

**Minneola Community Redevelopment Agency
Meeting Minutes
Minneola City Hall
September 21, 2021 at 6:30 PM**

The City of Minneola Community Redevelopment Agency Meeting was called to order by Agency Chair Pat Kelley. Also present were Agency Vice-Chair Pam Serviss, Agency Member Debbie Flinn, Agency Member Kelly Price, Agency Member Joe Saunders, Scott Gerken (City Attorney), Mark Johnson (City Manager), Christina Stidham (City Clerk).

CALL TO ORDER

Agency Chair Kelley called the meeting to order at 7:34 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 Serviss**.

AGENDA REVIEW

There were no changes to the agenda.

PUBLIC COMMENTS

There were no comments.

CITY MANAGER'S CONSENT AGENDA

Item 1: C.R.A. Meeting Minutes from September 7, 2021

MOTION by Agency Vice Chair Serviss, SECONDED by Agency Member Flinn, to approve Item 1: C.R.A. Meeting Minutes from September 7, 2021.

AYE: Serviss, Flinn, Kelley, Price, Saunders

NAY: None

MOTION PASSED: 5-0

Item 2: Dog Park Upgrade to Artificial Turf

Agency Vice Chair Serviss expressed thanks to Agency Chair Kelley for posting information on social media and thanked Alex Garrao with Outdoor Living Pros for comments answering residents' questions. Drainage was a big topic on Facebook, so Alex is present to answer any questions. She also mentioned the revised estimate was presented to the C.R.A. and has been made available.

48 **Scott Gerken** disclosed, **Agency Vice Chair Serviss** dutifully contacted his office
49 informing him that two of these companies are clients of her employer to insure there is no
50 conflict. There is no conflict and Agency Vice Chair Serviss is able and required to vote on
51 this item.

52

53 **Agency Vice Chair Serviss** stated the quote received from Outdoor Living Pros provided
54 a higher square footage than Artificial Grass company. This is the reason a revised quote
55 was presented.

56

57 **MOTION by Agency Vice Chair Serviss, SECONDED by Agency Member Price, to**
58 **approve Outdoor Living Pros to be used as our artificial turf provider.**

59

60 **Agency Members** discussed resident's remarks about the dog park, keeping the park clean,
61 lighting needs, what's the best use of this amount of money, comparison of employee time
62 for upkeep, affordability verses value added, and usability.

63

64 **Nathan Focht, Lake County resident.** spoke regarding the project and suggested starting
65 with smaller park first.

66

67 **Agency Members** discussed this option, but the large dog park is used far more than the
68 small dog area.

69

70 **AMENDED MOTION by Agency Vice Chair Serviss, SECONDED by Agency**
71 **Member Price, to approve Outdoor Living Pros as our artificial turf provide and their**
72 **proposal for \$108,654.00 to complete the large dog park, as they provided the lowest**
73 **proposal.**

74

75 **All in favor to amend the motion.**

76

77 **AYE:** Serviss, Flinn, Kelley, Price, Saunders

78

79 **NAY:** none

80

81 **MOTION PASSED: 5-0**

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83 **Agency Chair Kelley** called for a Roll Call Vote for the motion on the floor to approve
84 Outdoor Living Pros proposal for \$108,654.00 to complete the large dog park.

85

86 **ROLL CALL VOTE:**

87 **Serviss:** AYE

88 **Flinn:** NAY

89 **Kelley:** AYE

90 **Price:** NAY

91 **Saunders:** AYE

92

93 **MOTION PASSED: 3-2**

FINAL PUBLIC COMMENTS

There were no comments.

Scott Gerken remarked to Alex of Outdoor Living Pros that some contract terms will need to be added.

MOTION by Agency Member Price, SECONDED by Agency Member Flinn, to adjourn the C.R.A. meeting.

AYE: Serviss, Flinn, Kelley, Price, Saunders

NAY: None

MOTION PASSED: 5-0

(C.R.A. Meeting adjourned at 8:29 P.M.)



Pat Kelley, Agency Chair

ATTEST:



Christina Stidham, City Clerk

