



Operations Committee - Board of Representatives

Jonathan Jacobson, Chair

John Zelinsky, Jr., Vice Chair

Committee Report

Date: Wednesday, January 2, 2019
Time: 6:30 p.m.
Place: Republican Caucus Room, 4th Floor, Government Center, 888 Washington Boulevard

The Operations Committee met as indicated above. In attendance were Chair Jacobson, Vice Chair Zelinsky and Committee Member Reps., Lee, Mahoney, Sherwood, Spadaccini and Watkins. Absent or excused was Rep. Adams and Coleman. Also present were Rep. Di Costanzo; Mayor Martin; Jay Fountain, OPM Director; Mark McGrath, Director of Operations; Dan Colleluori, Solid Waste; Mike Toma, Law Department; Rachael Cair, BLT; Bharat Gami, Building Department; and from the public hearing Greg Belew, LMC – 1 Landmark Square/St. Johns Tower A.

Chair Jacobson called the meeting to order at 6:32 p.m.

Item No.	Description	Committee Action
1. O30.024	RESOLUTION <u>and public hearing</u> ; Concerning Building Permit Fees. 10/04/18 – Submitted by Mayor Martin 10/23/18 – Approved by Committee 4-3-0 11/07/18 – Held by Full Board 11/27/18 – Approved by Committee, as Amended, 8-0-0	Committee Approved 7-0-0

Chair Jacobson opened the Public Hearing at 6:48 p.m.

One member from the public spoke briefly regarding grandfathering fees in for projects that have already began. The Committee agreed to look into this issue within the next 2 months.

Mr. Gami will look into past practice regarding new fee structures and grandfathering in and will get back to the Committee.

Rep. Sherwood stated with all the Commercial development going on in the City, she does not feel a small increase will not be a deterrent from additional development. Rep. Sherwood made a motion to increase the Commercial Building Permit Fee for the first one million dollars (\$1,000,000.00) from \$19.00 per each one thousand dollars (\$1,000.00) to \$21.00; said motion was seconded and failed by a vote of 2-5-0 (Sherwood and Zelinsky in favor; Jacobson, Lee, Mahoney, Spadaccini and Watkins opposed.)

A motion was made to approved Item no. 1; said motion seconded and approved by a vote of 7-0-0. (Jacobson, Lee, Mahoney, Spadaccini, Watkins, Sherwood and Zelinsky in favor.)

2. [O30.025](#) ORDINANCE for publication; Amending Code §137-10, Tipping Fees. Committee Approved as amended 6-0-0
10/04/18 – Submitted by Mayor Martin
10/23/18 – Held by Committee 7-0-0
11/27/18 – Approved by Committee, as Amended, 8-0-0
12/03/18 – Held by Full Board

After a lengthy discussion a motion was made to amend the ordinance as follows.

Sec. 137-10 – B to read as follows:

The tipping fee per ton shall be the greatest of the cost of disposing of or hauling away any given waste material addressed by this ordinance, which cost may vary depending on the nature of such material, rounded up to the nearest dollar per ton, plus an additional amount up to \$25.00 per ton, provided however, that the tipping fee per ton cannot be less than zero. If there is a mix of different materials, the highest tipping fee shall apply. There shall be a separate tipping fee for recyclable materials, which fee is set forth in Section 137-32.1 of the City of Sanford Code.

Also to strike in Sec. 137-32.1 (B) the following line:

“An additional fee of \$10.00 per vehicle shall be imposed each time a vehicle enters the City dump and disposes of appropriate materials.”

Also to strike the following fee in any section of the ordinance:

“An additional fee of \$10.00 per vehicle shall be imposed each time a vehicle enters the City dump and disposes of appropriate materials.”

Said motion was seconded and approved by a vote of 6-0-0.

A motion to approve this ordinance as amended was seconded and approved by a vote of 6-0-0. (Jacobson, Lee, Mahoney, Spadaccini, Watkins, and Sherwood in favor.)

3. O30.033 REVIEW; Fiscal Requirements of Operations Department and Opportunities for Process Improvements. Report Made
12/05/18 – Submitted by Rep. Miller

Director McGrath stated:

- He will map out and verify the process of all of the Operations Department
- Review the processes for possible duplications
- To see if it is financially feasible to lean towards more of a technology leap
- Will confirm numbers and will report back to the Operations Committee within a few months.

Chair Jacobson adjourned the meeting at 8:55 p.m.

Respectfully submitted,
Jonathan Jacobson, Chair

This meeting is on [Video](#)