RESOLUTION NO. 12-12-113

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, ESTABLISHING THE AD HOC SOLID WASTE SERVICES CITIZENS’ ADVISORY COMMITTEE; PROVIDING FOR THE TERM AND COMPOSITION; PROVIDING FOR MEETINGS AND DISQUALIFICATION OF MEMBERS; PROVIDING FOR STAFF PARTICIPATION; PROVIDING FOR GOALS AND OBJECTIVES; PROVIDING FOR DUTIES AND RESPONSIBILITIES; PROVIDING FOR DISSOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the term of the Islamorada, Village of Islands (the “Village”) Agreement for Solid Waste Collection, Disposal and Recycling Services (“Solid Waste Services”) expires on September 30, 2013; and

WHEREAS, the Village Council desires input from residents regarding Services to be included in the Request for Proposals for Solid Waste Services especially as those Services may relate to environmental sustainability; and

WHEREAS, the Village Council finds that establishment of an Ad Hoc Solid Waste Services Citizens’ Advisory Committee to be in the best interest of the Village.

NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The above recitals are true and correct and are incorporated herein by this reference.

Section 2. Establishment of Ad Hoc Solid Waste Services Citizens’ Advisory Committee. The Village Council hereby establishes the Ad Hoc Solid Waste Services Citizens’ Advisory Committee (the “Committee”) to make recommendations to the Village Council concerning services to be included in the Request for Proposals for Solid Waste Services.
Section 3. Membership and Term. The Committee shall be comprised of five (5) members. All members of the Committee shall be residents of Islamorada, Village of Islands. Each Village Council Member shall appoint one (1) person to the Committee and the members shall serve on the Committee until the date of dissolution of the Committee. The appointing Village Council Member may replace a Committee member with or without cause at any Regular Village Council Meeting and the replacement shall serve the remainder of the original term.

Section 4. Meetings and Powers. Meetings of the Committee shall be held weekly or as often as the Committee determines is needed to complete its Duties and Responsibilities. All meetings shall be open to the public, and notice of such meetings shall be given as required by state law. A majority of currently appointed members of the Committee shall constitute a quorum. Provided there is a quorum present, an affirmative vote of the majority of those members present shall be required to take official action. Each of the proposed recommendations included in the final report of the committee shall be by a majority vote of the members of the Committee. The Committee, at its first meeting, shall organize itself by electing one (1) of its members as the chair, one (1) member as the vice-chair.

Section 5. Disqualification of Members and Compensation. Should any committee member miss two (2) consecutive meetings without justification, whether regular meetings or special meetings, that person shall be disqualified as a member of the Committee and the Council Member who appointed the Committee member shall appoint a successor for the balance of the unexpired term of the vacant seat. The members of the Committee shall serve without compensation or reimbursement.

Section 6. Goals and Objectives.

a. Provide a public forum to review and analyze the existing Services provided through the Village’s current Agreement for Solid Waste Collection, Disposal and Recycling
Services and discuss ideas and actions that could be implemented to improve the Services with special emphasis on Services that would enhance the environmental sustainability goals of the Village.

b. Provide a report to the Village Council with recommended Services that could be included in the Request for Proposals for Solid Waste Services.

Section 7. Duties and Responsibilities.

a. Review the Village’s current Agreement for Solid Waste Collection, Disposal and Recycling Services.

b. Conduct public meetings and solicit ideas.

c. Take a separate vote on each recommendation.


e. Present the final report to the Village Council at the February 28, 2013 Regular Village Council Meeting and/or a Special Call Joint Workshop to be scheduled on or prior to February 28, 2013.

Section 7. Staff Participation. At all meetings of the Committee, at least one Village staff member shall be present to provide information, support, and input regarding the issues raised by the Committee and to record the minutes of the meeting.

Section 8. Sunset. This Resolution shall sunset and the Committee shall be dissolved on February 28, 2013 or on the date its final recommendations are presented to the Council, whichever is earlier, unless the Council determines otherwise by resolution.

Section 9. Effective Date. This Resolution shall become effective immediately upon its adoption.
Motion to adopt by Councilwoman Deb Gillis, seconded by Councilman Mike Forster.

FINAL VOTE AT ADOPTION

VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS

Mayor Ken Philipson YES
Vice Mayor Ted Blackburn YES
Councilman Mike Forster YES
Councilwoman Deb Gillis YES
Councilman Dave Purdo YES

PASSED AND ADOPTED ON THIS 13th DAY OF DECEMBER, 2012.

KEN PHILIPSON, MAYOR

ATTEST:

VILLAGE CLERK

APPROVED AS TO FORM AND LEGALITY
FOR THE USE AND BENEFIT OF ISLAMORADA,
VILLAGE OF ISLANDS ONLY

VILLAGE ATTORNEY