

RESOLUTION 21-R__

A RESOLUTION OF THE CITY OF PORT ST. LUCIE, FLORIDA, ESTABLISHING A SOLID WASTE TASK FORCE (SWTF) FOR THE CITY OF PORT ST. LUCIE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 3.11 of the City Charter of the City of Port. St. Lucie (“City”) authorizes the City Council to establish Advisory Committees to work on matters affecting the City; and

WHEREAS, the City wishes to facilitate meaningful public conversation on the long-term planning of solid waste and recycling services; and

WHEREAS, the City desires to establish a Solid Waste Task Force to act in an advisory capacity to the City Council on matters of solid waste, yard waste and recycling,

WHEREAS, this advice may include, but not necessarily be limited to, matters involving administration of the current Solid Waste Franchise Agreement, proposed amendments or revisions to that Agreement, other remedial measures to facilitate increased performance of collection, and recommendations regarding the future direction of solid waste, yard waste, recycling collection, and disposal services,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF PORT ST. LUCIE, FLORIDA:

Section 1. Ratification of Recitals. The foregoing recitals are hereby ratified and confirmed as true and correct and are hereby made a part of this Resolution.

Section 2. Establishment of a Solid Waste Task Force. The City of Port St. Lucie will, pursuant to the authority of 3.11 of the City Charter, and as otherwise allowed by law, create the **Solid Waste Task Force** to review, comment and/or make recommendations on matters of solid waste, yard waste and recycling.

Section 3. Purpose of the Solid Waste Task Force. The Solid Waste Task Force will:

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1. Provide advice and recommendations to the City Council concerning solid waste and recycling management within the City, serving as a resource to the Solid Waste Division.
2. Review the performance of the current Solid Waste hauler under the current Franchise Agreement (Waste Pro of Florida, Inc.).
3. Review possible short-term contract modifications, if any.
4. Discuss and recommend other short-term or long-term remedial measures designed to increase performance of the current hauler.
5. Analyze future collection methodologies in planning for the future of solid waste and recycling collection and disposal, including proposed terms for a future procurement of services (RFP).
6. Adopt bylaws consistent with the powers delegated to the committee by the City Council.

Section 4. Membership and Organization. The Task Force shall consist _____ regular members and two (2) alternate members. To the extent possible, each City Council person will nominate one (1) member from their District with the Mayor nominating the remaining committee members. The City Council will vote to approve all appointees as set forth in City Charter Section 3.05. All committee members must be residents of the City of Port St Lucie, not currently serving on any other Board or Committee of the City, and are subject to the requirements of Florida Statute 286.011 (Sunshine Law) and other requirements of law.

Section 6. Council Liaison Member. The Task Force shall have one (1) Council Member has a liaison, who will have full authority to participate in all proceedings, however shall otherwise be a non-voting member. This liaison member shall be appointed by the Mayor pursuant to City Charter Section 3.05.

Section 7. Duration and Extension. The Task Force shall be in existence for eighteen (18) months from the date of formation, with the duration being extended by a simple majority vote of the City Council setting force a specific period of extension.

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Section 8. Conflict. If any resolutions, or parts of resolutions, are in conflict herewith, this Resolution shall control to the extent of the conflicting provisions.

Section 9. Severability. The provisions of this Resolution are intended to be severable. If any part of this Resolution is determined to be void or is declared illegal, invalid, or unconstitutional by a Court of competent jurisdiction, the remainder of this Resolution shall remain in full force and effect.

Section 10. Effective Date. This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED by the City Council of the City of Port St. Lucie, Florida, this ____ day of _____, 2021.

CITY COUNCIL
CITY OF PORT ST. LUCIE

By: _____
Shannon M. Martin, Mayor

ATTEST:

Sally Walsh, City Clerk

APPROVED AS TO FORM:

James D. Stokes, City Attorney