

1 **Section 1.**

2 That the City of Belle Isle, Florida does herewith and does hereby create a City
3 of Belle Isle Solid Waste and Recycling Advisory Board. It is the purpose of the
4 Solid Waste and Recycling Advisory Board to act in an advisory capacity to the
5 City Council by bringing to their attention feed-back from the community
6 concerning the solid waste and recycling program, and to establish and maintain a
7 comprehensive program for solid waste handling, and solid waste recovery and/or
8 recycling.

9
10 **Section 2. Membership**

11 The City Solid Waste and Recycling Advisory Board shall consist of no less than
12 five members and no more than seven (7), at large, to be appointed by the City
13 Council. The members of said board shall be residents of the municipality. Members
14 shall not be employees or elected officials; however, a City Council member may be
15 appointed to the Board as a nonvoting member to act as a liaison between the Board
16 and the City Council. Appointments to the board and shall be on the basis of
17 experience, interest and level of commitment.

18
19 **Section 3. Term of Office**

20 The initial appointments to the City Police Advisory Board shall be as follows to
21 create staggered terms,

- 22 a. Two members appointed for a term of one year
- 23 b. Three members appointed for a term of two years
- 24 c. Two member appointed for a term of three years

1 b. Thereafter members shall be made for a period of three (3) years;

2 c. Members may be appointed for one (1) additional term at the completion of
3 the second term the member will have a waiting period for one year before
4 being reappointed.

5 d. Appointments to fill any vacancy shall be for the remainder of the unexpired
6 term of office;

7 e. Any member who fails to attend three successive meetings without cause and
8 without proper approval of the Board shall automatically forfeit his or her
9 appointment and the Council shall promptly fill such vacancy.

10 f. Members may be removed at the discretion of the City Council.

11
12 **Section 4. Compensation**

13 Members of the board shall serve without compensation.
14

15 **Section 5. Meetings**

16 The City Solid Waste and Recycling Advisory Board shall establish a regular
17 meeting schedule. Minutes shall be kept of all board proceedings and all board
18 meetings shall be open to the public.
19

20 **Section 6. Operation**

21 Members of the City Solid Waste and Recycling Advisory Board shall annually elect
22 a Chairman, Vice-Chairman, and Secretary by majority vote to preside over the
23 board's meetings.
24
25

1 **Section 7. Duties and Responsibilities**

2 The City Solid Waste and Recycling Advisory Board shall have the following duties
3 and responsibilities:

- 4 a) To establish and maintain a comprehensive program for solid waste handling,
5 and solid waste recovery and/or recycling.
- 6 b) To evaluate waste provider services and act as a liaison between the waste
7 provider and the City on operational issues.
- 8 c) To generate community interest and involvement in solid waste and recycling
9 by creating educational materials, to include newsletters, informational
10 events involving waste collections, and other areas of community relations.
- 11 d) To advise the City Manager and City Council on issues in the community
12 involving solid waste and recycling.
- 13 e) To discuss ways to work with residents to lessen the amount of waste
14 collection.
- 15 f) To review and assist in drafting Requests for Proposals for waste providers
16 and assist the City Manager in reviewing the franchise agreement and
17 contract for solid waste and recycling
- 18 g) To conduct any other activities that will promote the goals of the
19 comprehensive program for solid waste handling, and solid waste recovery
20 and/or recycling.

1 **Section 8.** This Resolution shall take effect upon its adoption.

2

3 ADOPTED this _____ day of _____, 2019

4

5 ATTEST: _____

6 Yolanda Quiceno

Nicholas Fouraker

7 CMC-City Clerk

Mayor

8

9 STATE OF FLORIDA

10 COUNTY OF ORANGE

11 I, Yolanda Quiceno, City Clerk of the City of Belle Isle do hereby certify that
12 the above and foregoing document RESOLUTION 19-11 was duly and legally passed by
13 the Belle Isle City Council, in session assembled on the 3rd day of September
14 2019, at which session a quorum of its members were present.

15

16 _____

17 Yolanda Quiceno, CMC-City Clerk

18

19

20

21

22

23

24

25