

Minneola Community Redevelopment Agency**Meeting Minutes****Minneola City Hall****December 1, 2020****Immediately Following the City Council Meeting 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 Vice-Chair Pam Serviss, Agency Member Debbie Flinn, Agency Member Kelly Price, Agency Member Joe Saunders, Scott Gerken (City Attorney), Mark Johnson (City Manager), and Christina Stidham (City Clerk). 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 8:53 p.m. immediately following the City Council Meeting.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENTS

There were no comments.

CONSENT AGENDA**Item 1: C.R.A. Minutes from September 8, 2020**

MOTION by Agency Member Price, **SECONDED** by Agency Vice-Chair Serviss, to approve the Minutes from September 8, 2020.

AYE: Serviss, Flinn, Kelley, Price, Saunders

NAY: None

MOTION PASSED: 5-0

Item 2: Water Distribution Improvements Change Order No. 2 & No. 3

Mark Johnson explained that this is for an extension of the project due to extra funds being available.

Public Comment

There were no comments.

MOTION by Agency Vice-Chair Serviss, SECONDED by Agency Member Flinn, to approve the Water Distribution Improvements Change Order No. 2 and No. 3.

AYE: Serviss, Flinn, Kelley, Price, Saunders

NAY: None

MOTION PASSED: 5-0

Item 3: Roadway Improvements – The Crescent

Mark Johnson spoke regarding the C.R.A. purpose of investing in the older part of town. He suggested having the construction of a cul-de-sac at the end of the road in The Crescent be considered. He further explained that based on the space limitations, the cul-de-sac will need to be smaller than our current standards.

Burl Reardon, TetraTech engineer, provided options and recommended Figure 4 to have the least impact on the current residents.

Mark Johnson explained that although this is not the least expensive option, it factors in the existing homeowners.

C.R.A. consensus was to move forward with the option with the least impact on the residents.

Item 4: Purchase Request – 411 South Highway 27

Mark Johnson requested to table Item 4 until the next meeting.

C.R.A. consensus was to table Item 4 to the next meeting for consideration.

FINAL PUBLIC COMMENT

There were no comments.

MOTION by Agency Member Price, SECONDED by Agency Vice-Chair Serviss, 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 9:01 p.m.)



Pat Kelley, Agency Chair

ATTEST:



Christina Stidham, City Clerk

