RESOLUTION NO. 2004-251

CITY OF POMPANO BEACH Broward County, Florida

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A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CITY RESOLUTION NUMBER 2003-61 TO INCREASE THE NUMBER OF MEMBERS OF THE RECYCLING AND SOLID WASTE COMMITTEE; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Commission established the Recycling and Solid Waste Committee by City Resolution No. 2003-61; and

WHEREAS, the City Commission now wishes to add membership to the Recycling and

Solid Waste Committee; now, therefore,

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF POMPANO

BEACH, FLORIDA:

SECTION 1. That City Resolution No. 2003-61 be and the same is hereby amended as

follows:

Section 4. The membership of the Recycling and Solid Waste Committee shall consist of five (5) six (6) people serving without pay who are residents of the City of Pompano Beach. Appointments shall be made by the <u>Mayor</u> and each Commissioner from residents at large within the community who have expressed an interest in serving on the committee and shall be approved by majority vote of the City Commission. The term of office for each member appointed by the City Commission shall be for a term of two (2) years. The <u>Mayor and</u> City Commission shall appoint two (2) alternate members of the Recycling and Solid Waste Committee, who are residents of the City, to be designated as Alternate 1 and Alternate 2. Each alternate shall be appointed for a term of two (2) years, said terms to run concurrently. All members and alternate members shall be subject to removal for cause by the <u>Mayor and</u> City Commission. Alternate member vacancies shall be filled for the unexpired term of the member. Should a temporary absence or disqualification of any member of

the Recycling and Solid Waste Committee occur, the Chairperson of the Committee shall have the right and authority to designate one of the alternate members to serve as a substitute member during the continuance of such absence or disqualification. The Chairperson shall rotate such assignments between the alternate members to the extent that availability of alternate members allows.

SECTION 2. This Resolution shall become effective upon passage.

PASSED AND ADOPTED this 22nd day of _____, 2004.

JOHN C. RAYSON, MAYOR

MARY L. CHAMBERS, CITY CLERK

GBL/jrm 6/3/04 l:reso/2004-260

RESOLUTION NO. 2003-61

CITY OF POMPANO BEACH Broward County, Florida

A RESOLUTION OF THE CITY COMMISSION OF THE ESTABLISHING POMPANO BEACH CITY OF COMMITTEE KNOWN AS THE RECYCLING AND SOLID WASTE COMMITTEE; ESTABLISHING THE PURPOSE AND OBJECTIVES OF SAID COMMITTEE; PROVIDING PROVIDING FOR AND DUTIES; FOR POWERS APPOINTMENT AND QUALIFICATIONS OF MEMBERS; SPECIFYING THE TERM OF THE EXISTENCE OF SUCH COMMITTEE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, communities and their high level of living standards produce tremendous amounts of solid waste and recyclable materials; and

WHEREAS, poor management of these materials can lead to environmental, economic and public health problems; and

WHEREAS, solid waste reduction, reuse and recycling can mitigate these effects and produce a more sustainable environment; and

WHEREAS, the City Commission of the City of Pompano Beach deems it appropriate to establish a committee to promote, encourage and advocate recycling, solid waste reduction and reuse in the City and to make appropriate recommendations to the City Commission as to actions which might be taken for provision of same; now, therefore,

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA:

SECTION 1: There is hereby established a new committee to be known as the Recycling and Solid Waste Committee.

SECTION 2: It shall be the duty and responsibility of the Recycling and Solid Waste Committee generally to promote and advocate recycling, solid waste reduction and reuse within the City. The goals of the Committee should be to promote and encourage recycling, solid waste reduction and reuse by the citizens of Pompano Beach and implement programs for such, and to advocate good waste management, and to undertake such other duties and projects and responsibilities regarding recycling and solid waste within the City as may be from time to time assigned to said Committee by the City Commission.

SECTION 3: The Recycling and Solid Waste Committee is hereby empowered and encouraged to establish subcommittees as may be deemed advisable to assist the Committee in carrying out its assigned functions. Members of such subcommittees shall serve at the pleasure of the Committee and any subcommittee so established may be abolished at any time upon a determination by the Committee that such subcommittee no longer serves any useful function. The Committee shall appoint by majority vote a chairperson of each subcommittee created. Members of the Committee may also be members of any subcommittee. The City Clerk shall maintain an active file containing the names and addresses and other pertinent information as to persons who have expressed an interest in serving on such subcommittees.

SECTION 4: The membership of the Recycling and Solid Waste Committee shall consist of five (5) people serving without pay who are residents of the City of Pompano Beach. Appointments shall be made by each Commissioner from residents at large within the community who have expressed an interest in serving on the committee and shall be approved by majority vote of the City Commission. The term of office for each member appointed by the City Commission shall be for a term of two (2) years. The City Commission shall appoint two (2) alternate members of the Recycling and Solid Waste Committee, who are residents of the

City, to be designated as Alternate 1 and Alternate 2. Each alternate shall be appointed for a term of two (2) years, said terms to run concurrently. All members and alternate members shall be subject to removal for cause by the City Commission. Alternate member vacancies shall be filled for the unexpired term of the member. Should a temporary absence or disqualification of any member of the Recycling and Solid Waste Committee occur, the Chairperson of the Committee shall have the right and authority to designate one of the alternate members to serve as a substitute member during the continuance of such absence or disqualification. The Chairperson shall rotate such assignments between the alternate members to the extent that availability of alternate members allows.

SECTION 5: Should a vacancy result during an unexpired term, such appointment shall be for the remainder of the unexpired term by the nomination of the Commissioner who nominated the member who is absent and approval by the majority vote of the City Commission.

SECTION 6: This Committee shall continue in existence for a period of two (2) years.

SECTION 7: The members of this Committee shall meet as soon as practicable after adoption of this Resolution and organize by electing from the membership a Chairperson. The Committee may adopt rules and regulations for the conduct of its meetings including the methods of calling a meeting. The Committee shall keep minutes of its meetings, copies of such minutes to be provided to the City Commission upon request. The Committee shall submit its findings and recommendations to the City Commission from time to time as the Committee may deem advisable or as requested by the City Commission.

SECTION 8: If any provision of this Resolution or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of

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this Resolution that can be given effect without the invalid provision or application, and to this end the provisions of this Resolution are declared to be severable.

SECTION 9: This Resolution shall become effective upon.

PASSED AND ADOPTED this <u>12th</u> day of <u>November</u>, 2002.

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FFIN, MAYOR F. WIL

ATTEST: CHAMBERS, CITY CLERK MARY L.

GBL/jrm 11/7/02 1:reso/2003-29