

**Minneola Community Redevelopment Agency
Meeting Minutes
Minneola City Hall
March 19, 2024
Immediately following the City Council meeting
Beginning at 6:30 p.m.**

The City of Minneola Community Redevelopment Agency meeting was called to order by Agency Chair Pat Kelley. Also present were Agency Member Pam Serviss, Agency Vice Chair Debbie Flinn, Agency Member Erick Hernandez, Agency Member Joe Saunders, Scott Gerken (City Attorney), Mark Johnson (City Manager), and Kristine Thompson (City Clerk).

CALL TO ORDER

Agency Chair Kelley called the meeting to order at 8:33 p.m.

MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE

A moment of silence was observed, and the Pledge of Allegiance was led by **Agency Vice Chair Flinn**.

AGENDA REVIEW

There were no changes.

PUBLIC COMMENTS

There were no comments.

CITY MANAGER'S CONSENT AGENDA

Item 1: Community Redevelopment Agency Meeting Minutes – December 5, 2023

Item 2: Purchase Request – Split Rail Decorative Fence

Item 3: Purchase Request – EV Charger for New Library

MOTION by Agency Member Serviss, **SECONDED** by Agency Member Hernandez, to approve the City Manager's Consent Agenda.

AYE: Serviss, Flinn, Kelley, Hernandez, Saunders

NAY: None

MOTION PASSED: 5-0

COUNCIL DISCUSSION & ACTION ITEMS**Item 4: Purchase Request – Proposal for Fill Dirt Delivery – Ivetic Trucking, Inc.**

The agency's consensus was to not move forward with this request.

Item 5: Purchase Request – Professional Services – Sugarloaf Water Treatment Plant Expansion Construction Administration

Mark Johnson explained this request is for the agency to pay for a portion of this cost since a majority of the properties served by this plant is located in the Mountain CRA. He requested if the agency wishes to approve the item they do so contingent on attorney review and modifications.

MOTION by Agency Member Saunders, SECONDED by Agency Member Hernandez to approve Item 5: Purchase Request – Professional Services – Sugarloaf Water Treatment Plant Expansion Construction Administration contingent on attorney review and modifications.

AYE: Serviss, Flinn, Kelley, Hernandez, Saunders

NAY: None

MOTION PASSED: 5-0

Item 6: Professional Services – Water Reclamation Facility Expansion RFQ – Contractor Selection & Negotiating

MOTION by Agency Member Saunders, SECONDED by Agency Member Hernandez to approve Item 6: Professional Services – Water Reclamation Facility Expansion RFQ – Contractor Selection & Negotiating.

AYE: Serviss, Flinn, Kelley, Hernandez, Saunders

NAY: None

MOTION PASSED: 5-0

Item 7: Purchase Request – Professional Services – Water Reclamation Facility Expansion Project Management

MOTION by Agency Member Hernandez, SECONDED by Agency Member Serviss to approve Item 7: Purchase Request – Professional Services – Water Reclamation Facility Expansion Project Management.

AYE: Serviss, Flinn, Kelley, Hernandez, Saunders

NAY: None

MOTION PASSED: 5-0

FINAL PUBLIC COMMENTS

There were no comments.

MOTION by Agency Member Hernandez, SECONDED by Agency Member Serviss to adjourn.

AYE: Serviss, Flinn, Kelley, Hernandez, Saunders

NAY: None


MOTION PASSED: 5-0

(Meeting adjourned at 8:53 P.M.)



Pat Kelley, Agency Chair

ATTEST:



Kristine Thompson, City Clerk

