

**TOWN OF MELBOURNE BEACH  
TOWN COMMISSION  
Special Call Meeting  
Tuesday, March 30, 2010- 6:30 PM  
Community Center – 509 Ocean Avenue**

**MINUTES**

**I. CALL TO ORDER**

**II. ROLL CALL**

Present were:

Mayor Karpie  
Commissioner Price  
Commissioner Evans  
Commissioner Marshall

Vice Mayor Tennant was absent from this meeting.

The meeting started at 6:30 pm.

**III. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE**

Commissioner Price led the Pledge of Allegiance

**IV. PUBLIC HEARINGS**

None

**V. OLD BUSINESS**

None

**VI. NEW BUSINESS**

**Discussion and possible action regarding the final order to be entered for the protest of the Solid Waste Request for proposals by Waste Management, Inc of Florida.**

Attorney Paul Gougelman gave background information on the conclusion of the process of the Request for Proposals protest of Waste Management, Inc of Florida. He stated that from here it's now in Waste Management's hands. Waste Management has the right to go to court if they so choose to but the Town is looking at signing the contract with Waste Pro assuming that the Town Commission signs the final order tonight.

The Mayor asked if the contract needed to be signed tonight.

Attorney Gougelman replied no.

The Mayor asked Town Manager Bursick whether it was correct that the RFP package provided a copy of the contract we expected to be signed and also a pricing sheet.

Town Manager Bursick replied that was correct and that it was amended into the contract and will be incorporated into the final document for execution by both parties.

Commissioner Marshall stated that she was not in favor of changing garbage carriers and that some things were brought to light at the March 15<sup>th</sup> meeting and she felt that the process should have been redone.

Commissioner Price made a motion to approve the final order for protest for solid waste Request for Proposals by Waste Management, Inc of Florida.

The Mayor called the vote. The vote was 3-1 in favor of passing the motion. Commissioner Marshall voted nay.

## **VII. ADJOURNMENT**

Commissioner Price made a motion to adjourn.

Commissioner Evans seconded the motion.

The meeting adjourned at 6:56 pm.

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Mayor Rita Karpie

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Interim Town Clerk Rhonda Danielle