

**Minneola Community Redevelopment Agency Minutes  
Minneola City Hall  
Immediately Following the City Council Meeting  
December 17, 2019 at 6:30 PM**

The City of Minneola Community Redevelopment Agency Meeting was called to order by Agency Vice Chair Pam Serviss. Also present were Agency Member Kelly Price, Agency Member Joe Saunders, Scott Gerken (City Attorney), Mark Johnson (City Manager), and Barbara Hollerand (City Clerk). Agency Chair Pat Kelley and Agency Member Lisa Jones were absent.

**CALL TO ORDER**

**Agency Vice Chair Serviss** called the meeting to order at 6:56 p.m. immediately following the city council meeting.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by a boy scout who was in attendance.

**PUBLIC COMMENTS**

**Agency Vice Chair Serviss** asked for public comments. There were no comments.

**MINUTES**

**Item 1: C.R.A. Minutes from November 12, 2019**

**MOTION** by Agency Member Price, **SECONDED** by Agency Member Saunders, to approve C.R.A. Minutes from November 12, 2019.

**AYE:** Serviss, Price, Saunders

**NAY:** None

**MOTION PASSED: 3-0**

**DISCUSSION & ACTION ITEMS**

**Item 2: Bid Award – Water Distribution System Improvements to Areas 2 & 3**

**Mark Johnson** provided a summary of the project, which replaces concrete pipes with new lines in the area east of U.S Highway 27, south of Minneola Street and north of Washington Street. He recommended approving the bid award to ECO-2000 for a total bid base not the exceed \$1,094,125. He said because bids came in lower than expected, there may be an opportunity to add a second phase to the project at a later date. He emphasized that this project will improve the safety and reliability of the system.

48 **Agency Member Price** verified the location was south of Minneola Street.

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50 **Agency Vice Chair Serviss** asked for public comments. There were no comments.

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52 **Agency Member Saunders** commented that the project will bring much-needed  
53 improvements to this area of the City.

54  
55 **MOTION by Agency Member Saunders, SECONDED by Agency Member Price, to**  
56 **approve Item #2: Bid Award – Water Distribution System Improvements to Areas 2**  
57 **& 3.**

58  
59 **AYE:** Serviss, Price, Saunders

60  
61 **NAY:** None

62  
63 **MOTION PASSED: 3-0**

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65 **Item 3: Fund Reimbursement – Septic-to-Sewer Project**

66  
67 **Mark Johnson** provided background on the project. He said more property owners than  
68 anticipated had requested to connect to the system. He said the \$1,745,063 reimbursement  
69 from the C.R.A. to the wastewater fund was being made at this time to close out the calendar  
70 year.

71  
72 **Agency Vice Chair Serviss** asked for public comments. There were no comments.

73  
74 **Agency Member Saunders** asked for details on the full project cost including grants.

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76 **Mark Johnson** said he would follow up with that information.

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78 **MOTION by Agency Member Saunders, SECONDED by Agency Member Price, to**  
79 **approve Item #3: Fund Reimbursement – Septic-to-Sewer Project.**

80  
81 **AYE:** Serviss, Price, Saunders

82  
83 **NAY:** None

84  
85 **MOTION PASSED: 3-0**

86  
87 **FINAL PUBLIC COMMENTS**

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89 **Agency Vice Chair Serviss** asked for public comments. There were no comments.

90  
91 **MOTION by Agency Member Price, SECONDED by Agency Member Saunders, to**  
92 **adjourn.**

93  
94 **AYE:** Serviss, Price, Saunders

95 NAY: None

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97 MOTION PASSED: 3-0

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99 *(Meeting adjourned at 7:04 P.M.)*

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106 ATTEST:

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Pat Kelley, Agency Chair

Barbara Hollerand, City Clerk