

RESOLUTION NO. 2024-027

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, CREATING THE "ZERO WASTE ADVISORY BOARD", FOR THE PURPOSE OF ADVISING THE TOWN COUNCIL ON ENVIRONMENTAL SAFETY CONCERNS AND ISSUES AS IT PERTAINS TO THE HEALTH, SAFETY, AND WELL-BEING OF THE ENVIRONMENT AND THE TOWN'S RESIDENTS; PROVIDING FOR THE BOARD'S GOALS, OBJECTIVES, AND LIMITATIONS; PROVIDING FOR THE APPOINTMENT OF BOARD MEMBERS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Section 1.04 of the Town's Charter, the Town Council has the ability to create committees and boards; and

WHEREAS, in response to the Town Council's desire for community involvement and insight into creating a safe and clean environment for all residents of the Town, human and animal, the Town Council desires to create a Zero Waste Advisory Board; and

WHEREAS, the purpose of the Board is to chart a path towards zero waste by reducing the amount of waste disposed in landfills, promote waste prevention and reuse of materials.

WHEREAS, this Resolution is necessary to comply with the Town Council's adopted Committee/Board Policy.

NOW THEREFORE, BE IT RESOLVED by the Town Council of the Town of Southwest Ranches, Florida:

Section 1: The above-referenced recitals are true and correct and are incorporated herein by reference.

Section 2: The Town Council hereby creates the "Zero Waste Advisory Board."

Section 3: The Zero Waste Advisory Board shall have the following goals, objectives, and limitations:

- i. To chart a path towards zero waste by reducing the amount of waste disposed in landfills, promote waste prevention and reuse of materials.

- ii. The Town Staff Liaison shall serve as the conduit to provide the Zero Waste Advisory Board with any information required to perform its services delineated herein.
- iii. A Zero Waste Advisory Board Member shall not hold themselves out, in any way, as an agent of the Town.

Section 4: The Board shall be composed of five (5) volunteers, a Council Liaison, and a Staff Liaison. The Mayor, Vice-Mayor and each Council Member shall each appoint one (1) Board Member. Each Member shall serve during his term at the pleasure of the Council Member who appointed him/her to the board. The membership of the Board shall be selected from interested residents.

Section 5: The Council shall announce its Board Member appointments and the Council Liaison at a public meeting, in accordance with the Town's policy concerning Board appointments.

Section 6: The Zero Waste Advisory Board shall be governed in accordance with Resolution No. 2007-023, as may be amended from time to time. The Board shall meet as often as the Board deems necessary. The Board shall submit, at a minimum, quarterly reports for review by the Town Administrator, which will be presented to the Town Council.

Section 7: Effective Date. This Resolution shall be effective immediately upon its passage.

[Signatures on Following Page]

PASSED AND ADOPTED by the Town Council of the Town of Southwest

Ranches, Florida, this 25th day of January, 2024, on a motion by VICE MAYOR KUCZENSKI
and seconded by COUNCIL MEMBER HARTMANN.


Breitkreuz	<u>YES</u>	Ayes	<u>5</u>
Kuczenski	<u>YES</u>	Nays	<u>0</u>
Allbritton	<u>YES</u>	Absent	<u>0</u>
Hartmann	<u>YES</u>	Abstaining	<u>0</u>
Jablonski	<u>YES</u>		



Steve Breitkreuz, Mayor

Attest: 

Debra Ruesga, CMC/Town Clerk

Approved as to Form and Correctness:


Keith M. Poliakoff, J.D., Town Attorney
1001.2024.06