

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes

December 17, 2020

5:30 PM

Workshop

Virtual

Utility Advisory Board

Wendell Porter (Member)

Wes Wheeler (Member)

Barry Jacobson (Member)

Carla Miles (Member)

Theresa Spurling-Wood (Non-Voting Member)

Tim Rockwell (Member)

Don Davis (Non-Voting Member)

Fletcher Crowe (Member)

Jason Fults (Member)

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CALL TO ORDER

The meeting was called to order at 5:33 p.m.

ROLL CALL

Present - Members Porter, Fults, Crowe, Jacobson, Rockwell

STATE OF THE UTILITY

200619. GRU Operational Update for the Month of November 2020 (B)

Attachments: [200619 GRU Ops Update Nov 2020 All Depts. 20201217](#)

RECOMMENDATION Receive report.

Report received.

DISCUSSION ITEMS

200620. Groundwater Recharge Wetland Property Purchase (B)

Attachments: [200620 CComm GRU Groundwater Recharge Wetland 20201217](#)
[200620 2020 Appraisal North Acreage Parcel \(12 acres\) 20201217](#)
[200620 2020 Appraisal South Acreage Parcel \(63 acres\) 20201217](#)
[200620 PRES GRU NHWS Final 20201217](#)
[200620 PRES GRU Wetland ACPC Final 20201217](#)
[200620 Purchase and Sale Agreement \(12 Acres\) 20201217](#)
[200620 Purchase and Sale Agreement \(63 acres\) 20201217](#)
[200620 Groundwater Wetland Fact Sheet 20201217](#)
[200620 GRU Groundwater Recharge BoCC 20201217](#)

RECOMMENDATION The City Commission:

1) approve both Purchase and Sale Agreements for the purchase of two properties located in the 3400 block of SW 122nd Street) from Mitchem-Rivers, LLC in a combined amount not to exceed \$1,590,000.00 plus closing costs, as negotiated by staff;

2) Authorize the General Manager, or his designee to execute all documents necessary to complete the acquisition of the real property in accordance with the Purchase and Sale Agreements, subject to approval by the City Attorney as to form and legality; and

3) Provide guidance on potential funding and operations of

public access.

Item was heard. No action could be taken because this was a workshop.

[200621.](#)

UAB Annual Report 2019-2020 (B)

Attachments: [200621 Advisory Boards and Committees Annual Report 2019-2020 2010114](#)
[200621 UAB 2019-2020 Annual Report Draft 20210114](#)
[200621 UAB 2019-2020 Annual Report F.Crowe.Edits 20210114](#)

RECOMMENDATION

Discuss the criteria for the report and agree on a method for drafting it.

Discussed. By mutual consent, the board members present agreed that Chair Porter will draft the report and place it on the January 14, 2021 agenda for discussion and approval before submitting to the City Commission.

MEMBER COMMENT

NEXT MEETING DATE

January 14, 2021

ADJOURNMENT

The meeting was adjourned at 7:05 p.m.