

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## **Minutes**

**December 14, 2020**

**2:00 PM**

**Virtual and County Building  
Grace Knight Auditorium  
Joint Water and Climate Policy Board**

*Commissioner Harvey Ward - Member  
Commissioner David Arreola - Vice-Chair  
Commissioner Adrian Hayes-Santos - Member  
Commissioner Marihelen Wheeler - Chair  
Commissioner Melanie Wells - Member  
Commissioner Anna Prizzia - Member  
Commissioner Mary Alford - Member*

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## CALL TO ORDER

The meeting was called to order at 2:10 p.m.

## ROLL CALL

Present in-person: Commissioners Wheeler, Ward, Arreola, Hayes-Santos  
Present virtually: Commissioners Wells, Alford, Prizzia. Commissioner Prizzia  
joining the meeting at 2:20 p.m.

## ADOPTION OF THE AGENDA

Moved by Arreola and seconded by Hayes Santos. Passed unanimously. (6-0  
Prizzia not present)

## APPROVAL OF MINUTES

### [200334.](#) Approval of Minutes from the August 24, 2020 Joint Water and Climate Policy Board Meeting (B)

Attachments: [200334 Minutes-24-Aug-2020 20201214.pdf](#)

RECOMMENDATION *The Joint Water and Climate Policy Board approve the  
August 24, 2020 minutes.*

Wheeler Moved and Hayes Santos Seconded. Passed Unanimously. (6-0 Prizzia  
not present)

## ADMINISTRATIVE ITEMS

### [200595.](#) Annual Election of Officers (B)

RECOMMENDATION *Elect a chair and vice chair to serve for Calendar Year 2021.*

Hayes Santos moved to elect Commissioner Wheeler as Chair and Arreola as  
Vice-Chair, Seconded by Commissioner Alford. Motion passed unanimously  
(6-0 Prizzia not present). At this point Commissioner Wheeler took over as  
Chair.

### [200596.](#) Approval of Meeting Dates for Calendar Year 2021 (NB)

RECOMMENDATION *Approve the above dates and times for meetings of the Joint  
Water and Climate Policy Board in 2021.*

Arreola made the motion to adopt the 2021 meeting dates of 2/22/21, 4/26/21,  
6/21/21, 8/30/21, 10/25/21, and 12/13/21. Commissioner Alford seconded it.  
Motion passed unanimously (7/0) Commissioner Prizzia entered the meeting  
during this item.

## DISCUSSION ITEMS

[200597.](#) Alachua County EPD Update on Vulnerability Analysis (B)

**Attachments:** [200597 Climate Vulnerability Analysis Pres 20201214](#)

**RECOMMENDATION** *Hear a presentation from staff and take any action deemed appropriate.*

Shane Williams with Alachua County EPD provided a presentation followed by Commissioner discussion.

[200598.](#) Citizen Climate Advisory Committee Update (B)

**Attachments:** [200598 CCAC Brief Bios 20201214](#)  
[200598 Climate Action Plan Guidance Questions 20201214](#)  
[200598 Intro to CCAC 20201214](#)

**RECOMMENDATION** *Hear a presentation and provide feedback.*

Forrest Eddleton with Alachua County EPD and Megan Walker-Radtke (Chair of Citizen Climate Advisory Committee) provided a presentation followed by Commissioner discussion.

Commissioner Arreola made a motion, seconded by Commissioner Hayes Santos to adjourn the formal meeting due to a loss of the in-person quorum. Motion passed unanimously (7-0). The meeting then continued as a workshop.

[200599.](#) GRU Update on Historical CO2 Emissions and the Future (B)

**Attachments:** [200599 GRU Historical Emissions Presentation 20201214](#)  
[200599 GRU Historical Emissions Handout 20201214](#)

**RECOMMENDATION** *Hear a presentation from staff.*

GRU staff provided a presentation.

[200593.](#) Hogtown Creek and Lake Forest Hydrologic and Hydraulic Models (B)

**Attachments:** [200593 Public Works Presentation 20201214](#)

**RECOMMENDATION** *Hear a presentation from staff and take any action deemed appropriate.*

Alice Rankeillor with the City of Gainesville Public Works Department provided a presentation on the Watershed Management Plan Updates for Hogtown Creek and Lake Forest Creek.

## PUBLIC COMMENT

One citizen spoke on climate change and stormwater.

## MEMBER COMMENT

Commissioner Hayes Santos requested a presentation on the Hogtown Greenway for the next meeting.

### **NEXT MEETING DATE**

February 22, 2021

### **ADJOURNMENT**

The time of adjournment was not captured by staff.