Chair, John Gentithes, called the Citizens’ Advisory Committee meeting to order at 1:30 PM in the Solid Waste Authority’s Auditorium located at 7501 North Jog Road, West Palm Beach, Florida.

ROLL CALL

Acting Clerk called the roll and noted a quorum was present.

PLEDGE TO THE FLAG

Arnie Straus led the Pledge of Allegiance to the flag.

CAC MINUTES

MOTION BY DEE SABERS TO ACCEPT THE CAC MINUTES FROM OCTOBER 5, 2022, AS PRESENTED, SECONDED BY LORI VINIKOOR AND CARRIED WITH A 7-0 VOTE (Mr. Littles and Mr. Lasseter absent).
CONSENT AGENDA

Item 5.a Sole Source Procurements
Item 5.b Environmental Crimes Unit - Status Report (September-December 2022)
Item 5.c 2021/2022 Annual Comprehensive Financial Report (ACFR)
Item 5.d Disposal of Surplus Assets Report - Auction Held October 15, 2022
Item 5.e Sale of Renewable Energy Credits - Status Update
Item 5.f Amendment #2 to Piggyback Contract for Financial Advisory Services
Item 5.g Designated Facility Authorization for the Waste Management, Inc. of Florida facility known as WM Recycling Oakes Road in Davie, Florida
Item 5.h Designated Facility Authorization for Panzarella MRF LLC in Pompano Beach, Florida
Item 5.i Contract Extensions for Geographic Information Services (GIS)

MOTION BY LORI VINIKOOR SUPPORTING CONSENT AGENDA [Receive and file.], SECONDED BY DEE SABERS AND CARRIED WITH A 7-0 VOTE (Mr. Littles and Mr. Lasseter absent).

PUBLIC HEARING / WORKSHOP

Item 7.1 Public Hearing to Consider Amendments to Solid Waste Authority Rule I
Solid Waste Management Permits

Mr. Pellowitz discussed the need for amendments to update and clarify Solid Waste Authority Rule I pertaining to solid waste management permits along with flow control addressed in Resolution 94-47 which would be repealed and replaced with Resolution 2023-01. Chapter 403 of the Florida Statutes authorizes the County, through the Authority, to regulate waste that enters the County from outside the County for the purposes of processing. This has never been, and currently is not, explicitly mentioned in the Rule or Resolution.

Amendment highlights include:
- addressing the permitting of solid waste management facilities located in Palm Beach County receiving waste from outside the County for the purposes of processing;
- implementing criteria for approving or denying a permit including the consideration of human and environmental impacts;
- relaxing the definition of “backyard composting” to allow for commercial entities, such as restaurants and country clubs, to recycle food waste on site;
- defining “waste generated outside of but existing in the county”;
- prohibiting the diversion of waste to an unpermitted facility; and
- including closure requirements for permitted facilities.

MOTION BY LORI VINIKOOR SUPPORTING STAFF’S RECOMMENDATIONS [Approve amendments to Solid Waste Authority Rule I – Solid Waste Management Permits; and Adopt Resolution 2023-01, repealing and replacing Resolution 94-47, concerning the Authority’s exclusive Flow Control powers.], SECONDED BY RAY MAHER AND CARRIED WITH A 7-0 VOTE (Mr. Littles and Mr. Lasseter absent).
NEW BUSINESS

Item 9.A.1 Citizens' Advisory Committee (CAC) Appointments

Mr. Pellowitz will let the Board know that all current CAC members wish to remain on the committee. There are two open slots, District 1 and District 3, that need to be filled at this time.

NO CAC ACTION TAKEN.

Item 9.D.1 2023 Blighted and Distressed Property Cleanup and Beautification Grant Award

Mr. Gonsalves is seeking Board direction on the second round of grant awards made possible through the use of relinquished funds from two of last year’s award recipients. Six applications were received from four applicants. The grant requests exceed the available budget by $8,718.

MOTION BY LORI VINIKOOR TO APPROVE THE ADDITIONAL $8,718 NEEDED TO FUND ALL PROJECTS. SECONDED BY DEE SABERS AND CARRIED WITH A 7-0 VOTE (Mr. Lasseter and Mr. Littles absent).

Item 9.G.1 Small Business Advisory Committee (SBAC) Appointments

Mr. Dumars explained that the Board would be approving its appointments to the Small Business Advisory Committee for the upcoming year. District 6 is currently open as well as one At-Large position.

MOTION BY LORI VINIKOOR SUPPORTING STAFF’S RECOMMENDATION [Approve SBAC appointments for the upcoming year]. SECONDED BY DONALD FOSTER AND CARRIED WITH A 7-0 VOTE (Mr. Littles and Mr. Lasseter absent).

COMMENTS BY COMMITTEE MEMBERS

Lori Vinikoor: Commented on the success of the sale of renewable energy credits.

Dee Sabers: Expressed appreciation for the Authority’s good customer service.

CONFIRMATION OF NEXT MEETING: April 5, 2023

MEETING ADJOURNED: 2:12 PM

ATTEST:

John Gentithes, Chair

Kathleen A. Levas, Acting Clerk
## ATTENDANCE LIST

<table>
<thead>
<tr>
<th>MEMBER</th>
<th>DIST.</th>
<th>04/2022</th>
<th>06/2022</th>
<th>08/2022</th>
<th>10/2022</th>
<th>02/2023</th>
<th>ABSENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>OPEN</td>
<td>#1</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>--</td>
<td>--</td>
<td>0</td>
</tr>
<tr>
<td>D. Foster</td>
<td>#2</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>0</td>
</tr>
<tr>
<td>OPEN</td>
<td>#3</td>
<td>--</td>
<td>--</td>
<td>--</td>
<td>--</td>
<td>--</td>
<td>0</td>
</tr>
<tr>
<td>A. Straus</td>
<td>#4</td>
<td>P</td>
<td>A</td>
<td>P</td>
<td>H</td>
<td>P</td>
<td>1</td>
</tr>
<tr>
<td>L. Vinikoor</td>
<td>#5</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>0</td>
</tr>
<tr>
<td>R. Maher</td>
<td>#6</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>0</td>
</tr>
<tr>
<td>R. Littles</td>
<td>#7</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>A</td>
<td>1</td>
</tr>
<tr>
<td>B. Lasseter</td>
<td>AL</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>A</td>
<td>1</td>
</tr>
<tr>
<td>D. Sabers</td>
<td>AL</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>0</td>
</tr>
<tr>
<td>J. Blank</td>
<td>AL</td>
<td>P</td>
<td>A</td>
<td>P</td>
<td>H</td>
<td>P</td>
<td>1</td>
</tr>
<tr>
<td>J. Gentithes</td>
<td>AL</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>0</td>
</tr>
</tbody>
</table>

Next scheduled meetings:
April 5, 2023
June 7, 2023
August 16, 2023
October 4, 2023
December 6, 2023