

Solid Waste Disposal & Recyclable Materials Processing Authority Meeting
Executive Committee Meeting
November 20, 2023 9:00 AM – 1:00 PM
Hollywood City Hall, Room 215
2600 Hollywood Boulevard, Hollywood, FL

MINUTES

The meeting was called to order, roll call was taken and a quorum was established.

The meeting began with public comment. Commissioner Villalobos made a motion, seconded by Commissioner Mead, to approve the 10-27-23 minutes. A voice vote was called, and the motion passed unanimously.

The committee reviewed the expressions of interest from search firms for an executive director from Alliance Resource Consulting, GovHR, Neher & Associates, Slavin Management Consultants, Sunshine Enterprise USA and WolfCreek Consulting. Commissioner Mead made a motion, seconded by Mayor Newton, to move forward with GovHr as the firm for the executive director search. A roll call vote was called and the motion passed 6-4. Commissioner Shuham made a motion, seconded by Commissioner Villalobos, delegating authority to Chair Ross to execute a contract similar to those used by the county previously. A voice vote was called, and the motion passed unanimously.

The committee reviewed the Master Plan proposed scope of work and discussed the consultant selection process. The consensus of the committee was that TAC should review the proposed scope of work before the committee approves it. The committee will direct TAC to schedule a TAC meeting as soon as possible. Commissioner Shuham made a motion, seconded by Commissioner Furr, to move forward with the search for a consultant based on this initial scope of work with the addition of zero waste and the SWA mission statement and directing Legal Counsel Cole to work with a procurement department to present a procurement document to the committee by the first January meeting. A roll call vote was called and the motion passed unanimously.

Chair Ross presented an administrative operations update noting that at the last Broward League of Cities Board of Directors meeting, they approved BLOC staff assist the Solid Waste Authority until an executive director is hired. Mayor Mike Ryan made a motion, seconded by Commissioner Shuham, authorizing Chair Ross to negotiate terms with the Broward League of Cities for administrative operations. A voice vote was called and the motion passed unanimously.

Chair Ross directed the committee to review the suggested interim policies and procedures to discuss at the next meeting.

The meeting adjourned.