

Minutes
City of Venice
Solid Waste and Recycling Rate Stakeholders' Work Group
April 7, 2016

The Solid Waste and Recycling Rate Stakeholders' Work Group met on April 7, 2016 at 2:00 PM in the Public Works Administration Conference Room.

I. Call to Order

Mr. Veneziano called to order the first meeting of the *Solid Waste and Recycling Rate Stakeholders' Work Group* at 2:10 PM on Thursday, April 7, 2016 at the Public Works Administration Building.

II. Roll Call

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

III. Election of Chair and Vice Chair

Lee Lichtle was unanimously voted in as Chair, and Deb Reynolds unanimously voted in as Vice Chair.

IV. Board Etiquette and Sunshine Law Training

Lori Stelzer, City Clerk, provided training on public records and Sunshine law rules. Members unanimously agreed that all correspondence including meeting agendas and minutes be provided in hard copy form and mailed to each member.

V. New Business

- Mr. Moroni gave a brief history of the evolution of the city's collection program and where it stands today.
- Discussions took place on the current recycling program and the revenue it provides. Are there any benefits to separating the recycling stream to provide for other revenue?
- Discussions took place on the roll-off container program. It was pointed out from the consultant's report that the fees need to be raised significantly to remain cost effective. Should the city consider moving forward to exclusively collect all types of material within city borders? Should this program be discontinued?

- Discussions about any changes to bulk collections of yard waste and bulk household items.

VI. Work Group Requests

- Revenue and Expense report
- Mission Statement
- Reports on possible future facilities
- Administrative charges report with explanation of charges from Finance

VII. Final Points

Mr. Veneziano reported that Kessler Consulting, Inc., would be attending the next meeting to participate in discussions.

VIII. Audience Participation

No audience participation took place.

IX. Adjournment

The meeting adjourned at 3:50 PM