

City of Gainesville

*City Hall
200 East University Avenue
Gainesville, Florida 32601*



Meeting Agenda

February 24, 2020

1:00 PM

Modified

County Administration Building, Jack Durrance Board Room

12 SE 1st Street

Joint Water Policy Committee

CALL TO ORDER**ROLL CALL****ADOPTION OF THE AGENDA****APPROVAL OF MINUTES**

[190992.](#) **Joint Water Policy Committee December 16, 2019 Meeting Minutes
(B)**

Explanation: Staff has prepared minutes from the December 16, 2019 meeting.

Fiscal Note: None.

RECOMMENDATION *Approve the minutes as drafted.*

[190992 JWPC 12-16-19 Meeting Minutes 20200224](#)

ACTION AND DISCUSSION ITEMS

[190994.](#) **Proposed Schedule for 2020 Joint Water Policy Committee Meetings
(NB)**

Explanation: Staff proposes the following schedule of meetings for the JWPC in 2020:

April 20, 2020 at 1:00 p.m.

June 22, 2020 at 3:00 p.m.

August 24, 2020 at 3:00 p.m.

October 26, 2020 at 1:00 p.m.

December 14, 2020 at 3:00 p.m.

Fiscal Note: None.

RECOMMENDATION *Approve the proposed schedule of meetings.*

[190993.](#) **Committee Discussion Items (B)**

Explanation: The following items are presented for discussion:

1) Septic Tanks

a) ACEPD to discuss ordinance options, costs and considerations needed.

b) Rick Hutton to provide overview of Fox Grove/Featherwood septic

to sewer alternatives

2) Redefining the role of JWPC to include climate change.

3) Stormwater Assessments

a) City and County staff to discuss their respective assessments, efforts, money allocation, etc.

Fiscal Note: None at this time.

RECOMMENDATION

Discuss all items and take any action deemed appropriate.

[190993 JWPC Foxgrove Featherwodd Septic to Sewer GRU 20200224](#)

[190993 JWPC County Septic Tank Ord 20200224](#)

[190993 JWPC Alachua County Stormwater Assessment 20200224](#)

[190993 JWPC City Stormwater Mgt Util 20200224](#)

PUBLIC COMMENT

MEMBER COMMENT

NEXT MEETING DATE

April 20, 2020 (pending Committee approval)

ADJOURNMENT