

WEBVTT

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00:00:15.440 --> 00:00:24.300

MayorRoss: In the meantime I want to say welcome to everyone. I appreciate you. Meeting on candidly short notice. It is important we are.

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00:00:24.340 --> 00:00:30.820

MayorRoss: At least I am excited about what's going on with the Ila right now. We're in the midst of having it passed by

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00:00:30.840 --> 00:00:35.420

MayorRoss: a majority of the commissions, and we are

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00:00:37.130 --> 00:00:42.660

MayorRoss: faced with a and actually 5 different issues, if you will.

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00:00:42.790 --> 00:00:57.940

MayorRoss: That was brought up by the county at their County commission meeting, where they unanimously passed the Ila. They had 5 different modifications, and Mr. Chair, would you like to roll call before we get into

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00:00:57.980 --> 00:01:00.360

MayorRoss: sure substance

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00:01:02.420 --> 00:01:03.630

Mary Lou Tighe: chair, Ross?

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00:01:03.640 --> 00:01:04.750

MayorRoss: I am here.

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00:01:05.230 --> 00:01:06.410

Mary Lou Tighe: but sure for

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00:01:11.150 --> 00:01:15.420

MayorRoss: you're muted. But I assume you're here.

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00:01:16.500 --> 00:01:18.170

Mary Lou Tighe: Vice Mayor Welch.

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00:01:19.530 --> 00:01:20.330

Sandra Welch: Yeah.

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00:01:21.310 --> 00:01:22.680

Mary Lou Tighe: Mr. Glassman.

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00:01:22.840 --> 00:01:24.190

Commissioner Steven Glassman: Good morning. Here.

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00:01:25.110 --> 00:01:26.480

Mary Lou Tighe: Commissioner Good

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00:01:29.170 --> 00:01:30.360

Mary Lou Tighe: Mayor Harden.

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00:01:31.980 --> 00:01:33.260

Mary Lou Tighe: Mayor Ryan

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00:01:33.590 --> 00:01:34.390

Michael Ryan: present

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00:01:34.920 --> 00:01:36.370

Mary Lou Tighe: Commissioner Morrison.

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00:01:37.040 --> 00:01:38.060

Bob Mayersohn: I'm here.

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00:01:38.650 --> 00:01:39.970

Mary Lou Tighe: Mayor Gomez.

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00:01:40.110 --> 00:01:40.850

Michelle J. Gomez, Mayor of Tamarac, FL: Morning.

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00:01:41.170 --> 00:01:42.820

Mary Lou Tighe: Mr. Chair, you have a quorum.

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00:01:42.990 --> 00:01:51.520

MayorRoss: Terrific. As as I was saying, I welcome you on on the short notice. We have a limited agenda, 5 different issues.

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00:01:51.540 --> 00:01:59.220

MayorRoss: and before I begin getting into the sum and substance of it, i'll turn it over to being fur for welcoming. As well.

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00:01:59.840 --> 00:02:07.560

Beam Furr: Thanks, Mayor, and I share your excitement as well. It was nice to see the county pass it. Greg and I have had a chance to go to

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00:02:07.620 --> 00:02:13.650

Beam Furr: a couple of city commissions. and it's it's nice to see that it's it's being welcomed.

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00:02:13.920 --> 00:02:18.180

Beam Furr: I know that I know the county put in a couple of wrinkles here at the last minute.

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00:02:18.390 --> 00:02:22.590

Beam Furr: Most of them, I think, were actually good additions.

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00:02:22.810 --> 00:02:27.150

Beam Furr: you know. I think they were not just for the county's benefit. These were actually

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00:02:27.320 --> 00:02:29.090

Beam Furr: for the authorities benefit

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00:02:29.270 --> 00:02:33.000

Beam Furr: in in in terms of providing clarity on a few things

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00:02:33.110 --> 00:02:42.190

Beam Furr: so and I and I imagine we'll see that from said it some cities, too. that they'll probably add some clarity where it might be needed.

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00:02:42.200 --> 00:02:46.780

Beam Furr: This is a long contract, so we want to get it right on the front end.

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00:02:46.940 --> 00:02:58.050

Beam Furr: We do have an issue today that you know. Hopefully we can come to terms with. But other than that, i'm excited. It's nice to get it passed at least on on the county's end.

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00:02:58.100 --> 00:03:03.010

Beam Furr: and look forward to to, as Greg says, all 31 cities being a part of this.

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00:03:03.790 --> 00:03:04.900

MayorRoss: I Thank you

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00:03:05.010 --> 00:03:12.680

MayorRoss: all right, if we can. I'd like to get started in Mayor Loop. Can you grow up on the screen? The first

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00:03:12.820 --> 00:03:15.650

MayorRoss: modification that the county has requested.

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00:03:21.360 --> 00:03:22.980

Mary Lou Tighe: I think Sally is going to put that up.

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00:03:25.870 --> 00:03:28.790

Mary Lou Tighe: We're also gonna drop it into the chat.

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00:03:29.270 --> 00:03:30.710

MayorRoss: Thank you very much.

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00:03:33.990 --> 00:03:38.570

MayorRoss: Okay. so is that Mr. Chair.

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00:03:38.810 --> 00:03:47.990

Beam Furr: Mayor Mayor, would you think it would be good for Drew Myers? I was going to say any of the attorneys you you you there!

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00:03:48.740 --> 00:03:51.150

Drew: I am here, everyone.

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00:03:51.220 --> 00:04:00.850

MayorRoss: I I appreciate your attendance, and the first modification is a 3.1. If you would give a little history behind it in the defect

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00:04:00.890 --> 00:04:18.510

Drew: of deleting it, sure; and if if you don't mind I'm. I'm confident on the first revision, this is accurate, but on the others Matt Nathaniel Jamie, and Mike. You know we've gone through several versions of this, so I just want to make sure I know it's not the current version of Number 4,

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00:04:18.510 --> 00:04:32.590

Drew: but I also want to make sure that it is the current version of the other one. So again, on the first one, not a problem. This is just a a lapsed statutory reference. It should not have been in there, and actually, unlike a lot of references, could

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00:04:32.680 --> 00:04:40.070

Drew: could create a wrong perception. So we think it should be deleted. I don't think Mike or Jamie disagree at all.

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00:04:40.900 --> 00:04:43.780

MayorRoss: and if they do, let them chime in right now.

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00:04:43.800 --> 00:04:58.490

MayorRoss: not hearing anything from there. This is Jamie. I I do agree that that should be removed. I don't think that, by the way, if that was the only change I would feel it's a non substantive change

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00:04:58.500 --> 00:05:12.010

Jamie Cole: that most of the cities have approved the agreement have a provision that says that that the manager and the attorneys can make non substantial changes, so that would be one. I don't think it's substantial, and I do think it should be deleted.

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00:05:12.290 --> 00:05:14.870

MayorRoss: Then i'm going to do it.

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00:05:15.030 --> 00:05:16.610

MayorRoss: I Mike, you agree.

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00:05:19.230 --> 00:05:21.180

MayorRoss: I'm sorry. Was that Mike Cerilla?

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00:05:21.810 --> 00:05:37.310

MayorRoss: I'm sorry. Yes, it was. I was trying to mute real fast and not talk over you. But yes, I agree with Jamie. Okay, I thank you very much. Then I'm going to do it the formal way, and ask for a motion to approve the deletion of Chapter 189.4 one. Yes.

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00:05:37.610 --> 00:05:41.690

MayorRoss: Commissioner Meerson has his hand raised. I thank you very much. Commissioner

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00:05:41.960 --> 00:05:48.270

Bob Mayersohn: Yeah. I was gonna do the same thing that you were just, you know, asked for a motion to approve, so i'll make that motion.

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00:05:48.280 --> 00:05:50.710

MayorRoss: I thank you very much. Do I have a second

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00:05:52.600 --> 00:05:53.540

Beam Furr: a second.

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00:05:53.560 --> 00:05:58.260

MayorRoss: Thank you very much. Any further discussion. hearing none
Call for a vote.

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00:06:03.910 --> 00:06:05.800

MayorRoss: Chair Ross. Yes.

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00:06:07.400 --> 00:06:11.250

Mary Lou Tighe: Nice chair for Vice Mayor Welch.

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00:06:11.630 --> 00:06:12.480

Sandra Welch: Yes.

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00:06:13.610 --> 00:06:15.040

Mary Lou Tighe: Commissioner Glassman.

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00:06:15.130 --> 00:06:16.090

Commissioner Steven Glassman: Yes.

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00:06:17.260 --> 00:06:19.280

Mary Lou Tighe: Mayor Ryan.

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00:06:20.540 --> 00:06:24.360

Mary Lou Tighe: Commissioner Mayerson. Mayor Gomez.

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00:06:24.500 --> 00:06:25.230

Michelle J. Gomez, Mayor of Tamarac, FL: Yes.

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00:06:25.950 --> 00:06:36.300

MayorRoss: the motion passes unanimously.

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00:06:37.270 --> 00:06:50.570

Drew: sure. Well, why don't? I just give you a little bit of the history because it did bounce back and forth a little bit. But can I excuse me? Can I first please have confirmation from my colleagues? This is the current draft.

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00:06:51.740 --> 00:06:53.040

Matthew Haber: It appears to be

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00:06:54.620 --> 00:07:08.820

Drew: okay, very good. So what what led to this was? It was a comment by one of the County Commissioners that this is a very long term agreement, and it's possible that the Legislature would pop in and change some laws

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00:07:08.850 --> 00:07:27.890

Drew: that would put us between a rock and a hard place, in terms of being both compliant with the agreement and compliant with the change law. So what we first drafted was a provision that said, and i'll give you a a good example that might impact the county. Not that it would ever happen, but it it might illustrate the point.

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00:07:27.890 --> 00:07:36.050

Drew: you know. Presumably this group. The authority is going to come up with a robust recycling program with a lot of specifics.

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00:07:36.120 --> 00:07:42.640

Drew: and then the Legislature pops in 10 years later and says that each county must

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00:07:43.000 --> 00:07:47.120

Drew: mandate compliance with the following recycling provisions.

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00:07:47.140 --> 00:07:54.310

Drew: So now the county is in a difficult position when we drafted it. What we said was, If the law changes.

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00:07:54.360 --> 00:08:07.260

Drew: Maybe there's some obligation to challenge it, but if we challenge it, then you know nobody's in in breach we have to comply with the applicable law. But then Jamie and Mike made a what I thought was a very good point

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00:08:07.290 --> 00:08:23.670

Drew: that we want to try to preserve whatever sort of legislative impairment claim. We think we may be able to develop at the time. And who knows what this state of the law will be at that time. So, instead of saying it's not a breach. It's written in terms of nobody's liable for the damages

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00:08:23.740 --> 00:08:28.740

Drew: if they end up challenging it, and it lays out a couple of different provisions for challenge.

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00:08:28.770 --> 00:08:47.760

Drew: We don't think this is gonna come up, but if it does, it sort of makes the parties actually challenge things that could undermine the authority of the authority. Sorry for using the same word, and and and also, you know, relieves them from liability. If things happen beyond their control

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00:08:47.760 --> 00:08:51.090

Drew: that put them into a basically. A difficult position.

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00:08:51.320 --> 00:08:53.050

Drew: So that's where we are with it.

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00:08:53.970 --> 00:09:00.800

MayorRoss: I I appreciate that Drew. Are there any questions by any of the members on 19.14,

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00:09:02.210 --> 00:09:04.460

MayorRoss: lays out the process clearly

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00:09:04.970 --> 00:09:23.930

Jamie Cole: hearing no questions. Do I have a motion, Mayor? This is Jamie. If I can just comment on this first. Yeah, we we did go over this land. We did not like the the first draft of this the way it's drafted. Now we don't. At least i'll speak for myself, and I think I can speak for Michael too. We don't really have a problem with it.

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00:09:24.690 --> 00:09:32.750

Jamie Cole: We don't necessarily think it's important or necessary. I I think it would have been fine without it. I don't think it really does anything.

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00:09:32.760 --> 00:09:45.000

Jamie Cole: I don't see anything negative about it. So if the county really wants it, I don't see any reason why we wouldn't do it, because I don't see it hurting any party. I do think this is a substantial change that would

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00:09:45.000 --> 00:09:55.590

Jamie Cole: mean that cities that have already approved. It will need to reapprove it. With this change. It appears there will be other changes as well that are substantial. But this is not something that

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00:09:55.620 --> 00:10:10.630

Jamie Cole: that I would feel comfortable telling a city manager that it's a non-substantial change, that that the manager can just approve with the attorney's acquiescence. So this will mean that whatever has been approved already by cities will have to be approved

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00:10:10.820 --> 00:10:12.520

Jamie Cole: in a revised way.

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00:10:13.010 --> 00:10:16.190

MayorRoss: I appreciate that, Mike any anything additional.

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00:10:16.210 --> 00:10:20.660

Michael Cirullo: Now again, Jamie and I have been in touch, and I agree with with that as well.

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00:10:21.430 --> 00:10:28.240

Mary Lou Tighe: I appreciate it, and Mayor Ryan and Vice Chair for have their hands raised. Thank you, Mayor Ryan.

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00:10:28.690 --> 00:10:30.120

Michael Ryan: Thank you. I I

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00:10:30.130 --> 00:10:48.540

Michael Ryan: What's going to ask Jamie what impact this has on municipalities that have already approved this. I I I want to make the point here. Obviously I've expressed my frustration that we're getting substantive changes. I believe this is a substance change, and you know we can't be cavalier about that. I don't want any

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00:10:48.540 --> 00:10:56.440

Michael Ryan: concerns and challenges later. How many municipalities now will have to go back and reapprove this. Do we know.

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00:10:57.830 --> 00:11:00.670

MayorRoss: I believe, that there may be about 5

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00:11:00.790 --> 00:11:03.980

MayorRoss: that have a 5, if not 6, have approved it.

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00:11:04.250 --> 00:11:08.360

Mary Lou Tighe: I I I believe that number is 4,

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00:11:09.180 --> 00:11:14.550

Mary Lou Tighe: as one of the cities that approved, approved all 5 amendments.

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00:11:16.810 --> 00:11:31.050

Michael Ryan: I'm sorry i'm not sure. I understood that we have cities that have approved the amendments already? Do we have cities or municipalities that have not approved these amendments that have to go back. Now, I believe that number is for

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00:11:31.260 --> 00:11:38.170

Michael Ryan: right. So we have 4 that have not yet who approved the previous Ila that this working group

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00:11:39.360 --> 00:11:44.410

Michael Ryan: unanimously passed, and now they have to go back and look how many have passed it with

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00:11:44.740 --> 00:11:46.800

Mary Lou Tighe: these amendments? One.

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00:11:47.080 --> 00:11:47.760

Michael Ryan: Okay.

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00:11:48.100 --> 00:12:05.360

Michael Ryan: with respect to the 4 that have to assuming this this pass today and all of these past today. What is the plan from the from council or League to make sure that happens expeditiously

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00:12:07.530 --> 00:12:21.940

MayorRoss: as as soon as this hearing this meeting is over, and determining what a transpires. Then we will be notifying the 4 city managers and city attorneys

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00:12:22.030 --> 00:12:28.620

MayorRoss: that things have changed, that they need to go back and let them handle it on an expeditious manner.

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00:12:28.720 --> 00:12:38.540

Michael Ryan: Okay. And then, finally, as we go through this, Jamie, I think it's helpful to cleave that which is substantive, and that which is not

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00:12:38.550 --> 00:12:43.830

Michael Ryan: so that we're clear on which of those matters it's obviously helpful to have

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00:12:44.540 --> 00:12:46.200

Michael Ryan: it approved by

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00:12:46.470 --> 00:12:51.590

Michael Ryan: in its entirety by each of the municipal commissions or councils.

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00:12:51.630 --> 00:13:07.510

Michael Ryan: But I think it's important in terms of going forward to be able to have this dialogue with the city managers, so that we don't run into a situation where the county suggests some new changes that they believe is non-substitutive, and we end up in

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00:13:07.680 --> 00:13:25.570

Michael Ryan: you know, a a pickle between substance and non substance going forward. So, Jamie, thank you and Michael thank you for that work as we go through the rest of these amendments today. I hope we will also delineate that. Thank you. Thank you, Mr. Chair. Not a problem I have, Commissioner, for I was just going to do a motion to approve when you're ready. That's all.

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00:13:25.670 --> 00:13:28.020

MayorRoss: Thank you. Any further discussion.

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00:13:29.880 --> 00:13:31.960

MayorRoss: hearing none bean

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00:13:32.170 --> 00:13:33.300

Beam Furr: motion to approve.

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00:13:33.550 --> 00:13:34.970

MayorRoss: Do I have a second?

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00:13:36.190 --> 00:13:38.510

Bob Mayersohn: I have a question. I have a question

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00:13:38.600 --> 00:13:45.340

MayorRoss: I i'm sorry, David, I appreciate your question, but that's not the a parting party right now do I have a second

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00:13:47.760 --> 00:13:48.670

Michelle J. Gomez, Mayor of Tamarac, FL: second.

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00:13:49.210 --> 00:13:55.210

MayorRoss: Thank you very much. Any further discussion on it. hearing none call the boat merely

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00:13:56.780 --> 00:13:58.030

Mary Lou Tighe: chair. Ross.

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00:13:58.070 --> 00:14:00.180

MayorRoss: Yes.

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00:14:00.190 --> 00:14:00.900

Beam Furr: yes.

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00:14:01.000 --> 00:14:02.370

Mary Lou Tighe: Vice Mayor Welch.

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00:14:02.650 --> 00:14:03.580

Sandra Welch: Yes.

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00:14:04.050 --> 00:14:06.510

Commissioner Steven Glassman: Commissioner Glassman. Yes.

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00:14:06.640 --> 00:14:10.310

Mary Lou Tighe: Mayor Ryan. Commissioner Meerson.

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00:14:10.380 --> 00:14:11.220

Bob Mayersohn: Yes.

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00:14:11.380 --> 00:14:13.360

Michelle J. Gomez, Mayor of Tamarac, FL: Mayor Gomez. Yes.

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00:14:13.380 --> 00:14:14.750

Mary Lou Tighe: motion passes.

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00:14:14.880 --> 00:14:20.970

MayorRoss: Thank you very much, and Drew, I'll ask you to handle 19.15

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00:14:32.620 --> 00:14:34.470

Jamie Cole: through your muted.

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00:14:35.160 --> 00:14:46.690

Drew: But what you said was brilliant, drew all of you I sound. I sound best that way. Thank you for all. Letting me go for a while. Let me try and replicate the the non magic that came out of my mouth a second ago.

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00:14:46.730 --> 00:15:03.660

Drew: So you know, this one, I think, is very important for for all of us. Basically it's going to take a little bit 18 months, maybe as much as 2 years for the authority to to be fully formed, have all of its powers to be able to take these substantive actions. We know that in the interim

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00:15:03.660 --> 00:15:14.890

Drew: the county has to do certain things in terms of solid waste disposal capacity to make sure that we're ready for the period immediately after July second, or so of 2,028,

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00:15:14.910 --> 00:15:29.670

Drew: when our current agreement will have expired. But the whatever facilities may end up being developed pursuant to this agreement might not be online yet. So whatever we do on that front, and whatever we may want to try to develop on the

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00:15:29.670 --> 00:15:54.510

Drew: recycling front, those would be things that are offered to the authority or to the municipalities. We can't compel anyone to take it. but we have to have the capacity available, at least on the the pure disposal side to make sure we meet our statutory responsibilities. So this just basically recognizes, and I think it builds on existing language in the agreement. But it recognizes that

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00:15:54.510 --> 00:16:10.450

Drew: during this period of time the county can take these interim actions, and it it does reference the authority, and I apologize the the Prince Small, even with my my glasses on. But it's mindful of the

authorities rightful role, and the fact that we can't compel

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00:16:10.450 --> 00:16:14.820

Drew: municipalities to accept all of this, All we can do is make sure we have something to offer.

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00:16:15.020 --> 00:16:21.330

Drew: and it would be done with full collaboration. I think it says that in there, somewhere also, somebody with better eyes can

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00:16:21.420 --> 00:16:22.620

Drew: can let me know.

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00:16:22.670 --> 00:16:32.900

Drew: It says opportunities, I believe, for collaboration. But in any event that that's what it's designed to. It's just interim powers pending the formation conditions being completely met.

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00:16:33.660 --> 00:16:39.240

MayorRoss: I appreciate that. Do I have any questions? Discussions on this item.

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00:16:40.170 --> 00:16:48.040

MayorRoss: I'm. Just going to say, Mr. Chair, for the purposes of this back and forth if we could.

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00:16:48.110 --> 00:16:58.880

MayorRoss: after Drew makes his presentation, Ask Jamie or Michael to make there, so that we have the assistance of council. Thank you.

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00:16:58.890 --> 00:16:59.950

MayorRoss: Jamie.

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00:17:00.060 --> 00:17:11.440

Jamie Cole: Sure this is this is Jamie. We this language we did go through with with through and the the county folks, and we had some issues with it, but it was

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00:17:11.440 --> 00:17:28.540

Jamie Cole: the way it's drafted. Now it does have provisions that

that does require some collaboration with the authority. It also the most important thing is, there's a provision that says that the authority will not be bound by any agreement without its consent. So if the county does do something.

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00:17:28.610 --> 00:17:31.070

Jamie Cole: it's not binding on the authority.

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00:17:31.090 --> 00:17:33.650

Jamie Cole: This is a provision that doesn't

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00:17:33.850 --> 00:17:37.870

Jamie Cole: we, you know. Michael and I both felt wasn't really necessary, because

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00:17:38.080 --> 00:17:55.960

Jamie Cole: basically all i'm saying is, there's nothing in this agreement that stops the county from doing certain things before the formation conditions are done. There's nothing in the agreement that stops them from doing it. So this just says there's nothing in the agreement that stops them from doing it, which is correct. There's nothing in the agreement that stops from doing it. So

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00:17:56.440 --> 00:17:58.140

Jamie Cole: this is one that was

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00:17:58.300 --> 00:18:14.250

Jamie Cole: border line between, whether it's a substantial change or not, because it doesn't really do anything, since the other amendment has already been passed, and the cities will be forced to re, you know, re approve, anyway, with the changes it doesn't really make much of a difference.

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00:18:14.330 --> 00:18:33.150

Jamie Cole: But this is one that that possibly could have been done without a going back to the cities. But bottom line is there's really nothing in here that is overly concerning it doesn't really do anything, but it does make a statement that the county wants. So I don't see any reason why we wouldn't be willing to do that

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00:18:33.300 --> 00:18:40.260

Mary Lou Tighe: Mr. Chair. I see Mayor Gomez's hand, vice chair, first

hand, and Mr. Meyer's hand.

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00:18:40.500 --> 00:18:47.080

MayorRoss: Okay, fair enough. I appreciate that. There with me for a moment. Let me go from Jamie to Mike. Anything additional.

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00:18:47.550 --> 00:19:04.280

Michael Cirullo: Thank you, Mayor. No. Again Jamie and I had been talking about these things, and we're on the same page as the meeting and import of this and and again, but for the fact that another item was substance. If this was the only change, I think we could have been comfortable, having it be non-substitutive, but since it has to go back anyway

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00:19:04.420 --> 00:19:08.620

Michael Cirullo: to those 4 cities, it might as well to send everything back to those 4 cities.

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00:19:09.320 --> 00:19:10.340

MayorRoss: Okay.

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00:19:10.660 --> 00:19:17.920

MayorRoss: Having said that, i'll go back to Drew, followed by Mayor Gomez, followed by Commissioner for

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00:19:18.580 --> 00:19:36.980

Drew: Thank you, Mayor Ross Teras: yeah. The only other thing I wanted to point out. That's a little bit different from the way we've all described it is, and maybe someone mentioned it, and I. I just just ignored it. But there's a provision at the very end. That also says that, you know, recognizes. It's possible that some municipalities

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00:19:36.980 --> 00:19:54.470

Drew: won't be joining on to the authority. And so what that does is it gives the county the authority to make sure that solid waste disposal capacity is available to those municipalities that would not be limited limited to just before the formation conditions are met.

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00:19:54.470 --> 00:20:02.620

Drew: and chances are very high that the county would just say. But here's your opportunity for capacity. You go ahead and contract with the authority

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00:20:02.650 --> 00:20:10.960

Drew: independently. So that's how we would likely meet it. But we do need to maintain that authority going forward just in case some municipalities Don't. Join on.

170

00:20:11.350 --> 00:20:13.710

MayorRoss: Thank you. Mayor Gomez.

171

00:20:14.570 --> 00:20:16.490

Michelle J. Gomez, Mayor of Tamarac, FL: Thank you very much.

172

00:20:17.830 --> 00:20:27.860

Michelle J. Gomez, Mayor of Tamarac, FL: Is there a way to write in the agreement, potentially saying something that in if the county should make an agreement with another. it's d that they are

173

00:20:28.470 --> 00:20:35.120

Michelle J. Gomez, Mayor of Tamarac, FL: on notice that it does not automatically transfer to the authority, because it's one thing to have the

174

00:20:35.460 --> 00:20:49.070

Michelle J. Gomez, Mayor of Tamarac, FL: being in our agreement. But this way, when the accounting is making an agreement with others, we can't make the assumption that they are aware of us for the authority that's going to be place. And this way They know that if they there's a potential option

175

00:20:49.360 --> 00:20:52.960

Michelle J. Gomez, Mayor of Tamarac, FL: for transfer and approval by the authority. But it is not a given.

176

00:20:53.080 --> 00:20:57.980

Michelle J. Gomez, Mayor of Tamarac, FL: and this way there's no stoppel argument by that third party vendor who might come to say to us.

177

00:20:58.530 --> 00:21:04.280

Michelle J. Gomez, Mayor of Tamarac, FL: Well, I didn't know which, you know wouldn't be very good argument, but we just cut it off at the

178

00:21:04.370 --> 00:21:05.140

Michelle J. Gomez, Mayor of Tamarac, FL: means

179

00:21:06.480 --> 00:21:07.410

Michelle J. Gomez, Mayor of Tamarac, FL: to support.

180

00:21:08.880 --> 00:21:23.250

MayorRoss: I will defer to the attorneys on that Mike Jamie, Mr. Chair. Nathaniel has his hand raised to. Okay, i'll. I'll come to nutan you in a moment, Mike or Jamie anything regarding what Mayor Gom has indicated.

181

00:21:23.660 --> 00:21:31.990

Jamie Cole: But there is a provision here that does require that if the county enters into that agreement that the terms of that agreement has a provision

182

00:21:32.030 --> 00:21:40.040

Jamie Cole: permitting them to assign it to us. So there is something that that will kind of put them on notice of the existence of the authority.

183

00:21:41.090 --> 00:21:47.020

Jamie Cole: So i'm not sure how that would play out. It's an interesting idea. I'm not

184

00:21:48.740 --> 00:21:52.030

Michelle J. Gomez, Mayor of Tamarac, FL: well. It gives them permission to assign to us. But in the same

185

00:21:52.130 --> 00:22:02.590

Michelle J. Gomez, Mayor of Tamarac, FL: kind of language does it say it is not necessarily going to be given? You know the contract. It says that it's already be given enough to, you know, subjectively with help.

186

00:22:02.840 --> 00:22:15.380

Michelle J. Gomez, Mayor of Tamarac, FL: You know it. It doesn't. We don't want to make it seem like it's an automatic. They want to make it seem like they have a done deal, or put any pressure on the

authority to say, oh, well, they've been doing it all along, and now we have no choice.

187

00:22:16.050 --> 00:22:17.910

Michelle J. Gomez, Mayor of Tamarac, FL: That's that's kind of where I was from.

188

00:22:19.970 --> 00:22:24.970

Jamie Cole: Well, I don't want to speak for the county, because it, you know this is their language. They you know

189

00:22:25.340 --> 00:22:30.620

Jamie Cole: that they're proposing. So if they're willing to add something like that, I mean I I certainly see no downside in it.

190

00:22:30.690 --> 00:22:37.760

MayorRoss: I I appreciate it. Let me and beam. I'm not sliding you. But let me first go to yeah, good. We'll take care of that first. I appreciate that

191

00:22:38.080 --> 00:22:48.090

Nathaniel Klitsberg, Broward County: I. I was going to make the same comment that Jamie made, because the language there that you know the terms of the agreement permitting County to assign the agreement.

192

00:22:48.140 --> 00:22:54.710

Nathaniel Klitsberg, Broward County: I mean I we can certainly try to figure out a a voluntary language to to add to that, I think it's

193

00:22:55.270 --> 00:23:00.330

Nathaniel Klitsberg, Broward County: minor that we can put something in there that would address Mayor Go message concern.

194

00:23:01.590 --> 00:23:02.930

Michelle J. Gomez, Mayor of Tamarac, FL: I'd appreciate that.

195

00:23:03.010 --> 00:23:07.840

Nathaniel Klitsberg, Broward County: I don't know if I again like Jamie, so I don't know if it's needed. But i'm sure we can figure something out relatively quickly.

196

00:23:08.250 --> 00:23:16.230

Beam Furr: I appreciate that now, Commissioner for

197

00:23:16.410 --> 00:23:22.290

Beam Furr: was even even though we're signing the global agreement with wind waste and waste management

198

00:23:22.490 --> 00:23:29.220

Beam Furr: for June 2,023 coming up with a lot of the cities There's a lot of things that have to be.

199

00:23:29.350 --> 00:23:34.850

Beam Furr: We have to be preparing for for the 2,028 global agreement.

200

00:23:34.940 --> 00:23:38.250

Beam Furr: and and and that we can't

201

00:23:38.480 --> 00:23:46.460

Beam Furr: not be working on that at the same time. So I think that's part of it. You know whether it's

202

00:23:46.800 --> 00:23:52.700

Beam Furr: doing getting ours together, for you know Wts and all that kind of stuff

203

00:23:52.870 --> 00:23:55.530

Beam Furr: that work is needs to continue

204

00:23:55.840 --> 00:23:58.910

Beam Furr: so. That's that's why it it makes sense to me.

205

00:23:59.760 --> 00:24:05.280

MayorRoss: I appreciate that.

206

00:24:05.730 --> 00:24:22.080

Drew: Thank you, Everyone I mean. Maybe this is just as simple as I, if you want to PIN it down right now, I do, because we don't have any other time through. Oh, well, I mean you can. You can trust the lawyers as an easy one. But maybe if Jamie and Mike and Nathaniel and

Matt, if it works

207

00:24:22.080 --> 00:24:29.540

Drew: in the in the line that says, provided that we continue before the call, and we say, provided that in terms of such agreements with the parentheses there

208

00:24:29.610 --> 00:24:38.620

Drew: call in, and then a is contained a provision permitting county to assign the agreements to the authority after the formation. Conditions of it met semicolon and B.

209

00:24:38.680 --> 00:24:45.110

Drew: Specify, or expressly stay. that the authority is not bound by such agreements without its consent.

210

00:24:45.650 --> 00:24:49.980

Drew: Maybe maybe that addresses it in a way that's efficient for May or governments.

211

00:24:50.520 --> 00:25:00.670

Michelle J. Gomez, Mayor of Tamarac, FL: I actually was looking for it to be in the agreement that the counting is going to be doing with him ever it's doing it's agreement in 20 in June.

212

00:25:00.750 --> 00:25:06.520

Michelle J. Gomez, Mayor of Tamarac, FL: So basically we put an item in here saying that the counties agreement will refer to.

213

00:25:07.010 --> 00:25:09.500

Michelle J. Gomez, Mayor of Tamarac, FL: It has the option of being assigned.

214

00:25:09.580 --> 00:25:13.760

Michelle J. Gomez, Mayor of Tamarac, FL: but said, option is not guaranteed some kind of language in your agreement

215

00:25:13.980 --> 00:25:15.880

Michelle J. Gomez, Mayor of Tamarac, FL: that make I said more than

216

00:25:16.670 --> 00:25:17.560

Drew: sure but

217

00:25:17.640 --> 00:25:34.870

Drew: that and and that's Mayor a chair. That's what this is, I think so it's it's contracting for solid waste, disposal capacity with reasonable opportunities for coordination, etc., and such terms as Conditions County determines will benefit the public, provided that. And now it's referencing the terms of that agreement.

218

00:25:35.390 --> 00:25:45.160

Drew: So the terms of that agreement would have to contain 2 things: the way that I talked about modifying it. Number one is a provision permitting us to assign it.

219

00:25:45.190 --> 00:25:58.180

Drew: and number 2 a clear language. You know an express statement that the authority is not bound by such agreement without its consent. And if you want to say which may be withheld in its whole discretion, that's fine also.

220

00:25:59.630 --> 00:26:02.050

Michael Cirullo: So you're basically moving the a.

221

00:26:02.350 --> 00:26:09.710

Drew: Yes, Yes, my moving those few words at the beginning of a before the call in just so that qualifies both a and B.

222

00:26:10.810 --> 00:26:13.270

Michael Cirullo: Right. So move it to after the word contain.

223

00:26:15.310 --> 00:26:19.780

Michelle J. Gomez, Mayor of Tamarac, FL: I wasn't so much worried about semantics on our agreement.

224

00:26:21.120 --> 00:26:35.800

Drew: No, no; but this is this is what saying has to be in the other agreement in order for the county to do this. Yeah, that it would say, provided that the terms of any such agreement contain a the first provision and B. The authority is not bound by such agreement without its consent.

225

00:26:36.580 --> 00:26:38.660

Michelle J. Gomez, Mayor of Tamarac, FL: I think I think that

226

00:26:39.790 --> 00:26:42.070

Michelle J. Gomez, Mayor of Tamarac, FL: that that would work

227

00:26:43.140 --> 00:26:46.120

MayorRoss: all right. I appreciate that any other comments.

228

00:26:47.930 --> 00:26:50.270

MayorRoss: hearing none, then do I have a motion.

229

00:26:50.410 --> 00:26:55.020

MayorRoss: The the amended version

230

00:26:55.780 --> 00:26:57.920

Beam Furr: motion to approve the amended version.

231

00:26:59.120 --> 00:27:05.320

MayorRoss: Thank you. I have a a motion, and a second any further discussion from anyone

232

00:27:06.020 --> 00:27:08.270

MayorRoss: Hearing none. Mary Luke, please call the vote

233

00:27:13.650 --> 00:27:17.750

Mary Lou Tighe: I share for Vice Mayor Welch.

234

00:27:19.590 --> 00:27:20.430

Sandra Welch: Yes.

235

00:27:21.540 --> 00:27:22.940

Mary Lou Tighe: Commissioner Glassman.

236

00:27:23.070 --> 00:27:24.130

Commissioner Steven Glassman: Yes.

237

00:27:25.050 --> 00:27:26.970

Mary Lou Tighe: Mayor Ryan.

238

00:27:28.100 --> 00:27:29.510

Mary Lou Tighe: Commissioner Mayerson.

239

00:27:29.560 --> 00:27:30.450

Bob Mayersohn: Yes.

240

00:27:30.470 --> 00:27:31.710

Mary Lou Tighe: Mayor Gomez.

241

00:27:32.840 --> 00:27:33.610

Michelle J. Gomez, Mayor of Tamarac, FL: that's

242

00:27:34.010 --> 00:27:35.320

Mary Lou Tighe: motion passes.

243

00:27:35.660 --> 00:27:45.720

MayorRoss: Thank you very much. Before we go on to item 828. I'd like to handle the the fifth item next through. Can you

244

00:27:46.470 --> 00:27:47.550

MayorRoss: handle that?

245

00:27:47.850 --> 00:28:07.370

Drew: Good, good, good idea, man. Thank you. Although we have other language that we just sent back to to Jamie and to Mike that we discussed on the phone that hopefully gets us where we need to be on Number 4 also. But it is going to take a little bit of of extra time. Yeah. So all this.

246

00:28:08.250 --> 00:28:23.570

Drew: And so that's number. That's number 4, right? So number 5 at the end. Okay, and and and and Matt. I thought there was another clause that went. No, maybe it doesn't. Okay. So all this does is in the interim is, as everyone knows, the intention is for

247

00:28:23.600 --> 00:28:30.060

Drew: the maximum financial exposure of the parties to be 6 million

dollars. Let's say over a 3 year period

248

00:28:30.100 --> 00:28:36.540

Drew: prior to the time that the special assessments or user fees, or whatever else can be established.

249

00:28:36.660 --> 00:28:50.720

Drew: But there are some things the authority could theoretically do in the interim, even before the formation conditions are met that could cost the party some money. So this just makes clear that prior to the formation conditions being met.

250

00:28:50.720 --> 00:29:00.430

Drew: the authority is not going to take action that obligates the parties, or any resident to expend money other than that 6 million dollars that's provided for it. Section 5.4.

251

00:29:01.410 --> 00:29:02.340

MayorRoss: Thank you.

252

00:29:02.380 --> 00:29:04.790

MayorRoss: Jamie and or Mike.

253

00:29:04.970 --> 00:29:16.650

Jamie Cole: This is another one that we don't really think does anything we don't think it's necessary. We don't think the authority really has the ability to obligate any party or a resident

254

00:29:17.200 --> 00:29:21.310

Jamie Cole: to spend money other than is in 5, 4 part of the formation conditions.

255

00:29:21.330 --> 00:29:36.690

Jamie Cole: But again, it it doesn't do anything. So it doesn't really matter if this is one that we thought would probably be a non substantial change. But since we are where we are, it doesn't really make any difference if the county feels this is beneficial. For some reason

256

00:29:36.780 --> 00:29:39.550

Jamie Cole: we don't really see any reason not to do it.

257

00:29:39.990 --> 00:29:41.210

MayorRoss: Thank you, Mike

258

00:29:41.460 --> 00:29:46.060

Michael Cirullo: again. Jamie and I have been talking on these provisions, and we're on the same page.

259

00:29:46.500 --> 00:29:48.120

MayorRoss: Appreciate that. Yeah.

260

00:29:52.180 --> 00:29:56.870

Beam Furr: yeah, I think this just provides clarity and mayor. You and I have have heard

261

00:29:56.940 --> 00:29:59.700

Beam Furr: other city commissions ask.

262

00:29:59.730 --> 00:30:04.530

Beam Furr: Is this all the money we're going to have to spend, or is there any any

263

00:30:04.580 --> 00:30:07.800

Beam Furr: any other ties to this. So this provides clarity.

264

00:30:07.920 --> 00:30:10.240

Beam Furr: and I think a reassurance to

265

00:30:10.420 --> 00:30:17.420

Beam Furr: all the parties involved, that there are no other other obligations other than this, until the formation.

266

00:30:18.160 --> 00:30:22.410

MayorRoss: I appreciate that. Thank you. Any further discussion on this item.

267

00:30:23.390 --> 00:30:27.420

MayorRoss: Motion to approve a motion by Commissioner.

268

00:30:27.740 --> 00:30:30.420

MayorRoss: second, second by commission to fur

269

00:30:30.910 --> 00:30:34.270

MayorRoss: any further discussion, Hearing none, Mary Luke, please call the vote

270

00:30:38.930 --> 00:30:41.980

Mary Lou Tighe: by Sheriff Mayor Welch.

271

00:30:42.480 --> 00:30:43.300

Sandra Welch: Yes.

272

00:30:43.620 --> 00:30:45.060

Mary Lou Tighe: Commissioner Glassman.

273

00:30:45.120 --> 00:30:46.350

Commissioner Steven Glassman: Yes.

274

00:30:46.580 --> 00:30:48.400

Mary Lou Tighe: Hey, Ryan.

275

00:30:48.810 --> 00:30:52.840

Mary Lou Tighe: Commissioner Morrison.

276

00:30:52.850 --> 00:30:54.220

Mary Lou Tighe: Motion passes.

277

00:30:54.630 --> 00:31:00.280

MayorRoss: Thank you very much. And now this fifth and final, if you would, Drew.

278

00:31:00.690 --> 00:31:05.000

Drew: Yes, and and I don't this provision that you have

279

00:31:05.150 --> 00:31:20.580

Drew: has already been rejected, I think, and and we've actually had subsequent revisions from both the municipal side and the county side

among just the lawyers that were rejected over the weekend.

280

00:31:20.680 --> 00:31:33.270

Drew: So this morning we develop yet another version, and Jamie and Mike had a couple of comments on it. They they thought that it was I. And if i'm miss speaking, gentlemen, please just say so, but

281

00:31:33.270 --> 00:31:41.680

Drew: I think they thought it was generally workable. Push back on a couple of things that we didn't like, but to push back on a few other things that we think are are valid.

282

00:31:41.720 --> 00:31:44.390

Drew: So when this call was starting

283

00:31:44.580 --> 00:32:03.920

Drew: I was just typing out of that version. I just tracked the changes. Mike and Jamie, from what I sent this morning, or Nathaniel said this morning earlier, just to make it very easy for you to see them. I'm not sure if if you're agreeable, or if the best thing we should do is maybe to just put this off on the screen somehow.

284

00:32:03.920 --> 00:32:07.800

Drew: with track changes or just clean whatever everyone's preferences.

285

00:32:08.180 --> 00:32:10.940

MayorRoss: I think if you can put up a clean version.

286

00:32:12.710 --> 00:32:13.380

Drew: sure.

287

00:32:13.570 --> 00:32:18.610

Drew: So, Jamie, and before we get there

288

00:32:18.790 --> 00:32:23.040

Michael Ryan: I want to understand the genesis of this after

289

00:32:23.430 --> 00:32:28.030

Michael Ryan: years of going over this. What? What is the ill?

290

00:32:28.070 --> 00:32:32.170

Michael Ryan: The disease it's trying to be cured By this

291

00:32:33.900 --> 00:32:41.190

Drew: I mean, it is Mayor Ross. If I yeah, I mean I I I think the the issue is that

292

00:32:41.330 --> 00:33:01.200

Drew: there are certain decisions that counsel can make you what we what you saw in May Orion. Initially. The proposal was that a council could not be at a firm where anybody serves as as a city council or County Council, not an issue for the county, because

293

00:33:01.200 --> 00:33:04.050

Drew: currently that position is in-house. But

294

00:33:04.080 --> 00:33:12.470

Michael Ryan: but you're talking 40 years you don't know not. They may come to the realization. They never get as lucky again to have someone as you and your team.

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00:33:12.600 --> 00:33:29.740

Drew: That that's that's very kind, or or that they can get very lucky very quickly, and and and hire. I are some other folks. But listen. I I mentioned it when I described it to the board, I said, you know, and and it got a laugh. But the guy sitting next to me on the day I said, Well, maybe we'll privatize your position now. So

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00:33:29.790 --> 00:33:36.580

Drew: so yeah, anything could happen but long story short, there were certain things where there may be some friction

297

00:33:36.630 --> 00:33:53.930

Drew: where the you know the the examples might be that and i'll use the county because it came from a county person, but this could easily impact the city as well that some sort of amendment to the master plan is either a significant amendment or Isn't that would either require the consent of the Counties

298

00:33:53.930 --> 00:34:11.940

Drew: Executive board, member, or you know, whatever it is, or just some some sort of majority or super majority. That's just one example of it. And the contemplation that the Council may wind up, being from one of these fine firms that also

299

00:34:11.940 --> 00:34:15.150

Drew: serves as a municipal council.

300

00:34:15.250 --> 00:34:34.000

Drew: So it's trying to come up with a procedure, you know. Initially it was. It would block those folks from serving as Authority Council. We heard very loudly and very clearly that your side of the table would not like that. So now what we're coming up with is sort of a bifurcated process where for the

301

00:34:34.000 --> 00:34:50.429

Drew: 98% of questions or 99% of questions there shouldn't be any conflict, positional conflict, or anything so Authority Council can more or less come from anywhere. We have a couple of qualifications here. But, for example.

302

00:34:50.429 --> 00:35:01.490

Drew: if you wanted somebody from Why, serota, or you wanted somebody from a gorge. you know. I'm i'm not saying you should, or you shouldn't, but they could serve. I wouldn't block them from doing it. But

303

00:35:01.540 --> 00:35:05.230

Drew: yeah. they are seen by the county

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00:35:05.420 --> 00:35:24.360

Drew: as somewhat being aligned with municipalities because of other client representation, that they have, it creates a process for independent special counsel to be brought on board. If someone wants to challenge a a decision, we call it a sensitive decision basically of of of the General Council.

305

00:35:24.360 --> 00:35:28.240

Drew: and May or Ryan. It's almost like you're throwing the challenge flag on the sideline.

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00:35:28.410 --> 00:35:46.550

Drew: And so there would be an independent review by this this council, who again would be independent; and if that council determined that, or disagreed with it, with the decision of Authority Council, that I think the the presumption is that the decision of that independent Council would control?

307

00:35:46.700 --> 00:35:55.530

Drew: We we have to deal with a lot of different things, and and we had proposed specifics. Jamie and Mike didn't love this specific. So our latest version

308

00:35:55.630 --> 00:36:03.780

Drew: kicks a couple of these things down the road. But one of the things that we think would be valuable, for example, is, let's say, the county throws the challenge flag.

309

00:36:03.910 --> 00:36:18.750

Drew: and it turns out that Independent Council agrees with Authority council, which probably they would in almost every instance the county would have to pay in my my proposal. The county would have to pay the cost of special counsel under that circumstance.

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00:36:18.790 --> 00:36:21.410

Drew: So it's almost like a prevailing party.

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00:36:21.710 --> 00:36:35.750

Drew: you know a a cost shift. If if we were throwing the flag, we prevail. the authority would we pay the cost. If we lost, we'd have to pay the cost, and that would hopefully keep these challenges, which would result in some delay

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00:36:35.790 --> 00:36:39.210

Drew: all right. While this review was occurring. Keep them to a minimum.

313

00:36:42.020 --> 00:36:44.120

MayorRoss: Me, Ryan. Does that answer your question?

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00:36:47.390 --> 00:36:54.420

Michael Ryan: Kinda Well, first of all, let me take the the view, maybe, from Jamie and Michael is to the genesis of this issue.

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00:36:55.920 --> 00:37:13.160

Jamie Cole: Sure I i'd be happy to address it. I mean the Genesis obviously came from the county. My thoughts on this initially were that issues of conflicts are addressed in the rules of professional responsibility. Florida Bar. So

316

00:37:13.230 --> 00:37:21.760

Jamie Cole: I didn't really see this as as an issue. The second thought I had was, I just remember, back in the Rv. Days

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00:37:22.080 --> 00:37:27.130

Jamie Cole: when they originally the county attorney's office was the attorney for the Rb.

318

00:37:27.140 --> 00:37:32.170

Jamie Cole: And then it was determined that they should not. There should be an end to it, not from the character's office.

319

00:37:32.310 --> 00:37:41.740

Jamie Cole: and it was not easy to find someone, and they ended up picking someone who's actually who's also a city attorney in a city who ended up being the attorney for a while.

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00:37:42.390 --> 00:37:46.720

Jamie Cole: It's not gonna be easy to find Council in Broward County who's

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00:37:47.160 --> 00:38:00.570

Jamie Cole: got substantial experience in this? So you know, I I thought that you were unduly limited by the other proposal. But in discussing this with with Drew Myers and Nathaniel and etc.,

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00:38:00.850 --> 00:38:08.770

Jamie Cole: and we got down to the point of what is really the issue, that of concern which is the sensitive issues where

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00:38:09.550 --> 00:38:20.400

Jamie Cole: there could be a disagreement between among parties. You know whether something is a significant amendment that needs a certain type of approval, etc., in those very, very limited scenarios.

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00:38:20.490 --> 00:38:28.850

Jamie Cole: To have a process for a independent council is probably fine. I mean, I will tell you in in any of our cities.

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00:38:28.940 --> 00:38:34.140

Jamie Cole: and you know it that they're represented by Michael's firm or or my firm.

326

00:38:34.210 --> 00:38:49.980

Jamie Cole: Occasionally things come up where where one of our other clients. Or there's 2 cities that have a dispute, and we represent both cities, or there's a private thing, and we bring in outside. So it's happened in the last 25 years. I think I've had this happen twice.

327

00:38:50.030 --> 00:38:57.980

Jamie Cole: so it doesn't happen often but it does occasionally happen. So what we do is, we do have independent counsel. Come in in that scenario.

328

00:38:58.080 --> 00:39:10.270

Jamie Cole: I don't think it's a necessarily a bad thing to have a procedure set up in advance for that. This is our constitution, though, and to get into all the details of the procedure.

329

00:39:10.410 --> 00:39:18.550

Jamie Cole: I didn't really think needed to be in the in the Constitution in the in the Ila. So my proposal was to just kind of

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00:39:19.440 --> 00:39:21.720

Jamie Cole: discuss the issue in the Ila.

331

00:39:21.800 --> 00:39:33.290

Jamie Cole: and then have the procedure be approved by the executive count, Counsel, or the governing board, or something like that late sometime down the line, and that's kind of what this does.

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00:39:33.310 --> 00:39:43.620

Jamie Cole: So we do have language, and you know we could put this up on the board. I you know it seems reasonable to me what we've come up with. I

333

00:39:43.650 --> 00:39:50.130

Jamie Cole: I think you need to balance the concerns that they're being raised with the need to have quality counsel. And

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00:39:50.860 --> 00:40:06.710

Jamie Cole: you know, I think this does a pretty good job of of addressing that specific issue without going overboard and saying, You know, no only represents a city or any of their partners, can never represent the authority which you know, basically means you're not going to find anyone qualified in for our county.

335

00:40:06.710 --> 00:40:13.500

Jamie Cole: So I I do think this does that. So you know, I don't know how we want to get this up on the board, but I I think you probably would, because it

336

00:40:13.500 --> 00:40:27.890

MayorRoss: here does someone have a clean version of this before we before we put it up on the board. I I see Commissioner first hand up, and I want to defer, before I ask commission to to speak to Mike, if you have anything additional.

337

00:40:28.310 --> 00:40:29.330

Michael Ryan: No, sir.

338

00:40:29.410 --> 00:40:35.160

MayorRoss: Thanks. Chair wrong, Mike, but thank you very much. There, Mike. Super. Hello!

339

00:40:39.790 --> 00:40:41.620

Jamie Cole: You're muted. You're muted Mike.

340

00:40:42.300 --> 00:40:47.140

Michael Cirullo: No, I again, I have not seen. I have not seen the most.

341

00:40:47.280 --> 00:40:55.960

Michael Cirullo: It's current version I did, I I I was candid with my concern about putting this into the agreement as well with that specificity

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00:40:56.140 --> 00:41:04.280

Michael Cirullo: that qualifications generally are Florida Bar. I agree with with Jamie. I think that change makes sense; that what we got done

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00:41:04.360 --> 00:41:11.240

Michael Cirullo: but developing the process is something I have to see what they've proposed. I haven't seen the most recent language.

344

00:41:11.690 --> 00:41:15.380

MayorRoss: I appreciate that then before it's put up again, Commissioner fur

345

00:41:15.510 --> 00:41:32.940

Beam Furr: Thanks, and and this wasn't something that I was particularly worried about, and and actually didn't support it. But 5 of my colleagues did so. I I will. I will respect that. But I did after we after the vote later that day I did. I did think about it, and I and I did wonder

346

00:41:33.090 --> 00:41:36.720

Beam Furr: i'll I'll use like Southwest ranches as an example.

347

00:41:37.810 --> 00:41:44.140

Beam Furr: The and and all of all the cities are going to have to be. or at some point we might be affected

348

00:41:44.250 --> 00:41:46.960

Beam Furr: by where things might be located.

349

00:41:47.200 --> 00:41:52.870

Beam Furr: Whether it's a transfer station, it's a lot of waste energy plant a mirror whatever.

350

00:41:53.040 --> 00:42:00.440

Beam Furr: and I was, I was thinking to myself, Well, let's and keep Poly cough. Is the city of turning out there? What if Keith

351

00:42:01.320 --> 00:42:08.830

Beam Furr: firm also became Council. What happens when you know we're we are trying to cite something

352

00:42:09.100 --> 00:42:13.470

Beam Furr: trying to put something somewhere, and then that then the attorney

353

00:42:13.600 --> 00:42:18.230

Beam Furr: that is representing that city is also the attorney for the authority.

354

00:42:18.370 --> 00:42:25.720

Beam Furr: So that's that kind of situation that did make me think a little bit about it, and I, and maybe the attorneys here can

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00:42:25.870 --> 00:42:36.150

Beam Furr: make it clear how that would be dealt with. Because I don't because you're gonna have let's. Say I'm, i'm just saying, i'm, i'm this isn't

356

00:42:36.350 --> 00:42:39.760

Beam Furr: the case right now. But let's say South West ranches did one

357

00:42:40.230 --> 00:42:43.510

Beam Furr: to have something cited there. but the authority did.

358

00:42:43.780 --> 00:42:48.080

Beam Furr: and I think this is the kind of thing that to be honest, this is where Palm Beach had

359

00:42:48.090 --> 00:42:49.200

Beam Furr: some problems

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00:42:49.320 --> 00:42:55.190

Beam Furr: many, many years ago, which, when they had all the cities, and they and they had a problem on this.

361

00:42:55.370 --> 00:43:00.110

Beam Furr: and which is why they ended up changing to what they are

now.

362

00:43:00.440 --> 00:43:07.200

Beam Furr: So it's good to. I mean it's a kind of a pain to be dealing with it, but it's probably good to be dealing with it now.

363

00:43:07.380 --> 00:43:11.360

Beam Furr: and and and at least having a

364

00:43:11.480 --> 00:43:14.610

Beam Furr: a methodology of how to go about it.

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00:43:15.520 --> 00:43:19.210

MayorRoss: Appreciate that, Mike. Excuse me, Mayor Ryan.

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00:43:20.330 --> 00:43:36.730

Michael Ryan: Yeah, it's pretty straightforward forward. The Florida bar rules, or 1.7 deals with conflicts of interest. It's dealt with all the time we work with our neighboring municipalities. There are times when we have something even internal, that we consider ourselves in in the need for

367

00:43:37.030 --> 00:43:38.970

Michael Ryan: external council. And

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00:43:39.020 --> 00:43:44.920

Michael Ryan: you know we don't have any procedure to find for how we go about hiring that Council, but we do it

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00:43:45.070 --> 00:43:49.380

Michael Ryan: in setting it out here, and then, as i'll use Jamie's terms, constitution.

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00:43:49.510 --> 00:43:53.060

Michael Ryan: at least to and I don't want to speak for all lawyers. But to me.

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00:43:53.300 --> 00:43:57.370

Michael Ryan: as a lawyer deals with conflict of interest. We have to check on conflicts of interest all the time.

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00:43:58.250 --> 00:44:12.400

Michael Ryan: This is utterly routine and non-momentous, and I I I think this was much to do about nothing, and was not necessary. But i'll be happy to look at any of the language, and I, and I mean no disrespect to the non-orders on the

373

00:44:12.520 --> 00:44:21.840

Michael Ryan: a, a on the dais and the county or otherwise. But this this is not novel. and so I I would trust

374

00:44:22.140 --> 00:44:27.770

Michael Ryan: not only professional counsel who has an obligation to the bar, but that there'd be enough

375

00:44:28.570 --> 00:44:35.560

Michael Ryan: potentially lawyers sitting around the table, who would say, hey, Isn't! There? A potential conflict of interest, and don't you have to deal with this issue right? So

376

00:44:35.990 --> 00:44:39.530

Michael Ryan: I I i'll look at the language. But th this is just.

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00:44:40.580 --> 00:44:44.760

Michael Ryan: I I think it's much to do about nothing. Thank you, Mr. Chair.

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00:44:44.860 --> 00:44:51.020

MayorRoss: I thank you. Do I have any other hands up, Commissioner, or do you have your hand up, or is it from the last time

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00:44:52.500 --> 00:44:55.120

Mary Lou Tighe: I think Mr. Myers has his hand raise?

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00:44:55.130 --> 00:45:00.600

MayorRoss: I'm sorry. May I, Mary Lou? Who is that?

381

00:45:00.820 --> 00:45:20.820

Drew: Thank you, Mayor Luther. Thank you. Chair, just we inserted, and this is to me, Orion as well. We get started just the short provision

that basically is along the lines of what Jamie said his firm, does it Doesn't get into any detail here at all? But this was added at the end, based upon the concern that Commissioner for and raise.

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00:45:20.820 --> 00:45:27.640

Drew: and you'll see the language in a second. But all it says is the procedure shall also provide for the Authority Council

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00:45:27.680 --> 00:45:47.180

Drew: to refer a matter to Independent Council, where there's an actual or potential conflict, I think that's what the law you know, requires anyway, and certainly the rules regulating lawyers. But we just added it there under the theory that it's for clarity. There's no harm resulting from it, and it's not taking up a lot of room in a document.

384

00:45:48.180 --> 00:45:52.660

MayorRoss: I appreciate it. Then let's go ahead and look at the document.

385

00:45:53.990 --> 00:46:00.100

Drew: Matt. Can you, Matt, can you do that? I I mean I I only sent it to Jamie, Mike Matt, and Nathaniel.

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00:46:00.380 --> 00:46:02.500

Drew: I can't do it.

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00:46:02.880 --> 00:46:06.300

Drew: I I just don't have the skills to put it on this here

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00:46:20.410 --> 00:46:33.700

Drew: and and let me just ask Nathaniel and I won't bug, Matt. But was there another? There was a clause like a a line that I didn't really care about that much, and I thought, modify the expense clause. I think that we had added

389

00:46:33.810 --> 00:46:35.430

Drew: right to address this

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00:46:37.420 --> 00:46:44.440

Matthew Haber: i'm not familiar with. No, in Article 19, we have that.

That is what we referencing.

391

00:46:44.610 --> 00:46:48.300

Drew: Okay, all right, so that we'll get there. So let's let's do this one first.

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00:46:49.550 --> 00:47:08.960

Drew: and the the language, you know. That's a red line. There was just from this morning we I was doing that right at 110'clock after we spoke with Jamie and Mike at at maybe 1050, and and just to repeat, we exchanged a draft on Friday. We exchange stuff over the weekend. We were trying to come to you with

393

00:47:08.960 --> 00:47:28.410

Drew: something that at least the lawyers had consensus on, and it sounds like at least the lawyers are comfortable with this language, and it does kick the can down the road a little bit, in a way that should be resolvable in a day or 2, but we didn't want to put all sorts of detail into this quote Unquote constitution for the authority.

394

00:47:28.600 --> 00:47:42.930

MayorRoss: So ha, Mayor Ross, how would you like to proceed with this, I believe. Give everyone a moment to actually review the red line. Change on there, and then we'll go ahead and discuss

395

00:47:43.310 --> 00:47:52.750

Drew: and and mayor just to be clear. The red line was from a draft that nobody else, except for I believe Commissioner Fur may have seen, and he he got it. It

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00:47:52.820 --> 00:47:58.750

Drew: attend something today also. So the red line is just the council's back and forth from this morning.

397

00:47:59.110 --> 00:48:07.190

Drew: Everything I just to confirm everything you've seen. There is the first time this board the working group is seeing this item.

398

00:48:07.350 --> 00:48:09.240

Michael Cirullo: Every the entire document is.

399

00:48:09.450 --> 00:48:23.540

Michael Ryan: Yeah, I it's true. I want to point out we're seeing a red line that a this is a red line of red lines of red lines back and forth. I take it that's number one, and and before we even go to pass on this?

400

00:48:23.840 --> 00:48:26.590

Michael Ryan: How do we know those who

401

00:48:26.910 --> 00:48:37.300

Michael Ryan: felt this was so outstandingly important, despite 4, 1.7 that is consistently complied with, and needs no further clarification

402

00:48:37.320 --> 00:48:43.900

Michael Ryan: amongst lawyers. How do we know the county is even gonna pass whatever is here, and we're gonna be back again doing this.

403

00:48:44.330 --> 00:48:45.840

Drew: We we are

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00:48:45.940 --> 00:48:53.680

Drew: there we we, we have a reasonable comfort level with it, and also

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00:48:54.080 --> 00:48:59.430

Drew: well, I I mean we've done as much as we can. That's permissible

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00:48:59.480 --> 00:49:11.190

Drew: on it. But th this originated with someone who felt very strongly about it, and we we've had significant discussions with that individual. You'll see where this goes

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00:49:11.240 --> 00:49:24.750

Drew: at the end of it, and I I. My understanding, is the individual will entrust me to play the role that's that's that's described in the second paragraph, so I I think we'll be okay with it.

408

00:49:25.360 --> 00:49:28.770

MayorRoss: Let's go ahead and just take a moment and review it.

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00:49:30.260 --> 00:49:33.760

MayorRoss: Mayor. Will you let me know when to scroll down. Thank you very much.

410

00:50:20.670 --> 00:50:23.320

MayorRoss: Then you scroll. please.

411

00:51:15.510 --> 00:51:17.570

MayorRoss: and if you can scroll a little more.

412

00:52:00.110 --> 00:52:01.030

MayorRoss: All right, thank you.

413

00:52:03.940 --> 00:52:06.660

MayorRoss: Let's have some discussion on this.

414

00:52:09.270 --> 00:52:12.270

MayorRoss: and I see Mayor Ryan has his hand up.

415

00:52:13.070 --> 00:52:18.500

MayorRoss: Thank you, Mr. Chair. First of all, it's hard because I don't have the document in front of me to be able to

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00:52:18.550 --> 00:52:28.290

Michael Ryan: go through. And and, as you know, mayor as a lawyer, statutory interpretation of sub parts can be very challenging.

417

00:52:28.590 --> 00:52:34.590

Michael Ryan: And so i'm gonna try to provide some comments here

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00:52:36.220 --> 00:52:41.750

Michael Ryan: without being able to manipulate the document. But let me just start where i'm. I

419

00:52:41.960 --> 00:52:49.870

Michael Ryan: First of all, I don't know that I can think through every potential time that this could come up if we could scroll up just a little bit.

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00:52:54.080 --> 00:52:55.870

MayorRoss: Matt. Thank you.

421

00:52:57.670 --> 00:52:59.290

Michael Ryan: All right. So

422

00:53:00.360 --> 00:53:05.290

Michael Ryan: first Paragraph: I Don't Jamie, do you have any issues with the first paragraph?

423

00:53:08.140 --> 00:53:18.030

Jamie Cole: No, I I I think it's fine. I mean you. You don't want to overly limit who this can be? Because if you do, it'd be difficult to find anyone. So I I think it's.

424

00:53:18.050 --> 00:53:19.290

Jamie Cole: I think it's fine

425

00:53:19.490 --> 00:53:21.750

Michael Ryan: all right now as we slide down

426

00:53:24.650 --> 00:53:25.660

Michael Ryan: so

427

00:53:26.660 --> 00:53:45.320

Michael Ryan: sensitive issues, and i'm not so sure that that is a good term or not a good term, but it says, including, but not limited to. So now we're no longer limited to these general categories, a. Through E, some of which i'm not sure how to define. But then, as we go through

428

00:53:45.880 --> 00:53:49.840

Michael Ryan: it says, when a part of your parties believe their elected body.

429

00:53:51.440 --> 00:53:54.590

Michael Ryan: so I guess the party. Is it potentially a municipality?

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00:53:54.620 --> 00:53:57.050

Michael Ryan: Or is it. The authority in the county

431

00:53:57.200 --> 00:54:06.680

Michael Ryan: or governing Board members vote So Governing Board is a term of art. I assume that means the authorities governing Board because it's in caps

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00:54:07.590 --> 00:54:28.510

Michael Ryan: is required for authority to take specific action. So a simple dispute over whether a board needs to take action. Now. triggers a delay, and I i'm not saying this would happen with anybody involved in this process right now, either from the municipal or county side. But 20 years from now

433

00:54:28.590 --> 00:54:38.580

Michael Ryan: you could see a lot of red flags being thrown, and the financial consequences are not big enough to to necessarily be a sufficient guard rail.

434

00:54:41.080 --> 00:54:52.910

Michael Ryan: Whether a proposed action by the governing board or executive bars amendment. I don't I don't know what the conflict is. I don't know why that all of a sudden would be a a red flag thrown out into the field.

435

00:54:53.470 --> 00:54:56.810

Michael Ryan: Whether something is a significant amendment.

436

00:54:58.230 --> 00:55:04.270

Michael Ryan: whether a proposed action very broad by the Government or executive committee should be treated as an amendment

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00:55:04.290 --> 00:55:07.240

Michael Ryan: again, that covers probably just about anything.

438

00:55:07.620 --> 00:55:17.250

Michael Ryan: and whether proposed action by the Government boarding it to be, must be made through an amendment again pretty broad, and the next sentence is prior to authority. Council being retained.

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00:55:19.520 --> 00:55:22.720

Michael Ryan: Well, I thought the authority would have already had council.

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00:55:24.490 --> 00:55:28.030

Michael Ryan: Is this saying something being triggered to.

441

00:55:28.910 --> 00:55:36.660

Michael Ryan: but retain new Council because it was Authority Council. It's whoever it is, it's Betty Smith, who's been brought on to represent the authority

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00:55:36.810 --> 00:55:41.300

Michael Ryan: she's already been retained. She's on the the council representing municipal parties.

443

00:55:42.410 --> 00:55:46.000

Michael Ryan: which is the Gargra. They lem it a county member

444

00:55:46.100 --> 00:55:56.880

Michael Ryan: with the county. It turns out to develop a procedure for appointment of an Independent. But the authority Council has already been retained, so i'm not. I. Maybe i'm just completely missing it, and it's because of my first read through.

445

00:55:57.430 --> 00:56:01.880

Michael Ryan: But a through E. Are so substantially broad

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00:56:02.860 --> 00:56:07.670

Michael Ryan: that the only guard rail on this is whether anybody cares about paying some legal fees

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00:56:07.890 --> 00:56:11.220

Michael Ryan: and for accounting with a 1 billiondollars general fund.

448

00:56:11.580 --> 00:56:18.670

Michael Ryan: And you know, some municipalities may be concerned about that. But i'm not sure who else gets to throw the flag.

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00:56:18.750 --> 00:56:20.790

Michael Ryan: and you can I see your hands raised?

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00:56:20.800 --> 00:56:35.890

Michael Ryan: I just I don't. I don't understand again. What is the Ill trying to be cured here. I don't. I don't know what the disease is that isn't covered by the Florida Bar rules, and if anything, it seems to me that we could be inviting

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00:56:37.080 --> 00:56:49.250

Michael Ryan: completely inconceivable consequences for what we amongst our very collaborative body, that we have now, with the body that later on is a little more contentious. And all of a sudden

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00:56:50.090 --> 00:57:03.680

Michael Ryan: every little decision is being tied up by Independent Council. That's that. That's my general. And then to I don't know how easy it's going to be to go through the process of of getting Independent Council. I see there's a procedure for it.

453

00:57:03.720 --> 00:57:06.950

Michael Ryan: It says, Provide for the Authority Council to refer

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00:57:07.090 --> 00:57:13.380

Michael Ryan: to avoid potential conflicts, which would be fine. Now, if you need anything, you don't need a through E on that. And

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00:57:14.340 --> 00:57:23.230

Michael Ryan: so I I I guess i'm trying to. I I appreciate that you said this would be pretty narrow, and I was looking forward to that. I'm just not seeing it as narrow or

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00:57:23.340 --> 00:57:27.890

Michael Ryan: no. Nor do I really see that being really attacking

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00:57:28.190 --> 00:57:33.270

MayorRoss: anything that substant a substantial concern. Thank you, Mr. Chair. Thank you. I've got Nathaniel

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00:57:34.760 --> 00:57:44.010

MayorRoss: i'll i'll defer to Drew if he wants to speak first on this, and probably will address the same comments I was going to, and that'll be fine, but I didn't see Drew's hand so drew

459

00:57:44.050 --> 00:57:50.760

Michael Ryan: that Mr. Chair. Could I ask Jamie to just first, because if Jamie has no problems with this, and I look at this differently.

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00:57:50.920 --> 00:57:57.420

Michael Ryan: Jamie. I've had not had this opportunity to talk about it. If i'm completely wrong, then I can hear that, and then Drew can save some time.

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00:57:57.590 --> 00:58:01.980

MayorRoss: Fair enough, Jamie.

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00:58:02.040 --> 00:58:14.400

Jamie Cole: as you can see, is red. That was not in the version that I had drafted. So the by, I, you know, I think, by adding, but not limited to it, opens this up to absolutely anything which does concern me

463

00:58:14.440 --> 00:58:27.260

Jamie Cole: as far as the a. Through E. The idea here is that it's got to be a situation where there is a conflicting interest as in let's just say, there's

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00:58:27.480 --> 00:58:29.910

Jamie Cole: someone wants to change the master plan.

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00:58:30.080 --> 00:58:45.390

Jamie Cole: and if it's a significant amendment to the master plan, as you may recall, the county has certain additional veto powers, so to speak; whereas, if it's not a significant amendment. They don't have the veto power.

466

00:58:45.740 --> 00:58:58.480

Jamie Cole: So let's just say you know the cities want to change it and build some type of instead of doing a waste energy plant, they wanted to just build a landfill, and they want to amend the master plan to make that change.

467

00:58:58.540 --> 00:59:17.500

Jamie Cole: And then the attorney, who just happens to be a city

attorney, also says, oh, that's not a significant amendment. So all the cities vote. Yes, the county votes. No, and they don't have their veto power. I think that's what they're worried about. So the issues a through. E are supposed to be scenarios where the attorney is making a

468

00:59:17.500 --> 00:59:26.980

Jamie Cole: procedural decision that something is a significant amendment, or needs an amendment as opposed to not needing an amendment that would require a lower vote.

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00:59:27.150 --> 00:59:35.920

Jamie Cole: and that they're doing that because they represent a city, and the cities are all press pressuring them somehow.

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00:59:36.930 --> 00:59:44.110

Jamie Cole: That was the concept. I mean it's supposed to be very limited. That's why I don't like the but not limited to it's supposed to be just these scenarios.

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00:59:44.210 --> 00:59:53.460

Jamie Cole: as far as the prior to authority Council being retained. That language is talking about prior to the initial Authority Council being retained, which

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00:59:53.620 --> 00:59:55.450

Jamie Cole: won't happen until

473

00:59:55.480 --> 01:00:09.870

Jamie Cole: you know it's approved by everyone. The governing Board meets executive to me, and they choose an attorney. The idea here is this is supposed to happen now, and this is supposed to happen in the you know, even before this is fully approved, that because that's why we have the

474

01:00:09.870 --> 01:00:15.870

Jamie Cole: designated by a majority vote of the solid waste working group, as you see it used to say of the Executive Committee.

475

01:00:16.020 --> 01:00:28.050

Jamie Cole: That was my change to solid waste working group. Because if we have this always working group that means this group now could decide to have, Say, Michael and and me meet with

476

01:00:28.050 --> 01:00:36.960

Jamie Cole: Drew from the counterparts office and come up with this process. And then, once the authority is actually created, the authority can go ahead. The governing Board

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01:00:37.010 --> 01:00:39.550

Jamie Cole: would approve it by a unanimous vote.

478

01:00:39.680 --> 01:00:52.850

Jamie Cole: So that that was. It's not the concept wasn't that this would happen more than once. I mean, this is only supposed to happen one time we're supposed to come up with this procedure, so that that's what the idea of was was for that. So

479

01:00:53.060 --> 01:01:00.580

Jamie Cole: you know I I don't like to, but not limited to. I think it. It opens this up to absolutely any type of issue which I think would be concerning.

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01:01:00.760 --> 01:01:09.480

Jamie Cole: But you know, the idea of the a. 3 is to limit it to specific things where there actually could be this type of conflict.

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01:01:09.660 --> 01:01:16.980

Michael Ryan: Okay, so let me just ask this, Jamie, because when when parties have conflicting interests, right, that's how that line is, and then

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01:01:17.190 --> 01:01:22.320

Michael Ryan: in the parenthetical, it's sensitive issue. Right

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01:01:23.700 --> 01:01:24.900

Michael Ryan: it is. It

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01:01:24.970 --> 01:01:29.030

Michael Ryan: am I supposed, to interpret. Everything from from a through E

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01:01:30.210 --> 01:01:33.700

Michael Ryan: potentially presents, is conflicting interest.

486

01:01:34.240 --> 01:01:36.610

Michael Ryan: That's number one and number 2.

487

01:01:37.340 --> 01:01:40.170

Michael Ryan: What if a single municipality

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01:01:40.670 --> 01:01:53.770

Michael Ryan: wants to throw the flag and wants an independent council? That is the county, and maybe most of the cities are in agreement, but some independent, some reason, some municipality wants, or are they also able to trigger this

489

01:01:54.040 --> 01:01:57.290

Michael Ryan: sensitive issue conflicting interests, independent Council.

490

01:01:57.640 --> 01:02:00.300

Jamie Cole: Well, it's supposed to be a scenario where there's

491

01:02:00.550 --> 01:02:24.930

Jamie Cole: actually a conflicting interest, so that that city, if that city is, you know, feels that this is a significant amendment, whereas you know the Authority Council thinks it's not that's what it is in this language. I the way I had it drafted. I don't think I even had the word, including I. I I said, these are the sense of issues, and I had them listed, it was added, including, and then, but not limited to, so that is, has broadened it.

492

01:02:24.930 --> 01:02:32.320

Jamie Cole: But the idea is, it's supposed to be a sensitive issue, which is one of the listed things, and there's supposed to be some

493

01:02:32.360 --> 01:02:46.410

Jamie Cole: problem where the attorney, you know, is representing cities, and there there's some type of reason that the attorney for one of the parties feels that that attorney has some type of bias.

494

01:02:46.540 --> 01:02:49.370

Michael Ryan: but but but wouldn't then

495

01:02:49.740 --> 01:02:58.750

Michael Ryan: shouldn't there be first a trigger that there is actually a conflict of interest before we even get to a through E. That there has to be some tolerable claim of that.

496

01:02:59.540 --> 01:03:14.780

Michael Ryan: It seems like 8, 3, to 5, and any time. There's a party. Anybody believes elected body or government's Board governing Board Members vote is required for the authority to a specific act. It doesn't mean it's a conflict. It may be just a principal decision, they say. No, I think

497

01:03:15.100 --> 01:03:18.590

Michael Ryan: I think you need to have a a different type of vote.

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01:03:18.600 --> 01:03:27.730

Michael Ryan: There's no color we'll claim with conflict of interest. Maybe the county most in this valleys are in the same view. No one could say. Betty Smith's firm

499

01:03:28.080 --> 01:03:32.360

Michael Ryan: is is, is benefiting from this. I just it for

500

01:03:32.500 --> 01:03:33.280

Michael Ryan: for me.

501

01:03:33.570 --> 01:03:36.630

Michael Ryan: you know. 1 7 doesn't even get triggered

502

01:03:36.820 --> 01:03:39.970

Michael Ryan: in any of this, although it has conflicting interest

503

01:03:40.440 --> 01:03:45.510

Michael Ryan: and anything that qualifies as a through e is potentially an independent council problem.

504

01:03:47.470 --> 01:03:52.060

MayorRoss: Let me let me go on to Nathaniel, followed by Matt Haber.

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01:03:52.200 --> 01:04:01.830

Nathaniel Klitsberg, Broward County: I think Drew is trying to get your attention as well. I'm sorry I didn't see that i'll defer to through for the moment.

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01:04:01.950 --> 01:04:12.180

Drew: so you know we I put in, but not limited to including, was in there. I I put in, but not limited to, just to be clarifying, I normally view, including as inclusive.

507

01:04:12.350 --> 01:04:28.910

Drew: so not limited to is implied. But we don't want to get into arguments with anyone. We're trying to be as clear as possible in the document. I think it is probably limited to the procedural type issues that Jamie mentioned, whether something fits in one category or or another

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01:04:28.910 --> 01:04:36.680

Drew: may determine whether a super majority is required, or the county has the ability to either approve or not approve something.

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01:04:36.730 --> 01:04:52.480

Drew: Mayor Ryan there. We could limit this, in my opinion, dramatically. Within the next couple of days we had proposed some very precise language that was far more limiting. Some of it was in the county's initial proposal, and some of it was discussed with

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01:04:52.500 --> 01:04:56.200

Drew: with Mike and Jamie over the last couple of days, for example.

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01:04:56.330 --> 01:05:06.690

Drew: and of concern, that this would be a trigger to freely. We wanted to make sure that the trigger it council for the party. So if I I look at the county.

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01:05:06.740 --> 01:05:10.560

Drew: I would never, just because I I value my reputation.

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01:05:10.590 --> 01:05:17.340

Drew: I I would never, you know, submit something that I didn't think was caller of all that I didn't think was presented a real issue.

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01:05:17.360 --> 01:05:23.440

Drew: They need to be decided, and where I didn't even feel there was an optic of of conflict.

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01:05:23.580 --> 01:05:31.950

Drew: And I know you don't draft things for the incumbent you draft things for who may be in the position over 40 years. But when you're

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01:05:32.240 --> 01:05:51.260

Drew: basically penalizing a party by requiring them to to have council right what their position is to to throw the challenge flag. It's not just. I challenge. You have to submit something, and credibility is on the line, and then you would tag somebody for attorney's piece, if if they their position weren't sustained.

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01:05:51.260 --> 01:06:04.400

Drew: I I don't think this will come up very often, I think, during your or phone call Jamie. You thought this would basically never come up. and I I think that the details that will draft in the next couple of days

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01:06:04.440 --> 01:06:14.540

Drew: will will resolve most of the concerns now, if we make it to limiting and make it conditional as to whether the county can throw the flag.

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01:06:14.560 --> 01:06:21.490

Drew: then I would have to revisit my earlier comment as to whether I thought you know we were in in good shape on this. I i'll say.

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01:06:21.700 --> 01:06:24.490

Drew: you know, in terms of the of the genesis of it.

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01:06:24.600 --> 01:06:34.470

Drew: So with that, said Nathaniel, did you want to fix whatever I messed up and add your own thoughts? Please nothing to fix, but just to May or I into your point, when

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01:06:34.580 --> 01:06:54.100

Nathaniel Klitsberg, Broward County: when you're reading a through E,

they are, and again, not getting into the included, but not limited to language, but a through E. Specifically, are very limited circumstances, and I believe the Commissioner for made a comment earlier on that's important to note here, which is, if the Executive Committee or the Governing Board were to let's say say that they wanted to site

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01:06:54.340 --> 01:06:56.710

Nathaniel Klitsberg, Broward County: a a transfer station

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01:06:57.130 --> 01:07:02.840

Nathaniel Klitsberg, Broward County: in sunrise as compared to the suggested sites that were in the master plan.

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01:07:03.420 --> 01:07:11.090

Nathaniel Klitsberg, Broward County: I I think that we could all recognize that the sighting of a facility is something that has a disproportionate impact on that party

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01:07:11.220 --> 01:07:28.050

Nathaniel Klitsberg, Broward County: under the agreement. As it sits right now, there are only maybe a half a dozen, maybe less than 10 times where either a party's elected body or the party's governing board Member has to vote in the affirmative on some and obviously a disproportionate impact on that party is one of those.

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01:07:28.260 --> 01:07:31.960

Nathaniel Klitsberg, Broward County: so that those are the kinds of scenarios that a 3 really cover.

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01:07:32.060 --> 01:07:46.290

Nathaniel Klitsberg, Broward County: you know. As as Drew mentioned earlier, there's scenarios when it's a significant amendment which not only requires the counties governing Board member to approve that action. It requires a super majority of the cities, so the difference between whether something is a

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01:07:46.520 --> 01:07:51.890

Nathaniel Klitsberg, Broward County: a simple amendment to the master plan versus a significant amendment also has a an impact

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01:07:52.050 --> 01:07:59.950

Nathaniel Klitsberg, Broward County: that you know whoever whichever city or city where, if the county is throwing that challenge flag, if we're going to continue that analogy

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01:08:02.450 --> 01:08:05.130

Nathaniel Klitsberg, Broward County: a again, it's a very limited set of circumstances.

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01:08:05.290 --> 01:08:18.689

Nathaniel Klitsberg, Broward County: There's maybe 10 times in the agreement that this could come up other than the scenario where, you know, let's say, a majority of the Executive Board is deciding, or executive committee is deciding that something should go to an outside

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01:08:18.800 --> 01:08:22.920

Nathaniel Klitsberg, Broward County: attorney which they'll have the right to be able to refer it.

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01:08:23.290 --> 01:08:27.810

Nathaniel Klitsberg, Broward County: So I hope that that addressed a little bit of the the concerns regarding the breath that you were writing before.

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01:08:28.200 --> 01:08:34.930

Michael Ryan: So if I can to to respond to Nathaniel and Drew, I I appreciate the effort to funnel this down.

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01:08:34.979 --> 01:08:43.960

Michael Ryan: I i'm not. I'd have to think through more. You've obviously given this a lot more thought. But I don't equate disproportionate impact with conflict of interest.

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01:08:44.040 --> 01:08:55.859

Michael Ryan: And that's my concern. That is, any municipality that says, Wait a second time out. I don't. I think this is a significant amendment. I think this should be an amendment to the master plan.

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01:08:56.160 --> 01:09:02.640

Michael Ryan: I think there's a different type of vote that's required. They throw the flag, and this all gets tied up with independent council.

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01:09:02.660 --> 01:09:07.950

Michael Ryan: who, by the way, after the first time, there's a bad opinion from the Independent Council. Then, all of a sudden. Nobody wants to do it.

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01:09:08.250 --> 01:09:14.770

Michael Ryan: And so there's not really clear to me who triggers this, if it's just the county, or it has to be by a majority of

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01:09:15.569 --> 01:09:30.350

Michael Ryan: the Governing Board Exactly Committee Municipal Board, Whoever it's anybody can trigger it. And disproportionate impact is not, does not equate with conflict of interest, which is where this started, and I guess fundamentally, i'm trying to understand. Why is this in the Constitution?

542

01:09:31.410 --> 01:09:37.399

Michael Ryan: Why, why is this part of the Ila when we can't even come to an agreement

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01:09:38.069 --> 01:09:40.069

Michael Ryan: beyond the

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01:09:40.740 --> 01:09:44.750

Michael Ryan: the motivation to focus this on narrow issues

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01:09:44.830 --> 01:09:48.710

Michael Ryan: To how do we get there that it doesn't get abused

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01:09:48.970 --> 01:10:00.150

Michael Ryan: 20 years from now by somebody who just doesn't agree with a recycling decision, with a solar decision, with a amendment decision, with a whatever. And and

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01:10:00.360 --> 01:10:15.730

Michael Ryan: you know, I know, disproportionate, not in here, but to the extent that that was used as an example. I guess I would I would enjoy that. That was an opportunity for me representing sunrise to throw the flag and tie this up for 6 months or a year, and then litigate over it potentially.

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01:10:16.010 --> 01:10:24.070

Michael Ryan: So I I I guess i'm. I'm. Trying to understand if if the issue which began with hey, we don't want municipal lawyers representing

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01:10:26.240 --> 01:10:34.210

Michael Ryan: the authority, and then making recommendations at this seems to go so far into potential mischief that

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01:10:34.410 --> 01:10:44.350

Michael Ryan: I I don't know that any of us can get our head around where this ends up. So thank you for the clarification it doesn't offer as much solitude as I would like. Thank you.

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01:10:44.540 --> 01:10:49.020

Mayor Ross: thank you. I've got Matt Haber, followed by Jamie Cole, followed by Bob Marrison.

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01:10:49.550 --> 01:10:59.540

Matthew Haber: So just to respond to Mayor Ryan. This proportionate impact is in here. It's in section 730, so that that's

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01:11:00.090 --> 01:11:01.140

just

554

01:11:01.230 --> 01:11:12.080

Matthew Haber: yeah it that that doesn't give me that doesn't give me. You said it was in in here. I I understand the broader policy point you're making. I'm: I'm. We've done to clarify what's being cited to.

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01:11:12.360 --> 01:11:14.610

Matthew Haber: And in this language

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01:11:14.620 --> 01:11:17.340

Michael Ryan: that may very well be. But this portion it

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01:11:17.360 --> 01:11:31.800

Michael Ryan: it impact disproportionate impact is not equate with a bar problem. That's a conflict of interest that the Council's opinion can't be accepted, and it allows any municipality at that point to

throw the flag on any issue if they have

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01:11:31.930 --> 01:11:37.910

Michael Ryan: even a colorable claim of disproportionate impact. That's my concern. Thank you, sir. Thank you, Jamie Cole.

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01:11:38.360 --> 01:11:40.860

Jamie Cole: Okay, I just wanted to

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01:11:41.900 --> 01:11:52.750

Jamie Cole: mentioned a couple of things. I mean the the original draft that I've done here. The Count. Yeah, this is going back and forth. But I went back to what I the portion of it drafted where it says, including, but not limited to.

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01:11:53.050 --> 01:11:54.910

Jamie Cole: I have the word, namely.

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01:11:55.800 --> 01:12:00.660

Jamie Cole: so it said, namely, so it was only these a. Through e

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01:12:00.980 --> 01:12:04.100

Jamie Cole: as opposed to now, it's including, but not limited to.

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01:12:04.550 --> 01:12:11.000

Jamie Cole: And then there was another portion that has been deleted that I had originally proposed.

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01:12:11.030 --> 01:12:11.870

Jamie Cole: which

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01:12:11.900 --> 01:12:20.610

Jamie Cole: basically, said that the in order to trigger this the general counsel, so the city of turned under the county attorney from the party

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01:12:20.680 --> 01:12:32.090

Jamie Cole: would have to do a written opinion disagreeing with authority council, explaining why they thought their authority Council's opinion was wrong. and also setting forth

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01:12:32.140 --> 01:12:39.730

Jamie Cole: a a potential bias, so they had to say why they thought the Authority Council was biased.

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01:12:39.830 --> 01:12:53.020

Jamie Cole: And then there was a list of things that would constitute potential bias things like having a relative of an elected or appointed official, participating in political campaigns.

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01:12:53.040 --> 01:13:12.410

Jamie Cole: having representing, being the city partners, or being a city attorney in in other cities, or representing private entities for land use or approvals. And there's a whole list of of things that would be the potential bi. So this has gotten. You know, this is certainly a lot broader than what I had originally

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01:13:12.410 --> 01:13:13.950

Jamie Cole: had in my mind

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01:13:15.580 --> 01:13:25.500

Jamie Cole: Now, the other the other way to do this is, we just. We don't deal with it right now. We just in the Constitution. Just say that the Authorities Council shall be a

573

01:13:25.590 --> 01:13:32.510

Jamie Cole: You know we deal with the top part, you know. Keep the the top part, and then say that you know

574

01:13:33.100 --> 01:13:52.050

Jamie Cole: the authorities Governing Board will come up with a procedure for dealing with potential conflicts of this of interest, and just leave it at that. and not deal with the substance of the specifics now. But I know that the county really wants to address it. So that's why we've been working so hard trying to come up with something.

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01:13:52.230 --> 01:14:01.030

Jamie Cole: you know, when I come up with this was more limited than this, you know, so I guess we can go back and forth and try to figure out how to how to get there.

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01:14:01.470 --> 01:14:02.900

MayorRoss: Thank you, Bob Morrison.

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01:14:03.760 --> 01:14:04.720

Bob Mayersohn: Yeah.

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01:14:05.530 --> 01:14:13.300

Bob Mayersohn: I mean, I might need to borrow some information from Nathaniel as well as from Jamie. But

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01:14:14.650 --> 01:14:25.790

Bob Mayersohn: is there a problem? If we bifurcate? I mean, Jamie kind of alluded that maybe we just take the appointment of the Legal Council and put it in one area, of which is 8.2, 8,

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01:14:26.150 --> 01:14:30.900

Bob Mayersohn: and then discuss these sensitive issues later somewhere, whether it's in

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01:14:30.920 --> 01:14:37.650

Bob Mayersohn: this document or another document, I think because again I think we're dealing with 2 separate things, of

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01:14:38.360 --> 01:14:42.720

Bob Mayersohn: hiring the legal counsel. And then what happens if there is a sensitive issue?

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01:14:43.230 --> 01:14:47.470

Bob Mayersohn: So I would be interested to see how we can

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01:14:47.570 --> 01:14:49.840

Bob Mayersohn: or see that way without

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01:14:50.130 --> 01:14:53.680

Bob Mayersohn: kind of diluting what the county was possibly looking for.

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01:14:55.440 --> 01:14:59.020

MayorRoss: I appreciate that anyone else.

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01:14:59.690 --> 01:15:02.690

MayorRoss: I don't see any hands up.

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01:15:02.780 --> 01:15:04.170

MayorRoss: Can you see this.

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01:15:04.210 --> 01:15:16.140

MayorRoss: Oh, i'm sorry. I thought it wasn't put down before Jamie. Okay, you know, I I I think what was just said is would be a good way to do this, but I am concerned that the county is not.

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01:15:16.450 --> 01:15:20.740

Jamie Cole: you know. Go along with that. I mean, basically with the county proposed

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01:15:21.280 --> 01:15:23.010

Jamie Cole: was just, you know.

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01:15:23.290 --> 01:15:34.590

Jamie Cole: Banning, any any attorney who has anything to do with any cities, from being Council, which which would really disqualify almost everyone. And for our attorney who is qualified in our county from doing this.

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01:15:34.750 --> 01:15:42.760

Jamie Cole: So, in response to that, you know, to try to solve the problem, we've come up with this sensitive issue concept

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01:15:43.020 --> 01:15:53.200

Jamie Cole: and this Independent Council. So I I i'm just. I guess we could hear from the county folks as to whether or not they think there's any way that we could do it

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01:15:54.150 --> 01:15:55.370

Jamie Cole: through

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01:15:55.520 --> 01:16:06.670

Jamie Cole: a procedure adopted, you know, after the formation as opposed to now. But if the only way that they're going to agree to the

Ila is if we address it now, then I then we may have no choice.

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01:16:07.350 --> 01:16:12.540

MayorRoss: I'll first go to Mike Ryan, and then i'll t you up through for that response.

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01:16:15.290 --> 01:16:30.950

Michael Ryan: I I I agree that's the primary issue I I endorse what President Marrison, said I. That's a great idea. But will the county allow that to happen? And if they won't, then maybe we just vote this down. I let the county vote the entire Ila down again. I I Honestly, this is

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01:16:31.090 --> 01:16:36.560

Michael Ryan: so far beyond what we should be doing right now that it it it just represents a

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01:16:36.630 --> 01:16:38.510

Michael Ryan: a a complete frustration.

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01:16:39.150 --> 01:16:40.960

MayorRoss: Thank you, drew myers.

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01:16:41.770 --> 01:16:56.150

Drew: Yes, thank you. First of all, the the including, but not limited to language, is really in there, because we're doing this very quickly, and we like to be able to make sure we've identified everything, so we probably could go back through.

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01:16:56.160 --> 01:17:08.170

Drew: which was intended as part of the subsequent process. That's laid out a little bit lower in the provision to go back through to identify every potential provision where this is impacted. It's probably just these

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01:17:08.200 --> 01:17:15.980

Drew: and it's, and I believe it's just a a procedural, except for maybe that 1 point about it a disparate impact.

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01:17:16.070 --> 01:17:17.940

Drew: Secondly.

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01:17:17.970 --> 01:17:31.180

Drew: you know Jamie mentioned language he had proposed. We had proposed a lot of language, you know. He he didn't want ours in there because it was too long, and then fill the space with his language. We didn't want just his language in there and not ours.

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01:17:31.290 --> 01:17:42.570

Drew: This is something that we've worked out where what you're basically doing if you sign it. And I personally won't be offended if you don't. but you are entrusting

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01:17:42.590 --> 01:18:01.720

Drew: you are, i'm, presuming your 2 municipal attorneys who are on this call and the 3 members of the county attorney's office to sit down, starting today or tomorrow, and hopefully by Friday, working out something that has enough bells and whistles in there that this thing should not be abused at all.

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01:18:01.850 --> 01:18:15.140

Drew: But the other point is, I don't think anyone's contemplating that decisions of of independent Council would take months or not on these sorts of, you know, there may be a briefing or something that goes on that we could work out an expedited process.

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01:18:15.150 --> 01:18:24.360

Drew: But in deciding these sorts of of of of decisions, you know, which are procedural. I would think that we could get a turnaround time within.

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01:18:24.630 --> 01:18:31.970

Drew: you know, 7 to 10 days. The only other thing I wanted to mention, and that you may not like it. But i'll put it out there because it may address that issue with

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01:18:31.980 --> 01:18:45.180

Drew: with an independent, with one municipality raising it. you know. Maybe it. It can only be raised if the the position that that party adopts. So let's say the county thinks it should have gone to a certain type of vote

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01:18:45.290 --> 01:18:49.680

Drew: that the county's no vote would have changed the outcome.

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01:18:49.750 --> 01:19:05.460

Drew: So if something passes, and it requires either, and I and Matt and Nathaniel and and Jamie. It's and you guys know the details more than I do, but some things require a county vote also, and other things may require a super majority versus just a regular majority.

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01:19:05.490 --> 01:19:22.680

Drew: So if you have one city that's taking a position, or the county, taking a position that this should have required a super majority. But the county or that city you were the only entity not objected, you know the only entity objecting to it. Then it's really not material, and there shouldn't be a challenge because it couldn't change the outcome.

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01:19:22.830 --> 01:19:41.690

Drew: Maybe those are some things we can build into the procedures. But if we just kick this whole issue down the road, and you want to have a authority council being appointed, but not have anything provided for or having that condition. Upon developing this Independent Council structure, I suspect that it's going to be an obstacle for the county.

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01:19:42.620 --> 01:19:47.900

MayorRoss: Thank you. I've got Mayor Gomez, followed by Commissioner Welch, followed by Mayor Ryan.

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01:19:49.060 --> 01:19:57.400

Michelle J. Gomez, Mayor of Tamarac, FL: Thank you. I like Mayor Ryan. I'm. Having some trouble with this. I also have trouble hearing the words, we're doing this quickly.

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01:19:57.450 --> 01:20:10.180

Michelle J. Gomez, Mayor of Tamarac, FL: I hear on one bread that we want it to include, but not limited to the next. We don't want to improve the not limited to, because we want to make it specific. I think sometimes when you try to put too much into it.

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01:20:10.290 --> 01:20:14.590

Michelle J. Gomez, Mayor of Tamarac, FL: you cause more issues than you're trying to solve. And I worried that

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01:20:15.770 --> 01:20:19.070

Michelle J. Gomez, Mayor of Tamarac, FL: this is going to cause more issues. And we're trying to solve.

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01:20:20.620 --> 01:20:26.390

Michelle J. Gomez, Mayor of Tamarac, FL: I I have trouble with just putting this, agreeing into it in this form, or adding all of this.

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01:20:26.550 --> 01:20:34.390

Michelle J. Gomez, Mayor of Tamarac, FL: the provisions that have worked in the past the beginning of the contract. I think this work with something that I said.

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01:20:34.560 --> 01:20:40.860

Michelle J. Gomez, Mayor of Tamarac, FL: I think it's your main. I understand some of the concerns. When you have somebody who might be on a commission that all of a sudden works on it

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01:20:42.070 --> 01:20:44.210

Michelle J. Gomez, Mayor of Tamarac, FL: the county. There might be some conflicts.

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01:20:44.330 --> 01:20:47.550

Michelle J. Gomez, Mayor of Tamarac, FL: you know, but I don't know if this is where that's coming from.

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01:20:49.210 --> 01:20:58.540

Michelle J. Gomez, Mayor of Tamarac, FL: I think that we do have some very special attorneys that are excellent at their jobs between the county and in the cities.

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01:20:58.730 --> 01:21:01.580

Michelle J. Gomez, Mayor of Tamarac, FL: and I think we need to be careful to, not

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01:21:02.570 --> 01:21:06.210

Michelle J. Gomez, Mayor of Tamarac, FL: accidentally. but too much restriction, and she doesn't know what

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01:21:06.250 --> 01:21:09.000

Michelle J. Gomez, Mayor of Tamarac, FL: in the future and in the hands of the future.

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01:21:09.290 --> 01:21:15.940

Michelle J. Gomez, Mayor of Tamarac, FL: So I I do have trouble just approving this. No. as is I'm having trouble.

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01:21:16.650 --> 01:21:18.280

MayorRoss: Thank you, vice Mayor Welch.

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01:21:22.920 --> 01:21:31.480

Sandra Welch: Thank you very much. I totally agree with the proposal that while Mayerson came up with to

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01:21:31.590 --> 01:21:39.290

Sandra Welch: completely separate the 2 issues and continue ahead with the Council, as is with our

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01:21:39.700 --> 01:21:41.270

Sandra Welch: with our Ila

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01:21:41.900 --> 01:21:55.420

Sandra Welch: and Mayor Gomez had an excellent point as well in expanding all the possibilities of certain types of issues. We're actually limiting ourselves. So why would we want to do that?

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01:21:55.590 --> 01:22:01.210

Sandra Welch: Let's keep them separate and leave it in the county's hands.

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01:22:01.960 --> 01:22:03.880

MayorRoss: Thank you.

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01:22:05.560 --> 01:22:08.000

MayorRoss: I thank you, Mayor Lou. Anyone else

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01:22:09.450 --> 01:22:12.060

Mary Lou Tighe: More hands, Mr. Chair.

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01:22:12.070 --> 01:22:21.850

MayorRoss: Thank you. Then let me just cause I I've I've held my my tongue almost the entire meeting, and on this particular issue

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01:22:22.010 --> 01:22:30.610

MayorRoss: I don't believe the county is willing to die on the hill for it. And nor should the cities. It is something that.

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01:22:30.760 --> 01:22:34.140

MayorRoss: going back to what Mayor Gomer said, you know sometimes

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01:22:34.540 --> 01:22:39.760

MayorRoss: less is better. And what I said in the very beginning.

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01:22:40.350 --> 01:22:48.570

MayorRoss: when when we were to originally heard about this modification was, we're all governed by the Florida Bar rules

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01:22:49.070 --> 01:22:55.250

MayorRoss: this document having said that would be sufficient.

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01:22:55.650 --> 01:23:05.000

MayorRoss: i'm not opposed, and I want it clear i'm not opposed to what's in the document, or even how it's written. I I think it's apropos.

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01:23:05.100 --> 01:23:09.860

MayorRoss: but not to be in our charter or our constitution.

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01:23:10.070 --> 01:23:13.260

MayorRoss: More importantly, when I

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01:23:13.740 --> 01:23:30.810

MayorRoss: analogize this position to the director, the the chief executive officer's position, which I think is way more important than merely an attorney. And I say that being an attorney, so don't anyone take offense to that.

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01:23:30.810 --> 01:23:34.140

MayorRoss: I believe that that position

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01:23:34.980 --> 01:23:40.900

MayorRoss: is so much more important, and yet we deemed it appropriate not to limit

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01:23:40.980 --> 01:23:44.300

MayorRoss: who can be the chief executive officer.

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01:23:44.980 --> 01:23:51.180

MayorRoss: and so that tells me we shouldn't be limiting on the attorney's end as well.

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01:23:51.820 --> 01:24:02.220

MayorRoss: Having said that, i'm i'm open to what you all want to do, and I think I, you know, candidly going back because I I like to always keep an open mind.

656

01:24:02.240 --> 01:24:15.040

MayorRoss: and and I think the solution, if you will, came from President Morrison. The bifurcation, I think, is is a pretty decent idea if you want to move forward in that direction.

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01:24:15.340 --> 01:24:16.190

MayorRoss: So.

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01:24:16.780 --> 01:24:18.280

Mary Lou Tighe: Mr. Chair, you have

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01:24:18.600 --> 01:24:24.330

MayorRoss: No, no, no, I I I have Mike Ryan and Bob.

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01:24:24.540 --> 01:24:32.120

MayorRoss: Yeah, okay, I I having said all that, I I want everyone to recognize that we have 30 min left.

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01:24:32.130 --> 01:24:37.710

MayorRoss: and i'll go with Bob Marrison, Krishna Morrison first, and then Mayor Ryan.

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01:24:38.400 --> 01:24:43.940

Bob Mayersohn: No, I mean I would feel comfortable in making that motion. Whether or not we

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01:24:44.130 --> 01:24:48.240

Bob Mayersohn: let the attorneys go back and try to figure out the second part.

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01:24:49.990 --> 01:24:56.140

Bob Mayersohn: That's the question I have with my My only concern is is that there are cities that

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01:24:56.400 --> 01:24:59.210

Bob Mayersohn: have this on the agenda

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01:24:59.260 --> 01:25:05.700

Bob Mayersohn: to postpone it or to table it, or to pull it from an agenda for another couple of weeks.

667

01:25:07.240 --> 01:25:14.540

Bob Mayersohn: I'm: okay, with that. But I just want, you know, those cities to to know that we Haven't really completed.

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01:25:16.290 --> 01:25:20.920

Bob Mayersohn: Looking at all these amendments or the cities could vote on the amendments, and then leave the.

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01:25:21.090 --> 01:25:33.500

Bob Mayersohn: you know, coming back and vote for another. I, personally would rather have a clean document and vote on the whole thing all at once. you know, from a city. So when the time comes to make the motion I' to make.

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01:25:33.600 --> 01:25:36.830

MayorRoss: I I thank you. And now I have Mayor Ryan.

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01:25:40.870 --> 01:25:45.550

MayorRoss: You muted My! If you could scroll up on the document. Whoever's in control of that.

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01:25:46.480 --> 01:25:48.530

Michael Ryan: so I can see the first paragraph again.

673

01:25:52.110 --> 01:25:53.810

Michael Ryan: Right? I i'm i'm

674

01:25:54.510 --> 01:25:58.550

Michael Ryan: supportive of 8.2 point 8.

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01:25:58.850 --> 01:26:08.060

Michael Ryan: I think everything else is unnecessary at this point, and I can't think through it. We're gonna create delay again. We were trying to get this done

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01:26:08.570 --> 01:26:09.660

Michael Ryan: before

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01:26:10.060 --> 01:26:18.440

Michael Ryan: really the counties that one it takes so long as summer breaks. But but you know some cities will be out of commission starting after, you know, middle of July.

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01:26:18.500 --> 01:26:30.120

Michael Ryan: and we're pushing into the fall. We're gonna tie it up because it some claim a potential conflict in the future. And then that's fine. That's the county's decision. But I think 8.2 point 8 is fine.

679

01:26:30.220 --> 01:26:41.530

Michael Ryan: If the direction from the county is that will not fly in and of itself. Then we're going to have to. It's President Meerson said. We're gonna have to. But everything on hold now for all the cities, and just tell them to hold off.

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01:26:41.700 --> 01:26:43.920

Michael Ryan: And then, lastly, what i'd say is.

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01:26:46.680 --> 01:26:48.980

Michael Ryan: if there is a true conflict of interest.

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01:26:50.210 --> 01:26:52.280

Michael Ryan: if it, if that's what this was about

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01:26:53.100 --> 01:26:56.760

Michael Ryan: that can be triggered without any provision in paragraph 2

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01:26:56.830 --> 01:26:58.650

Michael Ryan: completely irrelevant

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01:27:00.000 --> 01:27:13.300

Michael Ryan: any conflict of interest under the Florida bar rules, and each city attorney will know how to say, hey, we think there's a conflict of interest. We represent sunrise, and we are telling Authority Council. You have a conflict of interest

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01:27:13.480 --> 01:27:18.920

Michael Ryan: that comes with some very significant risks to Authority council to disregard that.

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01:27:20.160 --> 01:27:32.130

Michael Ryan: And so I don't. I don't think these provisions are are presently necessary, I don't think, mainly helps us, and I also can't think through all of these different provisions, that it can't be used for less than sincere

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01:27:32.280 --> 01:27:34.520

Michael Ryan: motivations. So

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01:27:35.990 --> 01:27:39.390

Beam Furr: I think I think Drew.

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01:27:39.980 --> 01:27:44.270

MayorRoss: Okay, I I again. I I didn't see through his hand, so I

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01:27:44.480 --> 01:27:47.300

Drew: sorry I I

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01:27:47.590 --> 01:28:00.110

Drew: think something needs to be in here to address this. I'm not

saying that as somebody with any portfolio before this working group, I don't have any portfolio, and you take your guidance on that from whatever you think is passed.

693

01:28:00.270 --> 01:28:07.500

Drew: I do interact with the County Commissioners. I believe that the only reason we're

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01:28:07.920 --> 01:28:12.680

Drew: sort of quarreling over a specific language right now is because

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01:28:13.080 --> 01:28:19.240

Drew: we didn't have enough time to take to basically spend maybe another 72 h

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01:28:19.340 --> 01:28:25.630

Drew: with Mike and with Jamie I think we could reach a a total agreement. On this I believe

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01:28:25.680 --> 01:28:34.190

Drew: I I I think the concern that was raised, and it did have some traction, and frankly, I was surprised a little bit by the traction, but

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01:28:34.220 --> 01:28:44.130

Drew: the concern was that if you know, we have a couple of really great law firms who happen to have members who represent cities as as Lead council.

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01:28:44.380 --> 01:28:58.320

Drew: and the concern was that they would be the ones who are representing this authority. And and you know, maybe it's not a full conflict, but and again not to Jamie, not to Mike. But maybe it's a soft conflict, and the tie goes to the municipalities

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01:28:58.390 --> 01:29:03.490

Drew: as opposed to the Council, so the goal was to knock out all city of charities.

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01:29:03.530 --> 01:29:04.920

Drew: This doesn't do that

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01:29:05.190 --> 01:29:17.870

Drew: this. This one does not prohibit anyone from Licerota, or or Mike Seerillo's firm from serving as attorney. But it's recognizing, and I think we could narrow it dramatically if we had another 48 or 72 h.

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01:29:17.940 --> 01:29:28.340

Drew: It's recognizing it that there are certain procedural things that may come up, or this issue with disparate impact. Those are probably the only ones where people want to challenge it.

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01:29:28.560 --> 01:29:39.290

Drew: Now you know to me that I believe would get the deal done if we If we delay, we propose something, and we try and get it worked out this week.

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01:29:39.530 --> 01:29:51.060

Drew: If you want to go back and you want to approve this, which is a clause 8.2 point 8, the first paragraph, and not the others. Sure. It'll move things a little bit more quickly. But I don't know that it's in again us in the finish line with the county.

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01:29:51.110 --> 01:29:54.290

Drew: So my view is, I would encourage this group

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01:29:54.420 --> 01:30:03.870

Drew: to. If you have concerns with a specific language which I understand why every lawyer would, and everyone else would. Since this is just sent to you during this call.

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01:30:04.000 --> 01:30:23.380

Drew: let us try to button this down, to limit what has to get into this this organic document and try and put other things if we can, in some sort of secondary document, see if we can reach consensus that we could all kind of hold our noses with a little bit and embrace, and if you don't want to do that, then we'll do our best to get this worked out, but

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01:30:23.380 --> 01:30:27.050

you know I can see a definite roadblock, and that would leave for more delays.

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01:30:28.500 --> 01:30:33.590

MayorRoss: I appreciate your your thoughts on that, drew.

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01:30:33.770 --> 01:30:51.270

Michael Ryan: I make this suggestion, then it doesn't seem May and I only speaking for myself, i'm not prepared to vote, even on a a a motion to just adopt paragraph one. If it's not going to clear the cap. If if they want more time, then I think we have to do

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01:30:51.350 --> 01:30:53.790

Michael Ryan: probably 3 things: one we have to

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01:30:53.960 --> 01:31:00.890

Michael Ryan: allow our Council to continue to work to. We need to notify all the cities that have it on

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01:31:01.080 --> 01:31:06.880

Michael Ryan: the agenda that frankly, they should should pull it until we get get this passed.

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01:31:06.890 --> 01:31:14.590

Michael Ryan: and then 3. We have to schedule a a rapid meeting. If if Drew's feeling ambitious, and he thinks by Friday.

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01:31:14.620 --> 01:31:21.740

Michael Ryan: you know we all. We all like to think things move that quickly may not, but we're going to have to schedule a meeting next week.

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01:31:21.770 --> 01:31:28.440

Michael Ryan: so that we can try to get commissions and councils to put this back on, at least in June. Thank you, Mr. Chair.

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01:31:28.740 --> 01:31:31.160

MayorRoss: Thank you. And then I have Commissioner Fur.

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01:31:31.540 --> 01:31:37.360

Beam Furr: Thanks. My reading of my colleagues is that this where this is going.

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01:31:37.630 --> 01:31:39.340

Beam Furr: which is sufficient?

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01:31:39.560 --> 01:31:44.050

Beam Furr: Yeah, I like, I think, Mayor Ross. There it was. It was a soft vote

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01:31:44.280 --> 01:31:45.280

Beam Furr: to be honest.

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01:31:45.430 --> 01:31:56.380

Beam Furr: The hands kind of slowly went up this. This would deal with that. I would rather go, and that, and like tonight we're supposed to go to a lot of the Lakes

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01:31:56.520 --> 01:31:58.300

Beam Furr: and Wednesday.

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01:31:58.320 --> 01:32:02.740

Beam Furr: Danie. I think i'm i'm up. I'm up for still going there

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01:32:02.970 --> 01:32:13.090

Beam Furr: and passing it even with and say, there's one more part of this. It may be coming back. or there, or there may be one more amendment to it just to keep things moving.

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01:32:13.340 --> 01:32:16.210

Beam Furr: I I I can go either way on. But

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01:32:16.240 --> 01:32:18.770

Beam Furr: as i'd rather see the momentum continue.

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01:32:19.170 --> 01:32:22.920

Beam Furr: and then give Drew and Jamie and Mike

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01:32:23.090 --> 01:32:26.760

Beam Furr: a couple of days to to nail this down

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01:32:27.000 --> 01:32:34.060

Beam Furr: and just give I I I see this as being able to be done. I I don't, you know

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01:32:34.070 --> 01:32:38.380

Beam Furr: there seems to be a willingness on all parts. I'd i'd rather see them

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01:32:38.580 --> 01:32:43.460

Beam Furr: and give it. Give an opportunity to do that. Let him knock it out, and then we keep keep going forward.

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01:32:45.390 --> 01:32:50.180

MayorRoss: Okay, I appreciate that, Commissioner, for I have Jamie Cole, followed by Mike Cerillo.

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01:32:51.530 --> 01:33:07.990

Jamie Cole: You know one of the things that you know, I said initially, and I think it's been said several times, as this does seem to be a very a thing that should not be our constitution that this is really something that should be outside of the Constitution. So what if we approved that first paragraph?

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01:33:08.190 --> 01:33:17.770

Jamie Cole: And then we add one more sentence which says: the party directs that there are certain types of sensitive issues that could arise for parties have conflicting interests.

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01:33:18.060 --> 01:33:19.290

Jamie Cole: comma

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01:33:19.410 --> 01:33:26.720

Jamie Cole: or period. The the governing board shall approve by unanimous vote

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01:33:26.750 --> 01:33:30.750

Jamie Cole: within 90 days of the formation, a procedure

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01:33:31.210 --> 01:33:45.790

Jamie Cole: or independent council to handle, to to handle those

matters, including defining what those matters are, and the process for it will be handled, and that's what goes in the Constitution which we could work out that language. Now

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01:33:45.970 --> 01:33:52.300

Jamie Cole: and then, you know we'll deal with that much later on that by making it a unanimous vote.

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01:33:52.370 --> 01:34:02.080

Jamie Cole: or you can make a majority vote of the plus the county vote. I know the county wants to be able to vote on it. The accounting wants to effectively have.

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01:34:02.360 --> 01:34:07.290

Jamie Cole: Be sure that they like the procedure, but you know that should be doable and not

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01:34:07.390 --> 01:34:16.760

Jamie Cole: yeah, not necessarily. You have to address it now, but we could also, over the next 2 weeks come up with something that we'll propose to with the kind of attorney and and Mike and I,

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01:34:16.800 --> 01:34:24.690

Jamie Cole: and you know. So if one will know what it is, but it doesn't really seem like it has to be in the Ila, because that's the Constitution

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01:34:24.860 --> 01:34:28.690

Beam Furr: I mentioned here what drew as soon. But that's an interesting idea.

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01:34:28.820 --> 01:34:34.060

MayorRoss: and and i'll let him speak in 1 min. First I have Mike Cerillo then Drew and

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01:34:34.080 --> 01:34:34.900

MayorRoss: go ahead.

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01:34:34.930 --> 01:34:53.950

Michael Cirullo: I'm just first of all, I I kind of I agree with with Jamie on it. But I also think you know, if the if the work group wants

us to work on language, we can, the the issue as far as moving forward with other cities. I think that at least the city should be advised that there are substance of changes, and that if they move forward with it, they they might have

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01:34:54.260 --> 01:34:56.920

Michael Cirullo: to bring it back, because I don't think you'll have a document

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01:34:57.280 --> 01:35:01.900

Michael Cirullo: this week, even with the other changes that is in a notable form.

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01:35:02.070 --> 01:35:20.540

Michael Cirullo: and these 4 cities have to go back and in in on it as well. I just just the point of order on on those cities. If you're if there's a meeting tonight, for example, at least they should know that. Hey, there's there's some substitute changes that are coming, and whether how they want to handle that, whether they're prepared to do it today and bring it up tonight or something. But

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01:35:20.540 --> 01:35:23.080

Michael Cirullo: as far as moving forward. I mean.

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01:35:23.530 --> 01:35:26.830

Michael Cirullo: I agree with Jamie's view on this, you know, I think

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01:35:27.240 --> 01:35:35.840

Michael Cirullo: 8.2 point 8, is it? It's fine, and I think we could, if the working group wanted us to work with with the county attorney's office. We could continue to do that, but

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01:35:37.070 --> 01:35:41.290

Michael Cirullo: more is probably or less is probably better in the

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01:35:41.720 --> 01:35:44.530

Michael Cirullo: Protocol constitution. On this item

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01:35:46.230 --> 01:35:49.170

MayorRoss: I appreciate that. I don't.

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01:35:49.420 --> 01:36:07.850

MayorRoss: Oh, okay, I I appreciate it. I don't see where you're seeing it, and i'm blind. But I it's it's you're You're not blind, Mayor Ross. It's my lack of technological proficiency and just raising my hand. Thank you. I I apologize. Yeah, I

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01:36:08.280 --> 01:36:14.410

Drew: he, before before we got on this call. I think the attorneys were extremely close

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01:36:14.440 --> 01:36:17.540

Drew: on the final language. I think that what

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01:36:17.880 --> 01:36:31.780

Drew: the the only thing that I've heard Jamie really mention. I think it. Well, the main thing is that, including but not limited, to which i'm pretty confident we could resolve that issue, and a a few hours of of for the review of the document

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01:36:32.010 --> 01:36:32.920

Drew: on

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01:36:32.940 --> 01:36:40.950

Drew: I just you know again, you you guys are going to do what you think is best. But I just see this having a much clearer path.

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01:36:41.350 --> 01:36:50.760

Drew: If we address this, the second big piece here, and not just leave it as the first paragraph before this gets back to the County Commission. I think it's going to save us time

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01:36:51.020 --> 01:37:04.210

Drew: to do that we may not, even theoretically depending on what the language looks like. Have to go back to the County Commission. Maybe this is going to be covered by our non substantive powers that we got as part of the of the motion.

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01:37:04.420 --> 01:37:09.230

Drew: But you know, having that second piece, the conflict piece

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01:37:09.340 --> 01:37:21.590

Drew: resolved later after councils already been retained. I think the language we would have to build into the document. To address our concerns would be just as complicated and take every bit as much room.

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01:37:21.860 --> 01:37:31.250

Drew: So you know. Again. My view is that you? You seem pretty comfortable with the other 4. We all like the first paragraph and 8.2 8.

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01:37:31.350 --> 01:37:41.980

Drew: I I would be stunned if we couldn't reach agreement on the difference on the balance of it by the end of this week. It may not be beautiful, but but I have news for you. Read this document.

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01:37:42.030 --> 01:37:53.750

Drew: You know it's not a red branch not ready to be framed and hung on the wall, but it it's it's a solid document that's very practical, and this is a practical issue that I strongly encourage you to

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01:37:53.790 --> 01:37:57.510

Drew: address now, and and give us a little bit of time to get a workout.

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01:37:58.060 --> 01:38:01.430

MayorRoss: Thank you. Thank you, Mr. Myers. Bob Morrison.

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01:38:03.550 --> 01:38:07.750

Bob Mayersohn: Yeah. Well, I mean, i'm gonna i'm gonna make a motion

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01:38:08.060 --> 01:38:19.960

Bob Mayersohn: to adopt the first paragraph in in 8.2 8, with the caveat that the county attorneys and municipal attorneys work together to develop

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01:38:20.100 --> 01:38:25.750

Bob Mayersohn: language that addresses the and i'll call it conflict of interest.

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01:38:27.140 --> 01:38:28.570

Bob Mayersohn: and that's my motion.

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01:38:29.120 --> 01:38:35.780

MayorRoss: Do I have it? I have a second by vice, Mayor Welch.

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01:38:36.040 --> 01:38:38.670

MayorRoss: any further discussion on that

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01:38:39.390 --> 01:38:47.220

Beam Furr: I I I want to hear from Drew on this for one.

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01:38:47.300 --> 01:38:55.360

Michael Ryan: Does that suggest that we're on that we're not coming back or deferring this to the attorneys to work it out because I

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01:38:55.830 --> 01:39:05.630

Michael Ryan: I have a suspicion that, as optimistic as Drew is, it may not be that simple, and we still have an obligation to look at that.

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01:39:05.660 --> 01:39:09.060

Michael Ryan: So is this just simply a placeholder until we meet again?

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01:39:12.400 --> 01:39:23.840

Bob Mayersohn: I I would I would leave it, and again, I like to hear I mean, Obviously, Beam wants to hear from Jamie from Drew. I'd like to hear from Jamie or Mike, whether that can be accomplished where we would.

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01:39:24.110 --> 01:39:28.710

Bob Mayersohn: it would be substantive enough where we would need to come back, or it's something that

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01:39:29.130 --> 01:39:32.600

Bob Mayersohn: we would not, I mean. Obviously we all would want to see it.

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01:39:32.850 --> 01:39:38.550

Bob Mayersohn: But whether or not Jamie or Mike think that they can work it out where it's not substantive.

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01:39:39.580 --> 01:39:41.550

Bob Mayersohn: I'd be willing to hear what they have to say.

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01:39:42.360 --> 01:39:44.450

MayorRoss: Thank you, Commissioner Glassman.

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01:39:44.930 --> 01:39:45.970

Commissioner Steven Glassman: Yes.

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01:39:46.410 --> 01:39:55.340

Commissioner Steven Glassman: thank you, Mayor. I I'm inclined not to want to support just taking this paragraph by paragraph. This is all gonna have to come back to us. Anyway. I don't really know

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01:39:55.390 --> 01:40:12.020

Commissioner Steven Glassman: what we accomplished by that. It seems like it's just going to be delaying the inevitable one way or the other. So I I I don't. I think if we're going to do this we should do it holistically and really redo the entire section. I'm not actually in favor of this, and I would be voting against this as presented to us right now.

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01:40:12.030 --> 01:40:31.070

Commissioner Steven Glassman: I think it needs work. I know that our City commission was going to have our discussion to ratify the Ila on the sixteenth, which is our next meeting a week from tomorrow. We're gonna pull that now and wait to see how this goes. It seems that whatever timetable we're given, and I know that we were told we had to wrap this up by June one.

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01:40:31.260 --> 01:40:50.240

Commissioner Steven Glassman: The county does what it wants to do, anyway. So, regardless of what kind of timetables we try to stick to, and what if we put on our agendas, so I would rather really just figure out what we're doing here. I don't think any of this really needs to be in this governing document again. I'm opposed, but i'm definitely opposed to doing it piecemeal. Thanks.

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01:40:50.300 --> 01:40:52.200

MayorRoss: Thank you, Mike.

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01:40:52.620 --> 01:41:08.790

Michael Cirullo: Just to speak on the question. I would be headed then to have this moved on just with the consent of Jamie and I, without the Solways working group signing off on the final product given the discussion today, and and that being said, if we wanted to look at a meeting, I think

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01:41:08.960 --> 01:41:14.300

Michael Cirullo: if we don't have this wrapped up by next we we may. We're probably not able to wrap this up as lawyers.

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01:41:14.380 --> 01:41:18.400

Michael Cirullo: That would be my opinion. And so, if you want to look at a meeting for next week.

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01:41:18.640 --> 01:41:33.050

Michael Cirullo: I think that that would be a point of time. We either have some language that as lawyers, we could go to consensus around, or we're just not able to get there, and we have to bring it back to you for final decision on at least the second part, regardless of how you vote on the motion.

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01:41:33.460 --> 01:41:51.240

MayorRoss: I appreciate that. I I think you all know how well I like to delay things, and for those who don't know me, I don't like to delay. Friday is my cut off date, because this is not what I call a difficult issue.

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01:41:51.240 --> 01:42:01.470

MayorRoss: nor is it difficult verbiage, and if the attorneys can't get it together by Friday. Candidly, I can do it by Friday.

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01:42:01.500 --> 01:42:15.860

MayorRoss: and and and that's a challenge. So I know I know the attorneys and the caliber of the attorneys, and I have no qualms in telling you. By Friday you can do this. I have the utmost faith in you.

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01:42:15.940 --> 01:42:21.560

Beam Furr: You want to meet on Friday.

804

01:42:21.570 --> 01:42:34.570

MayorRoss: I would like to have the attorneys have it completed literally by Thursday night, so that we can see it digest it, have the night to review it, and then we can start

805

01:42:34.580 --> 01:42:37.340

MayorRoss: discussing it on Friday.

806

01:42:38.140 --> 01:42:39.060

Beam Furr: I'm. Free.

807

01:42:41.110 --> 01:42:46.990

MayorRoss: I'm glad this chair. I just not that i'm important to the process. But

808

01:42:47.030 --> 01:42:51.430

Michael Ryan: Friday until late in the day would be very difficult for me.

809

01:42:52.360 --> 01:43:00.290

MayorRoss: and and and that's fine. I have no difficulty candidly in doing it in the afternoon. It needs to be.

810

01:43:00.540 --> 01:43:11.580

MayorRoss: you know, give gives everyone a little more time to review what the attorneys have done. I do have another hand up, Mayor Brown, followed by Commissioner Morrison.

811

01:43:12.820 --> 01:43:21.650

Mayor Peggy Brown: Mayor Ross. Thank you so much. First and foremost, I I just want to acknowledge everybody's put in a great deal of effort towards this project.

812

01:43:21.730 --> 01:43:29.470

Mayor Peggy Brown: I myself, under my previous 6. Mayor Dan Sturmer has worked a great deal on this.

813

01:43:29.560 --> 01:43:42.940

Mayor Peggy Brown: I guess my question is, I mean, we're one of the first cities that jumped on board past resolution. So some of the questions I'm going to be faced with is, I know my city manager is on

this as well as my city attorney.

814

01:43:43.020 --> 01:43:59.430

Mayor Peggy Brown: but we've gone through several reiterations. And now we're going to go back to and and we're probably one of those grips that really municipalities really on board. Well, we've had several reiterations on this. I've heard what Mayor Ryan I've heard what all the other parties have said.

815

01:43:59.710 --> 01:44:11.980

Mayor Peggy Brown: but how many we day re iterations. Are we going to go through? We talked about substantive changes. So even if we greet upon these, or when we back, we go back to our commission.

816

01:44:12.250 --> 01:44:22.960

Mayor Peggy Brown: Can we be promised? And I know there are no promises that there's not going to be additional substantive changes. Now, some of those questions I asked, are rhetorical. But I do have to ask this

817

01:44:23.180 --> 01:44:35.030

Mayor Peggy Brown: if we go back, and in whatever format we agree today or we move forward. Is there going to be additional substantive changes when the county has had this in their hands all along.

818

01:44:35.120 --> 01:44:39.970

Mayor Ross: Thank you, Mayor Ross.

819

01:44:45.940 --> 01:44:47.570

Beam Furr: Bob, you mute, you're muted.

820

01:44:48.880 --> 01:44:53.880

Bob Mayersohn: I had I had something very.

821

01:44:53.910 --> 01:45:00.810

Bob Mayersohn: but hearing the comments that I'm hearing and and the I guess the willingness of the attorneys to

822

01:45:01.030 --> 01:45:06.750

Bob Mayersohn: work collaboratively together. I I would withdraw

823

01:45:06.780 --> 01:45:09.470

Bob Mayersohn: my motion and defer

824

01:45:09.760 --> 01:45:15.250

Bob Mayersohn: this item until Friday, or whatever date we set for another new meeting.

825

01:45:15.670 --> 01:45:18.270

Bob Mayersohn: only because I think that

826

01:45:18.690 --> 01:45:23.480

Bob Mayersohn: you know as as a Commissioner Glassman has said, and I think some others have reiterated.

827

01:45:24.810 --> 01:45:35.700

Bob Mayersohn: Let's take this 8.2, and put it all together as opposed to piecemeal it. I think would be the best interest in all of us, as much as I'd like to vote on something to move something forward.

828

01:45:36.860 --> 01:45:41.760

Bob Mayersohn: We already did 4 amendments, I guess the fifth one can kind of wait until we get

829

01:45:41.910 --> 01:45:46.880

Bob Mayersohn: it all put together and tied up in a ribbon in a boat. So those are My.

830

01:45:46.890 --> 01:45:51.980

Bob Mayersohn: that's I, and I guess Commissioner, Wealth or vice mayor else would have to.

831

01:45:52.000 --> 01:45:53.830

Bob Mayersohn: Would you all her second as well.

832

01:45:54.320 --> 01:45:56.800

MayorRoss: and i'll ask commission, Welch, if you do so.

833

01:45:59.490 --> 01:46:13.160

Sandra Welch: Yes, thank you. I will withdraw the second, and I I do

want to make a couple of comments. I like Mayor Ryan wouldn't be available until the afternoon. I have Water Advisory Board meeting that morning.

834

01:46:13.200 --> 01:46:23.630

Sandra Welch: and we have it on our agenda for Thursday. May 11. I'm gonna ask that. It be pulled. because I think to Mayor rails, Boy.

835

01:46:23.660 --> 01:46:26.630

Sandra Welch: if we keep going back with changes.

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01:46:26.830 --> 01:46:32.430

Sandra Welch: We're losing our credibility with our residents in each one of our cities, so

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01:46:33.580 --> 01:46:37.480

MayorRoss: I appreciate that, and I have Commissioner fur

838

01:46:37.920 --> 01:46:38.720

thank you.

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01:46:38.730 --> 01:46:41.030

Beam Furr: and to to respond to Peggy

840

01:46:41.140 --> 01:46:46.830

Beam Furr: or I do think that this I I don't want us to lose sight of how far we've gotten.

841

01:46:46.980 --> 01:46:54.730

Beam Furr: and the fact the county has already passed this it's. We are like on the one inch line. Here I don't see any other changes.

842

01:46:55.010 --> 01:46:58.130

Beam Furr: I I this this was

843

01:46:58.560 --> 01:47:00.280

Beam Furr: thoroughly vetted through all that

844

01:47:00.370 --> 01:47:02.650

Beam Furr: I think every I could be, you know

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01:47:02.680 --> 01:47:07.810

Beam Furr: I never say never. But I think Drew would probably say the same thing on this

846

01:47:07.910 --> 01:47:14.760

Drew: I would, Commissioner. I don't expect other changes either, but never say never. But we don't

847

01:47:14.950 --> 01:47:16.670

Beam Furr: right. That's that's my feeling.

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01:47:16.850 --> 01:47:36.650

MayorRoss: I appreciate that I thank you then what i'm proposing because we now have no motion pending it's coming up on the 10'clock hour. I would. Mr. Chair, you do have Commissioner Welsh Vice Mayor. What's his hand is still up. I'm. Sorry for a new question. Okay, Thank you. Commission, Welch.

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01:47:36.860 --> 01:47:41.680

Sandra Welch: I just wanted to point at clarification if I could. So are we

850

01:47:43.570 --> 01:47:52.530

Sandra Welch: eliminating the substantive change in relation to the the conflict of interest

851

01:47:53.310 --> 01:47:57.250

Sandra Welch: when we're asking the Council to get together going forward.

852

01:48:00.210 --> 01:48:06.320

Sandra Welch: Are we eliminating? It being in this document? I don't know that I ever heard consensus from everyone about that

853

01:48:06.760 --> 01:48:13.350

MayorRoss: I I haven't heard anything about anything being eliminated. I have heard that the attorneys are going to meet

854

01:48:13.400 --> 01:48:15.150

MayorRoss: at collaboratively

855

01:48:15.300 --> 01:48:26.010

MayorRoss: and reduce to writing by Thursday evening something that we can all look forward to discussing hopefully. Friday at 20'clock. If that is good for everyone.

856

01:48:28.320 --> 01:48:43.740

Michael Ryan: Mister, that's gonna be really hard. I'm gonna I. I'll try to appear by phone, but I i'm not confident that i'll be in a position to. But I understand this needs to move forward. I would note to Commissioner for Yes, the county passed, and all I and Ila

857

01:48:43.760 --> 01:48:45.740

Michael Ryan: just not the one that we approved.

858

01:48:46.300 --> 01:49:00.990

MayorRoss: Mike would, an hour later be better for you. Yes, sir. Yeah, thank you, Mr. Chair. I apologize for the accommodation.

859

01:49:01.040 --> 01:49:07.800

MayorRoss: and I just want to know if everyone is is good with that. Is there any strong objection to that?

860

01:49:08.310 --> 01:49:24.640

MayorRoss: I don't see any hands being raised? So I appreciate you all really taking the time coming up to the weekend to do this. And more importantly, I want to say thank you to the attorneys, not only for the effort that you've made, but for the effort that you were going to make on our behalf.

861

01:49:24.840 --> 01:49:31.080

MayorRoss: Having said that, i'll open it up to public meeting. Is there anyone who wishes to speak?

862

01:49:35.030 --> 01:49:41.260

Mary Lou Tighe: I don't see any hands.

863

01:49:41.390 --> 01:49:43.890

MayorRoss: Thank you very much. Council. Member

864

01:49:45.120 --> 01:49:47.220

Mary Lou Tighe: your your muted council member

865

01:49:54.110 --> 01:49:55.730

Beam Furr: still still muted there

866

01:50:05.340 --> 01:50:07.150

MayorRoss: Council member, but we don't hear you.

867

01:50:10.460 --> 01:50:12.820

MayorRoss: In the meantime, anyone else from the public.

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01:50:14.650 --> 01:50:16.200

Beam Furr: David. Maybe you could type it.

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01:50:17.730 --> 01:50:19.440

MayorRoss: You want to put it in the chat.

870

01:50:22.420 --> 01:50:24.440

Mary Lou Tighe: Sally. Is there any way you can unmute him?

871

01:50:26.730 --> 01:50:29.440

Sely Cochrane: I can. I just can offer him to unmute?

872

01:50:29.710 --> 01:50:30.750

Mary Lou Tighe: Okay, Thank you.

873

01:50:38.540 --> 01:50:44.060

MayorRoss: I see no one else wishing to speak on behalf of the public.
David

874

01:50:46.460 --> 01:50:48.420

MayorRoss: giving every opportunity.

875

01:50:52.970 --> 01:50:54.610

MayorRoss: But I can't afford

876

01:50:55.660 --> 01:50:59.840

MayorRoss: more time.

877

01:50:59.850 --> 01:51:19.640

David Ravanesi: Yes, sir. Okay, I'm very new to this. I'm awfully sorry. I I've been listening to all of you. I attended the other meeting in person, maybe a month ago. I'm i'm. I'm a commission. I've only 2 months, and I've been i'm on the i'm the layers on I guess for Hillsborough Beach.

878

01:51:19.650 --> 01:51:28.010

David Ravanesi: and as I understand these amendments that you to making changes on, we have to do this by June one. Am I correct?

879

01:51:28.220 --> 01:51:35.800

MayorRoss: It? It is preferable by that date. I I've extended it essentially a week, so we can do it by June seventh.

880

01:51:36.200 --> 01:51:48.320

David Ravanesi: Okay, by Jo. Okay. So so after your Friday meeting, if all the changes have been made will be notified, and then we'll have to have the documents sent to us and signed by the commission on the town manager

881

01:51:49.290 --> 01:52:02.320

David Ravanesi: to approve these changes. The Commission has to approve it. Okay, so. And then we'll be notified by email and because i'm new to this. I don't want to sound dumb, but I just want to be. I want to be sure that i'm on track to do this right.

882

01:52:03.650 --> 01:52:07.060

MayorRoss: not a problem, and if there's additional time that's needed

883

01:52:07.130 --> 01:52:12.610

MayorRoss: more than June 7, believe me, i'm i'm flexible, Knowing that this is moving forward.

884

01:52:12.660 --> 01:52:27.300

David Ravanesi: Okay, I I I just want to inform my town manager, who's not here? Who's Who's well informed on the subject that more changes are coming relative to these items that have been, you know, in fact,

looked at and have to be amended, so

885

01:52:28.190 --> 01:52:33.020

David Ravanese: we'll expect to hear from from the Commission again, so we can vote on this properly right.

886

01:52:33.210 --> 01:52:48.750

MayorRoss: You'll hear from the committee, but we're going to have another date, which is this coming Friday. At 30'clock we'll have another meeting. Notice what we sent out Council Member. We'll communicate with you as well as your town manager and all the cities on on where we are in this issue.

887

01:52:48.860 --> 01:52:51.770

David Ravanese: Okay, Thank you. I just want to be on board, and

888

01:52:52.370 --> 01:52:59.110

MayorRoss: on the right.

889

01:53:00.210 --> 01:53:06.030

Mary Lou Tighe: I don't see any hands, Mr. Chair. Nobody is waving at me. I don't see anything in the chat.

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01:53:06.410 --> 01:53:13.610

MayorRoss: so I think we're good to go.

891

01:53:13.870 --> 01:53:16.720

MayorRoss: You have a great day.