01:30:57.660

Greg Ross: I think I think theme is also I and and i'm speaking for you being but.

765

01:30:58.890 --> 01:30:59.640

Greg Ross: I really.

766

01:31:00.210 --> 01:31:07.170

Greg Ross: believe that the both of you are trying to be effectively saying the same thing yeah.

767

01:31:08.460 --> 01:31:09.900

Mayor Tooley: yeah okay.

768

01:31:10.110 --> 01:31:10.950

Greg Ross: I appreciate that.

769

01:31:12.570 --> 01:31:13.320

Not a problem.

770

01:31:14.700 --> 01:31:26.430

Greg Ross: Is there anything else for and, and again I think Mike Ryan Ryan had said it before and i'm saying it as well to Mike zero and all the attorneys really.

771

01:31:27.150 --> 01:31:36.150

Greg Ross: I don't think we have the luxury of seeing how it would work just doing the first three articles, I think, if you can do it all.

772

01:31:37.050 --> 01:31:46.320

Greg Ross: We, as elected officials are not afraid of a little work in the next two weeks and we will be prepared, once we have the draft from you all.

773

01:31:46.920 --> 01:32:08.490

Greg Ross: I know that's a tall order but somehow i've got faith in all of you that this can be done in a in a timeframe of within the 30 days will be able to get this out, finally, to the first sit with the attorneys and go over you know word by word and then, when we're satisfied.

774

01:32:09.690 --> 01:32:20.820

Greg Ross: To give it to the delegates of 31 cities within hopefully that 30 day period I am I am pushing I know that I am moving it along.

775

01:32:21.240 --> 01:32:37.110

Greg Ross: And, and I apologize if i'm in approaching on your personal time in which this has to take up, but I do want to say in advance, thank you to everyone who is going to be giving up a lot of their time in doing this.

776

01:32:37.710 --> 01:32:43.170

Greg Ross: sincerely, I mean that and on behalf of all the residents of broward county I say thank you.

777

01:32:44.970 --> 01:32:53.940

Greg Ross: Having said that, is there anything that I haven't addressed in the I la that anyone here on the committee, which is to speak.

778

01:32:57.870 --> 01:32:59.220

Greg Ross: I see no hands.

779

01:33:00.270 --> 01:33:01.050

Let me just check.

780

01:33:03.510 --> 01:33:06.390

Mary Lou Tighe: Up screwed that up I don't see any hands mayor.

781

01:33:08.700 --> 01:33:09.060

Greg Ross: Okay.

782

01:33:09.120 --> 01:33:23.130

Greg Ross: Very good, thank you very much, then, if there's nothing else to be brought before the committee I have the open public comment for the two minutes and do I have anyone wishing to speak at this time.

783

01:33:28.860 --> 01:33:30.210

Mary Lou Tighe: chair I don't see any hands.

784

01:33:30.870 --> 01:33:31.830

Luciano: Yes, yes.

785

01:33:31.920 --> 01:33:33.240

Luciano: i'm Mr Chairman.

786

01:33:33.600 --> 01:33:34.980

Greg Ross: Lucy i'm listening who's.

787

01:33:35.010 --> 01:33:40.230

Luciano: making good after Luciano Islam, Mr Chairman attorney at law for the.

788

01:33:40.680 --> 01:33:41.070

weird.

789

01:33:42.150 --> 01:33:42.690

Luciano: Thank you miss.

790

01:33:43.620 --> 01:33:45.240

Greg Ross: Time two minutes go ahead.

791

01:33:45.660 --> 01:33:51.840

Luciano: Thank you, Mr Chairman, members of the committee when i'm the executive director by name is Lucy I know East la i'm going to turn your law.

792

01:33:52.440 --> 01:34:03.450

Luciano: With the Florida always always on your side with coalition, I have we have submitted a follow up correspondence and the narrative together with a lesser extent exhibits.

793

01:34:04.050 --> 01:34:18.780

Luciano: For your review and inclusion in the record at this time I like to turn over the balance of my time to our theoretical advisor Mr Lewis, the data that can give you a summary of what we got submitted, and we thank you very much for allowing the system.

794

01:34:19.470 --> 01:34:28.830

Louis DiVita: Thank you, Mr Chairman, thank you, Michelle the questions we have presented must be answered, to provide a clear understanding of the terms of the agreement.

795

01:34:29.370 --> 01:34:39.090

Louis DiVita: The documents we submitted detail the overwhelming percentage of feasibly recycled will see in day that is contained in the county solid waste stream.

796

01:34:39.870 --> 01:34:53.340

Louis DiVita: mandating delivery to a licensed and permitted murph or expedite the path to the county 75% recycled goal the ecological benefits realized when CD is recycled as fact.

797

01:34:54.120 --> 01:35:09.240

Louis DiVita: Additionally, it's important to note the recovered materials from seeing the are used locally, there is zero dependence on foreign markets for the recovery content have seen date there really is no, thank you.

798

01:35:10.770 --> 01:35:14.610

Greg Ross: I thank you for your comments, anyone else was going to speak at this time.

799

01:35:15.420 --> 01:35:25.110

Michael Ryan: to share I I apologize, I may have missed their submission their letter and and items would be possible to have those circulated to the working group again.

800

01:35:25.590 --> 01:35:33.480

Greg Ross: What we will do is put it on the website so that everyone will be able to see it, and it will be on record.

801

01:35:34.920 --> 01:35:37.380

Michael Ryan: Right somebody just email it so don't have to track it down.

802

01:35:37.410 --> 01:35:38.580

Greg Ross: that's that's not a problem I.

803

01:35:39.690 --> 01:35:41.700

Luciano: Think him as a chairman, thank you.

804

01:35:43.290 --> 01:35:44.280

Greg Ross: anyone else.

805

01:35:45.120 --> 01:35:48.840

Beam Furr: I just want to congratulate Tom good for being in the hall of fame next week.

806

01:35:50.250 --> 01:35:54.690

THOMAS GOOD: I thank you, I made a small error, I apologize, but thank you for that to.

807

01:35:56.250 --> 01:35:57.090

THOMAS GOOD: Go why you said it.

808

01:35:59.790 --> 01:36:00.480

Greg Ross: All right.

809

01:36:01.650 --> 01:36:02.340

Greg Ross: i'm.

810

01:36:04.290 --> 01:36:05.460

Greg Ross: Going once.

811

01:36:06.690 --> 01:36:13.710

Greg Ross: Just to make sure no one else has anything, so let me just see one thing, and I have my notes so bear with me for one moment.

812

01:36:20.460 --> 01:36:42.030

Greg Ross: I would, I would say that's about all but candidly, let me just take this time to ask everyone to join me in a moment of silence for officer end three no and lieutenant john Graham about Hollywood police department, whose lives were sacrificed and taken.

813

01:36:44.220 --> 01:36:52.290

Greg Ross: In the most devastating way, but making the ultimate sacrifice on every resonance behalf, please join me in a moment of silence.

814

01:37:00.120 --> 01:37:13.680

Greg Ross: Thank you all very much and we will see each other again in two weeks and i'm sure the attorneys will be talking amongst themselves in a wonderful collaborative fashion, and I thank you.

815

01:37:15.420 --> 01:37:16.920

Greg Ross: For jumping in this man take care.

816

01:37:23.490 --> 01:37:24.270

Mayor Tooley: Have a good day.