City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Minutes - Draft

October 26, 2021

6:00 PM

Joint City Commission/Utility Advisory Board Special Meeting

Gainesville Regional Utilities Multi-Purpose Room

City Commission

Mayor Lauren Poe (At Large) Commissioner Reina Saco (At Large, Seat A) Commissioner Desmon Duncan-Walker (District 1) Commissioner Harvey Ward (District 2) Mayor Commissioner Pro-Tem David Arreola (District 3) Commissioner Adrian Hayes-Santos (District 4)

If you have a disability and need an accommodation in order to participate in this meeting, please contact the Office of Equal Opportunity at (352)334-5051 at least two business days in advance. TTY (Text Telephone Telecommunication Device) users please call 711 (Florida Relay Service). For Speech to Speech (STS) relay, please call 1-877-955-5334. For STS Spanish relay, please call 1-877-955-8773. For STS French Creole relay, please call 1-877-955-8707.

CALL TO ORDER - 6:02 PM

AGENDA STATEMENT

ROLL CALL

Presen	t 5-	Commissioner Hayes-Santos, Mayor Poe, Commissioner Saco, Commissioner Ward, and Commissioner Duncan-Walker	
Absen	t 1-	Mayor-Commissioner Pro Tem Arreola	
ADOPTION OF THE	AGEN	NDA	
		vas made by Commissioner Ward, seconded by Commissioner Saco, atter be Adopted. The motion carried by the following vote:	
Ауе	: 5-	Commissioner Hayes-Santos, Mayor Poe, Commissioner Saco, Commissioner Ward, and Commissioner Duncan-Walker	
Absent	: 1-	Mayor-Commissioner Pro Tem Arreola	
	lic En cy (N	gagement Strategy for Public Input on the UAB's Utility Energy B)	
Yve	te Ca	rter, GRU Chief Inclusion Officer gave a report.	
RECO	<u>)MMEN</u>	DATION Receive an update from staff and take any action deemed appropriate.	
Disc	ussed		
-	Update on Commission Request to Establish a Climate Change Officer (NB)		
Edi	Bielars	ski, GRU General Manager, gave a report.	
back	k a pla	Direct the Interim City Manager and GRU General Manager to bring an and philosophy of what the Climate Change Officer position and budget considerations.	
		mment: Kali Blount, Nancy Darren, Donald Shepherd, Bennett and Megan Walker.	
RECO	<u>)MMEN</u>	DATION Receive an update from staff and take any action deemed appropriate.	
Com	missi	vas made by Commissioner Hayes-Santos, seconded by oner Ward, that this Matter be Approved, as shown above. The ried by the following vote:	

Aye: 5 - Commissioner Hayes-Santos, Mayor Poe, Commissioner Saco, Commissioner Ward, and Commissioner Duncan-Walker

Absent: 1 - Mayor-Commissioner Pro Tem Arreola			
<u>210567.</u> (Conservation/EV Incentive Programs and Solar Circuit Limitations (B)		
	Mayor Poe introduced the item. Requested UAB evaluate the Solar Circuit Limitations and bring back more information to the Commission.		
l	Ed Bielarski, GRU General Manager, spoke to the item.		
e t r	Motion: Refer the matter of Solar Circuit Limitations to the UAB for evaluation and to bring back more information to the City Commission; and to direct GRU staff to examine and bring back information on incentive and rebate programs (include the LEAP and Community Weatherization program).		
	UAB Board Chair Wes Wheeler spoke to the matter of Conservation/EV Incentive Programs.		
, J	Jim Gilmartin, Utility and Design Engineer, gave a presentation.		
(Commissioner Duncan-Walker left the meeting at 7:41 PM.		
I	Public Comment: Donald Shepherd and Nancy Darren.		
Ē	RECOMMENDATION Hear presentations from staff and take any action deemed appropriate.		
A motion was made by Commissioner Ward, seconded by Commissioner Hayes-Santos, that this Matter be Approved, as shown above. The motion carried by the following vote:			
,	Aye: 4 - Commissioner Hayes-Santos, Mayor Poe, Commissioner Saco, and Commissioner Ward		
Abs	ent: 2 - Commissioner Duncan-Walker, and Mayor-Commissioner Pro Tem Arreola		
	ΝΤ		
MEMBER COMMENT			
ADJOURNMENT	- 8:35 PM.		