

**Minneola Community Redevelopment Agency****Minutes****July 7, 2020****Immediately Following the City Council Meeting at 6:30 P.M.  
Minneola City Hall**

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 Kelly Price, Agency Member Joe Saunders, Grant Watson (Associate City Attorney), Mark Johnson (City Manager), Barbara Hollerand (City Clerk). Agency Member Lisa Jones was absent. Due to the Covid-19 pandemic, all present were practicing "social distancing" by remaining at least six feet apart in the Council Chambers.

**CALL TO ORDER**

**Agency Chair Kelley** called the meeting to order at 9:29 p.m. immediately following the City Council meeting.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Agency Vice Chair Serviss.

**PUBLIC COMMENTS**

**Agency Chair Kelley** asked for public comments. There were no comments.

**CONSENT AGENDA****Item 1: C.R.A. Minutes from May 19, 2020****Item 2: Purchase Request – Shade Structures**

**MOTION by Agency Member Price, SECONDED by Agency Vice Chair Serviss, to approve the consent agenda.**

**Agency Chair Kelley** requested more trash cans at the skate park.

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

**NAY:** None

**MOTION PASSED: 4-0**

**REPORTS****Mark Johnson:**

- Noted that he had received mixed feedback on W.C.A.'s recycling trucks
- Spoke regarding districting information and sample ordinances that had been included in the packet

- 50 • Spoke regarding the schedule for repaving the trail as July 20 – August 7, 2020 with  
51 work done in sections and with message board signs alerting trail users to shutdowns  
52 • Confirmed that W.X.W. had an event scheduled July 11  
53 • Stated that the conditional use permit for the outdoor storage facility at the old landfill  
54 site had expired and requested C.R.A. direction as to whether the C.U.P. should be  
55 continued or cancelled.  
56 • Provided a summary of dumpster regulations in the City and revenues generated. He  
57 asked if there was consensus to make revisions to the ordinance such as lowering the  
58 fees.  
59 ○ **Agency Chair Kelley** spoke regarding not tying up code enforcement staff with  
60 monitoring dumpsters  
61 • Spoke regarding bushes that were replanted in the rear of City Hall but died off. He said  
62 the City's landscaping contractor has been asked to provide a quote and that the  
63 landscaping site plan could be updated again if desired.  
64 ○ **Agency** discussed the site plan and the bushes  
65 • Spoke regarding speeding, how the City uses a portable device to measure frequency of  
66 speeding and explained how some members of the general public may perceive a  
67 frequent speeding problem when the data does not always support it.  
68 ○ **Agency Chair Kelley** spoke regarding a traffic task force and dedicated speed  
69 control work details. He stated his preference for creating awareness by stopping  
70 drivers instead of ticketing drivers.  
71 • Praised the recent efforts of Minneola's deputies to reduce speeding.  
72 ○ **Agency Vice Chair Serviss** asked about F.H.P. support  
73 ○ **Agency Member Saunders** spoke regarding marked and unmarked cars  
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75 **MOTION by Agency Member Price, SECONDED by Agency Vice Chair Serviss, to**  
76 **adjourn the C.R.A. meeting.**  
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78 **AYE:** Serviss, Kelley, Price, Saunders  
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80 **NAY:** None  
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82 **MOTION PASSED: 4-0**  
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84 *(C.R.A. Meeting adjourned at 9:49 p.m.)*  
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91 **ATTEST:**  
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96 Barbara Hollerand, City Clerk

  
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Pat Kelley, Agency Chair