



CITY COMMISSION STAFF REPORT

DEPARTMENT: Commission

SUBJECT: Discussion and possible action on appointing an appointee and alternate to the Solid Waste Disposal and Recyclable Materials Processing Authority of Broward County, Florida Governing Board - **Mayor Ross**

RECOMMENDATION:

The Mayor requests Commission discussion and possible action appointing an appointee and alternate to the Solid Waste Disposal and Recyclable Materials Processing Authority of Broward County, Florida Governing Board.

BACKGROUND OF ITEM:

The 75% population threshold to establish the Solid Waste Disposal and Recyclable Materials Processing Authority of Broward County, Florida has been reached. There are 28 municipalities as participants in the Interlocal Agreement representing 83% of the County's population.

ANALYSIS:

The next step is for each participating municipality to appoint an appointee and an alternate to the Governing Board.

In terms of job requirements:

- The appointee and alternate **MUST** be elected officials of the municipality.

In terms of job responsibilities, the following are necessary (including but not limited to):

- Attending all meetings of the Authority Governing Board.
- Is selected by the Governing Board, serves on the Executive Committee of the Governing Board, and attends all meetings of the Executive Committee.
- Voting on Authority business on behalf of their respective municipality
- Communicating Authority business/actions to their respective municipality

The deadline for the appointments is September 8, 2023. Once all appointments have been made, an initial meeting of the Governing Board will be scheduled.

STRATEGIC PLAN:

N/A

FISCAL IMPACT:

N/A

ALTERNATIVES:

ATTACHMENTS:

1. Memo – Solid Waste Working Group

Workflow History 			
User	Task	Action	Date/Time
Allen, Tedra	NEW ITEM: Not Yet Routed	*COMPLETE: Forward to ...	08/09/23 02:26 PM
Horowitz, Jacob	Assigned to Attorney	COMPLETE: Forward to ...	08/09/23 02:27 PM
Allen, Tedra	Assigned to City Manager	COMPLETE: Forward to ...	08/09/23 02:29 PM
Allen, Tedra	Assigned to City Clerk	APPROVE ITEM: End Wo...	08/11/23 09:06 AM
Allen, Tedra	END WORKFLOW - APPROVED		08/11/23 09:06 AM