1 2 3 4 5	Minneola Community Redevelopment Agency Meeting Minutes Minneola City Hall February 15, 2022 Immediately following the City Council Meeting at 6:30
6 7 8 9 10	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 Kristine Thompson (City Clerk).
12	CALL TO ORDER
13 14	Agency Chair Kelley called the meeting to order at 6:54 p.m.
15 16	MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE
17 18 19	A moment of silence was observed, and the Pledge of Allegiance was led by Agency Vice Chair Pam Serviss.
20 21	AGENDA REVIEW
22 23	There were no changes.
242526	PUBLIC COMMENTS
27 28	There were no comments.
29	CITY MANAGER'S CONSENT AGENDA
30 31	Item 1: Community Redevelopment Agency Meeting Minutes – February 1, 2022
32 33 34 35	MOTION by Agency Member Price, SECONDED by Agency Vice-Chair Serviss, to approve the City Manager's Consent Agenda.
36	AYE: Serviss, Flinn, Kelley, Price, Saunders
37 38	NAY: None
39 40	MOTION PASSED: 5-0
41 42	COUNCIL DISCUSSION & ACTION ITEMS
43 44	Item 2: Dog Park Upgrade – Artificial Turf – Funds Available
45 46 47	Mark Johnson explained this request is to install artificial turf in the small breed portion of the dog park. This would be the same turf used in the large breed portion of the dog park. The

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48	contractor informed the city the costs of the turf has increased but they are willing to install the
49	turf at the amount included in their original quote.
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51	Agency Member Flinn spoke about waiting to see how the turf used in the area for large breeds
52	holds up in the weather and heat.
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54	Agency Chair Kelley informed the agency the turf would be under warranty should any issues
55	arise.
56	MOTION I DE COCONDED I LE FILLE
57	MOTION by Agency Member Price, SECONDED by Agency Member Flinn, to approve
58	Item 2: Dog Park Upgrade – Artificial Turf.
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60	AYE: Serviss, Flinn, Kelley, Price, Saunders
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62	NAY: None
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64	MOTION PASSED: 5-0
65	THO I TOTAL THOUSED CO.
66	FINAL PUBLIC COMMENTS
	FINAL PUBLIC COMMENTS
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68	There were no comments.
69	NOTIONAL BY STRONGER LANGE TO THE STRONGER AS A STRONG TO THE STRONG TO
70	MOTION by Agency Member Price, SECONDED by Agency Member Flinn, to adjourn.
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72	AYE: Serviss, Flinn, Kelley, Price, Saunders
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74	NAY: None
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76	MOTION PASSED: 5-0
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78	(Meeting adjourned at 6:59 P.M.)
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83	Pat Kelley, Agency Chair
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85	ATTEST:
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90	Kristine Thompson, City Clerk
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