

**CITY COMMISSION WORK SESSION**  
**February 8, 2016**

The work session was called to order by Mayor Steve Leary at 2:00 p.m. in the Commission Chambers, 401 Park Avenue South, Winter Park, Florida.

Members present:

Mayor Steve Leary  
Commissioner Greg Seidel  
Commissioner Sarah Sprinkel  
Commissioner Carolyn Cooper  
Commissioner Tom McMacken

Also present:

Assistant City Manager Michelle Neuner  
City Clerk Cynthia Bonham  
Peter Moore, Budget Manager  
Wes Hamil, Finance Director  
Mitch Kessler, Kessler Consulting

The purpose of this work session was to discuss the solid waste (garbage) Request for Proposal (RFP). Assistant City Manager Neuner summarized the RFP process to date and meetings already taken place. She asked for feedback on policy decisions brought forward and if a consensus is reached in the work session they can move forward with issuing the RFP and if anything needs a vote, there is time allotted on the regular meeting agenda afterwards.

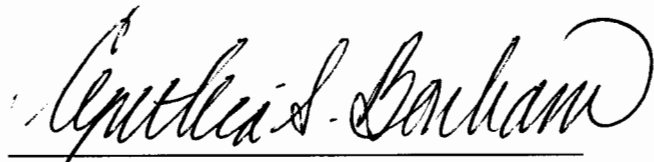
Mr. Kessler of Kessler Consulting spoke about the current contract and summarized the procurement development goals. He explained the current system regarding the number of garbage, recycling, yard waste, and bulk waste pickups for residential properties; and roll cart service and dumpster/compactor/roll-off service for multi-family/commercial.

Discussion ensued regarding policy considerations (residential collection service (number of pickups a week, Saturday collection and yard waste collection), residential recycling cart size and Pay-As-You-Throw (PAYT) where fees are based on usage and encourages source reduction and recycling through financial incentives driving higher recycling rates. Outlined were the challenges for PAYT.

Discussion ensued regarding the decisions necessary for revising the RFP: 1) Maintain price proposal for 1x/week and 2x/week collection?; 2) Include Saturday in 2x/week collection schedule?; 3) Expand yard waste collection schedule?; 4) 65-gallon recycling cart?; 5) Waive termination for convenience provision?; and 6) Enter into disposal Interlocal Agreement (ILA) with Seminole County?.

There was a consensus to speak with Covanta regarding recycles and trash before releasing the RFP. Each decision point above was discussed and a decision was reached: 1) Consensus; 2) No to Saturday collection - consensus; 3) Two times a week (Monday-Friday) - consensus; 4) Consensus; 5) Consensus to leave the clause in; and 6) consensus for ILA. There was also a consensus to obtain the cost for hazardous waste special pickup days.

The meeting adjourned at 3:10 p.m.

A handwritten signature in black ink, reading "Cynthia S. Bonham". The signature is written in a cursive style with a large, looping initial "C".

City Clerk Cynthia S. Bonham, MMC