

**Minutes**  
**City of Venice**  
**Solid Waste and Recycling Rate Stakeholders' Work Group**  
**June 16, 2016**

The Solid Waste and Recycling Rate Stakeholders' Work Group met on June 16, 2016 at 2:00 PM in the Public Works Administration Conference Room.

**I. Call to Order**

Mr. Lee Lichtle, Chair called the fourth meeting of the *Solid Waste and Recycling Rate Stakeholders' Work Group* at 2:00 PM on Thursday, June 16, 2016 at the Public Works Administration Building.

**II. Roll Call**

The following Work Group members were present: Lee Lichtle, Fred Francis, Mike Pachota, Jerry Jasper, Tony Pinzone, (By conference call) and Deb Reynolds. Howard Berk and Jack Oros were absent. Also present, city of Venice staff: John Veneziano and Susan Carpenter.

**III. Old Business**

A correction was made to the rate increase recommendation statement from the last meeting.

Original paragraph

- ***Approve one year, 5 % increase, across the board effective FY 2017 with the understanding that consideration be given to additional financial information to reconcile fund balances and look at utilization of one cent sales tax funds for future capital fleet purchases.***

Amended paragraph

- ***Approve one year, 5 % increase, across the board effective FY 2017 for all users with the understanding that consideration be given to additional financial information to reconcile fund balances and look at utilization of one cent sales tax funds for future capital fleet purchases.***

**IV. New Business**

Discussions were held with Walter Pierce, Director of Finance, regarding the following topics: Depreciation, Solid Waste fund balance, and Maximus report.

- Mr. Pierce agreed to research the above topics and return to the next meeting to discuss findings.
- Possible alternative funding sources or programs discussed.

Lee Lichtle, Chair, will give City Council the Stakeholder Groups' rate increase recommendation at the next regular meeting scheduled for July 12<sup>th</sup> 2016.

**V. Audience Participation**

No audience participation took place.

VI. Next meeting to be held on July 7, 2016

**VII. Adjournment**

The meeting adjourned at 3:50 PM