

**Concerned Taxpayers of Duval County  
February 2009 Meeting  
Monday, February 9, 2009  
Minutes**

**Call to Order**

The Concerned Taxpayers of Duval County meeting convened on Monday, February 9th at 6:15 PM.

**January 2009 Minutes**

The January 2009 minutes were accepted without modification.

**Treasurer's Report**

The treasurer's report was accepted without objection. The current balance was \$776.67.

**Resolutions**

The following resolutions were adopted by the Board of Directors of the Concerned Taxpayers of Duval County.

**A RESOLUTION OF THE CONCERNED TAXPAYERS OF DUVAL COUNTY IN  
OPPOSITION TO THE NO BID TRAIL RIDGE LANDFILL CONTRACT**

Whereas multiple companies have demonstrated an interest in waste disposal services for the City of Jacksonville; and

Whereas the competitive bid process predominantly offers the taxpayers of Duval County the most cost efficient services; and

Whereas the city's current procurement policy requires that this contract be competitively bid unless it is waived by city ordinance;

Now therefore be it resolved that the Concerned Taxpayers of Duval County supports a competitive bidding process as essential to achieving the best deal for the taxpayers in regards to the Trail Ridge Landfill waste disposal contract.

Be it further Resolved that the Concerned Taxpayers of Duval County supports Trail Ridge landfill contract terms that do not exceed the life of any active landfill cell and that the decision to build additional cells requires a competitive bidding process and a new contract for the life of the new cell.

Be it further finally resolved that the Concerned Taxpayers of Duval County urges City Council to abide by the city procurement policy and not waive the rules requiring that the Trail Ridge waste disposal contract be competitively bid.

A RESOLUTION OF THE CONCERNED TAXPAYERS OF DUVAL COUNTY IN SUPPORT OF THE CITY ETHICS OFFICE

Whereas good ethical behavior is essential to effective government operations; and

Whereas the City Ethics Office has been effective in improving ethical standards within Jacksonville city government;

Now therefore be it resolved that the Concerned Taxpayers of Duval County fully support the City Ethics Office.

A RESOLUTION OF THE CONCERNED TAXPAYERS OF DUVAL COUNTY IN OPPOSITION TO THE CONSTRUCTION OF ANY CRUISE SHIP TERMINAL AT TAXPAYER EXPENSE

Whereas the Jacksonville Port Authority is promoting the construction of a new cruise ship passenger embarkation facility at great cost to the taxpayers during a time of economic downturn without any commitment by ship operators to use the facility; Now therefore be it resolved the Concerned Taxpayers of Duval County urge City Council to reject all calls to build a new passenger ship facility until economic improvements justify reconsideration of this proposed taxpayer expenditure.

**Bylaws**

Joe Andrews made a motion to table consideration of the proposed bylaws until the March Board of Directors meeting. The motion was seconded and approved without objection.

**Adjournment**

The meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Curtis Wolf  
Secretary, Concerned Taxpayers of Duval County