

WEBVTT

1

00:00:00.000 --> 00:00:01.310

Beam Furr: Um

2

00:00:02.570 --> 00:00:16.550

Beam Furr: from, you know, waste energy plants to the newest and best practices, and what you know what each each of the different solid waste Um and Public Works departments were going through,

3

00:00:16.560 --> 00:00:31.890

Beam Furr: and it was illuminate. It was really, it was interesting to hear, but it also showed us a little bit of what the future is going to look like. It showed us what policy, what policies we're going to have to be facing, and which ones we're going to be wanting to promote

4

00:00:31.900 --> 00:00:46.079

Beam Furr: particularly things like the incentives for waste energy plants and those kind of things that are definitely going to come into play. Um it. We, you know we We looked at the the landfill capacities throughout the region throughout the State.

5

00:00:46.110 --> 00:00:53.750

Beam Furr: Um, and it was uh it's something where we where you know we're looking at this as a county,

6

00:00:53.940 --> 00:01:04.550

Beam Furr: but it showed how important it is to be looking at this in a regional um framework, because you know It's It's one of those things where

7

00:01:04.769 --> 00:01:11.719

Beam Furr: we're going to when we're building facilities, and we're doing things like that, You know. We may be wanting to

8

00:01:12.050 --> 00:01:22.259

Beam Furr: um partner up with our more counties to the North and South, because sometimes the economies of scale don't make sense. If you're doing it by yourself,

9

00:01:22.490 --> 00:01:42.159

Beam Furr: it it definitely. We saw that with the smaller counties like St. Lucy and Martin K. They they can't even put together a waste energy plan, because it it doesn't make sense. You cannot Economically, we may not be able to do things like uh, you know whether it's a a glass recycle some by ourselves, but but together

10

00:01:42.170 --> 00:01:44.649

Beam Furr: uh, we can. But we also saw

11

00:01:44.850 --> 00:01:47.570

Beam Furr: how. Uh,

12

00:01:47.830 --> 00:01:49.760

Beam Furr: uh, you know the the

13

00:01:49.840 --> 00:01:53.689

Beam Furr: the landfill capacities that we have that are, you know,

14

00:01:53.920 --> 00:02:01.919

Beam Furr: when we're only looking at it like a ten year window. How important it is that that we get what we're doing is important,

15

00:02:02.000 --> 00:02:05.399

Beam Furr: because we're on a timeframe. And I think almost every

16

00:02:05.500 --> 00:02:09.960

Beam Furr: person that was there that that ran a division or department said,

17

00:02:10.020 --> 00:02:21.960

Beam Furr: You know ten ten years goes like that, and you really need to know what you do for what we're at, and where we're at in terms of our capacity. We need to be making decisions fairly quickly.

18

00:02:21.970 --> 00:02:34.089

Beam Furr: Uh we, you know there's there's others that are have the luxury of being able to know. They have capacity up to twenty, fifty, or twenty sixty. Ours, you know ours is a ten year window.

19

00:02:34.120 --> 00:02:52.459

Beam Furr: Miami dates was only a six and seven year window. So that's that's that a lot. So um the the the other part of that was the things that we saw, particularly the newest things, with robotics and things like that which would be great for Murphs and things. Um!

20

00:02:52.470 --> 00:03:11.869

Beam Furr: Those things are coming on the market are very, you know we're in a good position to be able to do those kind of things. Um. So I like that. The other thing I just want to remind everybody of is there is a very big land use decision coming up to the planning Council this Thursday. Um! And for those who don't know

21

00:03:11.940 --> 00:03:16.900

Beam Furr: what is being that is coming in front of the planning Council is

22

00:03:17.040 --> 00:03:34.099

Beam Furr: uh waste management, and they may be on here right now. Uh has has requested a land use change um at the monarch landfill uh to go from the electrical generation to land to landfill.

23

00:03:34.110 --> 00:03:42.890

Beam Furr: Um for those who there's two parts to that, and I and I, you know one is the county has said it is compatible

24

00:03:42.970 --> 00:03:43.980

Beam Furr: that

25

00:03:44.050 --> 00:03:47.690

Beam Furr: the land to be a landfill next to a lantern that makes sense.

26

00:03:47.710 --> 00:03:51.460

Beam Furr: But the staff has also said

27

00:03:51.910 --> 00:03:55.209

Beam Furr: that, based on what this group is doing,

28

00:03:55.560 --> 00:03:59.599

Beam Furr: that it is probably premature to be doing anything,

29

00:03:59.620 --> 00:04:08.610

Beam Furr: and and it could very well be inconsistent with what the elected officials here and throughout the county.

30

00:04:08.640 --> 00:04:12.340

Beam Furr: Um! What the what the overall goals are

31

00:04:12.440 --> 00:04:19.520

Beam Furr: uh. So you know, I think when we, When the county had submitted this for transmitter,

32

00:04:19.700 --> 00:04:36.990

Beam Furr: the idea was that you know we understood the compatibility. But we also understood the inconsistencies with the present land use element. So um, if they, if anybody has any questions on that, this today would be a good time to

33

00:04:37.000 --> 00:04:43.689

Beam Furr: broach that, if need be, if anybody needs clarification. Um. And or if they need to

34

00:04:44.230 --> 00:04:45.540

Beam Furr: be able to

35

00:04:45.730 --> 00:04:47.630

Beam Furr: communicate to their

36

00:04:47.700 --> 00:04:54.419

Beam Furr: to their um representatives on the planning Council. Exactly. What What is it at State, et cetera?

37

00:04:54.510 --> 00:05:08.459

MayorRoss: I I appreciate that. Uh Commissioner. As a matter of fact, if everyone takes a look at the agenda you'll find that we've included a link to the planning Council Uh. Item, I think it was Um. P.

38

00:05:08.570 --> 00:05:27.379

MayorRoss: H. For amendment. Pc. Twenty, two, d, five Uh. Which is being held Thursday, October twenty, seventh, at ten Am. Uh. You can hit the link, and it explains everything right there. So thank you for

bringing that up, Commissioner, and thank you for your comments.

39

00:05:27.390 --> 00:05:42.720

Beam Furr: Go go ahead. Okay, Uh, I know that we've gotten a uh. I've I've I've looked at all the comments that come in, and we hold that until we get to the Ila. Okay, I I can wait. I can wait.

40

00:05:42.960 --> 00:06:04.189

MayorRoss: All right, then. Um. Let's begin with the agenda as it is, and that is the uh waste generation. Study uh Kevin Keller. You're on, I believe. Yes, would you like to do a wrong? I'll do a roll call, thank you. It wouldn't have been the same if you didn't it didn't ask me. Uh, please do a roll call.

41

00:06:04.210 --> 00:06:07.200

MayorRoss: Yes, I'm here,

42

00:06:07.570 --> 00:06:10.340

Beam Furr: Commissioner, by Sheriff

43

00:06:10.780 --> 00:06:13.830

Becky Tooley: Commissioner Julie, I am here.

44

00:06:14.080 --> 00:06:16.710

Mary Lou Tighe: Good to see you, Commissioner. Thank you.

45

00:06:16.860 --> 00:06:20.340

Mary Lou Tighe: Um. Commissioner Glassman is excused Commissioner. Good

46

00:06:23.460 --> 00:06:25.120

Mary Lou Tighe: Commissioner McMahon.

47

00:06:28.190 --> 00:06:30.369

Mary Lou Tighe: May or Ryan is excused.

48

00:06:30.750 --> 00:06:33.540

Bob Mayersohn: Commissioner

49

00:06:34.190 --> 00:06:35.720  
Mary Lou Tighe: Commissioner Havana.

50  
00:06:35.820 --> 00:06:36.680  
Sabrina Javellana: Here,

51  
00:06:38.400 --> 00:06:40.769  
Mary Lou Tighe: Mr. Chair, you have five in attendance

52  
00:06:42.740 --> 00:07:04.820  
Kevin Kelleher: a quorum. Thank you very much, and I will go to Kevin Keller. I believe we also have Stacey and Vita on. But, Kevin, if you can please give us a update on the waste generation study. I'll be glad to. I'm Good morning to to the group. Um, and i'll i'll just do a high level overview, and if Stacy's going to be to have something to add on top of that'd be great. Um!

53  
00:07:04.830 --> 00:07:16.959  
Kevin Kelleher: But with with with respect to the waste generation, study progress uh to report that the the customized onboard scales have been received and installed for coastal waste, pro, and Oakland Park.

54  
00:07:17.140 --> 00:07:35.769  
Kevin Kelleher: The installer is is a company called Load them. They're they're They're fine. They're They're fine with me for a moment. Kevin. Call in user number two, if you please. Meet yourself. I appreciate that. Go ahead, Kevin.

55  
00:07:35.960 --> 00:07:50.609  
Kevin Kelleher: Um. The installer loadman is the name of it is fine to the database at a companies. Each truck scale um, and local park has a a a demo schedule this week, but it's anticipated that the field study will commence the week of we'll. We'll commence next week

56  
00:07:50.720 --> 00:07:59.470  
Kevin Kelleher: A. And you know, provided that load and can complete. The databases, however, with all good news, is also always a wrinkle thrown into it. Um!

57  
00:07:59.520 --> 00:08:13.299  
Kevin Kelleher: When we were doing the installation with waste pro

they were getting two scales, they they changed, while the truck for scales to be installed on um and claim they could no longer provide a Pember pines as an option for the Field survey.

58

00:08:13.380 --> 00:08:32.250

Kevin Kelleher: Uh. So instead, they're offering two routes of Miramar Um. The County and and Scs are still working on possible off. Obviously as it's originally offered in plan. So we're we're working with waste pro on that. So we have the uh um

59

00:08:32.570 --> 00:08:40.819

Kevin Kelleher: diversity of of cities there. So that's on the waste generation. Study on the waste composition. Study. Um,

60

00:08:40.860 --> 00:08:52.259

Kevin Kelleher: you know. Again the the Somerset sort we've we've conducted the audit for four waste streams, the municipal, solid wage, recycled, c. The in bulky ways. They've been completed.

61

00:08:52.420 --> 00:09:01.430

Kevin Kelleher: Um and ses is working on the interim report, and they're also planning a winter sort which will be in December um of this year.

62

00:09:02.390 --> 00:09:05.700

Kevin Kelleher: And uh, Stacey vita Did I miss anything there?

63

00:09:05.950 --> 00:09:09.389

Stacey Demers: Uh, no, I uh you've worked pretty for

64

00:09:09.520 --> 00:09:15.060

Stacey Demers: That's the story. I I don't really have much more to add.

65

00:09:15.140 --> 00:09:16.130

Thank you.

66

00:09:16.290 --> 00:09:20.920

MayorRoss: All right. I thank you. Does anyone have any questions for either Stacy or Kevin

67

00:09:22.990 --> 00:09:25.060

MayorRoss: merrily. Do you see any hands?

68

00:09:26.440 --> 00:09:28.020

Mary Lou Tighe: No, Mr. Chair?

69

00:09:28.360 --> 00:09:38.550

MayorRoss: Well, I thank you very much, and we will move on. Uh, let me just for housekeeping details who is call in user Number two.

70

00:09:39.500 --> 00:09:41.870

MayorRoss: Can you please identify yourself?

71

00:09:47.910 --> 00:09:50.870

MayorRoss: Call in user number two

72

00:09:53.420 --> 00:09:56.350

MayorRoss: Mayor Lou. If we don't get an identification

73

00:09:56.680 --> 00:09:58.760

MayorRoss: any way of disconnecting.

74

00:10:00.210 --> 00:10:04.770

MayorRoss: Well, Yes, but it's a public meeting, so you can't do that

75

00:10:05.170 --> 00:10:07.399

MayorRoss: and get their attention.

76

00:10:09.280 --> 00:10:17.259

MayorRoss: I will send them a message in the chat and see if I can um work out and get them identified and change the name, Mr. Chair,

77

00:10:18.000 --> 00:10:36.840

MayorRoss: and moving on, We're going on to the uh ila. And, as as I said before, Watch out! You may get what you wish for, and thank you all. We got a a huge amount of of comments, but it really, when you looked at the big scheme of things really brought attention.

78



00:10:36.850 --> 00:10:47.589

MayorRoss: Um! And and we went, and and and the elephant in the room is Yes, a lot of us went to the Uh County Commission and and heard what they had to say. And and

79

00:10:47.660 --> 00:11:04.640

MayorRoss: you know, a majority of the Commissioners were basically the opinion you doing good work. Go back uh keep talking a lot of them. Um! Were concerned about a uh one issue, and that was the uh veto

80

00:11:04.650 --> 00:11:15.569

MayorRoss: a quote unquote, and and I think I've I've come to terms uh on on how to resolve that issue uh in favor of no one,

81

00:11:15.580 --> 00:11:30.989

MayorRoss: and and that's a good thing. But in addition to that one issue, a lot of the comments had to do with we'd like more information, and it all dated back to the master plan.

82

00:11:31.270 --> 00:11:44.249

MayorRoss: So i'd like to focus on that for a moment and and get from our quorum that we have your thoughts because there are different ways of handling the master plan

83

00:11:44.390 --> 00:11:53.640

MayorRoss: Uh, one is literally all of us. As we went through the Ila we can start on a master plan, and all of us can do it that way

84

00:11:53.670 --> 00:12:12.149

MayorRoss: uh to the second option would be county. You're the ones, you know, essentially saying, don't kick the can down the road. We need this. Uh, we're agreeing not wholeheartedly. It was half-heartedly, if if that would be a term uh, and and

85

00:12:12.160 --> 00:12:19.899

MayorRoss: they can turn around and do the master plan and present it to this out uh to the uh, a solid voice working group.

86

00:12:20.030 --> 00:12:22.000

MayorRoss: Uh, we

87

00:12:22.080 --> 00:12:40.050

MayorRoss: as cities, not including the county, can do a master plan, or we can have the county. Do the master plan and the swg go through it. There are so many different options, different processes that we can do

88

00:12:40.390 --> 00:12:58.689

MayorRoss: that. You have to look at it and say, Well, a lot, or a majority of comments were, we need more information. I'd like to know from the group what methodology you believe would be the best way in handling that situation.

89

00:12:58.790 --> 00:12:59.970

Sam Goren: So

90

00:13:00.050 --> 00:13:01.170

MayorRoss: I've got.

91

00:13:03.230 --> 00:13:05.640

MayorRoss: I've got uh we're at.

92

00:13:05.850 --> 00:13:07.950

MayorRoss: Who's handy's up here, Lou. Anyone

93

00:13:08.640 --> 00:13:21.619

MayorRoss: I don't see any hands up. Or am I going to use the Socratic method uh and start picking on people? I'll say this much. I think the master plan. I i'm sorry beam you wanted to.

94

00:13:22.650 --> 00:13:30.470

MayorRoss: Commissioner how a yan I had our hand right. Oh, i'm sorry. There you go. I thought I heard. Uh and i'll. I'll speak afterwards. That's okay. Terrific uh commission. I have a line

95

00:13:30.820 --> 00:13:32.020

Sabrina Javellana: Um,

96

00:13:32.060 --> 00:13:48.010

Sabrina Javellana: I mean, i'm flexible to really like, you know any of these options that you presented? Greg? Um, since we're kind of

like out of stand still, point where, like, if we just, you know, went about editing the Ila just for you know the county not to approve it like I would think that would be kind of like

97

00:13:48.020 --> 00:13:52.300

Sabrina Javellana: a waste of our time right now, and we should, you know, look at other options like you mentioned.

98

00:13:52.350 --> 00:14:12.679

Sabrina Javellana: Um, i'm amenable to the county doing the I like the master plan if that's where the county wants to start out like I mean, I think we need to have like a sit down um conversation between the working group and the County Commission like whether it's an in person thing a zoom thing. But I think, like everyone just needs to get together and just have like an open conversation like has been done before for like

99

00:14:12.690 --> 00:14:20.189

Sabrina Javellana: join Government Center and and and other large projects. Because I think this is something we all just need to be in the same room talking to each other about right now.

100

00:14:20.640 --> 00:14:34.179

MayorRoss: I appreciate that, and and that will lead me to my comment on on how I think I figured out the solution uh to the veto plan, but i'll i'll talk about that in a moment uh Commissioner for

101

00:14:34.260 --> 00:14:53.570

Beam Furr: thanks. Um. I I see Sam is here, and I and I think um. Pember clients had discuss this a little bit, so i'm interested to hear a little bit, because they were they. They said they thought very similar What you said may, or else that the master plan needed to be in the Ila. I think,

102

00:14:53.580 --> 00:15:00.960

Beam Furr: Sam, can you elaborate on that exactly what their thoughts were? Because and I and I i'm picking on Pembroke clients a little bit? Only guys,

103

00:15:01.090 --> 00:15:10.129

Beam Furr: what you you lose If we lose one or two of those big cities, we don't have eighty percent to even get started. So,

104

00:15:10.930 --> 00:15:16.979

Beam Furr: Sam, can you kind of elaborate what their thoughts were and what they thought, where they thought this group needed to go.

105

00:15:16.990 --> 00:15:46.869

Sam Goren: I'd be happy to try, but I would refer to Commissioner Good if he's on the line, because he is the representative on behalf of the city, he's he's not here. That's why i'm asking you The The answer is that there was a workshop last Wednesday before the Commission, which was well attended by each Commissioner. Uh, in City Hall there was a Powerpoint presentation which administration produce, which I think is in the backup uh Maryloo. I believe in in the notes and Comments section uh, which included some other notes and comments. Aside from the the the Powerpoint, but one of the focal points

106

00:15:47.000 --> 00:15:55.390

Sam Goren: that was presented by the city manager. Mr. Dodge, was the discussion about having a master plan in place

107

00:15:55.400 --> 00:16:17.739

Sam Goren: at the time of the execution of, in the approval of the inner local agreement the Commissioners expressed concern. I can't speak for them, but I know their comments were made public that their concern was not knowing what the master plan looked like. Uh, before executing that document gave them some concern. That was one of the comments that we suggested by administration, and which was embraced by the Commission members. So the answer is, Yes, they were concerned about that as an issue,

108

00:16:22.110 --> 00:16:25.549

Beam Furr: and I appreciate their thinking on that. Um.

109

00:16:25.850 --> 00:16:32.009

Beam Furr: And I and and mayor. I think you're I think you're right, and where you're kind of heading heading on this.

110

00:16:32.030 --> 00:16:36.150

Beam Furr: Um, I think one of the issues that county has had, and you've heard it,

111

00:16:36.530 --> 00:16:38.469

Beam Furr: you know. Pretty clear

112

00:16:38.740 --> 00:16:39.930

Beam Furr: is that

113

00:16:39.990 --> 00:16:45.279

Beam Furr: you know the this is such a big issue, the the such a big part of what we're trying to do.

114

00:16:45.490 --> 00:16:47.040

Beam Furr: It is our plan.

115

00:16:47.310 --> 00:16:50.779

Beam Furr: A master plan of what we're trying to do um

116

00:16:51.070 --> 00:16:52.120

Beam Furr: that

117

00:16:52.230 --> 00:16:57.790

Beam Furr: one of the reasons we were from the county's perspective that we were wanting to

118

00:16:57.870 --> 00:17:09.369

Beam Furr: say, we need it. We need to both approve this counting these two prove it sees because we were reserving our approval, because we didn't know what the master plan was.

119

00:17:09.599 --> 00:17:16.590

Beam Furr: So your idea, uh, and I think we're kind of saying, Let's Let's do this, master plan.

120

00:17:16.650 --> 00:17:18.420

Let's put this thing together.

121

00:17:18.670 --> 00:17:23.619

Beam Furr: Um! So that you know we all understand what we're getting into. We got to do that, anyway.

122

00:17:23.910 --> 00:17:38.369

Beam Furr: You know we kind of kicked it down the road. Maybe maybe

that wasn't such a good idea, and it's, and we, you know it doesn't matter if it it, it may be better to be doing it on the front end, and having it part of the Ila. I think that's where

123

00:17:38.590 --> 00:17:50.690

Beam Furr: um we may be able to get more buying, because then people know what they're getting into. So I I I appreciate your your thoughts of how to kind of get past this in pass,

124

00:17:50.740 --> 00:17:56.369

MayorRoss: and and and i'm i'm going to get to that in a moment. But first I have a Becky tooling

125

00:18:03.720 --> 00:18:05.620

MayorRoss: anytime. You ready, Becky

126

00:18:06.580 --> 00:18:08.480

Mary Lou Tighe: Commission, chile? I think you're on mute.

127

00:18:15.590 --> 00:18:18.839

MayorRoss: Okay, i'm sorry

128

00:18:20.180 --> 00:18:21.850

MayorRoss: you're on, Commissioner.

129

00:18:24.370 --> 00:18:26.070

hderricks: At least you were on

130

00:18:27.030 --> 00:18:37.000

Becky Tooley: plan. We should work on first. Um, Commissioner, we we did not hear anything you said Start over, please.

131

00:18:37.640 --> 00:18:50.080

Becky Tooley: I actually believe what Sabrina said. That we should sit down together would be a great idea, but I, and also, I think, the master plan to be first and work on it. I agree with the

132

00:18:50.090 --> 00:18:58.419

Becky Tooley: uh Pembroke pines, and I think it would be an excellent idea, and it may change some of these commissioners and voting for

this. So I think it's worth it while.

133

00:18:59.200 --> 00:19:01.030

MayorRoss: I I appreciate that.

134

00:19:01.120 --> 00:19:05.050

MayorRoss: Um! Was there someone else? Oh, there you go, President,

135

00:19:06.490 --> 00:19:20.559

Bob Mayersohn: So a a couple of things. Um, As you said, Greg, you ask you ask for questions, or you ask for um feedback, and and you may get something that you really didn't intend that you like, but you got it anyway.

136

00:19:20.920 --> 00:19:32.670

Bob Mayersohn: So one of the things that concerns me regarding the inner local agreement is initially, and and i'm going to shift from the master plan at this point for a second

137

00:19:32.780 --> 00:19:52.320

Bob Mayersohn: is that obviously there are concerns, and I'm not going to debate the issue regarding the county. Having the ability to veto things. The master plan upfront may solve some of that. But again we can't predict what the future is going to bring, so I still go back to the county may still have an issue

138

00:19:52.330 --> 00:19:54.920

Bob Mayersohn: regarding whatever the master plan is

139

00:19:55.400 --> 00:19:57.409

Bob Mayersohn: for the ability to amend it.

140

00:19:57.440 --> 00:20:06.639

Bob Mayersohn: Um. So, setting aside that you know one of the things that when we started this out we looked at three governing governance models.

141

00:20:06.760 --> 00:20:11.310

Bob Mayersohn: We looked at an independent district, a dependent district, and it in a local agreement.

142

00:20:11.510 --> 00:20:15.280

Bob Mayersohn: The inner local agreement seemed to easy upfront.

143

00:20:15.650 --> 00:20:27.270

Bob Mayersohn: It does bring concern for me from a funding standpoint, is that i'm not sure if we just have the ability to um assess.

144

00:20:27.360 --> 00:20:31.019

Bob Mayersohn: I don't know if we have the ability to have bondi.

145

00:20:31.450 --> 00:20:36.440

Bob Mayersohn: And as Commissioner Fur had said, You know, with this conference, a lot of this stuff is expensive,

146

00:20:36.980 --> 00:20:45.449

Bob Mayersohn: so that's a concern from a financial standpoint, not as much as in the Ila and the governing structure.

147

00:20:45.700 --> 00:21:03.160

Bob Mayersohn: So I go back to taking a look at, and it may not be the most popular um comment. But I go back and looking at if it's the county's fiduciary responsibility, as they stated before, to control the flow,

148

00:21:03.430 --> 00:21:21.160

Bob Mayersohn: and maybe we take a look at and again have a conversation with the county and the so, and the working group, and even our municipalities. What's the objection with either having the county having a dependent district? I know we've discussed some of the uh negative

149

00:21:21.170 --> 00:21:27.579

Bob Mayersohn: um options regarding having a uh dependent dish, an independent district.

150

00:21:27.700 --> 00:21:43.420

Bob Mayersohn: But I go back and go. Maybe there's a you know, an option somewhere out there. Maybe the the the lawyers can come up with something that kind of blends a hybrid between an independent, a dependent and an inner local agreement. I don't know if it's out there,



151

00:21:43.820 --> 00:21:46.769

Bob Mayersohn: but i'm kind of looking at to go.

152

00:21:46.990 --> 00:21:53.439

Bob Mayersohn: We We went down one path, and there seems to be a roadblock. I don't know if we can overcome that robot,

153

00:21:53.540 --> 00:22:11.640

Bob Mayersohn: you know we can micromanage some of the wording. Um, you know. Commissioner Glassman obviously can do that for us. You know whether it was something needs a capital or a population. But in in general, what I heard at that county commission meeting was, there was a strong objection

154

00:22:11.830 --> 00:22:17.320

Bob Mayersohn: to the county, not having a larger seat at the table.

155

00:22:17.650 --> 00:22:19.000

Bob Mayersohn: Um!

156

00:22:19.060 --> 00:22:36.130

Bob Mayersohn: And if and if we, you know, either we do it ourselves, as I said, with an independent district, or you know, we try to work somewhere with the county in a dependent district, or, as I said, maybe there's a hybrid between the both of them I don't know. So that's kind of where i'm at,

157

00:22:36.370 --> 00:22:54.289

MayorRoss: and and I appreciate that, and and let me just focus on one word you use. And Now i'll get into my thought for a moment. You use the word roadblock, and I can safely assume veto is the roadblock, because that's what the county was most concerned over.

158

00:22:54.500 --> 00:23:00.610

MayorRoss: So if you remove a roadblock, it clears the road.

159

00:23:01.550 --> 00:23:15.399

MayorRoss: What i'm saying is, take all the veto power out on behalf of the county, and on behalf of the cities we're now equal partners. That's what we intend to be. That's what we keep saying we are,

160

00:23:15.870 --> 00:23:18.170

MayorRoss: and then it it's

161

00:23:18.360 --> 00:23:20.049

MayorRoss: up to us

162

00:23:20.640 --> 00:23:32.599

MayorRoss: to, and you would have, and and I don't care if it's uh the one seat that they would have at the table, or or the thirty-one to equal hour thirty one. It's going to be equal,

163

00:23:32.610 --> 00:23:54.810

MayorRoss: so the one is equal to fifty, and all the cities are equal. To fifty. We are equal partners, no one is better than the other, and we then are forced to do what's right. We have to sit in a room, lock the door, and until, and i'll use the term that Sam used until the white smoke comes out. We're in there,

164

00:23:55.270 --> 00:24:14.590

MayorRoss: and I think that may no longer be that roadblock that the county is is saying is there? We've removed it, and now we can get on with the master plan and beam. I'm going to use a word, and that I may interpret it differently than you intended. You said it's our master plan.

165

00:24:14.600 --> 00:24:31.059

MayorRoss: Now i'm not sure who you may when you said our Did you mean the County commission's master plan? Or did you mean the all the residents of the county? Or was it our master plan referring to the swg.

166

00:24:31.070 --> 00:24:35.039

MayorRoss: I'm going to assume and correct me if i'm wrong.

167

00:24:35.120 --> 00:24:49.570

MayorRoss: Our master plan for you means the counting commission, master plan, heck it's it's your plan. It's your responsibility if you will, to come out with the county master Plan. So I recognize

168

00:24:49.650 --> 00:25:08.040

MayorRoss: that you do have that. I recognize that the county wants to do the right thing. So if you want to prepare the master plan, which was one of my options, and then come back and say, here's what we're thinking to the Sw. And let us take a look at it.

169

00:25:08.050 --> 00:25:09.899

I think that would be wonderful,

170

00:25:10.030 --> 00:25:29.269

MayorRoss: and that way we are included. We don't have to resort to what President Mayor is saying, and and that is, let's change the form of governance. I'm not yet convinced. We can't do this because I think you're going to find dependent and or independent.

171

00:25:29.280 --> 00:25:45.260

MayorRoss: It's gonna be a lot tougher than this has been, and I don't find this tough. I just find this tedious day. There's a difference, because it's all in the details, and that's what apparently everyone is looking for.

172

00:25:45.270 --> 00:25:54.350

MayorRoss: Let's give them the details. You start a drafted the master plan. You come back. We finish it up. That will give us time

173

00:25:54.500 --> 00:25:56.970

MayorRoss: to finish up the Ila.

174

00:25:57.120 --> 00:26:07.579

MayorRoss: Now when I say finish up the ile. There. There are enough comments in there. It's going to keep us busy for a little while. Um! I I would defer to the attorneys,

175

00:26:07.590 --> 00:26:24.129

MayorRoss: because, being you indicated that the master plan is, quote part of the Ila. I don't think it needs to be, nor do I personally believe it should be. I think it's a different document, a separate document, but that I would leave up to the attorneys to figure out

176

00:26:24.140 --> 00:26:30.109

MayorRoss: and and advise me if it's right wrong, or it could be done both ways. Um,

177

00:26:30.120 --> 00:26:47.159

MayorRoss: I I don't know that, and and i'd leave that open as a question. So those those right now are my thoughts, and and i'd like to hear from others uh regarding that. And, by the way, yes, I don't I I do believe it's a good idea that the Commissioners uh have a lot of had.

178

00:26:47.170 --> 00:26:52.379

MayorRoss: But again, when I say it's a good idea. Timing is everything.

179

00:26:52.390 --> 00:27:10.550

MayorRoss: Let's be ready for the time to do that with the County Commission. I think we first need to get our ducks lined up in a row, first on the Ila, then ultimately on the master plan. Then we can sit and talk about the different items. Um,

180

00:27:15.320 --> 00:27:27.350

Jamie Cole: hi! Uh, good morning, everyone. So just a couple of thoughts on various things that have been said. Um. As to whether the Ila will allow us to

181

00:27:27.480 --> 00:27:48.030

Jamie Cole: borrow money to issue bonds. That issue was dealt with early on, and I I believe the county attorneys talk to their bond council, and we're assured that we would, through the Ila, be able to issue bonds secured by the special assessments and tipping fees, so that shouldn't be shouldn't, be an issue

182

00:27:48.240 --> 00:27:53.369

Jamie Cole: as to whether the master plan should be done in advance or

183

00:27:54.160 --> 00:28:09.070

Jamie Cole: um the way it is now, which is after the entity is created. That can be done either way from a legal standpoint. We certainly could go ahead now and create a you know, start working on a master plan that may take

184

00:28:09.080 --> 00:28:27.759

Jamie Cole: a year or two years. I don't know how long, which means that basically nothing will happen as far as the entity is concerned, the idea was to create the entity. Have the executive director

consultants be hired by the authority, and they will create the master plan.

185

00:28:27.770 --> 00:28:42.539

Jamie Cole: If you're not going to do that, you probably won't have the executive director appointed because you can't really be the executive director of an authority that doesn't yet exist, so I mean it would have to be done through some collective effort which certainly could be done.

186

00:28:42.550 --> 00:28:55.179

Jamie Cole: Um! The thought was before that to get the entity created. It's the executive director, consultants, et cetera, all hired. Create the momentum, then create the master plan, and let people opt out if they didn't like it.

187

00:28:55.190 --> 00:29:14.940

Jamie Cole: Um, but from a legal standpoint you can do this either way. We will need to um. Continue to extend the sales. The alpha two hundred and fifty date um, which can be done by the mayors, and we have another two more extensions That we can do so that is, is certainly the doable um. As to um, Mayor Ross, your your suggestion that

188

00:29:14.950 --> 00:29:16.659

Jamie Cole: potentially we have

189

00:29:16.780 --> 00:29:18.120

Jamie Cole: thirty

190

00:29:18.430 --> 00:29:26.220

Jamie Cole: county elected officials and thirty representatives of the county are equal representatives of the counties and the cities.

191

00:29:26.390 --> 00:29:38.890

Jamie Cole: Yeah, that's a policy question. I I will tell you, listening to people in various cities. They felt that they have ninety-nine point nine of the flow, and therefore should have

192

00:29:39.010 --> 00:29:48.120

Jamie Cole: control. Um! I don't know how well that will be received by different cities, but you know we'll have to see if if you want to

proceed that way. But the I

193

00:29:48.460 --> 00:29:57.019

Jamie Cole: that I have heard comments from various cities that even having you know the wines. The county. You've been getting one member on the

194

00:29:57.030 --> 00:30:16.769

Jamie Cole: Executive uh board since there's going to be a total of eleven, and they get one out of eleven. But they're unincorporated. Population is, you know, less than one percent. Why are they getting an automatic seat? They should just be part of the small city group. Um, I don't think that come and got through. I I kind of suggested that that wouldn't go over well.

195

00:30:16.780 --> 00:30:35.039

Jamie Cole: But anyway, the thought that the county's gonna have. Fifty percent of the cities are going to have to that When the cities control ninety-nine percent of the flow I think is going to be potentially problematic. That's not to say that it kind of can have more than one seat, or there there might be other ways to address it. Um, but I do think that

196

00:30:35.050 --> 00:30:36.780

Jamie Cole: that's going to be a little tricky.

197

00:30:36.790 --> 00:31:03.739

Jamie Cole: The issue about the veto um does exist with the master plan. The initial draft approval of that master plan, but it also applied, I think, in four or five other provisions of the agreement, which are, you know, big decisions may be made into the future amendments to the master plan and extension. There's various issues. So, although it doesn't amugurate that one issue as far as the county veto, that issue still going to have to be addressed

198

00:31:03.750 --> 00:31:07.140

Jamie Cole: as to all the other,

199

00:31:07.150 --> 00:31:25.609

MayorRoss: my basically initial thoughts on on those comments. I appreciate it. And And to just add to that, there was an additional comment. Uh, if they, the county does want to, in fact, be partners with us, then whatever monies are tended by the cities should be equal

by the county,

200

00:31:25.620 --> 00:31:42.490

MayorRoss: like we did with the waste generation. Study. The example was given. It should be equal. Um! Just throwing that out there, because I know I've heard those comments that you've heard Jamie as well. Um! Who else is there that I don't see that has not commented yet that would like to

201

00:31:43.110 --> 00:31:44.500

MayorRoss: join in,

202

00:31:45.410 --> 00:32:01.439

MayorRoss: and I'm just looking Mary Lou anything. No, sir. Um, i'm sorry. Who does, Daniel? Oh, good. I was gonna I was literally just gonna say i'd like to hear from the county attorneys. Uh now they've heard from Jamie. Yes, uh Nathaniel.

203

00:32:01.450 --> 00:32:21.009

Nathaniel Klitsberg, Broward County: So uh Mayor Ross, I I just wanted to just comment on one of the things that Jamie had mentioned. While we have had discussion internally with our attorneys in our office that have handled bond financing for the county. Uh, as to the ability of an entity to um to borrow.

204

00:32:22.030 --> 00:32:38.179

Nathaniel Klitsberg, Broward County: That's true. Whether or not the bond market will support, and there will be financial backing that will want to provide that financing to an entity that is formed solely by Ila is something that nobody can

205

00:32:38.420 --> 00:32:57.869

Nathaniel Klitsberg, Broward County: say yes or no to that will be, You know, the the whims of the market at that moment. So I just wanted to be very clear on that. It's not as if we've gone out to investors to say, Hey, Um, you know, would you give an authority that's being backed by um nebulous assessments at this point that we don't know how much they are,

206

00:32:57.880 --> 00:33:05.110

Nathaniel Klitsberg, Broward County: you know, three billion dollars to build a solid waste system. Uh? And they said, sure that did not happen, so I just want to be very clear on that.

207

00:33:06.280 --> 00:33:07.780

MayorRoss: I appreciate that

208

00:33:08.670 --> 00:33:10.090

MayorRoss: anyone else,

209

00:33:11.050 --> 00:33:15.409

Mary Lou Tighe: Mr. Chair, just to let you know. Um, Commissioner Good is joining the meeting.

210

00:33:15.460 --> 00:33:16.530

MayorRoss: Thank you,

211

00:33:18.630 --> 00:33:37.140

Beam Furr: Greg. Yes, at the very beginning you mentioned you had. So in a number of alternatives out there we kind of jumped on one, can you? Can you reiterate it on what you said it? It it's it's hybrid, if you will, and and that was uh the

212

00:33:37.150 --> 00:33:49.159

MayorRoss: solid waste working group as a group figures out the master plan uh the option, then, was The county can do it alone, and then give it to the solid ways working group to

213

00:33:49.170 --> 00:34:00.760

MayorRoss: to go through with a fine tooth comb uh the cities unto themselves without the county can figure out a master plan uh

214

00:34:00.840 --> 00:34:18.740

MayorRoss: to me. That would be the the third and last choice, because it's It's not as your terms were. Our quote Unquote Master Plan, because the county really is the one who's responsible for the master plan. Uh, can we do it absolutely? Cities can get together. But I think it would

215

00:34:18.750 --> 00:34:27.550

MayorRoss: be better if either the county does it, and the sww goes through it, or

216



00:34:27.630 --> 00:34:41.240

MayorRoss: the county does it with, as we all are sitting here with us uh to go through the master plan. Um, and and Jamie is accurate. It's going to take time, and and we know that uh

217

00:34:41.250 --> 00:34:49.029

MayorRoss: and I always said, Rather get it right and take a little longer than then do it wrong and get it short uh get it quick.

218

00:34:49.110 --> 00:34:50.350

MayorRoss: Um!

219

00:34:51.239 --> 00:35:05.520

MayorRoss: There is there there for me and and Bob, with all due respect. I'm still trying to avoid uh the dependent, be, you know. And and the truth is, you kind of look at it in the bigger picture. If if I want the easy route

220

00:35:05.810 --> 00:35:20.009

MayorRoss: I'd say, here you go, county. It's all yours, and and be dependent, and you know what. When the tax millage comes through for this. It's all on you. I could sit back and say, no, not my problem.

221

00:35:20.200 --> 00:35:28.459

MayorRoss: But that's not me. That's not how I do it, and I want to do it right, because candidly and and

222

00:35:28.510 --> 00:35:31.309

MayorRoss: some would argue not myself

223

00:35:31.420 --> 00:35:37.530

MayorRoss: that the county doesn't really have the city's best interest, or the

224

00:35:37.540 --> 00:35:51.850

MayorRoss: residents best interest, because it's not. They have one percent to the population. So we're carrying the burden, whatever they choose to be, and they can put it out on barge it a hundred dollars a ton

225

00:35:51.860 --> 00:35:59.770

MayorRoss: um When we can be making energy here for fifty dollars, you know a ton. It's something that we

226

00:35:59.970 --> 00:36:19.880

MayorRoss: keep forgetting, but must keep realizing you need us. We need you. Let's work together. And so I'd still like to continue giving the Ila a shot rather than saying, Well, this took too long didn't work where you hit a roadblock, which I think we don't have a roadblock anymore. If you take the

227

00:36:19.890 --> 00:36:20.819

uh

228

00:36:20.910 --> 00:36:33.119

MayorRoss: the roadblock out, and that is no one gets a a veto power. We have to both work together at it, and I think we're going to find that we're more reasonable than not,

229

00:36:33.180 --> 00:36:43.070

MayorRoss: and particularly when it comes to the as Jamie said, the four or five issues that are requiring, if you will, the uh the veto in there.

230

00:36:43.130 --> 00:36:48.840

MayorRoss: Um. But those those are essentially the the different options.

231

00:36:49.020 --> 00:36:49.990

Okay,

232

00:36:50.630 --> 00:36:51.770

Beam Furr: Um.

233

00:36:51.950 --> 00:36:58.969

Beam Furr: You need to comment on that. Yeah, please. Okay, Um. The the I. It's interesting. And when i'm looking, hearing that

234

00:36:59.000 --> 00:37:00.189

Beam Furr: um

235

00:37:00.600 --> 00:37:19.459

Beam Furr: both to Bob's point. Yeah, I you know we listen to Palm Beach uh at the conference the other day. I was kind of amazed at their nimbleness that there's as a dependent district, and and the expanse of things that they were doing, and the things that they were trying everything from from composting

236

00:37:19.470 --> 00:37:39.280

Beam Furr: and and and being able to try something didn't work, they try this. They try that um. They've got recycling all you know all over. So to Bob's point, you know, maybe we hold that in our back pocket for the time being, If we if we need to, you know, if we can't quite get it together on this. I do think

237

00:37:39.290 --> 00:37:46.549

Beam Furr: that is a very viable option. I will say that I A, and you know to find some way where we don't

238

00:37:47.210 --> 00:37:48.540

Beam Furr: um

239

00:37:49.680 --> 00:37:51.600

Beam Furr: do the orrb again,

240

00:37:51.650 --> 00:38:00.359

Beam Furr: you know. Do it in such a way, that is, that everybody is comfortable with it, but that's That's neither here nor there now, Bob, but

241

00:38:00.500 --> 00:38:02.519

Beam Furr: I will say I think it's

242

00:38:02.610 --> 00:38:06.000

Beam Furr: having to watch Palm Beach and looked at Palm Beach.

243

00:38:06.860 --> 00:38:09.329

Beam Furr: I'll be honest. I'm pretty envious of that system.

244

00:38:09.620 --> 00:38:14.170

Beam Furr: They they! They run a very good solid waste program

245

00:38:14.430 --> 00:38:15.720

Beam Furr: across the board.

246

00:38:15.850 --> 00:38:19.490

Beam Furr: Um! With regard to the master plan, Greg.

247

00:38:21.540 --> 00:38:24.130

Beam Furr: I I would not. I wouldn't be

248

00:38:24.380 --> 00:38:32.399

Beam Furr: uh against having the county try to put together one because they have. We have the resources right now. We have a whole solid waste of vision

249

00:38:32.820 --> 00:38:34.979

Beam Furr: that could probably do that.

250

00:38:35.070 --> 00:38:39.680

Beam Furr: Um, A. And and use that as just a stepping off point

251

00:38:39.760 --> 00:38:43.020

Beam Furr: where everybody kind of okay. Here's Here's like a template,

252

00:38:43.450 --> 00:39:03.099

Beam Furr: you know. Here's here. Here's here here's all the main points that we need to hit. Now how to now fill in the blanks. That kind of stuff is that kind of what you're envisioning? Is that what you're thinking? Okay, Um. And that could make some sense. And And I think you know, Jamie, I think, Jamie, when you were talking about the veto

253

00:39:03.110 --> 00:39:12.060

Beam Furr: parts and Nathan, you'll help me if i'm wrong on this it really was only on on two main parts. It had to do with master Plan. It had to do with

254

00:39:12.080 --> 00:39:14.460

Beam Furr: facilities, and that was it.

255

00:39:14.490 --> 00:39:29.930

Beam Furr: Those are the only two parts, but there's such a there's so it's such a big whoppers. You know that you can't, you can't, you know not do it? So, you know, if we're able to kind of take care of those two, you know that roadblock hopefully, we can move it to sign. And,

256

00:39:30.220 --> 00:39:34.350

Beam Furr: uh, Greg, I really appreciate, because this is a This is a partnership,

257

00:39:34.390 --> 00:39:36.330

Beam Furr: and it does require

258

00:39:36.630 --> 00:39:41.969

Beam Furr: um approval on both sides. We and we've got to go. We're going in this together,

259

00:39:42.140 --> 00:39:45.889

Beam Furr: and you and you, you know, as a partner, you don't go into it

260

00:39:45.960 --> 00:39:50.220

Beam Furr: with your partner. If one of you it's really disagreeing on something.

261

00:39:50.770 --> 00:39:52.890

Beam Furr: If one of you is disagreeing,

262

00:39:53.550 --> 00:39:59.440

Beam Furr: then you get you get, and you have to listen to each other, because there's no you can't be to. We can't be took.

263

00:39:59.630 --> 00:40:03.269

Beam Furr: You get. We're going to keep working till we get to the right place.

264

00:40:03.410 --> 00:40:07.210

Beam Furr: That's and I can, and I think that is what you want,

265

00:40:07.280 --> 00:40:13.499

Beam Furr: because if you do that, then we're then we're all gonna walk in shoulder to shoulder and make it happen

266

00:40:13.750 --> 00:40:19.229

Beam Furr: you if you start veto on on such big issues. You don't have a willing partner.

267

00:40:19.380 --> 00:40:22.330

Beam Furr: That is not. That's not a good way to go into something.

268

00:40:22.600 --> 00:40:25.519

Beam Furr: Um, so. And I think that's what you're hearing from the account

269

00:40:25.560 --> 00:40:30.619

Beam Furr: um from the camp, like you know, I I kind of knew that was gonna happen. But

270

00:40:30.810 --> 00:40:39.480

Beam Furr: um, yeah, that's neither here or there. But I I am happy to bring if you, if if it's the will of this group

271

00:40:39.750 --> 00:40:44.359

Beam Furr: to i'm more than happy to ask our solid waste division to give us a

272

00:40:44.950 --> 00:40:51.759

Beam Furr: uh a template, so to speak of, you know. And I think what what we've what we've kind of got is what

273

00:40:51.950 --> 00:40:57.490

Beam Furr: our predecessor to this group, the group that was before us kind of worked out with our case.

274

00:40:57.620 --> 00:41:02.510

Beam Furr: It's not that far from that. There, there's already, they already said, here's what you need

275

00:41:02.740 --> 00:41:06.730

Beam Furr: um to get to seventy five percent recycling. And we heard

276

00:41:06.940 --> 00:41:10.150

Beam Furr: Friday. That goal is still in place.

277

00:41:10.370 --> 00:41:13.689

Beam Furr: There. There. There was no nobody's taking that off the tip.

278

00:41:13.750 --> 00:41:20.389

Beam Furr: We're just not there yet. So you know we're We're still in line with that, and that should be our

279

00:41:21.000 --> 00:41:36.609

Beam Furr: our overall goal. So with that in mind, I would, you know, I think we could ask, and and I say collectively, uh, we ask our solid waste division. Give us a a you know, a a a plan that we can kind of

280

00:41:36.630 --> 00:41:39.289

Beam Furr: um put some meat and bones onto it,

281

00:41:39.350 --> 00:41:40.259

Beam Furr: you know.

282

00:41:40.460 --> 00:41:46.369

Beam Furr: I'm happy to do that if that's the will of this group, I appreciate that I've got to.

283

00:41:47.560 --> 00:41:51.970

Yeah. So I I guess I go back to the point of

284

00:41:52.280 --> 00:41:55.839

Bob Mayersohn: Are we being too political instead of being practical.

285

00:41:56.110 --> 00:41:59.220

Bob Mayersohn: I know residents that live in Palm Beach County.

286

00:41:59.810 --> 00:42:04.849

Bob Mayersohn: All they do is come Tuesday or Sunday, or whatever

their day of trash is.

287

00:42:05.400 --> 00:42:10.460

Bob Mayersohn: Take their trash. They take their recycling, they put it on the curb, and somebody picks it up

288

00:42:10.570 --> 00:42:19.890

Bob Mayersohn: where it goes to them is irrelevant. What price they pay is probably more of a concern than necessarily anything else.

289

00:42:20.060 --> 00:42:24.259

Bob Mayersohn: So I think from and this is just. My perspective

290

00:42:24.340 --> 00:42:25.930

Bob Mayersohn: is that

291

00:42:26.090 --> 00:42:35.689

Bob Mayersohn: if the county is in, and is mayor off, as you said, you know, getting into these roadblocks Um! And can we get past them?

292

00:42:35.820 --> 00:42:44.520

Bob Mayersohn: Maybe we can. Maybe we can't. I don't know we have to have future, you know, continue discussions. But as Commissioner for said

293

00:42:45.350 --> 00:43:02.860

Bob Mayersohn: that Palm Beach County model works, and, in fact, in areas of Unincorporated Palm Beach, or even to a point. This gets back to where, you know municipalities would make decisions on whether or not they want the county to pick it up, and I'm referring to Palm Beach, or they want to have their own home.

294

00:43:03.060 --> 00:43:10.219

Bob Mayersohn: Um! At the end of the day they went from a independent district to a independent district,

295

00:43:10.610 --> 00:43:18.899

Bob Mayersohn: If the concern is who's on that governing board which I think, when we discuss the dependent district, that was a concern.

296



00:43:18.920 --> 00:43:26.500

Bob Mayersohn: Um, not having trust in the County Commission, I go back to the attorneys and going. Is there a way,

297

00:43:26.690 --> 00:43:32.299

Bob Mayersohn: as I said, creating that hybrid to have a governance model where

298

00:43:32.810 --> 00:43:48.699

Bob Mayersohn: elected officials, municipalities can either have representatives on there from their cities, or have you know Again, Obviously, we talked about the dual um um office, right as being a challenge.

299

00:43:48.760 --> 00:43:53.539

Bob Mayersohn: But we've got some smart attorneys on this group, and and I believe

300

00:43:53.800 --> 00:43:58.709

Bob Mayersohn: for them to figure out a way to do that maybe the best route to go.

301

00:43:58.770 --> 00:44:00.029

Bob Mayersohn: Um.

302

00:44:00.220 --> 00:44:12.410

Bob Mayersohn: So to that point is that I still stand by looking at that. The master plan can be done parallel to all this conversation. But I think we're getting stuck in the weeds of

303

00:44:12.540 --> 00:44:14.459

Bob Mayersohn: who wants to control this?

304

00:44:14.910 --> 00:44:21.409

Bob Mayersohn: And to me it's how we're going to serve the residents because we only have ten years to solve this problem.

305

00:44:21.470 --> 00:44:32.769

Bob Mayersohn: Um, I'd like to solve it sooner than ten. But you know these are going to be the questions that we have, and especially, you know, Nathaniel pointed out from a bonding standpoint,

306

00:44:32.900 --> 00:44:34.959

Bob Mayersohn: the mechanism is available,

307

00:44:35.040 --> 00:44:40.469

Bob Mayersohn: but we're not sure whether somebody is going to be willing to invest that to me is a scary thought,

308

00:44:40.750 --> 00:44:52.659

Bob Mayersohn: because, no matter how much we put together on this and in our local agreement. We have the right model. We want to go out to Bond, and somebody says, No, i'm not interested in that. It becomes an issue.

309

00:44:53.470 --> 00:44:54.580

MayorRoss: It so.

310

00:44:55.010 --> 00:45:05.970

MayorRoss: No, I I appreciate it. I I I get what you're saying, and i'm not saying you wrong. I'm saying, I think i'm more like theme is, Keep that in the back pocket. But

311

00:45:06.020 --> 00:45:13.269

MayorRoss: I guess the issue, and you you use the word. And i'm focusing on words today of control.

312

00:45:13.490 --> 00:45:25.030

MayorRoss: Now, control is like success. How do you determine success? Is it because you're a millionaire and have a lot of money? Or is it because you have a lot of friends.

313

00:45:25.620 --> 00:45:38.940

MayorRoss: So control Is it because you can veto everything? And i'm top dog, and i'm the president, or is it because you have the money and the money is always the power,

314

00:45:39.760 --> 00:45:43.389

MayorRoss: and I think we're getting lost. As you said

315

00:45:43.480 --> 00:45:50.849

MayorRoss: in regards to those issues. And again, if it's a partnership,

316

00:45:51.010 --> 00:45:52.479

MayorRoss: then the

317

00:45:52.710 --> 00:45:58.189

MayorRoss: control is not going to be an issue. The monies are equal,

318

00:45:58.470 --> 00:46:01.510

MayorRoss: so I don't see where,

319

00:46:01.740 --> 00:46:07.230

MayorRoss: with a little more effort with the ila that we cannot make it work

320

00:46:07.370 --> 00:46:19.929

MayorRoss: um, because giving it to the dependent, I think, and and we initially went away from it, because and it's a trust factor, and it's not a partnership.

321

00:46:20.140 --> 00:46:22.479

MayorRoss: They are in control period.

322

00:46:22.730 --> 00:46:33.359

MayorRoss: And like, I said, if I weren't trying to do the right thing for the right reason and for all the people, then i'd say, let them have it.

323

00:46:33.370 --> 00:46:49.010

MayorRoss: But the difficulty is, I I believe, that, having a depending district while it works in Palm Beach, and and being correct, me if i'm wrong. But do you not think the location and geographics of how they have things set up

324

00:46:49.020 --> 00:46:55.199

MayorRoss: the land that they have the capability of expansion really makes it work that way

325

00:46:55.410 --> 00:47:04.120

MayorRoss: that we can. We? We're Broward county's retrofitting. We're scrambling for for land, and where to put things. And there

326

00:47:04.540 --> 00:47:15.590

MayorRoss: they've. They've got it all together, and I think that's where we fumbled the ball in Broward, and and they took it and and made made a a touchdown.

327

00:47:15.660 --> 00:47:25.299

Beam Furr: Well, i'm sorry. No, no, I please. Uh they I mean they to their point to your point. Geographic. You know they did theirs in

328

00:47:25.480 --> 00:47:41.079

Beam Furr: late seventies. Early eighties. Plenty of land they did, they, and they consciously did it geographically, and their transfer stations are consciously, and we we're going to have to do the same thing. But we, I think there is. There are

329

00:47:41.090 --> 00:47:51.509

Beam Furr: um places where we can do that, and we know we set aside our landfill to do that. So you know what there's we We could. You know It's doable.

330

00:47:51.610 --> 00:47:53.599

Beam Furr: It's Zoom. Okay,

331

00:47:53.790 --> 00:47:56.169

MayorRoss: Um, Having said that

332

00:47:56.670 --> 00:47:59.140

MayorRoss: anyone else want to comment,

333

00:47:59.950 --> 00:48:04.640

MayorRoss: then I will take a motion at this time. Yes, I'm. Good.

334

00:48:06.810 --> 00:48:18.819

Tom Good: Thank you, Mr. Mayor. I apologize. Being late, I we felt up in another meeting. So um Yeah, I I just and I got in late, so I I I'd probably miss some very key elements,

335

00:48:18.860 --> 00:48:21.689  
Tom Good: but I just wanted to make a a comment

336  
00:48:21.890 --> 00:48:24.429  
Tom Good: to. Uh Commissioner, first

337  
00:48:24.750 --> 00:48:25.859  
Tom Good: offer

338  
00:48:26.010 --> 00:48:33.489  
Tom Good: to have the county staff provide a plan uh going forward for the master plan.

339  
00:48:35.120 --> 00:48:37.150  
Tom Good: So, having having read,

340  
00:48:37.880 --> 00:48:39.850  
Tom Good: you know the comments that came in,

341  
00:48:40.260 --> 00:48:41.839  
Tom Good: and just hearing

342  
00:48:42.590 --> 00:48:45.979  
Tom Good: some things from within the municipal industry.

343  
00:48:46.520 --> 00:48:47.569  
Tom Good: Um!

344  
00:48:48.140 --> 00:48:50.069  
Tom Good: To me it's very important that we

345  
00:48:50.170 --> 00:48:51.620  
Tom Good: we also

346  
00:48:52.180 --> 00:48:54.749  
Tom Good: include in this process.

347  
00:48:54.780 --> 00:48:57.859

Tom Good: You know the chief executive officers of these cities,

348

00:48:58.210 --> 00:48:59.520

Tom Good: because,

349

00:49:00.620 --> 00:49:03.610

Tom Good: as elected officials, it's one of the things we do

350

00:49:04.060 --> 00:49:05.689

Tom Good: is we give

351

00:49:05.960 --> 00:49:08.859

Tom Good: wait to what staff

352

00:49:09.850 --> 00:49:11.520

Tom Good: advising us.

353

00:49:12.110 --> 00:49:15.609

Tom Good: And so um! If if

354

00:49:15.890 --> 00:49:17.659

Tom Good: the city managers

355

00:49:18.190 --> 00:49:20.379

Tom Good: are not involved,

356

00:49:20.570 --> 00:49:22.719

Tom Good: or don't understand

357

00:49:23.070 --> 00:49:26.390

Tom Good: totally what's going on, this you've been doing a lot

358

00:49:32.490 --> 00:49:35.849

Tom Good: um bringing them in a little bit more

359

00:49:36.150 --> 00:49:54.479

Tom Good: um in the decision processes here, and you know their biggest concern is not necessarily. I don't think it's about control.

I don't think it's about anything other than what is this thing look like? And what am I going to pay? And how are we going to make certain that we can afford it, you know, with our budgets and and all these other

360

00:49:55.110 --> 00:49:57.579

Tom Good: services that we do for our cities.

361

00:49:58.150 --> 00:50:05.479

Tom Good: So they're the ones I think they need to have a great uh uh a participation as well as all of us.

362

00:50:05.650 --> 00:50:07.330

Tom Good: Um! So

363

00:50:07.570 --> 00:50:09.250

Tom Good: having said all that,

364

00:50:09.580 --> 00:50:10.569

if

365

00:50:12.750 --> 00:50:14.129

Tom Good: with the Commissioner

366

00:50:14.480 --> 00:50:17.030

Tom Good: Mission fur is going to go

367

00:50:17.370 --> 00:50:19.460

Tom Good: the county staff and asks.

368

00:50:19.550 --> 00:50:21.550

Tom Good: I would also ask that we

369

00:50:22.600 --> 00:50:25.650

Tom Good: reach out, maybe to the B. Cma

370

00:50:26.400 --> 00:50:28.069

Tom Good: and ask them.

371

00:50:28.770 --> 00:50:32.140

Tom Good: Uh, will they put together? Maybe a special

372

00:50:33.040 --> 00:50:37.050

Tom Good: team like they've done with the Sur tags and other projects

373

00:50:37.300 --> 00:50:39.310

Tom Good: on this particular issue

374

00:50:39.690 --> 00:50:41.579

Tom Good: to help advise

375

00:50:42.190 --> 00:50:44.129

Tom Good: on what a master plan

376

00:50:44.290 --> 00:50:45.489

Tom Good: should look like,

377

00:50:46.320 --> 00:50:49.229

Tom Good: and I think in that process they

378

00:50:49.610 --> 00:50:54.809

Tom Good: will become more tuned in an understanding of what we're trying to accomplish,

379

00:50:54.860 --> 00:50:58.059

Tom Good: and hence their advisement to their

380

00:50:58.890 --> 00:51:00.830

Tom Good: bosses. They're elected

381

00:51:01.270 --> 00:51:03.169

Tom Good: could be a little bit more

382

00:51:03.760 --> 00:51:04.779

certain

383



00:51:05.370 --> 00:51:07.180  
Tom Good: and a little bit more

384  
00:51:07.550 --> 00:51:11.270  
Tom Good: helpful in the goals that we're trying to accomplish. So,

385  
00:51:12.420 --> 00:51:23.410  
Tom Good: Mr. Mayor, one of the one of the things I would like to ask. You know you can ask more motion for that. But I would like to also have something included where we're also reaching out to the B. Cma, whether it be you

386  
00:51:23.440 --> 00:51:24.939  
Tom Good: or device chair

387  
00:51:25.470 --> 00:51:31.829  
Tom Good: and share with them our circumstances, and let them know that we would like for them to

388  
00:51:31.970 --> 00:51:35.560  
Tom Good: um also participate in the development of the master plan.

389  
00:51:36.370 --> 00:51:38.810  
Tom Good: And uh, and if we do that, I I

390  
00:51:38.900 --> 00:51:41.820  
Tom Good: I would certainly vote in favor of something like that.

391  
00:51:42.440 --> 00:51:49.499  
MayorRoss: Thank you. I have, and i'll address that in a moment. Kevin Keller has his hand up, and then Commissioner Habilana

392  
00:51:56.690 --> 00:52:02.559  
Kevin Kelleher: i'll. I'll defer to Commissioner, have along, and then I just have a I just want to have. I have a clarifying question,

393  
00:52:03.810 --> 00:52:05.279  
Sabrina Javellana: not a problem.

394

00:52:05.310 --> 00:52:21.970

Sabrina Javellana: I also have a question that Mr. Keller may be able to answer. Um. I just wanted to clarify so, for the master plan. Could we get started now like like tomorrow hypothetically, or does the waste generation and composition study need to be completed first?

395

00:52:21.980 --> 00:52:27.540

Sabrina Javellana: Um! To inform the master plan like I just wanted to know the order, or can they be done like all at the same time?

396

00:52:28.450 --> 00:52:46.540

Kevin Kelleher: And and and thank you, Commissioner, and it's probably good that I clarify what the county staff can provide. And what we have resources for is that we can provide an outline of what the master plan should be covering, taking into account what's in the ar case. Study some of the findings in our case study as well as

397

00:52:46.550 --> 00:53:03.179

Kevin Kelleher: um, you know, looking at other local master plans, I think, Miami, they just did a refresh of theirs. But a true master plan, a true document is something that would be um done by consultants that would take a a period of time at at

398

00:53:03.530 --> 00:53:06.399

Kevin Kelleher: an extensive cost. Um!

399

00:53:06.410 --> 00:53:28.609

Kevin Kelleher: So if you know what the counting could be doing or would be doing is doing this outline or or summary of what needs to be done, and that would you know that could be done now and wait for you know the the data would help marry it up. But a true master plan would be a whole consultant process. That would also have to go through Ccna and all that other.

400

00:53:28.620 --> 00:53:34.699

Kevin Kelleher: Um nice procedural uh action that we'd have to do to get a true master plan.

401

00:53:35.070 --> 00:53:42.540

MayorRoss: In fact, uh Kevin, can you or any of the attorneys outline the process of obtaining a master plan.

402

00:53:46.580 --> 00:53:58.920

Kevin Kelleher: Um! Well, it would be a, you know, under Ccna we would have to do a solicitation to get a consultant, the consultant would come in and do their study. We're much like what we did a few years ago with the Arcadis

403

00:53:58.930 --> 00:54:18.300

Kevin Kelleher: um to come up with the mass. You know we we frame out what the scope would be, and then they would come and give us the the plan as to how they think it should be laid out. But as Commissioner for indicated, we do have a good base points, not like we're shooting in the dark here. We don't have it. We have the archa study that um, you know, can be refreshed.

404

00:54:18.310 --> 00:54:34.809

Kevin Kelleher: We made, you know. Staff could refresh it. Look into what mimesis date like. I said, Miami Day County has just done it and puts up together some, you know, high level plan, but I don't want to call the master plan because the true master plan Would you know you would want to be done by consultants?

405

00:54:37.130 --> 00:54:40.099

MayorRoss: Thank you. Thank you to the Commissioner.

406

00:54:45.630 --> 00:54:47.140

Beam Furr: You're muted, Becky,

407

00:54:52.610 --> 00:54:53.979

Beam Furr: so I can't hear you

408

00:54:56.710 --> 00:55:00.060

Beam Furr: been good talking to you, Becky.

409

00:55:00.390 --> 00:55:02.500

MayorRoss: I got faith. You can do it.

410

00:55:05.730 --> 00:55:08.839

Becky Tooley: There you go.

411

00:55:08.880 --> 00:55:18.439

Becky Tooley: Listen. I think that Tom had a good idea to get the B C

Ma involved in it. Um! I think they could be a great help to us, and let's do it.

412

00:55:20.060 --> 00:55:21.520

MayorRoss: I thank you

413

00:55:21.720 --> 00:55:22.939

MayorRoss: um

414

00:55:23.250 --> 00:55:32.740

MayorRoss: again. I'll go back to what I said in the beginning. Timing is everything. And uh, for two years we've been doing this because it's policy,

415

00:55:32.890 --> 00:55:41.520

MayorRoss: and I don't delegate my job to my city manager. Once I make the policy, I ask them to implement it

416

00:55:41.620 --> 00:55:46.500

MayorRoss: if i'm giving it over to the Ccma at this point there is a problem

417

00:55:46.620 --> 00:55:49.009

MayorRoss: because we don't have a policy yet,

418

00:55:49.360 --> 00:55:54.320

MayorRoss: and so I would um have no difficulty

419

00:55:54.340 --> 00:55:59.819

MayorRoss: in in accepting a motion to have the county. Uh

420

00:55:59.930 --> 00:56:18.889

MayorRoss: prepare the and and Kevin says Don't, call in a master plan, but i'm going to call it a master plan. Um whether you hire a consultant or not. Uh, you go through the process, and and Kevin even indicated that process does, in fact, have a uh a a contingent

421

00:56:18.900 --> 00:56:27.659

MayorRoss: for the uh ccma, and I think we do need, as he said, to scope that out, so that everyone's on the same page

422

00:56:27.670 --> 00:56:42.480

MayorRoss: uh, But before I take any motions. I still have two hands up, and, Tom, are you? Did you not raise J. Did you not lower your hand, or do you wish to speak again, and if you do, I've got President Marison before you.

423

00:56:42.570 --> 00:56:57.140

Bob Mayersohn: Yes, Mr. Me, I I I do wish to. Okay, Okay, Then let me just get Bob Marrison, followed by Tom. Good. Yeah. I in instead of going through the vccma. Um, We have obviously as part of this group or tech

424

00:56:57.320 --> 00:57:04.460

Bob Mayersohn: uh they are, I guess, exports in the area, or at least I consider them exports and value their opinion.

425

00:57:04.560 --> 00:57:17.769

Bob Mayersohn: I'm wondering whether or not it's The county forms this quote: unquote Master Plan, whether they would be willing to work along with tech members to develop that and then provide us that information.

426

00:57:18.920 --> 00:57:29.239

MayorRoss: Uh, would you, at at the point, instead of getting involved with the county developing their master plan. Uh, would it not

427

00:57:29.430 --> 00:57:42.910

MayorRoss: be amenable to once get the master plan from them, and then maybe have it reviewed by Tag

428

00:57:43.100 --> 00:57:51.490

MayorRoss: in parallel as they're planning it or after it's all planned.

429

00:57:53.190 --> 00:57:59.610

Tom Good: Thank you, Mr. Mayor. So I uh I I just want to reiterate something, so i'm not misunderstood.

430

00:57:59.770 --> 00:58:02.489

Tom Good: Um, i'm not asking for

431

00:58:02.810 --> 00:58:16.000

Tom Good: the vccma or the city managers to be uh involved in the policy making at all I don't. I don't think that's going to go over with many of us policymakers, so I don't want to have that confused,

432

00:58:16.130 --> 00:58:31.189

Tom Good: and I and I can understand why that may have been interpreted that way. Um, but it's not a unanimous understanding or uh agreement for um city managers to take over the responsibility that we all hold

433

00:58:31.200 --> 00:58:46.059

Tom Good: who vote us in for the betterment of their lives. So please don't misunderstand. I do want to make it very clear that a master plan is not necessarily a policy document. It is an operating document.

434

00:58:46.350 --> 00:58:58.450

Tom Good: It's a technical document. It's everything that um we delegate to staff uh to do in terms of managing a business or a service.

435

00:58:58.540 --> 00:59:10.759

Tom Good: And so that's why it was important for me to um indicate that if the chief executive officers, the city manager. These cities don't understand how that

436

00:59:10.790 --> 00:59:29.440

Tom Good: operation is going to occur, how it's going to be priced out, and how we're going to be able to plug in operationally. It's going to be a very hard lift. We're going to continue, possibly to be um, you know, going in this circle, and I think it's very important at this time

437

00:59:29.450 --> 00:59:45.930

Tom Good: to bring them in on the operational and the technical perspectives only. No policy decision, making no policy direction, just strictly supporting the operations, because that's what Mr. Keller is expressed. He is going to give it to a consultant to do

438

00:59:46.130 --> 00:59:48.379

Tom Good: an operational assessment.

439

01:00:01.440 --> 01:00:04.529

Tom Good: Clarification I needed to make to to everyone.

440

01:00:04.550 --> 01:00:12.100

MayorRoss: Thank you. I appreciate that, and and and come in by me will be made regarding that. But first I've got Kevin Keller's hand up

441

01:00:13.480 --> 01:00:24.239

Kevin Kelleher: a and thank you because I I do need to clarify. You know what the counting is is offering or willing able to do is we're going to do a summary of what should be in the master plan.

442

01:00:24.280 --> 01:00:39.790

Kevin Kelleher: Um and we'd be doing that through staff we aren't going to be hiring consultants to do a full-blown master plan for Sol ways at at this time, I mean that is, that would we'd have to go through a prop proposal, and what I said before, was the Ccna. That's the

443

01:00:39.800 --> 01:00:52.479

Kevin Kelleher: cut. Competitive Consultants Negotiation Act. That's a statutory thing that has a process as to how you hire a consultant for these such a master plans, and that would need to go to our board. Now, what we're talking about is an outline

444

01:00:52.490 --> 01:01:08.949

Kevin Kelleher: of, or a summary of, what should be in the master plan, and but it would be. It would be based on what has already been done through Arcadis and what we can clean from other documents, such as the you know Miami Day County, but we we would not be hiring a consultant at this time.

445

01:01:08.960 --> 01:01:25.920

MayorRoss: Well, then, then, correct me if i'm wrong, Kevin, and the question would be, then it could be fast track. If you're not doing that meaning within a couple of months, you can literally get that information to us

446

01:01:25.930 --> 01:01:52.269

Kevin Kelleher: of of getting a a framework out. But I I just want to

be very clear. That is a framework. It is a staff generated framework of the master plan that we would be happy to share with this board the Tech Vccm, the Broad City Count County Managers association, you know, but it would just be a a staff generated framework. It would not be a quote Unquote Master Plan, which is why I was.

447

01:01:52.280 --> 01:01:58.310

Kevin Kelleher: I was trying to stay away from that terminology. All right. Let me uh see, Jamie call

448

01:01:58.660 --> 01:02:18.140

Jamie Cole: Yes, um, i'm not sure that that will accomplish what is being talked about, because if we just have a framework for Master Plan, we're still going to have to have a provision to create the actual master plan and hire the consultants, et cetera, and then we're in the same book we are now, and the idea was initially that

449

01:02:18.150 --> 01:02:26.810

Jamie Cole: erez agmoni, this whole process of hiring the consultants and doing the master plan would be supervised by the executive director, who would be hired after the authority is created one hundred and fifty.

450

01:02:27.090 --> 01:02:39.330

Jamie Cole: If we're going to try to do the master plan beforehand. It just seems like you're going to have to actually have a master plan, because the purpose is to avoid this problem. And if you're going to do that, then you need

451

01:02:39.340 --> 01:02:56.359

Jamie Cole: to figure out how you're funding it, and it's going to be some time period. For example, it may take a year to do a master plan, and we may take. I don't know, five hundred thousand or a million dollars. So Now you're going back to all the cities asking for money again before they commit to even joining with the opt out.

452

01:02:56.370 --> 01:03:09.100

Jamie Cole: So i'm just not sure. This is accomplishing what we had set out, unless someone's really going to step up and do a real master plan. Um, just doing a framework or a conceptual master plan. I'm not sure really solves the phone.

453

01:03:09.670 --> 01:03:17.270



MayorRoss: I I I've got to be honest. You don't hear me saying this very often, but I absolutely one hundred percent agree with Jamie.

454

01:03:17.490 --> 01:03:35.560

MayorRoss: Uh, and and he's laughing. But it's it's true. Um, what he says makes exact sense. So i'm i'm gonna and be month thrilled. You got your hand up because it it goes back to you of. Is the county willing to do the master plan as it should be

455

01:03:36.530 --> 01:03:45.419

Beam Furr: the one that the one thing that I think, and I think we could flush this out really quickly. This part, What what we're really looking at is kind of putting together the scope

456

01:03:45.500 --> 01:04:04.200

Beam Furr: of what a if you did do a full blown um mess from what it is. Really, I think, what Kevin saying is, we're looking at, putting together the framework and the scope of what this is. That's really what this is, and the idea of having um the county say, This is what we think

457

01:04:04.210 --> 01:04:20.520

Beam Furr: needs to be in this, and I I appreciate what Tom saying, you know, floated by the city managers our own tech. Everybody's on sandwich. Okay, let's go. Get a let's go. We'll have the waste generation. Say, Then we can go. Flush it out, can't flush it out until you get that, anyway.

458

01:04:20.650 --> 01:04:28.480

Beam Furr: So this I think, what this is, unless i'm wrong. Kevin, tell me if i'm wrong on this Um, I think what this is doing is really

459

01:04:28.620 --> 01:04:30.150

Beam Furr: setting up the scope

460

01:04:30.480 --> 01:04:33.369

Beam Furr: of what would what all this is going to encompass?

461

01:04:33.420 --> 01:04:45.199

Beam Furr: Exactly. Yeah. So. And And this happened with the up with the group pre previous to us. They had to do a whole scope of what they wanted before they went and got our case.

462

01:04:45.430 --> 01:04:54.339

Beam Furr: So they did that. Um! So that's And and I think this can actually be done fairly quickly. I don't think this part needs to take much time.

463

01:04:54.680 --> 01:05:02.779

Beam Furr: I mean I I I don't know why it works. It's not that we we already have an awful lot of work to be gleaning from.

464

01:05:02.940 --> 01:05:03.979

Beam Furr: So

465

01:05:04.220 --> 01:05:15.020

Beam Furr: I I I hear what you saying, Mayor, but I do. I do think don't spend a lot of time on this to get scope. Make sure everybody agrees with it, and then and then we could go out and get one.

466

01:05:16.590 --> 01:05:18.250

MayorRoss: I've got Tom. Good.

467

01:05:20.070 --> 01:05:27.009

Tom Good: Yes, Thank you, Miss Mayor. So uh, yeah, I I I have to agree that. Um,

468

01:05:27.350 --> 01:05:30.069

Tom Good: Mr. Mayor, you know what we set out

469

01:05:30.280 --> 01:05:41.169

Tom Good: the document that we presented to the cities. You know I am. I have been in full support, and would like to continue on that path, because I do believe it's very important to,

470

01:05:41.480 --> 01:05:43.170

Tom Good: you know, to establish

471

01:05:43.390 --> 01:05:56.759

Tom Good: some sense of order in regards to getting to the operational piece, which means the executive director, and I still fully support that, because that executive director is the one that we were all

anticipating that, we put that master plan together,

472

01:05:57.200 --> 01:06:04.790

Tom Good: but it seems like um, you know, some things are morphing, as we always do in politics. Right? I mean it's called

473

01:06:05.130 --> 01:06:06.160

Input,

474

01:06:06.370 --> 01:06:13.070

Tom Good: so. Um. I'd still like to continue to move forward in the way that we started out. Um, you know,

475

01:06:13.270 --> 01:06:21.719

Tom Good: takes a chance to see what happens and see if you people will join and allow us to create, you know, a

476

01:06:27.040 --> 01:06:30.550

Tom Good: issues solved and presented,

477

01:06:30.740 --> 01:06:38.339

Tom Good: and but in the absence of that, and you know, and and still going back to you know, Commissioner, for you know Uh, you're right

478

01:06:38.620 --> 01:06:49.919

Tom Good: putting a framework together. We're going to get through that right quick, just like you said Um, I I would feel very comfortable if if that document, too, would be open for

479

01:06:50.030 --> 01:07:07.440

Tom Good: um input as well. Um, you know, and and I believe it should go before the Eccma group and allow them to make their input and cause. I'm telling you, if we don't, get the city managers to tune into this. It's

480

01:07:08.170 --> 01:07:12.700

Tom Good: we're. We're gonna continue to have resistance. And

481

01:07:13.150 --> 01:07:29.850

Beam Furr: I like to see us get past it and see the mayor be

successful in achieving what he's trying to achieve here. Stuff and Tom just so, you know, and I know i'm breaking in here from an just so, you know, before you got on. I had asked Sam to give a version of what went on at your workshop,

482

01:07:29.860 --> 01:07:38.039

Beam Furr: um, and and your points from your city manager, et cetera. So those were approached before you got on. Just, you know. Okay,

483

01:07:38.760 --> 01:07:49.109

Sam Goren: in a different way to the Commissioner, however, because I know that his his views, I think are consistent than they are on the record based on the workshop from last week as well, and they're in. They're in the Powerpoint.

484

01:07:50.410 --> 01:07:56.800

MayorRoss: Okay? Um, I've got uh President Marison, and then i'll make a comment as well.

485

01:07:57.780 --> 01:08:13.190

Bob Mayersohn: So I guess, and I I turn to Commissioner for on this, and I I agree with you. Uh, Mayor Ross, as well as with Jamie, is i'm not sure whether or not this gets us any further than we need to,

486

01:08:13.290 --> 01:08:19.389

Bob Mayersohn: uh, because One of the concerns that I was reading from some of the comments is, we need to have a master plan

487

01:08:20.100 --> 01:08:26.939

Bob Mayersohn: how that master plan is designed, whether it's a combination of the county. Whether it's a combination of the cities

488

01:08:27.279 --> 01:08:46.239

Bob Mayersohn: to me is this: We need to have a master plan in order to move forward. If we're going to continue along the Ila pathway, which will then allow the County Commission from their Attorney Perspective to say, We now have a master plan.

489

01:08:46.640 --> 01:08:59.049

Bob Mayersohn: You don't have to worry because all of this, you know the the roadblocks the veto power won't necessarily be a concern, because it's all part of the I know where we're going. Are there going

to be changes along the way? Sure.

490

01:08:59.270 --> 01:09:00.720

But I think

491

01:09:00.819 --> 01:09:03.030

Bob Mayersohn: without that master plan

492

01:09:03.609 --> 01:09:14.219

Bob Mayersohn: we still have those roadblocks. If we're going to go along the pathway of the Ila, and I mean maybe i'm wrong, but that's kind of the way that i'm looking at.

493

01:09:14.609 --> 01:09:25.599

MayorRoss: Oh, I I I have to agree, and that was one of my comments of the master plan will answer the questions that we are.

494

01:09:25.609 --> 01:09:42.240

MayorRoss: The master plan will answer the questions regarding the veto powers. The master plan will answer all the other questions that concerned the County Commission, and candidly, some of the cities wanted more information in that

495

01:09:42.790 --> 01:09:46.850

MayorRoss: whether or not the managers buy in

496

01:09:46.859 --> 01:10:04.880

MayorRoss: is on me, me being the commission that belongs to that city manager, it's our job as elected to explain to the city manager why this will work, how this is going to work and make his job that much easier.

497

01:10:04.890 --> 01:10:24.500

MayorRoss: Now, having said that I always, and and and President Marrison brought up, hey? Run it by the tack. I think the tech is even a better individual, because they understand the actual workings of solid waste more than the city managers do. They are more of the administration.

498

01:10:24.510 --> 01:10:26.970

MayorRoss: The hands on people,

499

01:10:26.980 --> 01:10:52.729

MayorRoss: uh really have more of the knowledge of what will work what won't work uh city manager looks more in regards to being the go between, if you will, from staff to elected, and how it will be implemented. Um, so i'm not sure uh, and and and i'm not sure. Ccma is, is the answer of of everything, because, like I said before. And, Tom, you agreed.

500

01:10:52.740 --> 01:11:00.139

MayorRoss: We're not giving them the delegation of powers regarding public policy. Once we make it,

501

01:11:00.710 --> 01:11:07.709

MayorRoss: we'll have it reviewed, if you will, by the T. Have input. But we need.

502

01:11:07.890 --> 01:11:23.940

MayorRoss: And, Kevin, I I disagree with. Just do it so to surreptitiously in half way. Um, we need a master plan that we can utilize ultimately come before and and have the Ccma uh.

503

01:11:23.990 --> 01:11:43.749

MayorRoss: We explain it to them how it works. I I can't. I can't waste more time with. Well, we'll just do a scope, and here's what we're looking for. No, we need to buy in from the county of this is our master plan. This is what we propose. We'll review it, obviously. Give the suggestions,

504

01:11:43.760 --> 01:11:49.960

MayorRoss: and then see, you know how that works out for everyone uh beam. You've got your hand up

505

01:11:50.630 --> 01:11:57.200

Beam Furr: it. It was actually from before. But oh, okay,

506

01:11:57.310 --> 01:12:11.580

Beam Furr: I I I I I understand. I and I I very much agree with what you've seen a lot of it, but I do. You still have to come up with a scope. You still need ballpark of what you're asking a consultant to do

507

01:12:12.050 --> 01:12:18.759

Beam Furr: so it so they can't you? Even an Rfp. For the Ccna has to have a scope together,

508

01:12:18.800 --> 01:12:36.319

Beam Furr: and that's where I think this preliminary part comes in. Because, let's say our, we want to make sure the scope that we're all that they book that both county and the cities that we're working on. We're in alignment that this is what we're asking for. So let's make sure we got that,

509

01:12:36.330 --> 01:12:50.039

MayorRoss: and and I think timeframe and and we are all capable of juggling. We could do three things at once, and so the timeframe of maybe thirty to sixty days of getting a scope. That's not

510

01:12:50.050 --> 01:12:58.610

MayorRoss: difficult while we're doing that, and and I knew today was going to take up a lot of time like I said before we even get to the preamble

511

01:12:58.620 --> 01:13:26.690

MayorRoss: uh, and and we have things to go through on the Ila uh ultimately. By the time we're done with the Ila we'll have the scope which I think is, it's going to be very quick from there. We need the buy-in, if you will, for the county to come forward. Say yes, we're going to do this. Yes, uh, and I don't know how long it would even take as far as the master plan. I will try to find out all that information. Okay. Proof for our next meeting

512

01:13:26.790 --> 01:13:33.309

Beam Furr: Everything from how long would take cost? All that kind of stuff? Um, I I

513

01:13:33.450 --> 01:13:40.330

Beam Furr: I I know kevin's listening to this, so we'll have all I have all the ducks in a row,

514

01:13:40.880 --> 01:13:54.400

MayorRoss: and and that's what we are trying to do, because I think Jamie Bro. You know an excellent point. You really can't get to all of that until we have an executive director. We've got to get this thing

moving, and uh

515

01:13:54.410 --> 01:14:08.789

MayorRoss: and I I certainly agree. Uh, if if everyone agrees that's the best methodology or the best process uh, then then we'll go with it as it stands right now. But if there are other thoughts on this, I got Tom Goods hand up.

516

01:14:09.640 --> 01:14:18.280

Tom Good: Yeah, thank you, Mr. Mayor. So um! How long is it going to take before we can see a draft of

517

01:14:18.740 --> 01:14:22.130

Tom Good: what this uh framework would be like

518

01:14:22.650 --> 01:14:24.650

MayorRoss: you talking to scope, Tom.

519

01:14:25.340 --> 01:14:31.089

Tom Good: Yeah. The scope, Whatever is going to be cracked by the county. How long is that going to take?

520

01:14:31.330 --> 01:14:34.280

Beam Furr: I'm going to be asking for it to be done as fast as possible?

521

01:14:34.900 --> 01:14:39.700

Beam Furr: I don't know the link, but I I I don't know, because it's not.

522

01:14:40.020 --> 01:14:42.609

Beam Furr: I don't know why it would have to take a long time.

523

01:14:43.110 --> 01:14:57.829

Beam Furr: We have an enormous amount of information at our at our hands. There are some things that have to be thought about. The two basic transfer stations. Where can these things be located? There's got, you know we're gonna have to be thinking about a lot of that stuff.

524



01:14:57.840 --> 01:15:04.940

Beam Furr: So I don't know exactly, Tom, but I but I I promise you it as quickly as possible.

525

01:15:05.360 --> 01:15:06.719

Tom Good: And so

526

01:15:06.850 --> 01:15:08.829

Tom Good: all right. Um.

527

01:15:10.990 --> 01:15:20.429

Tom Good: So why? I asked that question is because I also recognize that this this group is going to undergo some changes here in the next couple of weeks.

528

01:15:20.780 --> 01:15:23.519

Tom Good: Potentially that correct?

529

01:15:24.120 --> 01:15:26.380

Beam Furr: Yes, it's very possible.

530

01:15:26.400 --> 01:15:33.349

Tom Good: And so we're going to, and and i'm just looking about the timing and the transitions, and how that all plays out.

531

01:15:33.430 --> 01:15:35.019

Tom Good: Um, you know

532

01:15:35.040 --> 01:15:39.709

Tom Good: this coming back to soon before their other folks that are

533

01:15:39.920 --> 01:15:41.360

Tom Good: on this committee

534

01:15:41.440 --> 01:15:49.569

Tom Good: uh that can be brought up speed versus, you know, trying to get it before those folks who have invest in an incredible amount of time and effort.

535

01:15:49.590 --> 01:15:52.030

Tom Good: Uh, give them the opportunity to make

536

01:15:52.300 --> 01:15:53.190

um.

537

01:15:53.640 --> 01:16:03.330

Tom Good: You know their their comments on that final piece there. So I I just i'm just sharing with you. I just have a little concern about that, and it you make a good. You make a good point, Tom,

538

01:16:03.340 --> 01:16:17.970

MayorRoss: We? And and although the point is made, I I question, is it? And I know Sabrina is leaving us, and and that is is, uh unfortunate. Uh, to say the least. Uh, Tommy, you aware of any others that are up for re-election.

539

01:16:18.350 --> 01:16:21.520

Tom Good: Is he going to still be on this committee?

540

01:16:22.540 --> 01:16:23.450

Who

541

01:16:24.080 --> 01:16:35.429

MayorRoss: I didn't hear commissioner glassman Is he still? Uh, yeah, he's he's a free election as well. I don't think so. Not this time. Yeah, I didn't think so, either.

542

01:16:36.700 --> 01:16:44.309

Beam Furr: That's what i'm saying it's it's one individual I think I think Commissioner of Man is. But i'm not positive.

543

01:16:45.870 --> 01:16:47.750

MayorRoss: Okay, We can look that up,

544

01:16:48.190 --> 01:16:52.159

MayorRoss: Tom. Is your hand still up from the last time, or do you have something additional.

545

01:16:52.190 --> 01:17:03.020

MayorRoss: I I i'm sorry. Not a problem. Um, I I just want to try and understand. And uh, maybe the attorneys can tell me this. But

546

01:17:03.280 --> 01:17:08.950

MayorRoss: is it a requirement for a master plan that a consultant be hired

547

01:17:12.090 --> 01:17:26.470

Jamie Cole: there? There's no when you use the word master plan, A master plan is what you define it to be. So you can have a master plan that is developed by

548

01:17:27.050 --> 01:17:40.379

Jamie Cole: the governing board. You could have a master plan developed by staff. You can have the master plan developed by consult. You can write, Do whatever you want, I I what I was kind of envisioning as I've been hearing all the discussions over the last

549

01:17:40.730 --> 01:17:44.380

Jamie Cole: year or two years. Five years. The The

550

01:17:44.620 --> 01:17:54.120

Jamie Cole: what I was envisioning is that the executive director would be meeting with the the governing board. Nothing of the Executive Committee

551

01:17:54.130 --> 01:18:19.699

Jamie Cole: and answering, We're in a consultant to answer some basic initial questions. Do you want to build a recycling facility. Do you want to build a subway disposal facility? Do you want to build an additional boiler at an existing facility? Do you want to do something with landfills. You know. What is it Big picture you want to do? And then you would have the consultant working with your executive director filling in all the details for that.

552

01:18:19.710 --> 01:18:33.549

Jamie Cole: But I was thinking over the two year period. Your executive director and your executive committee would be having numerous meetings to try to figure out what is the future for solid waste disposal and recycling. What is it that you want to do?

553

01:18:34.000 --> 01:18:51.600

Jamie Cole: I don't know what you know the scope of. If you're just preparing a scope of work for a consultant, it's not to answer any of those questions it's going to just maybe ask the questions. But I think, even if you look at our Ila now, we have a list of all the things that are supposed to be in the master plan which is kind of

554

01:18:51.610 --> 01:19:01.809

Jamie Cole: would be that would ultimately be the scope of what the consultant would be working on. So i'm not really sure what is being accomplished by this initial

555

01:19:01.860 --> 01:19:15.209

Jamie Cole: document, whatever you want to call it. Um, I still think you're gonna need to have a real once. You're gonna have your executive director and the Executive Committee, and they're gonna hire a consultant, you know. They're gonna have to come up,

556

01:19:15.220 --> 01:19:29.579

Jamie Cole: you know. Do serious uh studies and analysis of what you want for the future, and they're going to have to get input from all of the Executive Committee members who maybe even all the governing board members, so i'm not really sure what

557

01:19:30.010 --> 01:19:43.829

Jamie Cole: this does. I mean. I guess it it. What it would do is it would expand the section in the Ila that talks about the master plan. It may have a little bit more specific, but I can't imagine that at this stage we're going to decide.

558

01:19:43.840 --> 01:20:04.489

Jamie Cole: You know we're building a new facility. This is where the facility is going to be. This is where the was from. The northern part of this county is going to go. This is where the was from the Southern, you know. There's all these details that we'll have to be worked out in in a master plan. Your master plan is going to basically be all the details of how soft waste disposal is going to work for the next forty to sixty years in our county.

559

01:20:04.800 --> 01:20:24.520

Jamie Cole: I'm not. You know. It still seems to me that this does, having some kind of an a scope, or outline or framework doesn't really move the ball that far, and I don't know how that solves the real problem which is at the end of once. You actually have all the details graph to that drafted the concept originally was

560

01:20:24.530 --> 01:20:40.379

Jamie Cole: Cities don't like it. You can opt out, you know, if the county doesn't like it. I guess you know the county for opt out, or we would have to. We have to deal with the override veto issue still, and I don't know this gets rid of that issue which it seems like. That issue is still there, and I I know

561

01:20:40.390 --> 01:20:45.349

Jamie Cole: you know cities. Some cities want to have details. They want to know if we sign on.

562

01:20:45.400 --> 01:20:57.080

Jamie Cole: Is there going to be a facility built? Where is it so? Only going to be built? It's It can be a disposal. So it's going to be recycling facility. How is all this work? And the answer to that is, you know there's

563

01:20:57.720 --> 01:21:10.980

Jamie Cole: we don't know the answer, because you don't know the answer until you met to your master plan, and you do all the studies, and you do all the analysis, and you make all those decisions. So the cities were really being asked to join in and contribute funding

564

01:21:11.310 --> 01:21:29.040

Jamie Cole: to determine what those answers are, you know. Now we're talking about trying to get those answers before, and which is kind of putting the the cart before the course, I think. Um, it does kind of solve the veto issue, but it really doesn't really solve it. It just delays it.

565

01:21:30.420 --> 01:21:38.299

MayorRoss: Here we are delaying again, and that's what we're trying to avoid. So a a assuming. And and this,

566

01:21:38.360 --> 01:21:43.400

MayorRoss: you know. I'm. I'm throwing it out there of the county. Does

567

01:21:43.640 --> 01:21:48.759

MayorRoss: a staff driven if you will master plan.

568

01:21:48.780 --> 01:21:56.530

MayorRoss: So now we've got something that we being the swwg can work from.

569

01:21:56.660 --> 01:22:11.629

MayorRoss: We can have tech. Look at it! I'm. Not even looking at the Ccm. To look at it as yet. It doesn't get to that level we have tack. Look at it! We have uh the swwg. Look at it, and we come up with something that we can at least present

570

01:22:11.650 --> 01:22:13.250

MayorRoss: to the cities

571

01:22:13.530 --> 01:22:32.450

MayorRoss: of this is what a master plan is looking at. We know you want more answers, but we can't give it. That's really for the governing board to when once established, to figure that out, and I think that may be the best route to take. But I've got Tom Goods hand up.

572

01:22:34.120 --> 01:22:46.879

Tom Good: Yes, thank you, Mr. Merrigan. So um This question, I guess, to Attorney Call. Just so in plain language. What do you see is the appropriate course for this group to take.

573

01:22:47.520 --> 01:22:48.429

You get

574

01:22:48.640 --> 01:22:50.690

Tom Good: what we're trying to achieve,

575

01:22:53.000 --> 01:23:02.370

Jamie Cole: but it it still seems to me that that you're not going to be able to have a real, a real detailed master plan as to what it is going to happen.

576

01:23:02.530 --> 01:23:08.130

Jamie Cole: Um, before you do the ila, because you you're not going to have an executive director

577

01:23:08.270 --> 01:23:29.639

Jamie Cole: who's gonna be able to to to be retained until then. No, no. Executive director is going to come and just be retained for to do this one project. So it seems to me that we're back to where we were at the beginning of the meeting, or before the meeting, which is you've got the Ila. The Ile will be approved by all the cities in the county, and then

578

01:23:29.650 --> 01:23:43.130

Jamie Cole: you'd have the two or three year period to develop the master plan. The executive director would do what he get. He or she would get input from all the cities and all the governing board meetings and consultants, and you could come up with a real plan, and There' be an opt out at the end,

579

01:23:43.730 --> 01:23:46.609

Jamie Cole: which means we need to deal with the

580

01:23:46.710 --> 01:24:06.350

Jamie Cole: veto issue, I mean I I don't think we're going to be able to avoid it. I I know it'd be nice to come up with some way to just avoid the question. I think that's going to be very difficult to do um, but I think there there's got to be solutions to it. I mean, there's got to be some, you know. Maybe the way to do it is not to have this entire group,

581

01:24:06.430 --> 01:24:22.729

Jamie Cole: you know. Um doing this by video. Maybe you need some smaller group doing in the sunshine, of course, to just come up with a solution to that one issue, because that's when I look over everything that I looked over all the comments. And there, there's lots of little comments that I think will be easy to deal with.

582

01:24:22.740 --> 01:24:41.899

Jamie Cole: The The hard comment is, the question is, who is really controlling the decision on solid waste disposal for the next fifty years? Is it the county? Is it the city. Is it the cities with a veto by the county? Does it have to be a majority vote, or Lauren marginal? And that's really what

583

01:24:41.910 --> 01:24:57.920

Jamie Cole: I think is the main issue, and historically, if you go back to the Resource Recovery Board, it was the same issue. There was the same question: Does the county control it, or do the cities

control it? Or is there some mixture of control? And how should that be done?

584

01:24:57.930 --> 01:25:11.810

Jamie Cole: Um! So i'm not. I'm not sure what the answer is to how to resolve that dispute. But there's ways of resolving disputes, and we've found ways of resolving all the other disputes i'd like to think we can come up with something on this one as well.

585

01:25:12.960 --> 01:25:28.319

Tom Good: All right. I appreciate that Tom Is your hand up again, or is that from the last time, but we want to follow up with the attorney call, so I I just want to say so in the absence of a conflict with the veto issue.

586

01:25:28.560 --> 01:25:37.659

Tom Good: You're basically, saying, let's just move forward with the way that the Ila is written as it is now, and see if we can get support. Is that what you're saying?

587

01:25:37.860 --> 01:25:51.099

Jamie Cole: I I I think so. I think we need to come to a resolution on that conflict issue, and maybe that conflict issue the veto issue goes hand in hand with the initial funding question. Because I did hear a lot of

588

01:25:51.830 --> 01:26:03.139

Jamie Cole: lot of cities were saying, Well, why are we, putting up ninety-nine percent of the money and the counting can be to everything, and they won't have anything at stake there. There. But I think these are issues that are resolvable.

589

01:26:03.150 --> 01:26:12.840

Jamie Cole: Um! And you know whether the county has two seats on the the Executive Committee or one seat, You know. I I don't think those are going to be at the end of the day things that can't be worked out.

590

01:26:12.880 --> 01:26:15.490

Jamie Cole: Um, I think the bigger question is,

591

01:26:16.530 --> 01:26:33.070

Jamie Cole: you know, if the county is going to override the the will



of all the cities. How is that going to be done? And and is there any thing that we can come up with that will make it. The cities feel comfortable that they still have sufficient control, while the Count of still feels they have

592

01:26:33.280 --> 01:26:38.740

Jamie Cole: sufficient control to exercise their statutory duties and obligations.

593

01:26:41.120 --> 01:26:43.519

MayorRoss: I thank you. I've got beam, for

594

01:26:44.090 --> 01:26:58.049

Beam Furr: I I think I prefer to to frame it the way you did, Greg, and that we tried to find a way to Yes, on these issues that we that we you know it's not really a veto. It's a matter

595

01:26:58.230 --> 01:27:01.370

Beam Furr: we we need to agree on these things together,

596

01:27:01.500 --> 01:27:06.100

Beam Furr: and I think if that if it that's that's a whole different mindset

597

01:27:06.370 --> 01:27:10.229

Beam Furr: by throwing them with the word veto out there. It's all a different thing.

598

01:27:10.250 --> 01:27:17.909

Beam Furr: What we're really trying to do is get to yes, and approve together county cities on a way forward,

599

01:27:17.990 --> 01:27:19.360

Beam Furr: I think.

600

01:27:20.040 --> 01:27:31.339

Beam Furr: And and Jimmy, you make a good point on uh a master plan. Yeah, maybe it didn't have to uh it Doesn't: the the first part of it, or the the initial could be done.

601

01:27:31.640 --> 01:27:34.380

Beam Furr: You know just what what do we have in mind here?

602

01:27:34.520 --> 01:27:40.780

Beam Furr: And and I think we can get pretty far along the road on that. I think the county probably knows

603

01:27:40.950 --> 01:27:44.209

Beam Furr: on the back of an envelope right now can probably say, here's what we need.

604

01:27:44.550 --> 01:28:01.589

Beam Furr: I don't. I you know I I think I could. I think most of us, could we? We have a pretty good idea of what's necessary to go to go forward. It's not. You know. We've been doing this for a while. We got a pretty good idea of the needs that we have.

605

01:28:01.620 --> 01:28:05.809

Beam Furr: You know. We probably know we know we we we know we need another Wt:

606

01:28:05.960 --> 01:28:08.849

Beam Furr: we? We definitely need more burners than one. We got

607

01:28:09.050 --> 01:28:20.530

Beam Furr: um, and we were. We were listening. Um Greg to the other ones that were there. They what they need, Why, they have to, because when one goes down they can use the other one,

608

01:28:20.730 --> 01:28:28.470

Beam Furr: you know when they have to do maintenance. We know these things, you know there are. There are some questions on

609

01:28:28.530 --> 01:28:32.259

Beam Furr: on, you know. I I was surprised by each only had one Murph,

610

01:28:32.900 --> 01:28:37.020

Beam Furr: you know, but those kind of things, and and how they're located,

611

01:28:37.070 --> 01:28:42.000

Beam Furr: those become Um! That was why Palm Beach went from independent to dependent

612

01:28:42.170 --> 01:28:46.900

Beam Furr: is that the cities couldn't determine where to locate things.

613

01:28:46.990 --> 01:29:01.110

Beam Furr: They They finally, through their hands up and gave it back to the account that said, you do this, you know. Um. So let I, I think if we go forward, let us let the county go in. Scope something out real quick,

614

01:29:01.210 --> 01:29:11.050

Beam Furr: and let's see and and see if that gets us far enough along that we're You know that we can say, Yeah, we we we're. We're in this together on both sides.

615

01:29:11.350 --> 01:29:24.829

Beam Furr: I think we an and and and let's find out some of what the costs would be to go further. The reason we're doing the was to generation. Study is to get this specifics. We know we're not going to have that till

616

01:29:25.920 --> 01:29:30.299

Beam Furr: whenever that's done. But we can definitely get get a long ways

617

01:29:30.680 --> 01:29:32.339

Beam Furr: forward before that.

618

01:29:32.980 --> 01:29:40.479

MayorRoss: No, I appreciate it, it it being your timeframe in your mind. When do you think you can come back to us with vetting that information?

619

01:29:41.400 --> 01:29:42.849

Beam Furr: Um,

620

01:29:43.530 --> 01:30:02.649

Beam Furr: I want to say thirty to forty-five days. How about thirty? How about thirty? How about thirty? Let me try something to say about thirty. But i'm going to be asking um before you speak, Kevin. I'm just let you know. I'm going to be pushing hard to try to see how we can get this done as fast as possible.

621

01:30:02.810 --> 01:30:14.459

MayorRoss: Just to keep this. We've got good momentum. I don't want to lose it. We'll. We'll accept the challenge.

622

01:30:14.490 --> 01:30:28.350

MayorRoss: Um. I was going to probably say something else, but I think we'll accept the challenges uh what we'll say,

623

01:30:28.360 --> 01:30:47.509

Tom Good: you know, and and I and I don't mind the you know the county, you know, putting together that document thirty days. But I just want to stay focused on on the one point, you know. I still think that whole thing about the master plan. We've already addressed it in the Ila. I think personally, from a professional and from a political perspective.

624

01:30:47.520 --> 01:30:56.930

Tom Good: I think it is a great solution that we've built in the ability to build in a master plan we built in the ability for folks later on down the road.

625

01:31:01.520 --> 01:31:15.580

Tom Good: The the the point I want to stay focused to is, you know we're talking about. I guess everything got to a point where we got a conflict, call it a um, you know the the veto, or call it the

626

01:31:15.830 --> 01:31:24.869

Tom Good: the point to agree. And if we got through that point, what would be the problem with moving this Ila forward and asking, calling the questions to the city.

627

01:31:25.150 --> 01:31:41.009

Tom Good: I mean, if we really just kind of focused on getting this one issue, resolved the conflict out of the way, and then answer the questions that were were asked in those responses, and and then say, This is how this? These are the answers.

628

01:31:41.020 --> 01:31:48.840

Tom Good: And now there is no conflict. Can we just move forward and and call the questions for the Ila to the city? Is there any reason why we couldn't do that?

629

01:31:48.850 --> 01:32:18.660

MayorRoss: No, Tom, that that's exactly seeing, and that's what I had figured today was gonna be a big discussion like we are. And then the next time we meet we're going to start with the preamble and go through answering all the questions of all the cities going through, article by article to the point where we now have the Ila. I think i'm correct in in in my assessment that the master plan need not be part of the Ila. It can

630

01:32:18.670 --> 01:32:20.090

MayorRoss: can be a separate

631

01:32:20.100 --> 01:32:43.830

MayorRoss: uh document, but at least in the Ila it was referred to, so we can have it as a separate document, and in doing so, with beam beams, challenge to Kevin to have it done uh as a master plan within thirty days. Then you know what I think. We're moving forward on two different tracks, getting to the same point within a very short frame time.

632

01:32:43.840 --> 01:33:07.899

MayorRoss: So that is where I am headed as as the chair, and i'm gonna i'm gonna say to everyone. You know me already. I'm pushing, and and I can appreciate it Um, hopefully. I'm i'm right in in handling both things at one time we can handle, and uh and I've got plans on on how we can do that as well. But hopefully, we won't get to that point

633

01:33:07.910 --> 01:33:16.770

MayorRoss: uh having said that, i'm not calling for any kind of a vote, I do. I have a consensus that everyone is, is in agreement to handle it this way,

634

01:33:17.190 --> 01:33:25.249

Tom Good: as Mr. Mayor, if I may say one on their own in response. And and I agree to everything you said, and and yes, absolutely. You are a driver.

635

01:33:25.280 --> 01:33:42.170

Tom Good: I don't think I've ever been involved in any in any meetings of this level magnitude that has been as frequent and as consistent as you've made it. So do know that is highly recognized. I I just want to ask, as we go on your double parallel plan.

636

01:33:42.700 --> 01:33:48.659

Tom Good: What is what? Who are we going to have this? Try to resolve this one conflict about

637

01:33:48.700 --> 01:34:04.759

Tom Good: getting to? Yes, as Commissioner, being for a sense, and because I think that needs to be also in parallel to, because that is a that's a huge issue, and no matter what happens to those other two pads. We don't get this one issue Resolved. It's gonna It's gonna make it Those those other paths,

638

01:34:04.770 --> 01:34:10.590

Tom Good: no, and void. So how can we? What What is? What do you? What do you think would be a good idea

639

01:34:10.600 --> 01:34:29.650

Tom Good: for us to? Uh get that resolution? Is it to? Is they have a small team of us with a small team of them? Or is it to have the chair speak with the the attorneys, and uh, the the county official that would make the call. I mean, I I think we got to get it. Resolution to that kind of,

640

01:34:30.100 --> 01:34:45.169

MayorRoss: and and I don't think you were here. Um originally. When I said, If you remove that roadblock and and take it out in total, then it's an equal partnership, and I think that can be resolved easily that way.

641

01:34:45.180 --> 01:34:51.590

MayorRoss: Um! But I have a hand up, Jamie call, and then followed by uh Commissioner fur yes,

642

01:34:51.980 --> 01:35:11.270

Jamie Cole: going back historically many, many about. I don't know. Six, seven years ago, when we had a we're in the same boat, basically we did have a small meeting. I, Mary Lou, probably I think, was there. Maybe you can remember it was a restaurant right near. Uh what was

that question Called I

643

01:35:11.620 --> 01:35:13.309

Jamie Cole: very low, right

644

01:35:13.560 --> 01:35:31.640

Jamie Cole: you're muted? Was that combining plantation. No, no, we had it. It was right near uh, right near the County Administrator County uh Commission meeting right across the street. Anyway, it was drew. Myers was there hours There you were there. There was a group of us. Dan Sturmer was there,

645

01:35:31.650 --> 01:35:51.039

Jamie Cole: and um, we work, you know, sat down, and maybe maybe it might have been our curse at the time when Eileen Lieberman I mean we're going way back, and we had a small group, and then we met and resolved it. I I think the best way to resolve. This is a very small group. Um, and we can notice it, since there'll be more than you know one person. But

646

01:35:51.090 --> 01:36:07.030

Jamie Cole: you know, if if you know, Drew Myers and and me and Sam and Mike, and then deem and and Mayor Ross and I don't know. Maybe my Brian, or you know whoever else you you want, get like three or four people from

647

01:36:07.420 --> 01:36:25.760

Jamie Cole: this group. Um, and then get a couple of staff, you know couple of attorneys from both sides, and just sit down and and talk the issue out in person. Not this video stuff. I think we could, you know, hammer out something. I think that's the best way to do, and I I think, doing it here with

648

01:36:25.770 --> 01:36:28.190

Jamie Cole: um fifty two people

649

01:36:28.200 --> 01:36:48.010

Jamie Cole: on a video screen. It's not the way to to get the issue, Resolved. Um, i'm not suggesting to it in five, and it's map to be noticed, and if anyone wants to come to an attend, I I'd be happy to do it in my conference room at my office, or we can do it, you know, wherever you'd like. But I think that's the way to get this thing resolved. Get get, you know. Get a group of maybe six to eight people,

650

01:36:48.250 --> 01:36:52.999

Jamie Cole: maybe ten, and that's it. And just try to work it out.

651

01:36:54.120 --> 01:36:59.700

MayorRoss: And I can appreciate that. Let's uh initially. I I've got a commissioner for

652

01:37:00.250 --> 01:37:03.700

Beam Furr: just uh, when you're thinking of the way forward, I think

653

01:37:03.760 --> 01:37:20.329

Beam Furr: once we get past this part and and the facilities part because those are really the two sticking issues. Um! Those are the ones that are that are, you know, for for the county the ones they mainly concerned about. Um small group could be fine,

654

01:37:20.510 --> 01:37:23.820

Beam Furr: um, you know, because there's there'll be some

655

01:37:23.920 --> 01:37:31.450

Beam Furr: other things to work out. But uh, let's get these two things worked out this way, and then we we can go forward.

656

01:37:32.200 --> 01:37:57.049

MayorRoss: I appreciate that. Uh, we don't need to figure that out, or come to a conclusion right now on that uh as much as we have. Uh, I think I had asked for a consensus as to whether or not everyone is in agreement with going ahead is explain uh, does anyone or ask differently. Does anyone have any strong objections to the process in which was, uh gone over

657

01:37:58.520 --> 01:37:59.949

anyone?

658

01:38:02.570 --> 01:38:03.860

No, Mr. Chair,

659

01:38:04.460 --> 01:38:15.040

MayorRoss: no hands. And and just for the record. Um, Sabrina, thank



you very much in the chat. Let me just see what I have. Um

660

01:38:15.410 --> 01:38:19.830

MayorRoss: As a referring to Steve Glassman. I have a uh

661

01:38:19.920 --> 01:38:24.219

MayorRoss: a ch. From Melissa Doyle, saying no meaning he's not

662

01:38:24.230 --> 01:38:41.800

MayorRoss: uh up for re-election. Sabrina Havana indicated uh, he's on the ballot and pompano referring to McMahon and Russell catch him, says yes. McMahon is up for reelection, so I thank you all for that information. It is extremely helpful. Um.

663

01:38:41.810 --> 01:38:46.000

MayorRoss: Having no objection, then we'll go ahead and follow the processes outline,

664

01:38:46.010 --> 01:39:15.199

MayorRoss: and next time everyone uh I can assure you that we will be handling the Ila uh article by article and comment by comment. Um, it looks overwhelming when you get down to it. It really isn't uh this might be Steve Lastman's perfect time of It's really just grammar, and we move on. Uh, there are a lot of little things that really are appreciated

665

01:39:15.210 --> 01:39:31.559

MayorRoss: that the city's brought up, and and I I say that truthfully. Um! I asked for it. I've received it. I wish for it. I got it, and I thank everyone for that. Uh having said that, let me go on to. Are there any other issues that anyone wants? Bring up this time?

666

01:39:31.980 --> 01:39:49.339

Beam Furr: I I just want to thank Sabrina for all she's done on this she she's brought a lot of good perspective. And Sabrina, thank you so much for for all you've done really appreciate it.

667

01:39:49.350 --> 01:39:52.240

MayorRoss: Public comments. But yes, who is speaking.

668

01:39:52.520 --> 01:40:00.240

Tom Good: No, Mr. Mayor, I was just uh too congratulating, Sabrina, for you know her wonderful term. Really wonderful lady.

669

01:40:01.060 --> 01:40:09.629

Sabrina Javellana: Thank you guys, I really appreciate serving on this um working group with you all, and I learned a lot, and I hope you know we can get this sorted out,

670

01:40:10.050 --> 01:40:16.780

MayorRoss: Sabrina. No one thing. Uh upon leaving you've made a hell of a difference. And thank you.

671

01:40:18.150 --> 01:40:21.330

MayorRoss: Having said that public comment, anyone,

672

01:40:23.110 --> 01:40:25.030

MayorRoss: Maryloo, Do you have anyone?

673

01:40:26.420 --> 01:40:27.729

Mary Lou Tighe: No, Mr. Chair?

674

01:40:28.400 --> 01:40:45.659

MayorRoss: All right, then. I'm going to call it eleven minutes early, and just say, wow, thank you all very much. We're we're we're still moving forward, and that's what matters, and I thank you for that.

675

01:40:45.810 --> 01:40:47.530

Sam Goren: Sure,