

WEBVTT

1

00:00:04.590 --> 00:00:05.680

Mary Lou Tighe: Okay, thanks, sir.

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00:00:07.260 --> 00:00:20.799

MayorRoss: And yes, merely. You can go ahead and do that. We'll take, and then we'll do the welcome.

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00:00:21.230 --> 00:00:27.450

Mary Lou Tighe: we are still missing one member. and that is from the second most Populist group.

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00:00:27.470 --> 00:00:45.230

Mary Lou Tighe: the city of North Lauderdale. Both their member and alternate, were not re-elected, so they have the designation on their November or I'm. Sorry on their December Thirteenth Commission meeting and they will then designate a member and alternate, and then we'll go back and put together a meeting with them for them

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00:00:45.240 --> 00:00:48.050

Mary Lou Tighe: to select their representative.

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00:00:48.100 --> 00:00:57.580

Mary Lou Tighe: So we can't conduct any business. But obviously there are some things that are important to continue. having information and education

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00:00:58.980 --> 00:01:03.330

Mary Lou Tighe: presentations, and with that I will proceed with the roll. Call.

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00:01:04.190 --> 00:01:05.239

Mary Lou Tighe: Here, Ross.

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00:01:05.310 --> 00:01:06.780

MayorRoss: Good morning. I'm here.

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00:01:07.940 --> 00:01:09.220

Mary Lou Tighe: Vice Chair for

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00:01:09.270 --> 00:01:10.000

Beam Furr: here.

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00:01:10.330 --> 00:01:11.649

Mary Lou Tighe: Commissioner Julie.

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00:01:11.850 --> 00:01:14.190

Becky Tooley: Here, Commissioner Glassman.

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00:01:14.370 --> 00:01:15.810

Commissioner Steven Glassman: Good morning. Here.

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00:01:16.090 --> 00:01:21.270

Mary Lou Tighe: good morning, Commissioner. Good will be joining us late passively. Mayor Harden

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00:01:21.310 --> 00:01:22.119

Rex Hardin: here.

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00:01:22.490 --> 00:01:24.499

Mary Lou Tighe: Mayor Ryan, present

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00:01:24.740 --> 00:01:26.080

Mary Lou Tighe: Commissioner Mayerson.

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00:01:26.200 --> 00:01:27.220

Bob Mayersohn: i'm here.

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00:01:27.290 --> 00:01:28.210

Mary Lou Tighe: Thank you.

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00:01:28.440 --> 00:01:30.349

Mary Lou Tighe: Mr. Chair, that concludes Roll call.

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00:01:30.490 --> 00:01:49.509

MayorRoss: I thank you very much, and let me say, welcome back everybody. It's been what about a month that we really haven't met,

and we, as indicated, Don't, have a full working group as yet, but I figured by January we will, and I'm confident about that, and so we'll be back on track as of then.

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00:01:49.520 --> 00:02:07.260

MayorRoss: and on that same note. I just want to welcome our newest member, Mayor Rex Harden from Pompano. we thank you and and i'm sure you're up to speed already on everything, and and just for that. Mayor Harden is

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00:02:07.280 --> 00:02:10.490

Mary Lou Tighe: a representative of the 10 most populous cities.

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00:02:10.690 --> 00:02:19.129

MayorRoss: very good. Well, mayor again, welcome, and I thank you. And in in anticipation of all that you going to contribute

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00:02:19.140 --> 00:02:32.020

MayorRoss: and and with that I welcome everyone else back as well it's. It's it's I've had withdrawal symptoms. What can I say? It's been a little long, so with that i'll turn it over to my vice chair. Commissioner, being for

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00:02:32.850 --> 00:02:35.340

Beam Furr: thank you. Mayor.

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00:02:35.550 --> 00:02:42.039

Beam Furr: i'm looking forward to today's meeting what? What we're gonna be seeing is a you know, a scope for master for a master plan.

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00:02:42.250 --> 00:02:44.429

Beam Furr: which I think is

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00:02:44.570 --> 00:02:50.499

Beam Furr: When I was reading it. I yeah, I felt like man. This is finally coming really coming together

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00:02:50.750 --> 00:02:53.329

Beam Furr: because it really was very. It's very inclusive

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00:02:53.430 --> 00:02:54.979
Beam Furr: also. Do you want to

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00:02:55.070 --> 00:02:57.590
Beam Furr: welcome, Mayor Harden? I'm glad he's here.

34
00:02:57.700 --> 00:03:00.649
Beam Furr: the alpha 250 is in your

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00:03:00.950 --> 00:03:02.579
Beam Furr: city, I believe.

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00:03:02.650 --> 00:03:05.069
Beam Furr: and that was one of the one of the reasons

37
00:03:05.150 --> 00:03:07.079
Beam Furr: how this whole thing got started.

38
00:03:07.290 --> 00:03:10.420
Beam Furr: and it's going to play a big part.

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00:03:10.440 --> 00:03:14.680
Beam Furr: So having you here makes a makes a lot of sense. So i'm glad you're here.

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00:03:14.880 --> 00:03:17.130
Beam Furr: that and that's kind of it.

41
00:03:17.600 --> 00:03:29.139
MayorRoss: I thank you very much, and we'll move on to the waste generation. Study progress, report. I'll ask Kevin Keller or Stacy Demerge or Vita Quinn

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00:03:29.280 --> 00:03:31.640
MayorRoss: to help us out with that.

43
00:03:32.360 --> 00:03:47.499
SWRS: Good morning. This is Kevin i'll i'll i'll start it off at, but as always i'll let the Stacy and be the chime in where necessary.

Again, we are moving along. we have done on the waste generation side. Remember, there's there's 2

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00:03:47.510 --> 00:04:05.609

SWRS: different studies that we're doing, we doing waste generation, which is the the amount, and then doing waste composition the waste generation. as you know, got bogged down, and trying to get the the hollers, and then it's supply chain issues. But

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00:04:05.620 --> 00:04:14.129

SWRS: everything is in order, and we've we've had one week of we generation field survey data collected that happen in in

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00:04:14.150 --> 00:04:18.729

SWRS: November, and then week 2 will be happening next week

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00:04:18.920 --> 00:04:22.119

SWRS: for the field that that that was for the coastal.

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00:04:22.250 --> 00:04:33.819

SWRS: And there's They're still winding up and scheduling for open park and waste pro to get their data. So it it is. It is moving forward, and we're getting

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00:04:33.830 --> 00:04:50.720

SWRS: You know the data there that will be able to be analyzed by Scs: that was on the waste generation side on the Week's composition. Study this one we're doing 4 times in the year. they're doing their second way sort they actually started

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00:04:50.910 --> 00:04:57.500

SWRS: this, you know, yesterday. at the North transportation for we celebrated.

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00:04:57.940 --> 00:05:05.539

SWRS: and and they are doing the cnd of Bulk waste visual visual audit on today of our accounting landfill.

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00:05:05.600 --> 00:05:22.039

SWRS: So this is the second round that they're doing. They're doing the 4 weeks. So they are. It is moving along. I again. We got the the

slow start because of you know. getting the hollers lined up and the supply chain. But but we are we're moving along now.

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00:05:23.190 --> 00:05:26.589

SWRS: Is there anything else you need there?

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00:05:27.080 --> 00:05:30.840

Stacey Demers: no, Kevin. You covered it nicely. Thank you.

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00:05:32.220 --> 00:05:34.569

MayorRoss: Stacy. Anything.

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00:05:35.080 --> 00:05:47.240

MayorRoss: Oh, I'm: sorry.

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00:05:49.370 --> 00:05:52.229

MayorRoss: Hearing none. Yeah, do I have one?

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00:05:52.440 --> 00:05:53.060

Beam Furr: No.

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00:05:53.190 --> 00:05:55.119

MayorRoss: Okay. Thank you very much.

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00:05:55.810 --> 00:06:08.879

MayorRoss: Then we'll move on to the solid waste, master Plan scope again. I'm going to ask Kevin to review it, and if if Kevin, if you could wrote up on this screen for everyone that'd be helpful.

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00:06:13.270 --> 00:06:21.599

SWRS: Well, the this is Kevin. I'm not Matt Haver. But I will do my best and getting it on the screen. So

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00:06:28.100 --> 00:06:30.850

Matthew Haber: i'm here. I'm just having a hard time with the unmute button.

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00:06:30.900 --> 00:06:33.370

MayorRoss: Good morning, Matt.

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00:06:35.680 --> 00:06:39.440

SWRS: I gave you props, Matt, and you have trouble with the mute. But there you go.

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00:06:40.780 --> 00:06:43.679

SWRS: So we we're we're we're putting it up quickly here

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00:06:46.360 --> 00:06:53.459

Beam Furr: while he's doing that. Let me just jump in real quick and let everybody know we had a resilience pitch night

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00:06:53.550 --> 00:06:54.490

Beam Furr: the other night

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00:06:54.680 --> 00:06:56.350

Beam Furr: on on

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00:06:56.530 --> 00:07:01.579

Beam Furr: Oh, yeah, I i'm sure you all probably know about the innovation center we have over at Nova.

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00:07:01.970 --> 00:07:06.360

Beam Furr: we had asked, because this is the week that there's a Broward County summit

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00:07:06.400 --> 00:07:10.269

Beam Furr: on on on climate, change and resilience, and all that.

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00:07:10.430 --> 00:07:12.110

Beam Furr: So we had asked

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00:07:12.460 --> 00:07:18.539

Beam Furr: companies from all over to come in with their best ideas of how to how to do resiliency.

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00:07:18.670 --> 00:07:20.990

Beam Furr: and a lot of them were dealing with solid weight.

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00:07:21.490 --> 00:07:30.930

Beam Furr: So we had, like, I think, Mr. On here doing with composting people came in with how to do recent make these huge things of glass

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00:07:31.150 --> 00:07:33.660

Beam Furr: that were bulletproof.

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00:07:33.770 --> 00:07:35.910

Beam Furr: and they were making it out of

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00:07:35.960 --> 00:07:37.210

Beam Furr: recycle glass.

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00:07:37.590 --> 00:07:40.739

Beam Furr: Yeah, Somebody else who came in with this incredible

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00:07:42.860 --> 00:07:46.129

Beam Furr: invention, having to do a seawall made out of

81

00:07:46.350 --> 00:07:47.610

Beam Furr: recycled plastic.

82

00:07:48.120 --> 00:07:53.640

Beam Furr: So you're seeing this really working toward a circular economy on

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00:07:53.710 --> 00:07:55.150

Beam Furr: on lots of things

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00:07:55.380 --> 00:07:59.540

Beam Furr: There was there, there, there. There was a lot more of other ones. I'm leaving a bunch out.

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00:07:59.810 --> 00:08:00.560

But

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00:08:00.880 --> 00:08:06.120

Beam Furr: the fact that we have an innovation center here, the end we

and we're able to draw

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00:08:06.270 --> 00:08:08.560

Beam Furr: some of these things that we're trying to do here.

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00:08:09.210 --> 00:08:13.279

Beam Furr: It's pretty exciting. If you. If you ever get a chance we'll be doing that again.

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00:08:13.720 --> 00:08:22.510

Beam Furr: But for all the stuff we're doing and and wanting to be able to to get to that 75% recycling and being able to create an economy doing it.

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00:08:22.810 --> 00:08:25.220

Beam Furr: This was it was pretty. It was pretty amazing.

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00:08:25.630 --> 00:08:26.429

Beam Furr: So, anyway.

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00:08:26.520 --> 00:08:28.230

Beam Furr: Dustin. Thank you for being there.

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00:08:28.530 --> 00:08:29.350

Beam Furr: Appreciate it.

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00:08:30.010 --> 00:08:31.389

MayorRoss: I appreciate that.

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00:08:33.330 --> 00:08:37.860

MayorRoss: And i'm sure, Matt, no pressure is going to have that going in a moment.

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00:08:41.909 --> 00:08:45.679

MayorRoss: In the meantime, anyone know any good jokes kidding.

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00:08:54.600 --> 00:09:02.169

MayorRoss: I'm working on it, and simultaneously I do know a joke

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00:09:02.600 --> 00:09:07.129

Matthew Haber: 2 windmills are in a field. One turns the other and says.

99

00:09:07.330 --> 00:09:12.210

Matthew Haber: what? What's your favorite kind of music? And the other one turns and says i'm a big metal fan.

100

00:09:13.560 --> 00:09:18.879

MayorRoss: Oh, i'm sorry that was a joke, and come on everybody.

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00:09:18.920 --> 00:09:24.080

MayorRoss: That's a dad joke. Okay.

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00:09:24.270 --> 00:09:29.830

Beam Furr: that is yet. But, Kevin, you could start without just in time, just in time.

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00:09:30.220 --> 00:09:35.040

MayorRoss: I I rushed to this before we heard any more jokes from

104

00:09:45.960 --> 00:09:49.300

SWRS: Okay. So the at the last meeting

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00:09:49.330 --> 00:09:50.970

SWRS: the salaries working group

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00:09:50.990 --> 00:10:01.259

SWRS: as county staff to come up with a a a summary or a of work that could be utilized to do a massive plan, because there was a lot of discussion as to

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00:10:02.480 --> 00:10:04.169

SWRS: what do we want to do

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00:10:05.600 --> 00:10:07.920

SWRS: you know, for next 4

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00:10:08.580 --> 00:10:14.240

SWRS: 1015 years to come. So you know there is a master planning process for that.

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00:10:14.400 --> 00:10:23.689

SWRS: so what we've done is, and we accepted the challenge to turn around in in the short duration despite this

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00:10:23.970 --> 00:10:26.980

SWRS: getting upset with me. But we met that challenge, and

112

00:10:27.020 --> 00:10:30.599

SWRS: and we've come up with a a

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00:10:30.660 --> 00:10:35.809

SWRS: scope of work for master Plan. What? How we've done this is, we

114

00:10:36.840 --> 00:10:52.489

SWRS: you know, looked at the scope of work that we use for the study, as well as recently, the scope of works that we use for Lyme Day county, and in recent work, and we put this together to have the dress go for

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00:10:52.620 --> 00:10:54.899

SWRS: to came up with the dress code of work.

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00:10:54.920 --> 00:11:02.269

SWRS: So there's 2 parts of this presentation. The first part is the you know, the scope of work that we can go through.

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00:11:02.480 --> 00:11:09.820

SWRS: and again it's the master plan that you use for the next 4 years. It is generally you

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00:11:10.350 --> 00:11:16.280

SWRS: to the script work out for a consultant that has both sort of matter. Expertise.

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00:11:17.450 --> 00:11:19.300

SWRS: on on.

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00:11:19.390 --> 00:11:20.400

SWRS: you know.

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00:11:20.450 --> 00:11:35.790

SWRS: on the short side, probably about 6 months into the complete, probably more realistic would be one year to complete, and that doesn't take into account any any time associated with procuring and getting the the consultant on board.

122

00:11:38.380 --> 00:11:42.070

SWRS: the as indicated, we use the to study.

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00:11:42.140 --> 00:11:52.370

SWRS: and but they came up with various recommendations, but we went one step further, instead of just doing the scope of work is, we came up with update facility. Cost figures.

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00:11:54.630 --> 00:12:13.919

SWRS: you know, based on the AR case, that the our case study had a had a number of facilities that they recommended, and what we did is we refresh those figures. How we came up with those cost estimates? we work with ses and

125

00:12:14.290 --> 00:12:15.660

SWRS: They,

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00:12:15.720 --> 00:12:19.060

SWRS: you know, helped us to refresh those figures and put them in

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00:12:19.230 --> 00:12:23.519

SWRS: \$22, as opposed to 2,018

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00:12:24.200 --> 00:12:40.200

SWRS: and then the last thing just this is as a note in in planning on our facilities that are needed. there was a recent announcement by waste management that they are going to have the recovered materials processing facility in Brea County.

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00:12:40.410 --> 00:12:46.439

SWRS: that's going to be a state of the art facility, and they hope to have that open up in 2,025

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00:12:46.840 --> 00:12:49.790

SWRS: so it's just something to consider

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00:12:51.240 --> 00:12:56.410

SWRS: With that I can. I don't know how details you want me to go into

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00:12:56.430 --> 00:12:58.220

SWRS: the scope of work.

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00:12:58.310 --> 00:13:00.780

SWRS: But is your, You know, your typical

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00:13:01.440 --> 00:13:04.350

SWRS: scope of all the different areas that

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00:13:04.380 --> 00:13:10.260

SWRS: you would want any responders to provide information on how they would. They would

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00:13:12.050 --> 00:13:13.280

SWRS: approach

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00:13:13.320 --> 00:13:15.160

SWRS: the master planning process

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00:13:17.370 --> 00:13:23.459

MayorRoss: if you're able to do it, not from 30,000, but maybe from 20,000 to it'd be great.

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00:13:25.920 --> 00:13:35.770

SWRS: Okay? Well, in for this code work you always start with. The background is, you know, what is what is the purpose of the plan? What's the problem you're trying to solve? What's the need?

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00:13:35.940 --> 00:13:43.949

SWRS: so that's the first section there. The second is is having you

know, timeframe for the completion

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00:13:44.060 --> 00:13:46.370

SWRS: again. We're trying to

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00:13:46.420 --> 00:13:49.969

SWRS: do it within a in a shorter period of time.

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00:13:51.930 --> 00:13:56.419

SWRS: Then you have the the services, what they're going to provide.

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00:13:56.840 --> 00:14:00.989

SWRS: You start with the you know.

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00:14:01.560 --> 00:14:05.490

SWRS: having a a common understanding of what the project entails.

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00:14:06.010 --> 00:14:10.669

SWRS: and then you have the kick off meeting with the with the

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00:14:10.980 --> 00:14:11.600

that's perfect.

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00:14:12.700 --> 00:14:17.710

SWRS: with these stakeholders, you know. I of the

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00:14:17.920 --> 00:14:19.169

SWRS: of the plan.

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00:14:19.500 --> 00:14:23.900

SWRS: and then you would have them. Look at our.

151

00:14:24.520 --> 00:14:30.050

SWRS: You know how we currently handle it. They have to understand how we currently do business

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00:14:32.030 --> 00:14:33.460

SWRS: to understand where

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00:14:34.460 --> 00:14:35.430

SWRS: in

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00:14:35.860 --> 00:14:42.999

SWRS: improve on it will provide a financial overview of how

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00:14:43.480 --> 00:14:44.520

SWRS: it could be. You know

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00:14:44.560 --> 00:14:50.420

SWRS: the cost in here, including compared comparisons on the market currently.

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00:14:53.200 --> 00:14:58.169

SWRS: and then they would. They would also look at the the growth

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00:14:58.220 --> 00:15:03.290

SWRS: in the area as to what we're going to be needed, based on current trends.

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00:15:03.650 --> 00:15:07.270

SWRS: and and they can give us scenarios, and this is one where they.

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00:15:07.350 --> 00:15:13.380

SWRS: you know also taking to help us to find what are the facilities that we would need.

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00:15:16.320 --> 00:15:23.089

SWRS: you know. And and then that's where also strategies would come in to deal with, you know, recycling and and how to

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00:15:23.230 --> 00:15:30.420

SWRS: off offset that. Because, obviously, if you have more recycling, more focus on recycling. You have less need for landfill.

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00:15:32.520 --> 00:15:33.400

SWRS: And

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00:15:33.830 --> 00:15:37.700

SWRS: you know, different. This is. This is where the meeting that comes in is in in the

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00:15:37.830 --> 00:15:38.600

SWRS: you know.

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00:15:38.690 --> 00:15:40.089

SWRS: Section 5.

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00:15:40.370 --> 00:15:44.530

SWRS: but all the different options that that we have here.

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00:15:48.910 --> 00:15:52.820

SWRS: And they also provide regular requirements and and

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00:15:52.850 --> 00:15:58.569

SWRS: policy review just to make sure that we can have economic and regulatory flow control.

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00:15:58.600 --> 00:16:04.130

SWRS: be providing all the guidance on that, and they give us recommendations and findings.

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00:16:04.400 --> 00:16:07.320

SWRS: from this information. And

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00:16:10.620 --> 00:16:19.520

SWRS: also education, outreach task 9 is is an important part of this process, so we can start that process of educating the public

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00:16:19.620 --> 00:16:21.920

SWRS: through the through this process

174

00:16:22.010 --> 00:16:24.350

SWRS: in advance, and then they would

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00:16:24.560 --> 00:16:33.509

SWRS: prepare a draft master plan, and they do workshops which would be, you know, held with the celebrations working group.

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00:16:33.590 --> 00:16:36.170

SWRS: and then they finalize the master plan.

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00:16:36.400 --> 00:16:41.669

SWRS: we also added a bunch of it, not about but a few optional services.

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00:16:42.840 --> 00:17:02.090

SWRS: that you don't necessarily have to have in the but these are are nice to have, and we want to have them respond to this as well. you know. But we can, you know, get a a plan of operations as to how some of these facilities would operate

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00:17:03.040 --> 00:17:11.509

SWRS: and then maintain the facilities do comparison of single virtual stream recycling

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00:17:11.790 --> 00:17:15.349

SWRS: what would be best for our area.

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00:17:15.470 --> 00:17:24.290

SWRS: and then also an analysis on different future technologies that are out there that can be utilized.

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00:17:24.750 --> 00:17:29.649

SWRS: always have to focus on natural areas that are new to facilities.

183

00:17:29.970 --> 00:17:31.090

SWRS: and that

184

00:17:31.240 --> 00:17:40.409

SWRS: is a very 2,000 20,000 square by 20,000 foot view of the

185

00:17:40.630 --> 00:17:43.160

SWRS: The the Master Plan Scope of work

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00:17:43.420 --> 00:17:46.029

SWRS: Again, how the process would work if we

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00:17:47.140 --> 00:17:55.179

SWRS: could send this out to qualified vendors, and they would put in proposals as to how they would meet these

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00:17:55.330 --> 00:17:59.549

SWRS: these tasks and associated prices here.

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00:18:00.730 --> 00:18:03.209

Beam Furr: Can you share the prices.

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00:18:03.920 --> 00:18:06.310

MayorRoss: Kevin? Can you show the prices?

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00:18:06.930 --> 00:18:07.680

Beam Furr: Cause?

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00:18:08.430 --> 00:18:20.620

SWRS: Oh, okay, that's that's the next. Yeah, so that's the scope of work. So the next thing we also did is we did updated cost estimates for the Solways and recycling facilities. These are the facilities that are.

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00:18:20.670 --> 00:18:24.269

SWRS: you. You know that you would expect to put in

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00:18:24.430 --> 00:18:27.310

SWRS: This is, I think.

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00:18:29.100 --> 00:18:31.870

SWRS: sorry about that folks.

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00:18:32.740 --> 00:18:36.140

SWRS: So this is just you know our estimate

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00:18:40.910 --> 00:18:46.639

SWRS: of the facility construction costs that are out there just using \$2022.

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00:18:46.740 --> 00:18:49.319

SWRS: you know waste energy plant

199

00:18:49.730 --> 00:18:52.220

SWRS: be 1.1 billion.

200

00:18:52.270 --> 00:19:05.459

SWRS: and it's made time to build. This is is 5 years. We have single stream recycling facility like 70 million dress trash transfer station around 30 millions

201

00:19:05.520 --> 00:19:14.060

SWRS: A bulk wasted. Brief facility would be a 50 million and a yard treasure silly at 10 million. Those take about 3 years

202

00:19:14.840 --> 00:19:20.810

SWRS: That's right, you know, to build just the facilities. Now, these are just facility costs. These are not.

203

00:19:21.030 --> 00:19:27.659

SWRS: You know, the construction costs. These are not the planning, the land acquisition, or anything else that comes with it. So it's.

204

00:19:27.750 --> 00:19:28.930

Beam Furr: or operations

205

00:19:29.130 --> 00:19:33.089

SWRS: or operations. This is just the cost of the facility.

206

00:19:36.440 --> 00:19:37.850

SWRS: And then

207

00:19:42.120 --> 00:19:51.470

SWRS: there's different options under, you know obviously for each one of these here, you know, depending on how big you want to make it. You know whether it's 3 or 4 boilers.

208

00:19:51.500 --> 00:19:59.779

SWRS: you know they they could. You know you can deal with the pricing, but we're we're just, you know. A lot of this is just putting things into context here.

209

00:19:59.910 --> 00:20:13.589

SWRS: So you know, if you do a full boiler energy facility, it's it's 1 point, 1 billion, and you just add an additional folder at the South Proud You're talking about 259,

210

00:20:17.360 --> 00:20:18.020

roughly.

211

00:20:20.210 --> 00:20:25.860

SWRS: And then, if you look at recycling facilities again, it's it's you have

212

00:20:26.460 --> 00:20:27.860

SWRS: single stream

213

00:20:28.610 --> 00:20:30.159

SWRS: roughly 70 million.

214

00:20:30.270 --> 00:20:31.919

SWRS: and

215

00:20:31.980 --> 00:20:34.250

SWRS: the new transportation to another 10.

216

00:20:36.750 --> 00:20:47.059

SWRS: And if you see the note here, we have there that they're putting in a single stream on costs and 75 million. So we're You know our our costing is in the ballpark.

217

00:20:48.090 --> 00:20:51.049

SWRS: and that's supposed to be a state of the art building.

218

00:20:51.410 --> 00:20:53.179

SWRS: That is the update

219

00:20:53.560 --> 00:20:55.379
of the the costs.

220

00:20:56.090 --> 00:21:00.599
MayorRoss: All right. I appreciate that. Do we have any questions regarding that

221

00:21:01.680 --> 00:21:02.400
Beam Furr: mayor?

222

00:21:02.500 --> 00:21:03.340
MayorRoss: Yes.

223

00:21:04.080 --> 00:21:07.139
Beam Furr: this is to both Kevin and to Matt

224

00:21:07.290 --> 00:21:09.649
Beam Furr: and and and the the whole team.

225

00:21:09.730 --> 00:21:14.060
Beam Furr: I know this is all gone through. Legal is this is this: in a form

226

00:21:14.240 --> 00:21:16.980
Beam Furr: where you where it can almost go out to an Rsp.

227

00:21:18.950 --> 00:21:29.969
SWRS: The I, you know, and I I I won't speak for the the attorneys. I I I think this is a a near ready for You know we've we've worked this

228

00:21:30.030 --> 00:21:46.280
SWRS: you know. We work this through, you know, through our research plus working through our procurement professionals here. obviously I'm: I'm sure this group may have some input and then maybe some tweaks at the county attorney's office. We wanna

229

00:21:46.320 --> 00:21:51.569
SWRS: do. In addition to this, I mean, they've looked at this and

provided some comment. But you know.

230

00:21:52.170 --> 00:21:55.950

SWRS: you know, whenever you're you're

231

00:21:55.980 --> 00:22:07.240

SWRS: go through it a half a dozen times, just to make sure it's abundantly clear. So you you get back something that you're comparing apples to apples instead of you raise different ways, and

232

00:22:07.430 --> 00:22:12.409

SWRS: you know, one person responds with this, you know, saying apples and the

233

00:22:12.630 --> 00:22:31.790

Matthew Haber: yeah, this is Madden and I I agree with everything. Kevin just said, you know, at the county attorney's office. We reviewed this for legal sufficiency, but we would definitely appreciate another opportunity to go through and make sure that the the language is as specific as possible. so that we're getting exactly what we're asking for.

234

00:22:33.600 --> 00:22:34.890

MayorRoss: Understandable.

235

00:22:35.470 --> 00:22:43.539

Beam Furr: I I think the the what what i'd be interested in saying is that I you know this is a good

236

00:22:44.060 --> 00:22:46.070

Beam Furr: starting point.

237

00:22:46.370 --> 00:22:48.290

Beam Furr: We've got a lot of good people on tech

238

00:22:48.780 --> 00:22:49.530

Beam Furr: here

239

00:22:49.630 --> 00:22:51.179

Beam Furr: that if there's something that

240

00:22:51.480 --> 00:22:55.550

Beam Furr: for whatever reason it got left out, I I've gone through it. It seems pretty thorough.

241

00:22:55.930 --> 00:23:00.399

Beam Furr: but you know Melissa and and people that that are on here if they.

242

00:23:00.550 --> 00:23:02.820

Beam Furr: I think it's worth them taking a good look at it.

243

00:23:04.420 --> 00:23:06.580

Beam Furr: and just, you know, maybe comment

244

00:23:06.640 --> 00:23:09.200

Beam Furr: if they I don't know if they've gotten a copy.

245

00:23:10.020 --> 00:23:12.210

Beam Furr: I don't know who's gotten a copy. To be honest.

246

00:23:14.880 --> 00:23:17.399

Beam Furr: Has everybody on tech gotten a copy? May you look

247

00:23:18.260 --> 00:23:21.370

Mary Lou Tighe: with? You know we we staff the

248

00:23:22.400 --> 00:23:30.780

Mary Lou Tighe: working group and through the county through 1 night. you know they staff the tap group and and the distribution. So.

249

00:23:30.900 --> 00:23:34.320

Mary Lou Tighe: I think it went out yesterday out of

250

00:23:35.390 --> 00:23:37.650

Mary Lou Tighe: county's office. I'm not a 100% sure.

251

00:23:37.900 --> 00:23:39.170

Beam Furr: Okay, All right.

252

00:23:40.680 --> 00:23:44.149

Beam Furr: Well given that. And we're not voting on anything today, but this is a good chance

253

00:23:44.420 --> 00:23:49.270

Beam Furr: for everybody to look at it and it and it's just you know we've got. We've got a lot of experts on this panel

254

00:23:49.760 --> 00:23:52.030

Beam Furr: with Tech and and all of us.

255

00:23:52.200 --> 00:23:54.990

Beam Furr: I think I think that I think what it's.

256

00:23:55.870 --> 00:23:57.880

Beam Furr: what we should all really do is take a

257

00:23:58.080 --> 00:24:00.699

Beam Furr: a very slow look at it.

258

00:24:01.300 --> 00:24:04.160

Beam Furr: because it's kind of what it takes. There's a lot in this

259

00:24:04.330 --> 00:24:06.669

Beam Furr: Kevin one really quick over it.

260

00:24:06.920 --> 00:24:11.479

Beam Furr: but it really does flesh it out

261

00:24:11.930 --> 00:24:15.600

Beam Furr: in terms of what we're what we're all trying to do here, and and I think

262

00:24:15.980 --> 00:24:20.469

Beam Furr: it's. I thought I thought they did a pretty good job. I thought they did a real good job, actually.

263

00:24:21.110 --> 00:24:25.020

Beam Furr: and it's worth all of us taking good look at at the next meeting

264

00:24:25.350 --> 00:24:27.609

Beam Furr: be able to comment on it. And

265

00:24:28.140 --> 00:24:28.880

Beam Furr: you know

266

00:24:28.900 --> 00:24:33.549

Beam Furr: what the one thing that I you know we've had a a few cities, and Pember Clines in particular.

267

00:24:34.840 --> 00:24:37.859

Beam Furr: who are who basically said they didn't really want to go

268

00:24:39.080 --> 00:24:41.830

Beam Furr: any further into an Ila until they saw

269

00:24:42.250 --> 00:24:44.920

Beam Furr: what this was all about. And I understand that.

270

00:24:45.270 --> 00:24:48.659

Beam Furr: because I think cities want to know what they're getting into.

271

00:24:49.130 --> 00:24:51.220

Beam Furr: They want to know what it's going to cost.

272

00:24:51.590 --> 00:24:54.530

Beam Furr: They want to know where this entire venture is heading.

273

00:24:54.950 --> 00:24:57.089

Beam Furr: and this is the way to get there.

274

00:24:57.350 --> 00:24:58.999

Beam Furr: So

275

00:24:59.730 --> 00:25:01.140

Beam Furr: That's my thoughts.

276

00:25:01.950 --> 00:25:09.799

Mary Lou Tighe: You have Commissioner Julie and Commissioner Glassman in the queue. I thank you very much. I didn't see it. commission is truly

277

00:25:11.030 --> 00:25:16.619

Becky Tooley: Actually, I really like this master plan, but I have a question for county staff.

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00:25:17.410 --> 00:25:29.289

Becky Tooley: can you? Oh, can you tell up the scope of services as drafted includes all the necessary information to update the Broward County comprehensive plan solid waste element.

279

00:25:34.020 --> 00:25:35.530

SWRS: I don't think that's in there.

280

00:25:37.220 --> 00:25:39.349

MayorRoss: I didn't see it.

281

00:25:39.750 --> 00:25:42.629

Becky Tooley: Yeah, that's why i'm asking the question. I didn't see it either. But

282

00:25:42.910 --> 00:25:53.740

MayorRoss: so and again, this is why we're we're having it brought up so that that can be addressed. You know no one is perfect for the first go around of a draft, and and I want to

283

00:25:53.750 --> 00:26:03.499

MayorRoss: say, you know, terrific job really really appreciated reviewing it. But there are things like that that I think would make everyone feel a little better if it were included.

284

00:26:03.980 --> 00:26:08.240

Becky Tooley: No, that's why I've just asked, though. But I really,

you know I like it. So Step

285

00:26:08.530 --> 00:26:11.100

Becky Tooley: looked at it. They like it. So I

286

00:26:11.340 --> 00:26:17.779

Becky Tooley: to that. We didn't do it a long time ago. But, hey, whatever we'll get there, and I like to see a 100% of the cities to join.

287

00:26:18.630 --> 00:26:22.389

MayorRoss: I I think this is a step in the right direction. Commissioner, totally

288

00:26:23.640 --> 00:26:24.530

Becky Tooley: thank you.

289

00:26:25.140 --> 00:26:26.979

MayorRoss: And I have Commissioner Glassman.

290

00:26:27.200 --> 00:26:42.960

Commissioner Steven Glassman: Yes, thank you, man. Good morning. I actually was just going to make the same remarks. That being, did I? I really hope that we have the opportunity to see tag review and comment on this before we move further with it. And I wanted to thank Kevin and everyone involved

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00:26:42.970 --> 00:26:52.379

Commissioner Steven Glassman: in putting this together. I thought it was really a good read, but I I am also very, very much in favor of tech reviewing and commenting. Thank you, Mayor.

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00:26:52.550 --> 00:26:58.170

MayorRoss: Thank you. how much time do you think Tac will need to do that?

293

00:27:00.080 --> 00:27:03.939

MayorRoss: You asking me

294

00:27:04.830 --> 00:27:07.219

no

295

00:27:08.730 --> 00:27:19.690

Beam Furr: Commissioner bing for you? You had suggested it. What do you think the timeframe is? I I I don't think it's. I think they'll know pretty quickly. They these guys know what they're doing

296

00:27:19.790 --> 00:27:21.570

Beam Furr: so they'll know if something is left out.

297

00:27:21.770 --> 00:27:23.019

Beam Furr: So a couple of weeks.

298

00:27:23.540 --> 00:27:40.890

MayorRoss: So I think time for the next meeting. I would just gonna say so. Then we can put it on the agenda for the next meeting, and then i'd like to know from the from the group, because we're we're going to do 2 things, and juggle 2 balls at one time in the air. We can do this, I know we can.

299

00:27:40.970 --> 00:27:46.540

MayorRoss: and we're going to do the master plan as well as the Ila.

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00:27:46.840 --> 00:27:59.779

MayorRoss: and and so we have to come back to that as well. So which one do you believe should be completed first, and and I I think we can do both at one time. But i'd like to hear

301

00:28:00.070 --> 00:28:05.600

MayorRoss: from from everyone where you think we should go, Master plan first, or the Ila first.

302

00:28:08.110 --> 00:28:18.689

Jamie Cole: Mr. Chair, you have Jamie Cole and Mayor Ryan in the queue.

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00:28:19.280 --> 00:28:22.630

Jamie Cole: you know, up to the last meeting, the

304

00:28:23.160 --> 00:28:30.950

Jamie Cole: path that we were taking was to do the ile to create the authority and have the authority issue a.

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00:28:31.150 --> 00:28:46.400

Jamie Cole: This hire an executive director, and have that executive director and the authority do the hire, the consultant do the report, and that was what was being discussed. This is a obviously different path that we certainly can take.

306

00:28:46.920 --> 00:28:54.360

Jamie Cole: but there are some questions that I think do need to be answered, and that is, you know who is going to be issuing this

307

00:28:54.660 --> 00:28:58.719

Jamie Cole: Rfp. Who is going to be the contract administer.

308

00:28:58.820 --> 00:29:08.639

Jamie Cole: What is the swg's role in this? And I guess the bigger question is, who's going to pay for this? I mean if this is done before the authorities created.

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00:29:08.700 --> 00:29:10.049

Jamie Cole: there needs to be.

310

00:29:10.180 --> 00:29:10.800

Oh.

311

00:29:11.340 --> 00:29:16.119

Jamie Cole: about how this is going to be paid for. I assume this is not an inexpensive project.

312

00:29:17.470 --> 00:29:23.429

Jamie Cole: So I I don't, you know. And do we put the Ila on hold while we do this, or do we do the Ila?

313

00:29:23.480 --> 00:29:25.079

Jamie Cole: At the same time.

314

00:29:26.420 --> 00:29:41.890

Jamie Cole: you know, I think the idea was before to do the I first

get the authority created. Get the momentum going. Get everyone together on the procedure and and the the way things going to work. But you know it obviously can be done either way. And that's a policy question, not a legal question.

315

00:29:41.920 --> 00:29:46.289

Jamie Cole: But I do think we need to figure out who's going to pay for this thing, because that and who's going to provide the

316

00:29:46.380 --> 00:29:50.610

Jamie Cole: you know, input, to the consultant, and who's going to work with the consultant.

317

00:29:50.700 --> 00:29:52.079

Jamie Cole: and whether or not

318

00:29:52.160 --> 00:29:56.670

Jamie Cole: you know the cities are, you know, all going to be comfortable if the county is really taking the lead.

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00:29:56.850 --> 00:30:03.389

Jamie Cole: You know there were a lot of cities that felt that the city should be far more involved in it by having the authority do it.

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00:30:03.410 --> 00:30:06.200

Jamie Cole: But that's you know, an issue that needs to be discussed.

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00:30:06.480 --> 00:30:19.839

MayorRoss: and and I appreciate that. Let me and and let me say it in these terms. I have heard from the county time and time again they've got the statutory obligation, and I recognize that. And and then so

322

00:30:20.040 --> 00:30:36.420

MayorRoss: in so doing, I I see that they do have the obligation of the master plan. They've done what I consider a yeoman's job on it. Yes, we can assist and go over it and help them. is it an swg problem? I don't see it that way?

323

00:30:36.480 --> 00:30:47.239

MayorRoss: I I see it as we're going to help the county complete that and and not, and and in my opinion I I think the Ila still should be

done first.

324

00:30:47.250 --> 00:31:01.900

MayorRoss: but they concomitantly they can be doing it. The tack can help out. We can give our comments, but ultimately it's. It's on on them to complete, and and I respect that. but

325

00:31:01.950 --> 00:31:03.940

MayorRoss: I have Mayor Ryan.

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00:31:07.680 --> 00:31:12.860

Michael Ryan: thank you, Mr. Chair. I was going to ask Jamie to comment based on

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00:31:13.160 --> 00:31:16.909

Michael Ryan: the minutes from the last meeting. I I guess.

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00:31:18.410 --> 00:31:31.299

Michael Ryan: I want to be clear, Mr. So you're suggesting that we're going to finalize, notwithstanding the trip point we have here on veto the Ila, and get the cities to weigh in on that. Keep that moving forward, because I think Jamie raises

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00:31:31.330 --> 00:31:32.670

Michael Ryan: and has raised

330

00:31:35.950 --> 00:31:54.360

Michael Ryan: the process of the master plan. But we we need to move forward and getting this authority established, and the executive director hired and and and putting some context to this. So if if the idea is, this is going to be some sort of parallel, I guess it's a it's going to take time to to move along.

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00:31:54.370 --> 00:31:58.909

Michael Ryan: but at the end of the day, I think, Jamie's commented this. The the

332

00:31:59.620 --> 00:32:09.429

Michael Ryan: authority and the executive director are really the ones that are going to have to weigh in on what the master plan is supposed to be, and looks like. That's what they're being hired for. So

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00:32:09.610 --> 00:32:10.700

Michael Ryan: I don't know how

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00:32:11.140 --> 00:32:20.659

MayorRoss: how much we really advance the ball. If we don't get an executive director and the authority established

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00:32:20.670 --> 00:32:38.880

MayorRoss: but at the same time we can look at it, help out the county, give our comments, tack, and give the comments. But ultimately we need that ile completed so that we can get the LED and authority involved, and let them review it and help out the county in in that fashion.

336

00:32:38.890 --> 00:32:45.450

MayorRoss: I I I wholeheartedly agree with that. I think it's Kevin, that I have it a a hand up in my right.

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00:32:45.670 --> 00:32:49.389

MayorRoss: It it's Kevin, and followed by Nathaniel. Thank you very much

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00:32:51.370 --> 00:33:02.519

SWRS: i'll i'll defer to the because I think he's going to say what i'm going to say, but he'll probably say it more diplomatically.

339

00:33:02.750 --> 00:33:14.039

Nathaniel Klitsberg, Broward County: so just to start with, and and I I agree with Jamie's underlying premise is that we need to make a determination as the working group as the policy making body here.

340

00:33:15.110 --> 00:33:26.900

Nathaniel Klitsberg, Broward County: You know whether or not to be going down a dual track, or whether or not to be focusing on one versus the other, and obviously the lawyers don't have a a a stake or a position with regards to that. But I do want to clarify

341

00:33:26.970 --> 00:33:27.890

Nathaniel Klitsberg, Broward County: that

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00:33:29.090 --> 00:33:41.420

Nathaniel Klitsberg, Broward County: mit ctl. And the comments that have been made in terms of what the county statutory obligation is, and I know that I've mentioned this at many meetings previously. The county's legal and statutory obligation is to provide for the availability of capacity. One

343

00:33:41.730 --> 00:33:47.040

Nathaniel Klitsberg, Broward County: there's no obligation that the county has from a statutory or legal standpoint to

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00:33:47.140 --> 00:33:53.310

Nathaniel Klitsberg, Broward County: perform this master plan, or from a legal standpoint, to pay for this master plan.

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00:33:54.580 --> 00:33:56.739

Nathaniel Klitsberg, Broward County: with regards to the Ila

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00:33:56.850 --> 00:34:04.570

Nathaniel Klitsberg, Broward County: from from a sort of a, I would say, a process standpoint. We received all the feedback back from from the cities.

347

00:34:05.010 --> 00:34:12.140

Nathaniel Klitsberg, Broward County: and there were a number of them, including several of the or some of the larger cities that were very uncomfortable. With moving forward with

348

00:34:12.489 --> 00:34:19.589

Nathaniel Klitsberg, Broward County: in Ila to create an authority until there had been a determination as to what the authority was going to do.

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00:34:19.949 --> 00:34:23.669

Nathaniel Klitsberg, Broward County: So while we, as the lawyers, still have the ability to.

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00:34:23.989 --> 00:34:34.330

Nathaniel Klitsberg, Broward County: you know, sort of you know, go through the the mud of the of the comments that came from from the various potential parties to the agreement, and to come up with

351

00:34:34.400 --> 00:34:49.819

Nathaniel Klitsberg, Broward County: solutions to wording or language issues the the fundamental underlying issue of whether or not there are a sufficient number of cities that would be comfortable joining into an authority before they know what the authority is going to do, or whether the county would be comfortable doing so.

352

00:34:50.060 --> 00:34:58.120

Nathaniel Klitsberg, Broward County: is that the you know what they would say is the 64,000 question, although probably with inflation, that's probably the 2 million dollar question. Now.

353

00:34:59.580 --> 00:35:09.700

Nathaniel Klitsberg, Broward County: So while you know I I I don't see from again from the lawyer's standpoint any harm in continuing to try to work through issues relating to the Ila.

354

00:35:10.790 --> 00:35:16.350

Nathaniel Klitsberg, Broward County: There are some bigger questions that I think need to be answered from the policymakers on this issue.

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00:35:16.800 --> 00:35:21.200

Nathaniel Klitsberg, Broward County: As to whether or not the ile with the creation of an authority

356

00:35:21.560 --> 00:35:24.829

Nathaniel Klitsberg, Broward County: and the turnover of

357

00:35:25.400 --> 00:35:30.910

Nathaniel Klitsberg, Broward County: power to that authority. To make certain decisions before you know what those decisions could possibly be.

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00:35:31.060 --> 00:35:32.599

Nathaniel Klitsberg, Broward County: is something that there is a

359

00:35:32.690 --> 00:35:36.080

Nathaniel Klitsberg, Broward County: a critical mass of parties willing to participate in it.

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00:35:36.290 --> 00:35:37.749

Nathaniel Klitsberg, Broward County: you know I know

361

00:35:37.800 --> 00:35:51.589

Nathaniel Klitsberg, Broward County: that for one I remember Pembroke Pines's comments from their city manager, both at their workshop and and in writing were very clear that there was a significant level of discomfort in joining and a

362

00:35:51.800 --> 00:35:57.719

Nathaniel Klitsberg, Broward County: participating in an Ila, and forming an authority that they didn't know what the authority was going to do first.

363

00:35:58.070 --> 00:35:58.859

Nathaniel Klitsberg, Broward County: So

364

00:35:58.880 --> 00:36:01.740

Nathaniel Klitsberg, Broward County: there may come a point where a decision should be made

365

00:36:02.300 --> 00:36:04.979

Nathaniel Klitsberg, Broward County: by the policymakers as to whether or not

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00:36:05.110 --> 00:36:08.990

Nathaniel Klitsberg, Broward County: it it behooves us to go forward with

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00:36:10.150 --> 00:36:16.199

Nathaniel Klitsberg, Broward County: for jointly going forward to develop a master plan to see what it is that the recommendations are.

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00:36:16.420 --> 00:36:22.970

Nathaniel Klitsberg, Broward County: and then figure out authority thereafter. Or again, the dual track. you know

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00:36:23.310 --> 00:36:27.080

Nathaniel Klitsberg, Broward County: we have no position with regards to that from the lawyer side. But

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00:36:27.380 --> 00:36:31.050

Nathaniel Klitsberg, Broward County: I think that that's a question that the policymakers really need to.

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00:36:31.820 --> 00:36:33.239

Nathaniel Klitsberg, Broward County: give direction on

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00:36:33.490 --> 00:36:36.820

Nathaniel Klitsberg, Broward County: and clear direction on. Given the feedback that came from all the cities.

373

00:36:37.440 --> 00:36:41.339

Nathaniel Klitsberg, Broward County: so I don't know Kevin has other comments, and I see the Commissioner for his raise his hand as well

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00:36:41.830 --> 00:36:46.209

MayorRoss: fair enough. We'll go and thank you for your comments. We'll go to Kevin.

375

00:36:46.700 --> 00:36:55.809

SWRS: Don't know as anticipated. Nathaniel touched the points I want to make, and did it a lot more diplomatically. And then he added, a lot more.

376

00:36:56.740 --> 00:37:00.820

MayorRoss: All right. I thank you very much. I've got Jamie Cole, and then Commissioner, for

377

00:37:01.390 --> 00:37:04.089

Jamie Cole: I thank you, Mayor, you know the

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00:37:04.620 --> 00:37:10.249

Jamie Cole: It is true that there were some cities that were did say that, like Pembroke Pint, although most cities did not.

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00:37:10.510 --> 00:37:13.219

Jamie Cole: the E. Whether you go one way or the other.

380

00:37:13.320 --> 00:37:14.920
Jamie Cole: whether you do the

381
00:37:15.820 --> 00:37:19.079
Jamie Cole: study and create a master plan first.

382
00:37:19.390 --> 00:37:23.839
Jamie Cole: or create the authority, create the master plan, and then have an opt out.

383
00:37:23.940 --> 00:37:35.130
Jamie Cole: You're kind of in the same boat, I mean, Pete. The question you're going to be asking cities, I assume, is, do you either want to start, create, join the authority and pay some startup costs

384
00:37:35.310 --> 00:37:38.969
Jamie Cole: to have the executive director and the authority and hire consultant?

385
00:37:39.030 --> 00:37:41.490
Jamie Cole: Or do you want to just.

386
00:37:41.960 --> 00:37:49.590
Jamie Cole: I guess, amend the mou and submit and pay a portion of the startup cost, which is the master plan.

387
00:37:51.050 --> 00:37:55.649
Jamie Cole: because he either way the cities I assume, unless the county is offering to pay for this

388
00:37:55.890 --> 00:37:59.030
Jamie Cole: or pay a portion of it, or most of it, or whatever

389
00:37:59.170 --> 00:38:09.800
Jamie Cole: you're going to seize either way asking them to do something, either join the authority with an opt out later, and and commit some money, or just commit some money before you join the authority.

390
00:38:10.160 --> 00:38:13.949

Jamie Cole: But either way it seems like we're in the same place, and

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00:38:14.100 --> 00:38:14.919

Jamie Cole: it would

392

00:38:15.280 --> 00:38:25.339

Jamie Cole: still seems like it makes more sense to to do the ile
create the authority and have the executive director and the so we and
the authority do the

393

00:38:25.730 --> 00:38:35.240

Jamie Cole: work with the consultant. Now, if we can save time by
having the consultant hired first and having them working while we're
doing that. Saving time is always a great thing.

394

00:38:36.450 --> 00:38:46.379

Jamie Cole: But at the same time you you'd think that executive
director may have significant input into this Rfp. And in input into
what the scope should be.

395

00:38:46.440 --> 00:38:49.820

Jamie Cole: So it it seems like we're kind of doing the work of the
executive.

396

00:38:49.870 --> 00:38:53.329

Jamie Cole: taking away this ability of the executive director to do
it.

397

00:38:53.380 --> 00:39:01.830

Jamie Cole: and I I guess I know who's going to do. Take this
executive director job. In the first place, when there's a you know,
potential for opt outs at the end. But

398

00:39:02.330 --> 00:39:19.709

Jamie Cole: now they're coming in, and this is already going to be
done. It seems like it's going to be even harder. So it's just
something to think about. I like, I said. I don't have a strong
feeling one way or the other, but it is a major shift, and if we're
going to shift it, I think we need to, you know, talk to the other
cities, and to let all the cities know what we're doing, and see how
everyone feels about it.

399

00:39:20.690 --> 00:39:24.249

MayorRoss: I thank you. We've got Commissioner Fur, followed by Nathaniel.

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00:39:24.870 --> 00:39:27.979

Beam Furr: Thanks a couple of things first. I think this

401

00:39:28.280 --> 00:39:31.359

Beam Furr: doing it this way actually helps to expedite a little bit.

402

00:39:31.420 --> 00:39:35.429

Beam Furr: because I think you know, if Tack looks at this real put, we could do this.

403

00:39:35.730 --> 00:39:37.530

Beam Furr: you know we could put this out now.

404

00:39:37.980 --> 00:39:44.839

Beam Furr: I do think that the county probably should have. I. I am saying, Nathaniel, saying

405

00:39:45.090 --> 00:39:47.450

Beam Furr: that we don't have statutory responsibility.

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00:39:47.720 --> 00:39:50.480

Beam Furr: but the fact is, county needs to do this, no matter what.

407

00:39:51.000 --> 00:39:58.869

Beam Furr: and and I and I, and if that means us paying kind of like what we did before, I don't mind doing some. I don't mind putting that forward.

408

00:39:59.080 --> 00:40:02.480

Beam Furr: I'll just put that out there now, because it's it's that important

409

00:40:03.180 --> 00:40:04.989

Beam Furr: that we do that we do that.

410

00:40:05.070 --> 00:40:07.170

Beam Furr: But the probably the bigger part on this

411

00:40:07.280 --> 00:40:08.279

Beam Furr: is that

412

00:40:08.430 --> 00:40:11.600

Beam Furr: I think this gets us around. If we do this first.

413

00:40:11.970 --> 00:40:13.979

Beam Furr: it gets us around the veto issue

414

00:40:14.230 --> 00:40:16.680

Beam Furr: because the issue had to do with.

415

00:40:16.970 --> 00:40:20.520

Beam Furr: We needed a veto, because from the counting perspective.

416

00:40:20.580 --> 00:40:23.169

Beam Furr: because we didn't know what was going to be in the master plan.

417

00:40:23.650 --> 00:40:25.570

Beam Furr: we didn't know how the facilities.

418

00:40:25.700 --> 00:40:27.979

Beam Furr: we're going to be Hannibal.

419

00:40:28.020 --> 00:40:30.090

Beam Furr: If that's a known quantity

420

00:40:30.140 --> 00:40:31.410

Beam Furr: on the front end.

421

00:40:31.540 --> 00:40:33.170

Beam Furr: there is no need for the veto.

422

00:40:33.910 --> 00:40:37.769

Beam Furr: and that's why I think we should go start going this way because

423

00:40:37.870 --> 00:40:40.060

Beam Furr: you you've heard my colleagues.

424

00:40:40.490 --> 00:40:43.129

Beam Furr: They're not. They're not. They don't want to go

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00:40:43.440 --> 00:40:44.379

Beam Furr: forward

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00:40:44.580 --> 00:40:45.439

Beam Furr: without

427

00:40:45.670 --> 00:40:46.939

Beam Furr: this part of it.

428

00:40:47.140 --> 00:40:48.450

Beam Furr: This is essential.

429

00:40:48.900 --> 00:40:52.350

Beam Furr: So my thinking is, we need to do it anyway.

430

00:40:52.940 --> 00:40:53.959

Beam Furr: Let's do it.

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00:40:54.200 --> 00:40:57.050

Beam Furr: Let's let's let's get it mapped out.

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00:40:57.100 --> 00:40:59.749

Beam Furr: and we and when once we do that

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00:41:00.170 --> 00:41:05.649

Beam Furr: every city, Pember pines, all all of them, will know exactly what they're getting into.

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00:41:05.840 --> 00:41:08.109

Beam Furr: and we and we will know what it is.

435

00:41:08.140 --> 00:41:10.860

Beam Furr: what kind of assessments we're going to need to be

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00:41:11.960 --> 00:41:13.720

Beam Furr: doing all those questions.

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00:41:14.050 --> 00:41:15.069

Beam Furr: So that's my thought.

438

00:41:15.520 --> 00:41:32.449

MayorRoss: I. I appreciate it being I have a question for you, though, and and it goes back to what Jamie, is it, Don't? You believe that the administrator or the executive director of the authority, would be helpful in determining a lot of what goes into the master plan.

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00:41:32.920 --> 00:41:33.799

Beam Furr: Not really.

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00:41:34.100 --> 00:41:35.639

Beam Furr: I think they're administering it.

441

00:41:35.800 --> 00:41:37.799

Beam Furr: I don't think they're the visionary on this.

442

00:41:38.180 --> 00:41:41.699

Beam Furr: I I think you're You're You're really You're we're hiring an administrator.

443

00:41:42.100 --> 00:41:43.949

Beam Furr: we are gonna we?

444

00:41:44.280 --> 00:41:45.379

Beam Furr: This body?

445

00:41:45.500 --> 00:41:50.740

Beam Furr: The cities County are the ones who are putting together.

What we want.

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00:41:51.080 --> 00:41:54.320

Beam Furr: We're not going to be asking the administrator to do that. That's up to us.

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00:41:54.440 --> 00:41:56.380

Beam Furr: We should be, and we're doing that now.

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00:41:56.940 --> 00:41:58.180

Beam Furr: So no.

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00:41:58.220 --> 00:42:17.010

MayorRoss: I think we we do, I I hey? I asked it. I got the answer. Right or wrong, agree or disagree it it's it's it's something that I respect. And and further, I I respect what you indicated as far as the fact, and and it is true, we being the county, need it period. You know we've got to do it.

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00:42:17.030 --> 00:42:23.640

MayorRoss: and so I I respect that fact that you're acknowledging that I've got Nathaniel followed by Jamie.

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00:42:24.360 --> 00:42:30.860

Nathaniel Klitsberg, Broward County: So I I everything the Commissioner said. obviously, and for a variety of reasons I agree with

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00:42:30.960 --> 00:42:43.249

Nathaniel Klitsberg, Broward County: but and i'll i'll be as hype man on a on a couple of those points and and dovetail it with what Jamie had said earlier. the question of who wants to be an executive director of an authority that everybody can just leave

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00:42:43.860 --> 00:42:47.269

Nathaniel Klitsberg, Broward County: if they don't like the master plan that has been developed.

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00:42:47.590 --> 00:43:02.919

Nathaniel Klitsberg, Broward County: versus having a master plan developed by the underlying parties who will then decide who is going

to join into the authority and hire the executive Director to administer that master plan and to bring the vision

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00:43:02.980 --> 00:43:09.589

Nathaniel Klitsberg, Broward County: of the various cities and the county that they've all agreed on, you know. Sort of the coalition of the willing at that point.

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00:43:11.310 --> 00:43:19.279

Nathaniel Klitsberg, Broward County: Again, there are 2 paths. I I personally agree with Commissioner for that the the the latter path is is the

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00:43:19.590 --> 00:43:21.069

one that I think will.

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00:43:21.380 --> 00:43:25.270

Nathaniel Klitsberg, Broward County: from my point of view would lead to a greater chance of success.

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00:43:25.380 --> 00:43:34.210

Nathaniel Klitsberg, Broward County: But it's, ultimately going to be up to the policymakers to decide that. I also think that from a legal standpoint. It's far easier to

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00:43:34.320 --> 00:43:38.079

Nathaniel Klitsberg, Broward County: come to an agreement as to how a master plan will be

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00:43:40.280 --> 00:43:51.100

Nathaniel Klitsberg, Broward County: developed with the consultants with the various parties to the Mou when other cities potentially and then determining once that master plan is developed.

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00:43:51.260 --> 00:43:52.830

Nathaniel Klitsberg, Broward County: who who wants that?

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00:43:53.480 --> 00:43:54.290

I I

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00:43:54.480 --> 00:44:05.829

Nathaniel Klitsberg, Broward County: Again, there there are multiple paths that we can go down. We can go down Ila first, and then have everything done by the executive director and the authority. There's the the parallel pad, and then

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00:44:05.970 --> 00:44:08.019

sort of the hybrid of the 2, which is

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00:44:08.200 --> 00:44:14.529

Nathaniel Klitsberg, Broward County: going down the path of getting the tax feedback on the master plan scope.

467

00:44:14.780 --> 00:44:23.079

Nathaniel Klitsberg, Broward County: determining how it is that the master plan is going to be obtained, and then at the same time trying to work out an Ila, for when that master plan is completed

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00:44:23.160 --> 00:44:25.339

Nathaniel Klitsberg, Broward County: that the parties can then join.

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00:44:25.650 --> 00:44:28.080

Nathaniel Klitsberg, Broward County: So I don't have anything else to add to that.

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00:44:28.200 --> 00:44:36.240

MayorRoss: No, I I it was succinct, and and it was a nice lay out of the the different options. So I appreciate that. Thank you, Nathaniel.

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00:44:36.400 --> 00:44:38.669

MayorRoss: we've got

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00:44:38.810 --> 00:44:41.409

MayorRoss: I lost track. Am I up to Jamie Cole?

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00:44:41.820 --> 00:44:45.989

Jamie Cole: Yes, I I think so, I I guess, to 2 thoughts. One is

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00:44:46.430 --> 00:44:53.129

Jamie Cole: this: consultant is not going to create a master plan, and

the consultants are going to create options.

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00:44:53.200 --> 00:45:02.690

Jamie Cole: you know multiple options, and I guess the question then is, if we don't have an executive director to evaluate the options, and we don't have an authority created to decide which option to do.

476

00:45:03.140 --> 00:45:12.999

Jamie Cole: I'm not sure exactly how this gives more information to Pember pines or any other cities, because they're still buying into something with a decision. Hasn't been made. Now, I guess theoretically

477

00:45:13.110 --> 00:45:18.160

Jamie Cole: the solid waste working group could create so it could take those options.

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00:45:18.460 --> 00:45:20.830

Jamie Cole: decide which one is going to be done.

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00:45:21.690 --> 00:45:28.100

Jamie Cole: Create a master plan based on those options. Now, I don't know how long that's going to take, but they could do that without an executive director.

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00:45:29.850 --> 00:45:39.890

Jamie Cole: And then at that point that could be part of the Ila, and that could already be done, which does seem to have the advantage of knowing exactly what's going to happen.

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00:45:40.040 --> 00:45:50.310

Jamie Cole: I don't know if it gets rid of the veto issue, because you what happens when the authority is created, and then the authority decides to change the master plan. You know there's still

482

00:45:50.390 --> 00:46:00.209

Jamie Cole: the county, I think, still wanted the veto power on on amendments and on various other issues. So I still think we have the issue, and I guess on the question what you know, cities join

483

00:46:00.420 --> 00:46:08.819

Jamie Cole: now. They know what they're going to do, because that's what Saddway's working group does. But then the executive director comes and says, Well, that's a ridiculous plan. We need to do something totally different.

484

00:46:09.570 --> 00:46:11.809

Jamie Cole: What happens then? I mean.

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00:46:11.900 --> 00:46:18.479

Jamie Cole: So I you know, I think you're gonna have these issues either way. I mean, you're at some point

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00:46:19.130 --> 00:46:23.680

Jamie Cole: you're gonna have to create the authority you're gonna have to get the executive director and executive director is gonna

487

00:46:23.780 --> 00:46:29.150

Jamie Cole: either like. Well, you know, if the decisions already been made, they're going to have to, you know, implement it, but

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00:46:29.200 --> 00:46:36.949

Jamie Cole: could suggest other options. And then you've got the veto issue. So look, I I like like Nathaniel said. You can do this, you know, either way. I do think

489

00:46:37.150 --> 00:46:40.699

Jamie Cole: to think this is going to take almost a year to do.

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00:46:40.820 --> 00:46:42.020

Jamie Cole: And then.

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00:46:43.640 --> 00:46:53.070

Jamie Cole: if the solid waste working group is going to, then take that and make decisions based on that and get input from all the cities I mean. The initial thought was, it was going to take about 2 years.

492

00:46:53.290 --> 00:47:02.579

Jamie Cole: Once the authorities created to create the master plan, I don't think you know this is going to change that. So I guess the do. We wait on the Ila until the 2 years is up.

493

00:47:02.720 --> 00:47:06.530

Jamie Cole: and then we present it to the cities and see if they want to join.

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00:47:06.580 --> 00:47:11.540

Jamie Cole: I mean it. It just seems like that's a long time from now that we really should try to

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00:47:11.960 --> 00:47:15.599

Jamie Cole: get that authority created sooner. So in that executive director

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00:47:15.650 --> 00:47:20.850

Jamie Cole: sooner. But, like I said, it's a policy issue, and up to up to the policymakers on this.

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00:47:21.800 --> 00:47:28.960

MayorRoss: I appreciate that. I think we need the momentum and and not to wait. But having said that I had Bob Marrison.

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00:47:31.990 --> 00:47:32.930

MayorRoss: Commissioner.

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00:47:33.970 --> 00:47:37.149

Bob Mayersohn: Yeah, i'm just not. I'm just on mute. Okay.

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00:47:37.510 --> 00:47:41.090

Bob Mayersohn: a couple of things. And and

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00:47:41.260 --> 00:47:45.650

Bob Mayersohn: i'm gonna have some of the same sentiments as everybody has here.

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00:47:46.200 --> 00:47:52.960

Bob Mayersohn: You know whether we do the master plan first, whether we do the I of first, whether we hire an executive director

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00:47:53.000 --> 00:47:56.150

Bob Mayersohn: to me it's all about. You know what came first. The chicken or the egg

504

00:47:56.420 --> 00:48:00.760

Bob Mayersohn: the big issue is, and this has been the elephant in the room

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00:48:00.940 --> 00:48:04.419

Bob Mayersohn: for the last. I don't know a couple of months, the veto power.

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00:48:04.840 --> 00:48:10.829

Bob Mayersohn: How are we? How are we going to resolve that? So whether it's a master plan, or in a local agreement, or whatever it is.

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00:48:11.080 --> 00:48:14.179

Bob Mayersohn: my concern is, how are we going to resolve that issue?

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00:48:14.570 --> 00:48:16.709

Bob Mayersohn: And i'm not an attorney?

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00:48:16.940 --> 00:48:21.420

Bob Mayersohn: that's something, I think, for the attorneys to sit down and resolve

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00:48:21.720 --> 00:48:28.200

Bob Mayersohn: the other thing that I think that we need to to kind of focus on, because we've gotten a little bit off track

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00:48:28.480 --> 00:48:33.540

Bob Mayersohn: is to create another timeline of when our expectations are

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00:48:33.580 --> 00:48:35.910

Bob Mayersohn: in decision making process.

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00:48:36.430 --> 00:48:38.299

Bob Mayersohn: just because.

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00:48:38.570 --> 00:48:41.659

Bob Mayersohn: you know, we're here. And at this point in time

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00:48:41.680 --> 00:48:43.399

Bob Mayersohn: we're throwing out things.

516

00:48:43.560 --> 00:48:44.490

Bob Mayersohn: and we're not.

517

00:48:44.750 --> 00:48:46.890

Bob Mayersohn: We're kind of slushing in the mud.

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00:48:46.990 --> 00:48:53.460

Bob Mayersohn: We're not necessarily, in my opinion, moving forward. This is a great document as far as a

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00:48:53.550 --> 00:48:57.460

Bob Mayersohn: framework for a master plan. But it's not a master plan.

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00:48:57.920 --> 00:48:58.939

Bob Mayersohn: and

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00:48:59.140 --> 00:49:04.250

Bob Mayersohn: to me is that if the master plan is going to address the veto power. Then that's great.

522

00:49:04.680 --> 00:49:08.419

Bob Mayersohn: If the in our local agreement addresses the veto power that's great.

523

00:49:08.590 --> 00:49:14.409

Bob Mayersohn: we can do them simultaneously. But I think that's the for me. That's the big issue that we have.

524

00:49:16.130 --> 00:49:27.980

MayorRoss: I I thank you, and and it's been suggested before, and i'll i'll say it again. We are equal partners with the county and the county's equal partners with the cities.

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00:49:28.000 --> 00:49:41.439

MayorRoss: and we can easily, as an attorney, I say, it was put in. We can easily take it out literally. No veto power put in there. So we have to. As a

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00:49:41.670 --> 00:49:54.179

MayorRoss: group work out any difficulties. There is not one bigger or better than the other. We are equal. We will talk, we will resolve, we will embrace the problems.

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00:49:54.840 --> 00:49:56.890

MayorRoss: Thank you, Bob. I did that for you.

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00:49:57.080 --> 00:50:01.960

MayorRoss: but work out the problems with options. And so I I I think

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00:50:02.090 --> 00:50:06.129

MayorRoss: it's as easy as delete the veto power

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00:50:06.780 --> 00:50:08.229

MayorRoss: work together.

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00:50:08.310 --> 00:50:18.609

MayorRoss: and I think the master plan and let's. Let's understand what this is. The document we have here today is the scope of the master plan. It's the 20,000 foot.

532

00:50:18.840 --> 00:50:26.510

MayorRoss: Now the real master plan when it gets resolved and and completed, really gets into the weeds.

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00:50:26.670 --> 00:50:45.280

MayorRoss: I don't know if that's what's needed for cities like Pember Pines or others that said, we need a master plan, but I've got to tell you I I I complement the county for providing this scope, because it really does give a a better outlook of what everyone is buying into.

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00:50:45.430 --> 00:50:48.020

MayorRoss: Having said that. I've got Commissioner Tuli.

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00:50:53.350 --> 00:50:55.230

MayorRoss: You have to unmute Commissioner.

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00:51:00.730 --> 00:51:02.839

MayorRoss: Anytime today would be nice.

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00:51:10.320 --> 00:51:12.060

MayorRoss: No, Commissioner Julie.

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00:51:12.990 --> 00:51:18.399

Becky Tooley: that's okay, cause you were stalled. So i'll take it away.

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00:51:18.980 --> 00:51:22.689

Becky Tooley: I totally agree with you 110%,

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00:51:22.840 --> 00:51:31.239

Becky Tooley: and what you said, and I think we should go ahead with the master plan, and I think it'll help some of these cities that not really sure that they're going to get into.

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00:51:31.350 --> 00:51:33.360

Becky Tooley: and I think that we should go forward.

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00:51:33.420 --> 00:51:37.550

Becky Tooley: we're going to be arguing about the IL until whatever

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00:51:37.570 --> 00:51:39.879

Becky Tooley: freeze is over, so beam

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00:51:41.020 --> 00:51:42.010

Becky Tooley: i'm with you.

545

00:51:43.110 --> 00:51:45.290

MayorRoss: Thank you very much, Commissioner

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00:51:46.510 --> 00:51:48.690

MayorRoss: i'm looking for anyone else.

547

00:51:50.510 --> 00:52:03.169

MayorRoss: and I don't see anyone so consensus. I I don't have a consensus as yet, and that's fine, because we're not voting. And and candidly, I would not even like

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00:52:03.180 --> 00:52:23.160

MayorRoss: to have a consensus. I just want a basic understanding of of the 3 different options as as laid out nicely by Nathaniel. what everyone feels about it just to go around. But again, this is not direction for any action. so I want to make that abundantly clear.

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00:52:23.400 --> 00:52:26.990

MayorRoss: having said that anyone who Hasn't spoken is yet

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00:52:27.130 --> 00:52:31.869

MayorRoss: on the committee that would like to give their thoughts.

551

00:52:35.570 --> 00:52:37.579

MayorRoss: Don't all jump in at once.

552

00:52:38.450 --> 00:52:41.210

MayorRoss: Oh, you know I'm going to start calling on people.

553

00:52:41.270 --> 00:52:42.520

MayorRoss: You hate that.

554

00:52:43.830 --> 00:52:45.600

MayorRoss: Let me have some hands.

555

00:52:48.040 --> 00:53:03.449

Becky Tooley: I guess what you want to do is not have a consensus or an understanding right? What are the 3 options? Because you were muted or out to launch? And I I had to hear I didn't. I didn't sorry

556

00:53:03.460 --> 00:53:20.560

MayorRoss: I did not give the 3 options succinctly. Nathaniel gave the 3 different options, and Nathaniel, if you want to give them again. I'll. I'll ask you to go ahead and do that

557

00:53:21.820 --> 00:53:23.689

Nathaniel Klitsberg, Broward County: figuring it, getting the

558

00:53:23.730 --> 00:53:27.260

Nathaniel Klitsberg, Broward County: master planned. Scope. Draft the tack now.

559

00:53:27.290 --> 00:53:34.239

Nathaniel Klitsberg, Broward County: and having the parties to the mou work out whatever needs to be worked out from a

560

00:53:34.290 --> 00:53:38.320

Nathaniel Klitsberg, Broward County: contractual standpoint in order to get the master plan going

561

00:53:38.400 --> 00:53:43.519

Nathaniel Klitsberg, Broward County: the the Rfp. Out on the street, and potentially retaining a consultant working on the master plan.

562

00:53:43.900 --> 00:53:52.459

Nathaniel Klitsberg, Broward County: so that once the master plan options or or the options, as Jamie has referred to them, are, are are done.

563

00:53:52.540 --> 00:53:54.310

Nathaniel Klitsberg, Broward County: the parties can decide.

564

00:53:54.490 --> 00:53:59.310

Nathaniel Klitsberg, Broward County: or the cities in the county can decide whether or not to join into an Ila to implement

565

00:53:59.960 --> 00:54:02.490

Nathaniel Klitsberg, Broward County: one or more of those options

566

00:54:02.990 --> 00:54:05.469

Nathaniel Klitsberg, Broward County: option number 2.

567

00:54:05.600 --> 00:54:10.360

Nathaniel Klitsberg, Broward County: We continue on the path that we're going now, which is to

568

00:54:10.540 --> 00:54:12.430

Nathaniel Klitsberg, Broward County: Try to figure out

569

00:54:12.970 --> 00:54:20.809

Nathaniel Klitsberg, Broward County: reconciling all of the different comments. And you know conflicts between the various parties. to the Ila

570

00:54:21.170 --> 00:54:24.650

Nathaniel Klitsberg, Broward County: to come to a document and then see who is

571

00:54:24.880 --> 00:54:29.080

Nathaniel Klitsberg, Broward County: willing to to join into that without knowing what the master plan is.

572

00:54:30.040 --> 00:54:34.639

Nathaniel Klitsberg, Broward County: And then option 3 is sort of a hybrid of the 2, which is

573

00:54:34.910 --> 00:54:37.109

Nathaniel Klitsberg, Broward County: we continue

574

00:54:37.130 --> 00:54:44.290

Nathaniel Klitsberg, Broward County: trying to look at the the Ioa while simultaneously sort of implementing option number one, which is

575

00:54:44.830 --> 00:54:50.949

Nathaniel Klitsberg, Broward County: getting an Rfp. Together, getting feedback from the tack, figuring out amongst the cities in the county

576

00:54:51.100 --> 00:54:53.720

Nathaniel Klitsberg, Broward County: how to pay for that consultant

577

00:54:53.760 --> 00:54:55.419

and get work started

578

00:54:55.720 --> 00:55:01.190

Nathaniel Klitsberg, Broward County: on the master plan, while we're simultaneously looking at Ila options, if if possible.

579

00:55:01.410 --> 00:55:02.750

MayorRoss: Thank you for that.

580

00:55:02.880 --> 00:55:05.020

MayorRoss: Becky. Do you have any questions on that.

581

00:55:05.970 --> 00:55:10.040

Becky Tooley: No, I don't. Thank you, Mayor.

582

00:55:14.040 --> 00:55:22.199

Bob Mayersohn: So if you want I guess some input on those 3 options, I I think.

583

00:55:22.400 --> 00:55:24.990

Bob Mayersohn: for our purposes at this point.

584

00:55:25.400 --> 00:55:32.930

Bob Mayersohn: as Commissioner first said, some of the concern for the veto power may be resolved in developing a

585

00:55:32.990 --> 00:55:34.260

Bob Mayersohn: master plan.

586

00:55:35.830 --> 00:55:39.640

Bob Mayersohn: and some of his commission may be more in favor of

587

00:55:39.910 --> 00:55:44.139

Bob Mayersohn: You know where this is going. And again, you know, as you said Mayor Ross.

588

00:55:44.180 --> 00:55:45.809

Bob Mayersohn: we're all partners in this.

589

00:55:47.270 --> 00:55:50.679

Bob Mayersohn: We can't do without the county. The county can't do with us.

590

00:55:50.910 --> 00:55:55.600

Bob Mayersohn: I'd be willing to to move forward with the master plan.

591

00:55:55.890 --> 00:56:01.939

Bob Mayersohn: take a look at, you know, and again, what the cost is, how we divide that amongst ourselves.

592

00:56:02.070 --> 00:56:12.810

Bob Mayersohn: you know, create a an amendment to the mou, and move forward with that, because I think. And again, although I could argue, you know, for the other 2 options.

593

00:56:13.140 --> 00:56:15.410

Bob Mayersohn: I think if we don't know where we're going.

594

00:56:16.000 --> 00:56:18.719

Bob Mayersohn: it. It tends to

595

00:56:19.320 --> 00:56:27.139

Bob Mayersohn: get a a little muffled, and I think a lot of people may get in the long run disinterested because we keep on spinning our wheels

596

00:56:27.280 --> 00:56:29.069

Bob Mayersohn: without something concrete.

597

00:56:29.380 --> 00:56:33.379

Bob Mayersohn: This will at least give us something concrete, a direction, a vision

598

00:56:33.410 --> 00:56:35.080

Bob Mayersohn: to move forward

599

00:56:35.140 --> 00:56:39.220

Bob Mayersohn: and hopefully, maybe even on the side. We, you know.

600

00:56:39.240 --> 00:56:41.980

Bob Mayersohn: do some work on that in a local agreement

601

00:56:42.080 --> 00:56:44.950

Bob Mayersohn: to kind of create that as well. But I think

602

00:56:45.030 --> 00:56:47.500

Bob Mayersohn: moving forward with the master plan

603

00:56:47.670 --> 00:56:49.229

Bob Mayersohn: shouldn't

604

00:56:49.250 --> 00:56:52.480

Bob Mayersohn: resolve, or hopefully resolve some of the concerns of

605

00:56:52.530 --> 00:56:57.069

Bob Mayersohn: the other municipalities, as well as the as well as the so

606

00:56:57.630 --> 00:57:00.420

Bob Mayersohn: that's that's my 2 cents, although i'm not voting.

607

00:57:00.570 --> 00:57:06.580

MayorRoss: Commissioner. Thank you for that. Anyone else have any comments on that

608

00:57:09.940 --> 00:57:12.279

MayorRoss: Mayor Lou. Do you see anyone? Because I don't

609

00:57:12.670 --> 00:57:14.109

Mary Lou Tighe: No, Mr. Sher, I don't

610

00:57:14.750 --> 00:57:19.000

MayorRoss: Commissioner Julie has your hand raised. I thank you, Commissioner Choli.

611

00:57:19.140 --> 00:57:23.320

Becky Tooley: Sorry I and I think, as you know, and I've stated before. I strongly

612

00:57:23.850 --> 00:57:25.069

Becky Tooley: like number one

613

00:57:26.300 --> 00:57:34.160

Becky Tooley: plan done, and I think it gives some of these cities that don't know what's really going on. A better idea, and I think

614

00:57:34.190 --> 00:57:42.000

Becky Tooley: that if I was a mayor of a city, or whatever I would want to know what the cost, options and things were. So that's why I support it.

615

00:57:42.390 --> 00:57:59.930

MayorRoss: and and that's fine. And and again, I I think the way Commission Marison said it, it, it's basically yeah, we could start on number one, but in the same breath, and maybe quote behind the scenes: the attorneys are still working out the

616

00:58:00.600 --> 00:58:04.199

MayorRoss: sure, I guess the verbiage, if you will on the Ila.

617

00:58:04.550 --> 00:58:11.890

Becky Tooley: Well, and the other thing is the master Plan Doesn't include the veto power, and that has made a lot of cities upset so

618

00:58:12.030 --> 00:58:13.239

Becky Tooley: that way we can.

619

00:58:13.780 --> 00:58:31.850

MayorRoss: you know, and and i'll go back to what Jamie Cole said. There is no right or wrong there is, and that's a beautiful part about this it. It's just merely a policy of how we're going to get there. We're getting to the the spot marked X. It's depending on whether you take Avenue, a, B or C.

620

00:58:31.990 --> 00:58:53.199

MayorRoss: I. It it doesn't matter. It's what we all feel comfortable with, and the great thing is, it's not all of us deciding today. We can take this home over the holidays. Digest a little more of it, because I know you just got the master plan scope of it recently. the

Ila is something that may be new to people like Rex Harden.

621

00:58:53.210 --> 00:59:01.819

MayorRoss: Mayor of of Pompano, but at least it will give us some more time, so that when we come back in January we'll all be

622

00:59:01.890 --> 00:59:20.859

MayorRoss: bright-eyed and bushy tailed and ready, and raring again to move on what options there are, and to move forward because we may, and and it's been used twice today. We may be stuck in the mud right now. Quote unquote, but I believe that once we get our people back on

623

00:59:20.870 --> 00:59:29.949

MayorRoss: we're going to be washing off that mud and and moving forward so, having said, that. Is there anything else I have been fur?

624

00:59:30.020 --> 00:59:30.939

MayorRoss: Yes.

625

00:59:31.020 --> 00:59:37.490

Beam Furr: I I would like to see, ask, and I know we can't vote on it, but you can just let me know what you think.

626

00:59:40.050 --> 00:59:41.900

Beam Furr: if I should bring this to the county

627

00:59:42.530 --> 00:59:43.370

Beam Furr: next week

628

00:59:44.240 --> 00:59:46.950

Beam Furr: to to to discuss

629

00:59:47.890 --> 00:59:49.920

Beam Furr: what the county's role would be in this.

630

00:59:50.500 --> 00:59:51.979

Beam Furr: I'm thinking financially

631

00:59:52.290 --> 00:59:54.259

Beam Furr: that.

632

00:59:54.310 --> 00:59:55.330

Beam Furr: And

633

00:59:55.640 --> 00:59:59.899

Beam Furr: the second part of that is when when I look at the steps, one through 10

634

01:00:00.540 --> 01:00:07.139

Beam Furr: and and you've seen this Craig. This is this: I think we have. I think we're going to have a lot of places in here

635

01:00:07.180 --> 01:00:10.770

Beam Furr: to have a lot of input, with, and we should ask that

636

01:00:10.810 --> 01:00:12.099

Beam Furr: that's to have that.

637

01:00:12.490 --> 01:00:15.509

Beam Furr: Well, while while this was master Plan is being.

638

01:00:15.680 --> 01:00:16.919

Beam Furr: i'm done

639

01:00:16.970 --> 01:00:19.400

Beam Furr: that we're, but we're an integral part of it

640

01:00:19.880 --> 01:00:20.890

Beam Furr: from the get go.

641

01:00:21.510 --> 01:00:22.779

Beam Furr: I think that would be good.

642

01:00:23.110 --> 01:00:24.790

Beam Furr: because, you know, when I see

643

01:00:24.880 --> 01:00:27.500

Beam Furr: you know they they they need. They need input

644

01:00:27.520 --> 01:00:29.059

Beam Furr: They need an input from us.

645

01:00:29.180 --> 01:00:30.900

Beam Furr: There's a lot of things in here.

646

01:00:31.030 --> 01:00:31.810

Good

647

01:00:31.830 --> 01:00:35.420

Beam Furr: we could be of, you know, and i'm speaking, we

648

01:00:35.860 --> 01:00:37.309

Beam Furr: county and all the city.

649

01:00:37.720 --> 01:00:39.949

Beam Furr: can. It can really

650

01:00:40.170 --> 01:00:41.520

Beam Furr: inform them.

651

01:00:42.000 --> 01:00:44.709

Beam Furr: and and really make a good dot and make a good plan.

652

01:00:45.110 --> 01:00:47.390

Beam Furr: So those those are 2 things I think

653

01:00:47.720 --> 01:00:48.479

Beam Furr: you know

654

01:00:48.580 --> 01:00:49.529

Beam Furr: one.

655

01:00:49.840 --> 01:00:51.780

Beam Furr: I think it might be a good time to go to the county

656

01:00:51.900 --> 01:00:53.970

Beam Furr: if you want me to. What I can wait to.

657

01:00:54.110 --> 01:00:55.480

Beam Furr: No, I don't have to right.

658

01:00:55.850 --> 01:00:56.709

Beam Furr: but

659

01:00:56.740 --> 01:00:58.229

Beam Furr: also to figure out

660

01:00:58.660 --> 01:01:00.399

Beam Furr: how we are going to be

661

01:01:00.500 --> 01:01:03.719

Beam Furr: part of this process. If we do put an Rp. Out.

662

01:01:03.860 --> 01:01:07.210

Beam Furr: and and you know where we are involved there.

663

01:01:08.500 --> 01:01:12.600

MayorRoss: and and and I appreciate it. And thank you for that question. I've got Bob Morrison.

664

01:01:12.670 --> 01:01:14.069

MayorRoss: We're responding to it.

665

01:01:14.160 --> 01:01:22.470

Bob Mayersohn: So. so i'm channeling my inner Mike Ryan hearing, is that you you want to go to the County Commission

666

01:01:22.500 --> 01:01:35.889

Beam Furr: to provide us an early holiday present by the county paid for the master plan you walked into that being.

667

01:01:36.460 --> 01:01:39.370

Beam Furr: But I I my own feeling is

668

01:01:39.530 --> 01:01:41.630

Beam Furr: this is something the county needs to do.

669

01:01:42.590 --> 01:01:43.790

Beam Furr: We all need to do it.

670

01:01:44.070 --> 01:01:49.420

Beam Furr: and you know we if if the county needs to take a of larger role in this

671

01:01:49.460 --> 01:01:50.229

Beam Furr: Okay.

672

01:01:51.940 --> 01:01:53.149

Beam Furr: not the whole role.

673

01:01:53.190 --> 01:01:59.790

MayorRoss: We are partners in this, let me remind you.

674

01:02:00.080 --> 01:02:02.770

Beam Furr: But that's you know that's how things get done.

675

01:02:03.560 --> 01:02:04.240

So

676

01:02:04.400 --> 01:02:10.059

MayorRoss: then you know what? Then i'll ask the question this way, Commissioner, for if not now, when

677

01:02:10.400 --> 01:02:22.439

MayorRoss: and and what you're doing is keeping your commission a a prize of what is going on in almost real time, and it can't hurt with information.

678

01:02:22.490 --> 01:02:27.350

MayorRoss: but it's on. You know it's on you to do what you think is best

679

01:02:27.390 --> 01:02:28.620

Beam Furr: well, and and

680

01:02:28.730 --> 01:02:31.670

Beam Furr: I I think it's important that we

681

01:02:32.580 --> 01:02:35.149

Beam Furr: the county that they have. They.

682

01:02:36.140 --> 01:02:37.410

Beam Furr: my colleagues.

683

01:02:38.020 --> 01:02:40.700

Beam Furr: let everybody know what their thoughts were on this.

684

01:02:42.800 --> 01:02:46.509

Beam Furr: This has been, you know, part of part of the response was

685

01:02:47.110 --> 01:02:49.720

Beam Furr: that my colleagues wanted to see a master plan.

686

01:02:50.060 --> 01:02:52.560

Beam Furr: so they didn't have to worry about it.

687

01:02:53.000 --> 01:02:55.179

Beam Furr: This is the beginning of that.

688

01:02:55.540 --> 01:02:59.220

Beam Furr: But to get there it's got to get, you know. So it's got to get paid for.

689

01:02:59.750 --> 01:03:01.100

Beam Furr: So you know.

690

01:03:01.390 --> 01:03:04.380

Beam Furr: I think that the timing makes sense.

691

01:03:04.750 --> 01:03:06.650

Beam Furr: because it it means that

692

01:03:06.790 --> 01:03:08.399

Beam Furr: we're responding

693

01:03:08.670 --> 01:03:10.329

Beam Furr: to what their concerns were.

694

01:03:10.990 --> 01:03:16.299

Beam Furr: and we keep the momentum going. I you want to keep the momentum going. So do I, Mayor.

695

01:03:16.570 --> 01:03:19.839

Beam Furr: and this, and I think the sooner that we're able to do that the better.

696

01:03:20.340 --> 01:03:21.140

Beam Furr: So

697

01:03:21.280 --> 01:03:24.169

Beam Furr: you know, I don't want to get out ahead of everybody on this.

698

01:03:24.490 --> 01:03:25.229

Beam Furr: But

699

01:03:25.270 --> 01:03:27.890

Beam Furr: next, you know, I don't mind bringing it up next week.

700

01:03:28.540 --> 01:03:31.439

Beam Furr: there's a a month break between that.

701

01:03:31.940 --> 01:03:34.260

Beam Furr: I don't know 3 or 2 weeks later.

702

01:03:34.710 --> 01:03:38.380

MayorRoss: I appreciate that. I've got Jamie Cole followed by Mayor Ryan.

703

01:03:38.580 --> 01:03:45.290

Jamie Cole: I know it. I can already hear my I I I think the one thing that no one has said is

704

01:03:45.590 --> 01:03:58.250

Jamie Cole: any estimate of what this is gonna cost, I mean, is this a \$100,000 thing or 500,000 or a 1 million dollar thing, and we don't we haven't talked about that. Because let's just say for a minute that it's a it's another 1 million dollar thing like you

705

01:03:58.400 --> 01:04:00.160

Jamie Cole: like the original one.

706

01:04:00.220 --> 01:04:07.769

Jamie Cole: If you're going to go back to the city, let's say the county offers to pay half, and you're going to go back to the cities and you ask each city to give.

707

01:04:08.030 --> 01:04:12.070

Jamie Cole: You know their share of of half a 1 million. So let's say a city is gonna have to give.

708

01:04:12.180 --> 01:04:17.310

Jamie Cole: They say Coconut Creek. It's gonna have to give \$50,000 to \$40,000 towards this.

709

01:04:17.670 --> 01:04:26.889

Jamie Cole: And then the question is I. So they're giving \$40,000, and if if it all works out and we get to a master plan, and we do the authority that makes a lot of sense. But what happens if we don't.

710

01:04:27.100 --> 01:04:28.129

Jamie Cole: and then

711

01:04:28.310 --> 01:04:36.430

Jamie Cole: you know, each of the cities is put in the money for the waste composition Study now, they put in the money for the for this master plan study.

712

01:04:37.060 --> 01:04:38.109

Jamie Cole: and now

713

01:04:38.170 --> 01:04:48.479

Jamie Cole: this all falls apart. And now the county has the benefit of the whole master plan, I guess, can use it and do whatever they want, but they can reimburse the cities, or what's going to happen at that point.

714

01:04:48.610 --> 01:05:00.760

Jamie Cole: but I do think we need to know. Get some idea of what the dollar amount is. I mean, if this is a 100,000 h plan thing, then maybe this is relatively easy, whereas if it's a 1 million dollar thing, I think it's a lot more tricky.

715

01:05:00.780 --> 01:05:04.000

Jamie Cole: I don't know if there's any anyone has any idea of what this is gonna cost.

716

01:05:04.190 --> 01:05:05.280

Beam Furr: I don't right now.

717

01:05:05.650 --> 01:05:07.549

MayorRoss: and and I know I don't

718

01:05:08.300 --> 01:05:13.940

Mary Lou Tighe: you. You had Mayor Ryan in the queue. I'm not sure whether we're.

719

01:05:14.300 --> 01:05:15.180

Beam Furr: Where'd you go?

720

01:05:15.960 --> 01:05:20.550

Mary Lou Tighe: Where do you know what he does say? He's back? Oh.

721

01:05:20.860 --> 01:05:24.809

MayorRoss: okay, then we're gonna go to Mayor Ryan, followed by Kevin Keller

722

01:05:27.430 --> 01:05:28.359

Michael Ryan: right? I'm.

723

01:05:30.530 --> 01:05:33.459

Michael Ryan: I I'm. Still concerned that

724

01:05:33.740 --> 01:05:35.680

Michael Ryan: the process of

725

01:05:35.830 --> 01:05:38.060

Michael Ryan: trying to do this parallel well

726

01:05:38.230 --> 01:05:42.350

Michael Ryan: result in the total derailment of the Ila

727

01:05:43.110 --> 01:05:47.029

Michael Ryan: that is, that once the momentum begins to do the master plan.

728

01:05:47.730 --> 01:05:53.260

Michael Ryan: the few who have said, Look, I really want to see what the master Plan says.

729

01:05:54.690 --> 01:05:58.970

Michael Ryan: and i'm not gonna. I'm not gonna pass judgment on that position other than to say.

730

01:05:59.910 --> 01:06:15.279

Michael Ryan: This document gives you a sense of what the master plan is going to say right, but the the the time to develop one and work out agreements, everything will all of a sudden displace might the Ila, which then pushes further down the road.

731

01:06:16.160 --> 01:06:28.189

Michael Ryan: the hiring of the executive director and the establishment of the authority. I i'm not saying that the group here wouldn't want to keep pushing, but as as we exceed to this

732

01:06:28.290 --> 01:06:29.660

Michael Ryan: seemingly

733

01:06:29.790 --> 01:06:42.200

Michael Ryan: necessity of having a master plan, or to to to know that we have to solve this problem for the next 50 years, and we have to have an Ila, and there's going to be a lot of things to work out, and many of us

734

01:06:42.230 --> 01:06:44.119

Michael Ryan: may not even be.

735

01:06:44.460 --> 01:06:48.919

Michael Ryan: you know, in positions to make decisions on this when some of this gets implemented.

736

01:06:49.650 --> 01:06:50.600

Michael Ryan: So

737

01:06:51.760 --> 01:06:53.319

Michael Ryan: you know to to.

738

01:06:53.510 --> 01:06:55.839

Michael Ryan: you know, be my as much as I know you.

739

01:06:55.860 --> 01:07:01.989

Michael Ryan: you know you probably thought my raising my hand was to second Bob's motion to have the county pay for everything.

740

01:07:02.090 --> 01:07:06.439

Michael Ryan: I was actually more concerned that it could naturally

741

01:07:07.160 --> 01:07:09.479

Michael Ryan: displace the effort of the Ila

742

01:07:09.820 --> 01:07:11.150

Michael Ryan: and I and I.

743

01:07:12.090 --> 01:07:25.480

Michael Ryan: I I say it, knowing that I've been part of that problem, or I've been a sticking the spokes over the veto issue. I'm not i'm not absolving myself of responsibility on that. But what I would say

is, I I I fear

744

01:07:26.020 --> 01:07:26.979

Michael Ryan: that

745

01:07:27.490 --> 01:07:33.149

Michael Ryan: everyone will now naturally say, okay? Well, we don't have to finish out. Let's see what the master plan looks like, and

746

01:07:33.240 --> 01:07:42.390

Michael Ryan: Jamie's raised a great point on on cost. And who's gonna contribute to that? That's gonna be a whole. Another round of argument I was concerned about timing.

747

01:07:42.500 --> 01:07:47.139

Michael Ryan: and that may take another year. So how do we insulate?

748

01:07:47.820 --> 01:07:50.399

Michael Ryan: What is a natural human dynamic

749

01:07:51.030 --> 01:07:53.920

Michael Ryan: to allow this development of the master plan

750

01:07:54.250 --> 01:07:55.330

Michael Ryan: to

751

01:07:57.180 --> 01:08:02.289

Michael Ryan: impede what we need to get done. We need to get this authority.

752

01:08:02.740 --> 01:08:08.530

Michael Ryan: We need to get an executive director. We need to move forward because there are no there are no other reasonable options.

753

01:08:08.560 --> 01:08:11.719

Michael Ryan: so I I I don't have any solutions. I'm just offering

754

01:08:12.200 --> 01:08:13.470

Michael Ryan: some concerns.

755

01:08:14.690 --> 01:08:18.660

MayorRoss: I appreciate that we've got Kevin Keller followed by mean fur

756

01:08:20.670 --> 01:08:25.070

SWRS: just to respond to a question before the master plan.

757

01:08:26.340 --> 01:08:30.779

SWRS: Probably in in the magnitude of a program or run a 1 million dollars.

758

01:08:32.160 --> 01:08:33.290

Beam Furr: So I thought.

759

01:08:35.120 --> 01:08:37.519

Beam Furr: Okay, and to to Mike

760

01:08:37.590 --> 01:08:39.070

Beam Furr: thought. And Mike.

761

01:08:39.479 --> 01:08:40.649

Beam Furr: as always, your

762

01:08:40.819 --> 01:08:43.810

Beam Furr: you're thinking very well on this, because there, you know.

763

01:08:44.710 --> 01:08:47.420

Beam Furr: I I think keeping momentum is important

764

01:08:47.920 --> 01:08:51.139

Beam Furr: keeping everybody on board. Which is why I was saying.

765

01:08:51.310 --> 01:08:55.430

Beam Furr: while while this semester, while this master plan was be in the process.

766

01:08:55.630 --> 01:08:57.270

Beam Furr: we need to be a part of that.

767

01:08:57.300 --> 01:08:58.599

Beam Furr: Every step of the way

768

01:08:58.800 --> 01:09:02.389

Beam Furr: that keeps us involved. It keeps, and and it

769

01:09:02.680 --> 01:09:06.409

Beam Furr: we would. What it would be important is to be communicating there by

770

01:09:06.630 --> 01:09:07.740

Beam Furr: doing that.

771

01:09:08.060 --> 01:09:11.220

Beam Furr: In some ways it may actually speed things up because

772

01:09:11.490 --> 01:09:13.910

Beam Furr: it could have taken a long time to get to that part.

773

01:09:14.010 --> 01:09:17.170

Beam Furr: We may actually be, you know, when, if people think it's

774

01:09:18.460 --> 01:09:20.040

Beam Furr: actual plans are getting

775

01:09:20.180 --> 01:09:21.269

Beam Furr: put together.

776

01:09:21.490 --> 01:09:26.479

Beam Furr: you know they might feel, even, you know, more in tune, more more engaged with it.

777

01:09:26.569 --> 01:09:30.289

Beam Furr: because we, you know some of the things that are going to need to be asked

778

01:09:30.770 --> 01:09:33.820

Beam Furr: where the transfer station is going, Where is where

779

01:09:33.910 --> 01:09:43.749

Beam Furr: or you know. Where would we be doing? A Wt. What you know all these kind of things.

780

01:09:43.880 --> 01:09:46.389

Michael Ryan: And I I we can't even get.

781

01:09:47.050 --> 01:10:01.930

Michael Ryan: And and again I I didn't mean to cut you off you, but I I i'm concerned that that to your point. That's exactly why people are going to say you know what. Now, I don't want to sign the Ila. I want to see where they're going to put this stuff. I wanted to see what that's going to look like into.

782

01:10:01.950 --> 01:10:12.789

Michael Ryan: I I i'm not suggesting that it's not meritorious to suggest a parallel course will get things moving quicker. There's a lot of merit to that, and it has a visceral reaction. I'm worried about the human dynamic of it.

783

01:10:13.070 --> 01:10:19.359

Michael Ryan: and and for some cities, where is that going to be located is a is a much more existential threat

784

01:10:19.870 --> 01:10:28.299

Michael Ryan: then for others. Right? So then, all of a sudden, now, why am I going to sign to not like when we know we need the Ila to go forward, and everybody can back out if they want.

785

01:10:28.420 --> 01:10:30.709

Michael Ryan: you know, at some later point, and

786

01:10:30.760 --> 01:10:34.679

Michael Ryan: we don't have any other options in the short term, so I I

787

01:10:35.810 --> 01:10:37.139

Michael Ryan: I wonder.

788

01:10:37.170 --> 01:10:46.100

Michael Ryan: while philosophically I agree with doing as much as possible as rapidly as possible, and in using parallel tracks I wondered just as to that point

789

01:10:46.210 --> 01:10:47.309

Michael Ryan: being that

790

01:10:47.520 --> 01:10:49.289

Michael Ryan: where will it be located

791

01:10:49.570 --> 01:10:53.490

Michael Ryan: is is going. It may create an inertia that we didn't intend.

792

01:10:55.040 --> 01:11:02.400

Beam Furr: Well, I mean I mean most I honestly some of that stuff like I think we know the answers. We know a lot of the answers of this.

793

01:11:02.990 --> 01:11:05.929

Michael Ryan: If we, if you're doing a debt.

794

01:11:06.390 --> 01:11:09.730

Beam Furr: it's it's probably going to go on. The on the brow

795

01:11:10.620 --> 01:11:27.639

Michael Ryan: probably probably makes sense. But now you you're gonna have. Here's some Say, I want to see that in writing, or I want to see what that looks like. I want to make sure it's not. And and i'm not commenting on Pine's decision that that time to kind of help me to understand that better. But why do we need to see a master plan

796

01:11:28.250 --> 01:11:31.550

Michael Ryan: to to finalize the Ila.

797

01:11:31.980 --> 01:11:39.059

Michael Ryan: which is an agreement to agree and keep moving forward and and look, i'm willing to reconsider the veto issue, because I realize

798

01:11:39.280 --> 01:11:40.320

Michael Ryan: after

799

01:11:40.860 --> 01:11:50.839

Michael Ryan: months now that that has become perhaps the the tail wagon, the dog on on a very narrow probability of facts that would invoke that.

800

01:11:51.460 --> 01:11:56.760

Michael Ryan: And you know the suggestion last time was a potentially, you know, smaller sunshine group to get together and say.

801

01:11:57.460 --> 01:12:04.949

Michael Ryan: let's try to work this language out and come back with a recommendation. If that's the last sticking point to get in the Ila leaving Pines is concerned aside.

802

01:12:05.750 --> 01:12:16.629

Michael Ryan: I I think we want to keep the Ila get it executed, and move on to the next stage. I I You know I've I've listened to jamie's concerns. I've read the minutes from last time.

803

01:12:16.730 --> 01:12:22.319

Michael Ryan: and I I really am very concerned that pragmatically, we're going to stall ourselves out.

804

01:12:22.730 --> 01:12:23.290

Okay.

805

01:12:23.880 --> 01:12:33.600

MayorRoss: and and getting involved in in the questions like you said, where certain things will be placed. I think an executive director is absolutely a necessity.

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01:12:33.690 --> 01:12:37.629

MayorRoss: and that that begs the question of we need the Ila then.

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01:12:37.650 --> 01:12:43.630

MayorRoss: which comes first. Bob said it chicken or the egg Kevin has

the floor now.

808

01:12:46.600 --> 01:12:58.679

MayorRoss: Sorry I forgot to take my hand out from the last time.

809

01:12:58.740 --> 01:13:01.410

MayorRoss: Okay.

810

01:13:01.570 --> 01:13:02.870

MayorRoss: Nathaniel.

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01:13:03.680 --> 01:13:06.060

Nathaniel Klitsberg, Broward County: So and and again,

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01:13:06.120 --> 01:13:07.870

Nathaniel Klitsberg, Broward County: obviously I i'll make

813

01:13:08.140 --> 01:13:12.149

Nathaniel Klitsberg, Broward County: at least put out a a policy option to consider for the moment.

814

01:13:12.200 --> 01:13:13.300

Nathaniel Klitsberg, Broward County: which is

815

01:13:15.150 --> 01:13:22.419

Nathaniel Klitsberg, Broward County: allowing the t to have time between now and the next meeting to evaluate

816

01:13:22.640 --> 01:13:26.760

Nathaniel Klitsberg, Broward County: and give any feedback on the proposed scope for the master plan.

817

01:13:27.490 --> 01:13:37.549

Nathaniel Klitsberg, Broward County: allowing county staff to be looking at what the process would be if there was going to be an Rfp. That's put out by the county. and what the timing would be

818

01:13:37.570 --> 01:13:41.620

Nathaniel Klitsberg, Broward County: for that once the the scope is

done.

819

01:13:42.070 --> 01:13:55.680

Nathaniel Klitsberg, Broward County: Allowing the attorneys to be finalizing, or at least coming up with whatever additional needs to potentially be included in that Rfp. While at the same time the county Attorney's office, and

820

01:13:55.760 --> 01:13:56.920

Nathaniel Klitsberg, Broward County: Jamie Mike

821

01:13:57.040 --> 01:14:00.040

Nathaniel Klitsberg, Broward County: and the municipal attorney is also talking about the

822

01:14:00.240 --> 01:14:01.189

Nathaniel Klitsberg, Broward County: I like

823

01:14:01.890 --> 01:14:14.369

Nathaniel Klitsberg, Broward County: and what options may exist there, because then we can be moving forward on all 3 pads simultaneously before the ultimate decision on on which route the working group wants to go down. needs to be made.

824

01:14:14.750 --> 01:14:22.139

Nathaniel Klitsberg, Broward County: so this is this is one where I think we could be padding our head, rubbing our stomach and chewing gum at the same time.

825

01:14:22.380 --> 01:14:38.390

MayorRoss: I'm not sure I can do all 3 of those, but the 3 options that you gave I I think we can do, and I I like how it was said, and I think it's a a smart route to take, if you will. we've got commission, Marrison.

826

01:14:39.010 --> 01:14:43.600

Bob Mayersohn: I didn't. I didn't want to interrupt You may or off. But

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01:14:44.270 --> 01:14:48.300

Bob Mayersohn: no, but I I mean I I like Nathaniel's suggestion.

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01:14:49.620 --> 01:14:53.909

Bob Mayersohn: you know. And again going back to what I said before a timeline

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01:14:54.050 --> 01:15:00.550

Bob Mayersohn: so that at least moving forward, you know, if the information is going to be provided to us at the next meeting.

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01:15:00.600 --> 01:15:06.139

Bob Mayersohn: that would be great that a timeline on, you know, or how long we're going to take to make any decisions.

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01:15:06.210 --> 01:15:11.720

Bob Mayersohn: I mean those that's my only commentary, so that we continue to have this momentum.

832

01:15:11.760 --> 01:15:17.259

Bob Mayersohn: you know, as Mayor Ryan said, you know there is that that human element that we're always dealing with

833

01:15:18.590 --> 01:15:20.990

Bob Mayersohn: and you know I don't know how to address that.

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01:15:21.070 --> 01:15:37.640

Bob Mayersohn: except if Commissioner for wants to have the county pay for it. I think that would be a very nice, as I said before present, which i'm sure the the municipalities would be very grateful for that would help the human element of it. But, besides that I'm I I would support.

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01:15:37.670 --> 01:15:39.160

Bob Mayersohn: Nathaniel suggested.

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01:15:40.000 --> 01:15:41.760

MayorRoss: Thank you. I've got Mayor Ryan.

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01:15:44.590 --> 01:15:46.799

Michael Ryan: Yeah, I

838

01:15:46.890 --> 01:16:06.299

Michael Ryan: as much as I would like to second Bob's motion to have a beam. Go to the County Commission, have the county pay for it all. I think that only solves one aspect of what Jamie raised right? What what happens for the city. I think the human dynamic is what is most concerning to me, so I I value and support what Nathaniel suggested.

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01:16:06.450 --> 01:16:13.410

Michael Ryan: I think that's the the right thing to do. And I think the other thing, as as I said here listening to everyone is, maybe

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01:16:14.260 --> 01:16:16.970

Michael Ryan: you know, maybe we haven't made the case

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01:16:17.900 --> 01:16:21.589

Michael Ryan: as to why the Ila has to be

842

01:16:21.830 --> 01:16:23.369

Michael Ryan: decided on

843

01:16:24.040 --> 01:16:30.480

Michael Ryan: while acknowledging that the master plan is going to have a lot of details, and everybody's going to have input in it, and it's going to be

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01:16:31.080 --> 01:16:32.349

Michael Ryan: important.

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01:16:32.590 --> 01:16:40.429

Michael Ryan: But waiting for a master plan to be finished to complete and execute, and all the cities to get on. The Ila is

846

01:16:41.050 --> 01:16:48.969

Michael Ryan: not productive. I don't know that we've made that case. I know I feel that way, and I think Jamie's expressed it in in different ways. But I don't know that we've made that case.

847

01:16:49.040 --> 01:17:04.150

Michael Ryan: and so I think the next that the space and time between now and the next meeting. I think we should contemplate what it means

to make that case, so that those that are recommending, hey, I don't want to sign in I like until the master plan, or I have a better sense of it.

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01:17:04.270 --> 01:17:11.129

Michael Ryan: can can at least understand. Look, we understand, we we recognize and hear your concerns.

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01:17:11.350 --> 01:17:12.730

Michael Ryan: But here is

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01:17:12.780 --> 01:17:19.819

Michael Ryan: why the weight of argument and facts suggest we need to. We need to do the Ila now.

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01:17:19.980 --> 01:17:25.779

Michael Ryan: and let's. Let's. We'll continue to have your engagement on the master plan, but

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01:17:26.160 --> 01:17:30.909

Michael Ryan: you know, ferreting out all of those details before an Ila side, I think, is going to

853

01:17:31.790 --> 01:17:51.780

Michael Ryan: again. I think it's going to slow us down, because once folks realize that they can have some input on what the master plan is going to say. It's going to just be a much slower process, and we need to get again the authority form. We need to start talking about executive direct. We need to start giving some some pace to this. We've been meeting every month, and

854

01:17:51.900 --> 01:17:52.719

Michael Ryan: you know

855

01:17:53.030 --> 01:18:00.290

Michael Ryan: I I think it's time the cities have to, you know. Sign the violate, and and I recognize I may have to

856

01:18:00.680 --> 01:18:08.599

Michael Ryan: give a little bit, or maybe the county's got to give a little bit on this veto. It has to be some imagination. Let's try to

work on that between now and the next meeting, and get this finalized.

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01:18:09.210 --> 01:18:11.849

MayorRoss: I appreciate that any other comments

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01:18:13.650 --> 01:18:17.309

MayorRoss: i'm Mr. Chair.

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01:18:17.900 --> 01:18:34.360

MayorRoss: Then on on that note, let me say Thank you, Nathaniel, because I think you succinctly made it easy for us to contemplate what we have to do for our next meeting, and and that is to contemplate these various options.

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01:18:34.370 --> 01:18:54.290

MayorRoss: we're not saying what we're doing right now. but we are. And and again we are moving forward. Believe it or not, it takes these kind of meetings, these kind of discussions to get where we want to be. So for everyone. I I just want to say thank you, and I'll move on to the public comment.

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01:18:54.300 --> 01:18:56.240

MayorRoss: Do I have anyone

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01:18:56.890 --> 01:18:58.650

MayorRoss: with public comment

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01:18:59.530 --> 01:19:10.500

Michael Ryan: just before you do that, Mr. Chair? I'm: sorry I have my hand raised. Okay, One clarity. And this again, is where we started with beans inquiry to all of us about going back to the County Commission.

864

01:19:10.510 --> 01:19:25.599

Michael Ryan: As a result I would. I would think it'll advise necessarily to go back to the County Commission and get input yet on that. I think we're going to use. If I understand correctly, we're going to get use the next 30 days to formalize where we think this is what it looks like the timeline.

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01:19:25.610 --> 01:19:31.329

Michael Ryan: and and then at that point at least, we can continue to work on the case. And I understand that correctly.

866

01:19:31.800 --> 01:19:35.379

MayorRoss: That is my understanding. Anyone have different understanding.

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01:19:37.310 --> 01:19:38.630

MayorRoss: I see no

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01:19:38.670 --> 01:19:40.779

MayorRoss: hands relating to that.

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01:19:40.830 --> 01:19:46.200

MayorRoss: so that is accurate that does not prevent being from doing what he wants, and keeping

870

01:19:46.260 --> 01:19:48.570

MayorRoss: his commission updated.

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01:19:48.960 --> 01:20:01.470

Michael Ryan: But that's that's your choice. A a. Absolutely. I didn't mean to suggest. But what I what I think I will do just to you all know what i'm doing. I'll i'll let them see what this master plan

872

01:20:01.730 --> 01:20:03.550

Beam Furr: proposal is.

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01:20:03.840 --> 01:20:06.580

Beam Furr: and let it let them know that there's been a response.

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01:20:06.760 --> 01:20:10.630

Beam Furr: and also and Mike, if you don't mind, I mean if there's a

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01:20:10.800 --> 01:20:13.489

Beam Furr: maybe a reconsideration on the veto stuff.

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01:20:13.510 --> 01:20:15.659

Beam Furr: and I guess you know that would be helpful.

877

01:20:15.800 --> 01:20:33.250

Michael Ryan: Yeah, I I I would agree. I I hope the County Commission reconsiders that I thought that's what you meant by. I hope there's a reconsideration. I I I misunderstood my I know you did unilateral reconsideration out.

878

01:20:35.110 --> 01:20:41.599

MayorRoss: Gentlemen, you crack me up. Thank you. I have public comment by Justin Dubois.

879

01:20:41.860 --> 01:20:44.570

MayorRoss: Jwr. Constructing services.

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01:20:45.260 --> 01:21:02.980

Dustin DuBois, JWR Construction Services: Hey? Good afternoon, Everyone again Dustin to voice. I'm actually you're kind of representing Co. The organics. My My composting arm today. Too. But I really I just wanted to thank you guys for for getting organics, recycling included into the plan right now. That's a it's a big step in the right direction. I believe is

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01:21:03.400 --> 01:21:10.269

Dustin DuBois, JWR Construction Services: as someone who's invested a lot of my personal time. i'm I My sweat into organics recycling. I

882

01:21:10.730 --> 01:21:11.960

Dustin DuBois, JWR Construction Services: really is important.

883

01:21:12.380 --> 01:21:15.770

Dustin DuBois, JWR Construction Services: important part of managing our waste stream.

884

01:21:15.800 --> 01:21:18.870

Dustin DuBois, JWR Construction Services: both in an environmental and a physically responsible

885

01:21:19.010 --> 01:21:19.610

here and

886

01:21:20.530 --> 01:21:31.249

Dustin DuBois, JWR Construction Services: just for information services, i'm currently gearing up. We're doing a pilot program with City of Deerfield starting the beginning of next year to compost food based with them.

887

01:21:31.390 --> 01:21:37.500

Dustin DuBois, JWR Construction Services: just had a meeting yesterday with City of Coral Spring they seem interested in, and possibly pursuing one of those as well.

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01:21:37.640 --> 01:21:42.870

Dustin DuBois, JWR Construction Services: and I think it's a good opportunity for us to share that data. How that goes with with all of you

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01:21:43.750 --> 01:21:44.720

Dustin DuBois, JWR Construction Services: along the way.

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01:21:44.970 --> 01:21:48.460

Dustin DuBois, JWR Construction Services: And yeah, I mean, just for us. We just wanted to

891

01:21:48.660 --> 01:21:50.580

Dustin DuBois, JWR Construction Services: wanted to do our best to ensure that

892

01:21:50.940 --> 01:21:57.859

Dustin DuBois, JWR Construction Services: this this master plan and the I like it's written in a way that organics recycling is always an option.

893

01:21:59.280 --> 01:22:00.150

Dustin DuBois, JWR Construction Services: That's all I got.

894

01:22:00.410 --> 01:22:02.550

MayorRoss: Thank you very much. Right on time.

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01:22:02.730 --> 01:22:06.410

MayorRoss: We've got Hiro Gonzales waste pro green.

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01:22:07.590 --> 01:22:20.880

Jairo Gonzalez- Wasteprogreen: Thank you, Mr. Chairman, and members of the committee. I i'm an organics recycler, and I working with guilty organics and other micro holders in in the South Florida region.

897

01:22:20.990 --> 01:22:26.370

Jairo Gonzalez- Wasteprogreen: I think some of you know me already. I'm also a member of the Us. Composing Council advisory role

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01:22:26.380 --> 01:22:48.259

Jairo Gonzalez- Wasteprogreen: and all the organics recycling foundation. I wanted to comment on, You know, when I initially read the Archives report which you mentioned in your master plan. while most of it was the emphasis on the authority and the creation of the Wto. There was several items in there that included organics profits. You.

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01:22:48.370 --> 01:22:57.469

Jairo Gonzalez- Wasteprogreen: and I would think that that that's something that we must continue, even though the our cards reports use a little out there. Now, as far as you guys have gone.

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01:22:57.520 --> 01:22:59.359

Jairo Gonzalez- Wasteprogreen: the

901

01:22:59.510 --> 01:23:15.209

Jairo Gonzalez- Wasteprogreen: the activities in the master plan looking at the budget. And and I know you guys are doing that waste composition study at this time, which you know I I look forward to reading it. I'm. Using data from the the Florida Dp: right now, and from the report, and where food waste is a major component

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01:23:15.240 --> 01:23:17.220

Jairo Gonzalez- Wasteprogreen: and as Dustin mentioned.

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01:23:17.230 --> 01:23:40.489

Jairo Gonzalez- Wasteprogreen: they are at municipalities today the not only the deal for you and the Cutler city I think you mentioned, but to see for Laura Dale some of the cities in North Aid who are now looking at food diversion programs to create sustainability and circular economies within their communities and to feed their community gardens and other activities where

904

01:23:40.500 --> 01:23:58.479

Jairo Gonzalez- Wasteprogreen: the by products like compos play a major role. And then so, when looking at the presentation today by, I believe, Kevin I saw the items in the budget of the Wto. And other sites there. it would be nice to include food waste

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01:23:58.490 --> 01:24:01.759

Jairo Gonzalez- Wasteprogreen: composting sites as part of your budget.

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01:24:01.800 --> 01:24:20.889

Jairo Gonzalez- Wasteprogreen: as we all know, the the Btu burning rate of food waste, I, wto sites is not very desirable. It requires a lot of combustion. It requires a lot of engine.

907

01:24:20.900 --> 01:24:24.789

Jairo Gonzalez- Wasteprogreen: and those assessments are played by the consulting and and the new role. Thank you.

908

01:24:24.920 --> 01:24:27.119

MayorRoss: Thank you.

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01:24:27.150 --> 01:24:28.030

MayorRoss: Anything.

910

01:24:28.300 --> 01:24:30.249

Mary Lou Tighe: I don't see any other hands raised

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01:24:30.460 --> 01:24:33.170

MayorRoss: the commission for

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01:24:33.530 --> 01:24:36.469

Beam Furr: to to Mike's concern a little bit about

913

01:24:36.520 --> 01:24:41.590

Beam Furr: wondering if they were going to be able to keep the the interest, etc. When when you start to see

914

01:24:41.800 --> 01:24:43.420
Beam Furr: people like Dustin and Hiro.

915
01:24:43.490 --> 01:24:47.349
Beam Furr: and all these other, all these other vendors that we're coming in with all these

916
01:24:47.420 --> 01:24:50.519
Beam Furr: ideas of how to use our glass or our plastic everything

917
01:24:50.680 --> 01:24:51.760
Beam Furr: it's exciting.

918
01:24:52.020 --> 01:24:56.940
Beam Furr: and I think what's it going to be incumbent upon us is to help

919
01:24:56.990 --> 01:25:01.200
Beam Furr: spread that excitement of what we're doing. I think that's going to keep this on going.

920
01:25:01.310 --> 01:25:02.670
Michael Ryan: I

921
01:25:02.840 --> 01:25:05.530
Michael Ryan: and it be. I I agree with you. I think

922
01:25:05.800 --> 01:25:17.470
Michael Ryan: there so many communities struggling. I think composting is very exciting. I think there's a lot of exciting technology. What you saw in your incubator. Very exciting, but I don't think it's excitement. I think it's. My fear is that

923
01:25:17.540 --> 01:25:25.120
Michael Ryan: it'll be the details of the master plan that cause people to pause on the Ila. Right? I I think, though, to your point right

924
01:25:25.220 --> 01:25:28.239
Michael Ryan: the longer we delay

925

01:25:28.570 --> 01:25:44.719

Michael Ryan: getting an authority together, get together the executive director start talking about these new technologies and and existing technologies that are not new, and begin looking in in, in crafting what bonding looks like to address these issues.

926

01:25:45.010 --> 01:25:46.900

Michael Ryan: we are not.

927

01:25:46.940 --> 01:25:52.499

Michael Ryan: We're not moving forward fast enough. I think we all agree that so to your point I think we have not

928

01:25:52.690 --> 01:25:54.769

Michael Ryan: I Personally, Haven't made the case?

929

01:25:55.180 --> 01:26:00.769

Michael Ryan: Why, the Iola needs to be done more rapidly and efficiently. While

930

01:26:01.220 --> 01:26:08.629

Michael Ryan: moving towards the implementation of these very exciting options, they did. I agree with you. I share your passion for that. I

931

01:26:10.940 --> 01:26:12.160

MayorRoss: Well, gentlemen.

932

01:26:12.190 --> 01:26:15.740

MayorRoss: ladies, I want to say thank you very much for your input

933

01:26:15.820 --> 01:26:20.949

MayorRoss: It has been a wonderful meeting, and because of the holiday, I say, we ended early.

934

01:26:21.140 --> 01:26:21.980

Okay.

935

01:26:22.180 --> 01:26:27.069

MayorRoss: thank you very much. Looking forward to a happy and a healthy New Year, which I wish to everyone.

936

01:26:27.760 --> 01:26:29.130

Beam Furr: Happy holidays, everybody

937

01:26:29.190 --> 01:26:30.120

MayorRoss: take care.