City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Minutes - Draft

3:00 PM

Virtual Teleconference Meeting

Zero Waste Subcommittee

Commissioner Adrian Hayes-Santos (Chair) Commissioner Reina Saco (Vice-Chair) Commissioner Harvey Ward (Member)

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CALL TO ORDER - 3:00 pm

ROLL CALL

Present 3 - Vice-Chair Saco, Chair Hayes-Santos, and Ward

ADOPTION OF THE AGENDA

A motion was made by Chair Hayes-Santos, seconded by Ward, that this Matter be Adopted. The motion carried by the following vote:

Aye: 3 - Vice-Chair Saco, Chair Hayes-Santos, and Ward

DISCUSSION OF PENDING REFERRALS

200265. Selection of a Chair and Vice-Chair for the Zero Waste Subcommittee (NB)

MOTION: To appoint Member Hayes-Santos as Chair and Member

Saco Vice-Chair

RECOMMENDATION The Subcommittee select a Chair and Vice-Chair.

A motion was made by Ward, seconded by Chair Hayes-Santos, that this Matter be Approved, as shown above. The motion carried by the following vote:

Aye: 3 - Vice-Chair Saco, Chair Hayes-Santos, and Ward

200302. Discussion of Staff Liaison(s) for the Zero Waste Subcommittee (NB)

DISCUSSION: Dan Hoffman, Assistant City Manager spoke to the item. Subcommittee will be staffed by the Public Works Department. Michael Heimbach will be the staff liaison to the subcommittee.

RECOMMENDATION The Subcommittee discuss and take action deemed

appropriate.

Discussed

200266. Discussion of Meeting Frequency and Duration (NB)

DISCUSSION: Subcommittee will meet every other Tuesday at 2:00 pm starting on October 13. Due to a conflict on the 13th, that meeting will be held in the morning.

RECOMMENDATION The Subcommittee discuss and take action deemed

appropriate.

Discussed

200267. Alachua and Gainesville Zero Waste Baseline Report (B)

DISCUSSION: Presentation by Maichael Heimbach reviewing the Zero Waste Baseline Report.

RECOMMENDATION The Subcommittee hear a presentation from staff and take

action deemed appropriate.

Discussed

200303. Discussion of Subcommittee Goals and Objectives (B)

DISCUSSION: Commissioner Hayes-Santos gave introductory remarks about the subcommittee's mission and goals to draft an ordinance.

Dan Hoffman spoke to the matter. Mr. Heimbach commented about the subcommittee's structure.

Commissioner Hayes-Santos asked staff to reach out to community partners, including the University of Florida. The subcommittee will discuss organics at its next meeting.

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RECOMMENDATION The Subcommittee discuss and take action deemed

appropriate.

Discussed

NEXT MEETING - October 13, 2020 at 10:30 am

ADJOURNMENT - 3:26 pm