

Solid Waste Disposal & Recyclable Materials Processing Authority Meeting
Executive Committee Meeting
December 18, 2023 9:00 AM – 1:00 PM
Tamarac Community Center
8601 Commercial Blvd. Tamarac, FL 33351

MINUTES

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

Member Villalobos made a motion to approve the 12-4-23 minutes, seconded by Member Mead. A voice vote was called and the motion passed unanimously.

The continued with public comment.

Member Ryan provided a TAC update noting that the TAC held their first meeting on 12/6/23. They elected the Mark Lubelski, City Manager of Sunrise, as chair and Phil Holste, Assistant Town Administrator of Davie, as vice chair. Their time line to review the Master Plan Scope of Work is as follows:

12/7/23 – Draft scope distributed to TAC for review and comments

12/20/23 – Deadline for TAC comments to be submitted to Lori Smith Lalla of Weiss Serota

1/3/24 – TAC meeting to review submitted comments

Jamie Cole shared that GovHR was recently acquired by MGT of America Consulting. Member Mead made a motion approving the transfer and authorization of contract award from GovHR to MGT, seconded by Member Newton. A voice vote was called and the motion passed with one dissent by Member Villalobos.

The committee discussed the Executive Director search. Consensus was to raise the salary and compensation to \$300k, include a list of member cities in the brochure, add sustainability in job description, and adding composting and zero waste in goals. Member Newton made a motion to approve the job brochure, seconded by Member AJ Ryan. A voice vote was called and the motion passed unanimously. Member Shuham made a motion to approve the job announcement, seconded by Member Metayer Bowen. A voice vote was called and the motion passed unanimously. Vice Chair Furr made a motion to approve the advertising list, seconded by Member Shuham. A voice vote was called and the motion passed unanimously.

Alternate Member Mayersohn inquired as to whether the Solid Waste Working Group needed to be sunset and Legal Counsel Cole stated he is still working on an answer to that question.

The committee discussed items for the next agenda, a solid waste study update, a TAC Report by the Chair and Vice Chair, the draft procurement document, the budget, the ILA with the county to handle the funds, the ILA with the Broward League of Cities and an actions steps document that is continually updated.

The meeting adjourned.