

**Minneola Community Redevelopment Agency  
Meeting Minutes  
Minneola City Hall  
February 15, 2022**

**Immediately following the City Council Meeting at 6:30**

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).

**CALL TO ORDER**

**Agency Chair Kelley** called the meeting to order at 6:54 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 Pam Serviss.

**AGENDA REVIEW**

There were no changes.

**PUBLIC COMMENTS**

There were no comments.

**CITY MANAGER'S CONSENT AGENDA**

**Item 1: Community Redevelopment Agency Meeting Minutes – February 1, 2022**

**MOTION by Agency Member Price, SECONDED by Agency Vice-Chair Serviss, to approve the City Manager's Consent Agenda.**

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

**NAY:** None

**MOTION PASSED: 5-0**

**COUNCIL DISCUSSION & ACTION ITEMS**

**Item 2: Dog Park Upgrade – Artificial Turf – Funds Available**

**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

contractor informed the city the costs of the turf has increased but they are willing to install the turf at the amount included in their original quote.

**Agency Member Flinn** spoke about waiting to see how the turf used in the area for large breeds holds up in the weather and heat.

**Agency Chair Kelley** informed the agency the turf would be under warranty should any issues arise.

**MOTION by Agency Member Price, SECONDED by Agency Member Flinn, to approve Item 2: Dog Park Upgrade – Artificial Turf.**

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

**NAY:** None

**MOTION PASSED: 5-0**

**FINAL PUBLIC COMMENTS**

There were no comments.

**MOTION by Agency Member Price, SECONDED by Agency Member Flinn, to adjourn.**

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

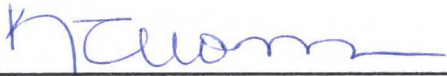
**NAY:** None

**MOTION PASSED: 5-0**

*(Meeting adjourned at 6:59 P.M.)*

  
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Pat Kelley, Agency Chair

**ATTEST:**

  
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Kristine Thompson, City Clerk

