

**Minneola Community Redevelopment Agency
Meeting Minutes
December 5, 2023
Immediately Following the City Council Meeting at 6:30 p.m.
Minneola City Hall**

The City of Minneola City Council was called to order by Agency Chair Pat Kelley. Also present were Agency Member Pam Serviss, Agency Vice Chair Debbie Flinn, Agency Member Joe Saunders, Scott Gerken (City Attorney), Mark Johnson (City Manager), Kristine Thompson (City Clerk).

Agency Member Erick Hernandez was absent.

CALL TO ORDER

Mayor Kelley called the meeting to order at 6:30 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 Debbie Flinn.

AGENDA REVIEW

There were no changes.

PUBLIC COMMENTS

There were no comments.

CITY MANAGER'S CONSENT AGENDA

Item 1: Community Redevelopment Agency Meeting Minutes – November 21, 2023

Public Comment

There were no comments.

MOTION by Agency Member Saunders, SECONDED by Agency Vice Chair Flinn to approve the City Manager's consent agenda.

AYE: Serviss, Flinn, Kelley, Saunders

NAY: None

MOTION PASSED: 5-0

AGENCY DISCUSSION AND ACTION ITEMS

Item 2: New Library – Final Budget and Design

Mark Johnson explained this item is for phase two of library project allow the city to begin construction.

Public Comments

There were no comments.

MOTION by Agency Chair Serviss, SECONDED by Agency Vice Chair Flinn to approve Item 2: New Library – Final Budget and Design

AYE: Serviss, Flinn, Saunders, Kelley

NAY: None

MOTION PASSED: 4-0

Item 3: Main Avenue Streetscape Vision

There was no discussion.

Public Comment

There were no comments.

MOTION by Agency Chair Serviss, SECONDED by Agency Vice Chair Flinn to approve Item 3: Main Avenue Streetscape Vision.

AYE: Serviss, Flinn, Saunders, Kelley

NAY: None

MOTION PASSED: 4-0

Item 4: Chester Street Community Garden Improvements

There was no discussion.

Public Comment

Tom Hratko, 580 Blackstone St., spoke positively of the work done by the Boy Scouts.

MOTION by Agency Chair Serviss, SECONDED by Agency Vice Chair Flinn to approve Item 4: Chester Street Community Garden Improvements.

AYE: Serviss, Flinn, Saunders, Kelley

NAY: None

MOTION PASSED: 4-0

MOTION by Agency Chair Serviss, SECONDED by Agency Vice Chair Flinn to excuse Agency Chair Erick Hernandez.

AYE: Serviss, Flinn, Saunders, Kelley

NAY: None

MOTION PASSED: 4-0

FINAL PUBLIC COMMENTS

There were no comments.

MOTION by Agency Vice Chair Flinn, SECONDED by Agency Member Serviss to adjourn.

AYE: Serviss, Flinn, Kelley, Saunders

NAY: None

MOTION PASSED: 4-0

(Meeting adjourned at 8:05 P.M.)

ATTEST:



Kristine Thompson, City Clerk



Pat Kelley, Agency Chair