

WEBVTT

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00:00:16.800 --> 00:00:24.570

MayorRoss: Thank you. And good afternoon, everyone, and thank you once again for attending the solid waste working group.

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00:00:24.840 --> 00:00:28.090

MayorRoss: It is limited agenda, if you will.

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00:00:28.190 --> 00:00:36.800

MayorRoss: and I look forward to having this resolution passed and resolved today in record time.

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00:00:37.080 --> 00:00:38.560

MayorRoss: Having said that

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00:00:38.620 --> 00:00:40.840

MayorRoss: beam fur any welcome

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00:00:41.090 --> 00:00:49.950

Beam Furr: just, I just want to thank all the lawyers on both sides. We're taking that extra step and and getting this done very quickly. Thank you very much.

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00:00:50.630 --> 00:00:56.680

MayorRoss: and that would be a ditto on behalf of everyone. So let me begin with the

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00:00:57.010 --> 00:01:08.800

MayorRoss: Legal Counsel Institute. Yes, chair. Would you like one, Mr. Chair? Do we need a roll call? Yes, yes, we do. But I was waiting for you to asset Mayor Ryan. Thank you.

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00:01:09.510 --> 00:01:11.600

MayorRoss: Karen Ross. Yes.

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00:01:11.940 --> 00:01:15.250

Mary Lou Tighe: Vice chair for

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00:01:17.010 --> 00:01:19.130
Sandra Welch: here, Mr. Glassman.

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00:01:19.270 --> 00:01:20.150
Commissioner Steven Glassman: Yeah.

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00:01:20.290 --> 00:01:21.620
Mary Lou Tighe: Commissioner. Good.

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00:01:22.050 --> 00:01:23.550
Tom Good: I'm present. Thank you.

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00:01:23.590 --> 00:01:24.720
Mary Lou Tighe: Mayor Harden

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00:01:26.260 --> 00:01:30.470
Mary Lou Tighe: don't have on one yet. We will keep you. Price, if he joins us. Mayor Ryan.

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00:01:31.060 --> 00:01:31.810
Present

18
00:01:32.830 --> 00:01:34.200
Mary Lou Tighe: Mr. Morrison.

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00:01:34.240 --> 00:01:36.550
Bob Mayersohn: I'm. Here. Mayor Gomez.

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00:01:37.010 --> 00:01:39.570
Michelle J. Gomez: Good afternoon, Mr. Chair. You have a corner

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00:01:39.740 --> 00:01:40.730
MayorRoss: terrific.

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00:01:41.010 --> 00:01:46.110
MayorRoss: and once again I appreciate you attending it's a limited agenda.

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00:01:46.190 --> 00:02:00.710

MayorRoss: We'll begin with the 6.1 0 Legal Council. I'm. Sure everyone has reviewed this. We spoke literally about this one the last time, but i'm i'm glad we said everything over to do it all at once.

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00:02:00.830 --> 00:02:08.850

MayorRoss: so I will ask anyone if they have any difficulties with 6.1 as it reads presently.

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00:02:10.180 --> 00:02:12.530

MayorRoss: and i'm going to try and look for hands.

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00:02:14.030 --> 00:02:16.070

Mary Lou Tighe: I do not see me hands, Mr. Chair.

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00:02:16.530 --> 00:02:24.040

MayorRoss: and if I don't see any hands you could call out, if you have any problems, if not. We're going to move on to 6.1 0 2,

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00:02:24.680 --> 00:02:26.570

MayorRoss: I think it's 1.2,

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00:02:27.790 --> 00:02:29.270

MayorRoss: and if you would

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00:02:31.050 --> 00:02:41.680

MayorRoss: let's look at 6.102 point 1 Any difficulties with that again show of hands, or just call out not a problem.

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00:02:44.490 --> 00:02:48.810

MayorRoss: Hearing none. I'll move on to 6. Point 1 0 point 2 2,

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00:02:50.340 --> 00:03:01.250

MayorRoss: and this is where I think major changes were made with the deletion, if you will, of the including, but not limited to, and they came up with the 5 different scenarios

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00:03:01.290 --> 00:03:07.590

MayorRoss: candidly similar to the veto area. But I heard a voice who was at

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00:03:09.350 --> 00:03:11.920

Mary Lou Tighe: I I don't see or help me voices.

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00:03:12.650 --> 00:03:16.000

MayorRoss: I I heard another voice speak up.

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00:03:16.980 --> 00:03:20.920

MayorRoss: Commissioner Mayerson has his hand raised.

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00:03:21.100 --> 00:03:23.670

Bob Mayersohn: Yeah, Can I? Can. Can I just

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00:03:23.880 --> 00:03:27.250

Bob Mayersohn: yet just a brief synopsis

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00:03:27.450 --> 00:03:33.480

Bob Mayersohn: from the county attorneys, as well as the municipal attorneys on on this language

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00:03:34.540 --> 00:03:37.540

MayorRoss: the particular language or encompassing of everything.

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00:03:37.880 --> 00:03:46.140

MayorRoss: Well, this particular one sure not a problem, Mike, Jamie, Nathaniel Drew Matt.

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00:03:46.360 --> 00:03:47.940

MayorRoss: Anyway, you chime in

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00:03:49.680 --> 00:04:04.780

Jamie Cole: I I I'd be happy to chime in. Basically These are the 5 points that the county attorney's office felt we're situations that theoretically there could be sensitivities between the position of

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00:04:04.850 --> 00:04:09.200

Jamie Cole: the cities and the position of the county. These.

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00:04:09.340 --> 00:04:27.790

Jamie Cole: for example. there's like whether a c. Is whether a proposed amendment to master Plan concerts a significant amendment to the master plan. I'll just play out an example. Let's just say that the the master Plan says we're going to build a waste energy plan.

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00:04:28.320 --> 00:04:35.920

Jamie Cole: Then a group of cities or all the cities decide. We shouldn't build a waste energy plan we should build a there's just a landfill.

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00:04:36.230 --> 00:04:40.860

Jamie Cole: And then the attorney for the authority says that that is not a significant amendment.

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00:04:40.950 --> 00:04:45.870

Jamie Cole: and therefore, even though the county as opposed to it. The county doesn't have their veto power.

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00:04:46.790 --> 00:05:04.920

Jamie Cole: That would be a situation where the county would then be able to say, through a written opinion by the county attorney's office. That that is, they feel that's a significant amendment, and that the authority attorney is wrong by saying it's not a significant amendment. Then there would be independent council pointed to resolve that issue.

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00:05:05.740 --> 00:05:09.430

Jamie Cole: Each of these areas are those types of areas where.

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00:05:09.490 --> 00:05:23.540

Jamie Cole: although they're kind of procedural decisions by the Authority Council. They are decisions that do influence the type of voting requirement, and whether or not the county has their veto power, so they're concerned, since

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00:05:23.570 --> 00:05:35.750

Jamie Cole: you know, 10 of the 11 members of the Executive Committee are from cities. Theoretically, the attorney could be siding towards those 10 rather than the one county person. So they want to have someone independent on those issues.

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00:05:35.830 --> 00:05:41.290

Jamie Cole: Not that I want to speak for the county, but I think that's basically the position that they took. And that's why we have these

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00:05:41.510 --> 00:05:48.040

MayorRoss: and and what's glaringly not in. There is the process in which to select the Independent Council

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00:05:49.730 --> 00:05:53.680

MayorRoss: right, there's but lower. When we get to

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00:05:53.690 --> 00:06:02.710

Jamie Cole: 6, 10.2 point 4. It says that these procedures will be adopted by the Executive Committee very quickly, but they they're not spelled out yet.

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00:06:03.230 --> 00:06:08.580

MayorRoss: And and do you think we would need a timeframe? And adopting a quote very quickly.

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00:06:09.460 --> 00:06:13.680

Jamie Cole: Well, the the way it's worded now is, it has to be done

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00:06:14.040 --> 00:06:27.570

Jamie Cole: before certain powers are executed or done by the authority. So it's probably going to be one of the first things that's done. I mean the plan is, they're going to be developed by by Michael and and

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00:06:27.650 --> 00:06:44.490

Jamie Cole: Drew's office and me. So the plan is to do that now, like in the before the authority even is, starts operating. So that right the first meeting of the Executive Committee, once it's appointed, they could go ahead and approve them. That is the idea is to have that done right away.

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00:06:44.500 --> 00:06:52.980

MayorRoss: Good. I I like the fact that we're not wasting time. That's all. Okay, I'm: Sorry to step on your toes, Commissioner, and the other questions.

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00:06:53.740 --> 00:06:57.420

Bob Mayersohn: So just just a a follow up. Is that

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00:06:57.730 --> 00:07:05.460

Bob Mayersohn: the first one? A. Says whether a specific action of the authority requires the vote of the parties or elected body of governing board members.

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00:07:05.700 --> 00:07:08.320

Bob Mayersohn: Doesn't that kind of encompass everything.

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00:07:10.160 --> 00:07:27.550

Jamie Cole: Well, the concept of this is that there's certain decisions in that are to be made by the Executive director. The certain decisions made by the Executive Committee. There's certain ones that are made by the governing board, and the certain ones may that have to go all the way back to the bodies to have a resolution approving.

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00:07:27.700 --> 00:07:31.640

Jamie Cole: So it's a decision, you know. If there's a specific thing that wants to be done.

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00:07:31.850 --> 00:07:45.380

Jamie Cole: you know the question is, where does that fall which one of those categories. And I guess theoretically, if it if an attorney gave an opinion that it falls into the category that the Executive Committee can make a decision as opposed to the governing board or the elected bodies.

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00:07:45.670 --> 00:07:50.780

Jamie Cole: You know you could be avoiding review by those bodies. So that's why that was put in.

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00:07:51.720 --> 00:07:55.390

Beam Furr: I I see Drew is trying to.

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00:07:56.010 --> 00:07:57.010

MayorRoss: Yes.

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00:07:57.080 --> 00:08:04.000

Drew: through Myers. Yes, I I agree with the the comment I mean, it says, requires

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00:08:04.170 --> 00:08:15.150

Drew: the phone of a party, I mean, I think the intention is requires the affirmative vote. Obviously, under under State law everything requires a vote if you're there.

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00:08:15.200 --> 00:08:22.970

Drew: I think that's the intention of it. But but yeah, I mean it's the the first one is broad, and, by the way, just so. Everyone knows.

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00:08:23.100 --> 00:08:31.460

Drew: Jamie did speak for the county, but we completely agree with his description of it, and we think we have a very good handle

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00:08:31.660 --> 00:08:42.960

Drew: on these procedures already. The main reason it's not in this document is, this group did not want that sort of detail in the Ila. so I I think it's something we could get ready within

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00:08:43.059 --> 00:08:53.480

Drew: a week or 2 at most. Maybe you sooner than that. And if anyone wants the word affirmative in there anywhere, we certainly don't object to that.

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00:08:55.280 --> 00:08:56.400

MayorRoss: Okay, thank you.

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00:08:56.530 --> 00:08:59.520

Bob Mayersohn: No, i'm not gonna work with it. I I You know

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00:09:02.930 --> 00:09:05.010

MayorRoss: you're good the way it is commissioned.

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00:09:05.180 --> 00:09:10.020

Bob Mayersohn: I'm good. I just wanted an explanation. Otherwise i'm good. The way it is. Thank you very much.

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00:09:10.190 --> 00:09:12.680
MayorRoss: Any other hands or speak.

82
00:09:14.300 --> 00:09:19.090
MayorRoss: I don't hear anything, and I don't see any other hands.

83
00:09:19.100 --> 00:09:20.830
Mayor Ryan: This this is my crying.

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00:09:21.090 --> 00:09:21.830
MayorRoss: Yes.

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00:09:23.270 --> 00:09:30.140
Mayor Ryan: I want to thank the Legal Council for working so rapidly on this. I'm. Going to maintain my comment that I think this is

86
00:09:30.290 --> 00:09:32.870
again unnecessary. I think the rules of professional conduct.

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00:09:34.380 --> 00:09:39.470
I think there this is inviting us. Chef given how it's written. Now it's about it.

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00:09:40.480 --> 00:09:41.060
Mayor Ryan: There is

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00:09:41.200 --> 00:09:46.360
Betty Guardrails on this is possible, and we'll see how this plays out. I'm fine with the language as it.

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00:09:46.780 --> 00:09:54.300
Mayor Ryan: But again I continue to to to raise serious questions to why this was necessary, and I hope that it doesn't. Thank you, Mr. Chair.

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00:09:55.370 --> 00:09:59.760
MayorRoss: I I thank you. Well, said any other

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00:10:00.100 --> 00:10:01.750

MayorRoss: comments at this time.

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00:10:03.740 --> 00:10:08.270

MayorRoss: hearing none, then we'll move on to 10. Point 2, 3,

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00:10:09.720 --> 00:10:12.290

MayorRoss: Any difficulties with that paragraph?

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00:10:12.360 --> 00:10:13.750

Sam Goren: 6 Mayor

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00:10:14.150 --> 00:10:15.120

Sam Goren: 6 point.

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00:10:16.220 --> 00:10:27.410

MayorRoss: Yes, that's what happens when you read it off the small phone, and you're leaning to the left.

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00:10:27.460 --> 00:10:38.890

MayorRoss: 6.1 0 point, 2, 3, Any difficulties with that one and i'm looking for a hands. I don't see any i'll ask for call outs any difficulties

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00:10:39.050 --> 00:10:41.220

MayorRoss: forever. Now hold your piece.

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00:10:41.330 --> 00:10:44.430

MayorRoss: We'll move on here. Nothing about that.

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00:10:45.000 --> 00:10:49.460

MayorRoss: and we'll move on to 6. Point 1 0 point 2, 4,

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00:10:52.130 --> 00:10:56.000

MayorRoss: once again. Any difficulties hands, or call out

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00:10:59.000 --> 00:11:09.830

MayorRoss: either. It's Friday getting close to 5, and everyone's tired, or the attorneys. as said previously, did a wonderful job in their use of their verbiage.

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00:11:09.860 --> 00:11:13.480

MayorRoss: Then how about 6? Point? 1 0 point, 2, 5,

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00:11:15.220 --> 00:11:18.300

MayorRoss: That should be an easy one. I don't think there's any

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00:11:19.930 --> 00:11:32.000

MayorRoss: problems with that. and we'll move on. and I I see that it's highlighted. Was this something additional? Because I I don't recall from the last time in 19.16.

107

00:11:32.040 --> 00:11:36.650

Matthew Haber: This is Matt. the

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00:11:36.770 --> 00:11:52.770

Matthew Haber: county, the Board County Commissioners, when they adopted the Ila adopted it with 19.16, but not the language that's highlighted and underlined, because we're adding this Independent Council procedure, which may or may not involve additional costs for the parties.

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00:11:52.950 --> 00:11:56.910

Matthew Haber: We added the highlighted language to that 1,916.

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00:11:57.360 --> 00:11:58.550

MayorRoss: Okay.

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00:12:00.460 --> 00:12:02.990

Jamie Cole: just to give that a little bit more context.

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00:12:03.010 --> 00:12:07.310

Jamie Cole: as as part of the procedure that we're thinking about is.

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00:12:07.350 --> 00:12:22.930

Jamie Cole: if, let's say, the county objected to a decision by Authority Council in the county put in the letter, and the letter says that they think the Authority Council was wrong. And then there's Independent Council. If the Independent Council

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00:12:23.320 --> 00:12:32.400

Jamie Cole: disagrees and feels that the Authority Council was correct. the thought is that the county really should pay the cost of the Independent Council.

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00:12:32.470 --> 00:12:52.080

Jamie Cole: and if the county was right, then the authorities should have to pay for the Independent Council, but for the former situation. If the county were wrong and had to pay. If we don't have that language in there, we wouldn't be able to require them to pay. So that's just the car. B that we added.

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00:12:52.340 --> 00:12:54.200

MayorRoss: Put it into context. Thank you

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00:12:54.630 --> 00:12:56.590

MayorRoss: all right. Any difficulties with that.

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00:12:58.280 --> 00:13:09.330

MayorRoss: I don't see any hands, and I don't hear anyone objecting, so I will take a motion to accept 6. Point 10,

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00:13:09.660 --> 00:13:18.780

MayorRoss: in total. and then i'll accept the separate one for that last chapter. 19.16, Mayor Ross. Yes.

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00:13:18.850 --> 00:13:25.030

Drew: not not that anyone should object to it. But did did you expressly ask about 8.2 point 8, which I think was

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00:13:28.100 --> 00:13:30.030

MayorRoss: i'm sorry I didn't have it on there. No.

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00:13:30.340 --> 00:13:46.090

MayorRoss: it's it's just a a couple of it was reworked. It should not be controversial at all. But whenever I was sorry it wasn't highlighted. That's why I didn't. Okay, Talk to me. What is it? No, it's. It's you know, before I think, and I don't have the exact language. But previously I think it just said that

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00:13:46.200 --> 00:13:47.490

Drew: that the

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00:13:47.540 --> 00:13:54.370

Drew: and that the Governing Board would appoint Authority council, and now it says that they make all decisions.

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00:13:54.530 --> 00:13:58.490

Drew: not just appointment, but also compensation, and, if necessary, removal.

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00:13:59.600 --> 00:14:13.130

Jamie Cole: Again. if I can also just add to that this language was copied from the executive director. like which we just, we just mirrored it also before 8.2, 8 have all the stuff that's in 6, 10. Above

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00:14:14.150 --> 00:14:31.810

Jamie Cole: that, the county had added, although the language was different, was in 8.2, 8, and it really didn't fit there. It fit better as its own section. So, rather than making 8.2, 8, really long, which was really just a list of powers we just said, created as a separate section. That's why it's 6, 10 instead of all. One long 8.2, 8.

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00:14:32.010 --> 00:14:34.020

MayorRoss: Okay, very good. I appreciate it.

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00:14:34.120 --> 00:14:43.110

MayorRoss: Then do I have a motion to approve. 6.10, in total Mr. Chair. Yes, Vice Mayor Welsh has, or had her hand raised. Yes, vice Mayor.

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00:14:46.230 --> 00:14:47.320

MayorRoss: you're muted.

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00:14:47.340 --> 00:14:50.120

Sandra Welch: Yeah, it looks like she's taking it down. I was

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00:14:50.130 --> 00:14:51.890

Sandra Welch: just going to make the motion

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00:14:52.550 --> 00:14:57.420

MayorRoss: motion is made to approve. Do I have a second?

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00:14:57.730 --> 00:15:03.120

MayorRoss: Thank you. We have a second any further discussion. Hearing on Mayorloo, Would you please call the vote

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00:15:04.140 --> 00:15:06.170

MayorRoss: Chair, Ross.

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00:15:06.270 --> 00:15:08.190

Beam Furr: Vice Chair for

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00:15:08.410 --> 00:15:13.840

Mary Lou Tighe: Vice Mayor Welch. Yes, Commissioner Glassman, Commissioner Good.

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00:15:14.120 --> 00:15:19.280

Michelle J. Gomez: No.

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00:15:21.200 --> 00:15:22.840

Mary Lou Tighe: Mayor Gomez.

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00:15:25.270 --> 00:15:26.760

MayorRoss: I didn't hear me go. My!

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00:15:31.170 --> 00:15:34.210

Mary Lou Tighe: She has not cast a vote as if yet.

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00:15:34.580 --> 00:15:35.570

Michelle J. Gomez: Thank you.

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00:15:40.930 --> 00:15:42.660

Mary Lou Tighe: Motion passes 7 to one.

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00:15:43.180 --> 00:15:47.720

MayorRoss: I thank you, and do I have a motion to approve as written,

8.2, 8.

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00:15:49.030 --> 00:15:49.840

Beam Furr: Hello.

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00:15:50.210 --> 00:15:52.250

MayorRoss: by Commissioner, first, second by

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00:15:52.660 --> 00:15:53.480

Bob Mayersohn: second.

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00:15:54.030 --> 00:15:57.600

MayorRoss: the Commissioner nursing

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00:15:58.770 --> 00:16:04.090

MayorRoss: any further discussion, hearing none call to vote. Chair Ross.

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00:16:07.060 --> 00:16:08.910

Mary Lou Tighe: Nice Mayor Welch.

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00:16:09.820 --> 00:16:11.220

Mary Lou Tighe: Commissioner Glassman.

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00:16:11.280 --> 00:16:13.520

Commissioner Steven Glassman: Yes, Commissioner Good.

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00:16:13.600 --> 00:16:14.490

Tom Good: Yes.

154

00:16:15.960 --> 00:16:17.190

Mary Lou Tighe: Mayor Ryan.

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00:16:17.770 --> 00:16:18.480

no

156

00:16:19.420 --> 00:16:21.240

Mary Lou Tighe: Commissioner Morrison.

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00:16:21.320 --> 00:16:21.900

Bob Mayersohn: Yes.

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00:16:23.520 --> 00:16:24.780

Mary Lou Tighe: Mayor Gomez

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00:16:32.030 --> 00:16:33.220

Mary Lou Tighe: Mayor Gomez.

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00:16:35.200 --> 00:16:37.660

Beam Furr: you're on mute she's still muted.

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00:16:46.760 --> 00:16:55.590

Mary Lou Tighe: If you call me, i'm sorry I lost my service where you calling me. We're looking for your vote on the second motion on 8.2 8.

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00:16:59.960 --> 00:17:00.910

Michelle J. Gomez: Now.

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00:17:03.170 --> 00:17:05.579

Mary Lou Tighe: you you! You want to just type it into the chat.

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00:17:15.750 --> 00:17:18.430

MayorRoss: Thank you.

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00:17:21.940 --> 00:17:24.060

Mary Lou Tighe: Motion passes 6 to 2,

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00:17:24.550 --> 00:17:29.510

MayorRoss: and finally do I have a motion to approve 19.16,

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00:17:30.870 --> 00:17:33.860

MayorRoss: as if you will amended.

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00:17:34.270 --> 00:17:35.990

Bob Mayersohn: so moved as amended.

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00:17:36.190 --> 00:17:38.870

MayorRoss: Thank you, Commissioner Morrison. Do I have a second?

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00:17:38.930 --> 00:17:39.970

Beam Furr: I'll second

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00:17:40.080 --> 00:17:45.690

MayorRoss: by Commissioner Beam any further discussion. hearing none.
Mayor Lou, please call the vote

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00:17:46.180 --> 00:17:48.420

Commissioner Steven Glassman: here. Ross.

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00:17:48.990 --> 00:17:50.980

Beam Furr: Vice Chair for

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00:17:52.080 --> 00:17:57.370

Commissioner Steven Glassman: Vice Mayor Welch. Yes.

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00:17:58.190 --> 00:17:59.510

Mary Lou Tighe: Commissioner Good.

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00:17:59.880 --> 00:18:00.770

Tom Good: Yes.

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00:18:01.540 --> 00:18:02.980

Mary Lou Tighe: Mayor Ryan.

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00:18:03.620 --> 00:18:04.310

Mayor Ryan: Yes.

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00:18:05.060 --> 00:18:06.470

Mary Lou Tighe: Commissioner Meerson.

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00:18:07.240 --> 00:18:08.020

Bob Mayersohn: Yes.

181

00:18:08.660 --> 00:18:09.880

Mary Lou Tighe: Mayor Gomez.

182

00:18:10.450 --> 00:18:11.350

Michelle J. Gomez: Yes.

183

00:18:12.340 --> 00:18:14.350

Mary Lou Tighe: motion passes unanimously.

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00:18:14.410 --> 00:18:20.580

MayorRoss: No, I heard it. No. there were there. I thought I heard of no one there. Okay?

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00:18:20.590 --> 00:18:37.770

Jamie Cole: Oh, yes, Mayor May Ross. 1 one thing, one thing you might want to do is take one more vote, which is the Ila with the other 4 amendments that were approved last time, and the ones today. So we just have a vote as the whole. Ila, you know, as it currently stands.

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00:18:37.810 --> 00:18:52.460

MayorRoss: I I have no difficulty doing that, so that we're clear, and that would require the prior cities that have passed it, and or the county to revisit and to repass the entire Ila as amended.

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00:18:52.530 --> 00:19:02.900

Mayor Ryan: So do I have Mr. Chair. Mr. Chair, before you entertain that motion. May I raise an objection to that?

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00:19:03.000 --> 00:19:07.090

Simply because I want to maintain my objection to the new provisions.

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00:19:07.520 --> 00:19:11.820

Mayor Ryan: and I don't want to vote against the entire La because of that. So thank you.

190

00:19:13.120 --> 00:19:14.040

MayorRoss: Fair enough.

191

00:19:14.350 --> 00:19:17.090

MayorRoss: Anyone else commenting

192

00:19:19.170 --> 00:19:24.590

Beam Furr: anyone. I I guess I need to know what the distinction is.

193

00:19:24.650 --> 00:19:26.830

Beam Furr: since we've already voted for the other 4.

194

00:19:27.060 --> 00:19:41.940

Beam Furr: Now we've just voted for the fifth. We've kind of I i'm!
I'm trying to have a little difference here for Mayor Ryan. That means
all of them have been voted in the affirmative. What it, J Jamie to. I
guess I need to.

195

00:19:42.800 --> 00:19:44.100

Beam Furr: Is it just a

196

00:19:45.670 --> 00:19:51.040

Mayor Ryan: the there there, there, there, there, there, there,
there's there's no legal requirement that the has to do with

197

00:19:51.060 --> 00:19:58.560

Jamie Cole: desk, Wwg: do anything? I mean the the fact that matters
the cities could approve if the county approves, and it takes effect
based on that.

198

00:19:58.560 --> 00:20:17.930

Jamie Cole: I just. I always think it would be easier to to go to the
city and say it's been approved with all these amendments, rather than
to say that it was approved, and then these amendments were approved,
and this amendment was approved. But I it doesn't I don't think it has
any legal symptoms. I'll defer to my to counsel and see if they think
we we need to do that or not.

199

00:20:18.400 --> 00:20:24.100

Michael Cirullo: I'll first start. Start with the Mics, Rollo, and
then we'll move over to the county

200

00:20:24.150 --> 00:20:32.490

Michael Cirullo: not to take issue, I I but I think the votes you've
had the 5 votes as long as there's a if maybe maybe just clear that we
have

201

00:20:32.880 --> 00:20:36.780

Michael Cirullo: consensus or direction to prepare the revised Ila and distribute.

202

00:20:36.860 --> 00:20:46.710

Michael Cirullo: I don't know if may Ride would object to voting on that type of thing, but that way we have clear direction that we can proceed with the previous votes in a way

203

00:20:46.890 --> 00:20:53.270

Michael Cirullo: consistent with those votes. I think we can have a consensus based on the previous folks.

204

00:20:53.320 --> 00:21:04.230

Mayor Ryan: That Mr. Chair, Mr. Chair, I would. I would agree to that process, and I appreciate Commissioner for being sensitive to this issue, I think that it would be appropriate to direct legal counsel to prepare

205

00:21:04.480 --> 00:21:09.560

Mayor Ryan: a final Ila that reflects the affirmative. Vote

206

00:21:09.620 --> 00:21:14.230

Mayor Ryan: on all provisions, and we can do that without having to vote on the entire aisle.

207

00:21:14.310 --> 00:21:26.520

MayorRoss: Thank you. Correct, correct, and if anyone objects to that, let me know now. Otherwise. I'm going to have it listed seriously as a unanimous consensus. We're not voting on it, but if anyone objects to it, let me know

208

00:21:27.650 --> 00:21:30.640

MayorRoss: hearing none. Then we will go ahead and have

209

00:21:30.660 --> 00:21:43.800

MayorRoss: the direction given, based on consensus, to have the attorneys prepare the ile with the 5 different amendments, so that we have one document to be passed by all cities and the county.

210

00:21:43.890 --> 00:21:53.390

Beam Furr: I saw Mayor Welch signaling for a minute. Were you trying to say something, Mayor? Well, I mean, Yes, I was only signaling that. It looks like Commissioner Mayerson had his hand up.

211

00:21:53.640 --> 00:21:54.930

Beam Furr: Oh, okay.

212

00:21:55.320 --> 00:21:57.300

MayorRoss: Bob, you you need anything.

213

00:21:58.090 --> 00:22:03.680

Bob Mayersohn: Yeah. The only the only thing I I just want to add a little levity to this whole conversation is that we add an amendment

214

00:22:03.770 --> 00:22:13.240

Bob Mayersohn: that every part party to this the agreement has to participate in the Broward League of Cities gala at the \$5,000 level.

215

00:22:14.160 --> 00:22:18.040

MayorRoss: Yes, I I like that. But we cannot require that.

216

00:22:18.100 --> 00:22:21.750

Beam Furr: I'm gonna change my boat.

217

00:22:22.020 --> 00:22:22.750

MayorRoss: Yeah.

218

00:22:23.170 --> 00:22:34.660

MayorRoss: But but having said that, I look forward to seeing everybody, June seventeenth, at Margaritaville. But I I do want to say the yeoman's job was done by the attorneys

219

00:22:34.660 --> 00:22:53.240

MayorRoss: that ultimately has led to each one of us being able to decipher, understand, and move forward with the Ila, and I wanted to say Thank you, not only to the members, but to the attorneys You You do have 3 hands raised, Mike Cerillo, Commissioner Glassman, and Vice Mayor Welsh.

220

00:22:53.240 --> 00:22:55.620

MayorRoss: Then I will go in that order, Mike Cerolo.

221

00:22:57.590 --> 00:23:04.430

Michael Cirullo: Yes, I just had a question, and in maybe directed towards much for the county. But

222

00:23:04.960 --> 00:23:10.470

Michael Cirullo: when does the county. When you guys think you can get this document back before your county commission.

223

00:23:10.840 --> 00:23:16.200

Michael Cirullo: I think that the county acceptance of these proposals that

224

00:23:16.350 --> 00:23:21.990

Michael Cirullo: that they put forth, and coming back with the changes in the attorney thing. I think I've been asked by a couple of clients

225

00:23:22.220 --> 00:23:41.820

Michael Cirullo: to schedule our some votes after the county had spoken on on this final document, so I just only asked if there's if there's any consideration of the timing on that, and can comment into that i'll i'll tag in and ask the county. When do you think that you'll be able to get the final draft to us intent within the next week.

226

00:23:41.820 --> 00:23:44.940

MayorRoss: But let me here because i'm putting a deadline

227

00:23:44.950 --> 00:23:56.070

MayorRoss: for all cities and county by June thirtieth to have this passed so that no pressure Yes, you have. Drew, raising his hand as well as vice mayor while still in the queue.

228

00:23:56.070 --> 00:24:07.400

MayorRoss: Okay, i'm gonna because that question was answered. Vice Mayor Welch, please. I'm going to defer. And and Commissioner Glass I'm going to defer and let you answer that. Maybe it'll answer your questions as well.

229

00:24:08.300 --> 00:24:15.480

Drew: Thank you, Mayor. Well, Nathaniel and Matt, we're already sketching out a motion statement.

230

00:24:15.520 --> 00:24:28.300

Drew: I expect we'll be able to get it. Our agenda printed yesterday, but I think we'll be able to get it on. or supplemental agenda for May 20, third. and because we want to get it submitted

231

00:24:28.360 --> 00:24:44.140

Drew: late today or on Monday, we should have the final version of the Ila, inclusive of those 5 amendments already by late today or by Monday. I love hearing that, and thank you for the post taste manner in which you're handling this

232

00:24:44.340 --> 00:24:46.630

MayorRoss: Commissioner Welch.

233

00:24:46.960 --> 00:24:56.250

Sandra Welch: Now that was, said I, I originally you had said the deadline extended it to June 7, so it's extended to June. 30 now.

234

00:24:56.280 --> 00:24:57.130

Sandra Welch: Perfect.

235

00:24:57.180 --> 00:24:59.670

MayorRoss: Thank you. Commissioner Glassman.

236

00:24:59.980 --> 00:25:18.900

Commissioner Steven Glassman: Yes, thank you, Mayor. I I have that same question, because we actually did defer this item. We were going to hear this on Tuesday, May sixteenth. What? What? It will now take it up on Tuesday, June sixth. So it looks like we'll have a complete document. By then we should be fine. That was my question. So we'll deal with it on June sixth. Thank you.

237

00:25:19.060 --> 00:25:27.130

MayorRoss: Terrific. I thank you all very much. Is there any other items to be brought forth? If not, open it up for public comment?

238

00:25:27.700 --> 00:25:36.070

Beam Furr: Mayor Ross? Just 1 1. Is there any I I I know the I. I understand why you're doing the deadline on the thirtieth. But

239

00:25:36.310 --> 00:25:38.800

Beam Furr: is there any chance of moving that up?

240

00:25:38.810 --> 00:25:40.950

Beam Furr: I mean, I think we've got time. I think everybody.

241

00:25:41.100 --> 00:25:45.440

Beam Furr: I'm trying and drew you you me out here. When's our last county Commission

242

00:25:45.830 --> 00:25:54.490

Drew: being for recess, I I think Commissioner, fur it's the twelfth of the thirteenth, Whichever, whatever the Tuesday is that week, I think the the

243

00:25:54.530 --> 00:26:02.080

Beam Furr: only because I was hoping to. if it was passed entirely to you know that gives us room to get a few things done.

244

00:26:02.400 --> 00:26:05.410

Beam Furr: I do. You feel like it's too early to say that.

245

00:26:05.590 --> 00:26:09.990

Beam Furr: Let it don't give up people enough time.

246

00:26:10.030 --> 00:26:14.960

MayorRoss: I I and you know me.

247

00:26:15.320 --> 00:26:34.980

MayorRoss: I I think it's. It's better just to give the thirtieth, and I think people will want to put it on it soon as they can, and I think Mike Serillo had had a point well taken of the county needs to lead by example, and once the county passes it, I think it will go like a a deck of cards folding, so

248

00:26:34.980 --> 00:26:37.070

MayorRoss: I think everyone will pass it at that point.

249

00:26:37.750 --> 00:26:44.020

Mayor Ryan: Mr. Chair. The alternative is, we could move to force the county to actually work into July, like many of the municipalities.

250

00:26:44.160 --> 00:26:44.760

Beam Furr: Okay.

251

00:26:44.900 --> 00:26:50.480

MayorRoss: again, if I only ran the world. But I don't

252

00:26:50.670 --> 00:26:53.670

Mayor Ryan: I would throw. I withdraw that motion. Then. Thank you. Okay.

253

00:26:54.470 --> 00:27:01.430

MayorRoss: Anyone else. Let me open up for public comment. Anyone for public comment, Mary lou

254

00:27:02.810 --> 00:27:21.210

MayorRoss: it don't see any hands raised, or anybody waving, or anything in the in the chat. Let me say it's Friday at 3, 31. Everyone take the rest of the day off. I think you've all learned it, and I want to once again, really just show my appreciation by saying, Thank you for the hundredth time

255

00:27:21.210 --> 00:27:33.610

MayorRoss: to everyone all the all the Committee members on the working group and and all the attorneys we we work. This shows that we really can't accomplish things as as one broward.

256

00:27:33.710 --> 00:27:41.870

Sam Goren: Thank you, and happy mother's day to all the moms on this gallery today. Here, here, all of them from all of us

257

00:27:42.090 --> 00:27:47.640

Sam Goren: have a good weekend, Everybody.