1	Minneola Community Redevelopment Agency
2	Meeting Minutes
3	December 5, 2023
4	Immediately Following the City Council Meeting at 6:30 p.m.
5	Minneola City Hall
6	·
7	The City of Minneola City Council was called to order by Agency Chair Pat Kelley. Also presen
8	were Agency Member Pam Serviss, Agency Vice Chair Debbie Flinn, Agency Member Joe
9	Saunders, Scott Gerken (City Attorney), Mark Johnson (City Manager), Kristine Thompson
10	(City Clerk).
11	
12	Agency Member Erick Hernandez was absent.
13	
14	CALL TO ORDER
15	
16	Mayor Kelley called the meeting to order at 6:30 p.m.
17	
18	MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE
19	
20	A moment of silence was observed, and the Pledge of Allegiance was led by Agency Vice Chair
21	Debbie Flinn.
22	
23	AGENDA REVIEW
24	
25	There were no changes.
26	
27	PUBLIC COMMENTS
28	
29	There were no comments.
30	
31	CITY MANAGER'S CONSENT AGENDA
32	
33	Item 1: Community Redevelopment Agency Meeting Minutes - November 21, 2023
34	
35	Public Comment
36	
37	There were no comments.
38	
39	MOTION by Agency Member Saunders, SECONDED by Agency Vice Chair Flinn to
40	approve the City Manager's consent agenda.
41	
42	AYE: Serviss, Flinn, Kelley, Saunders
43	
44	NAY: None
45	
46	MOTION PASSED: 5-0

December 5, 2023 Page 1 of 3

47	AGENCY DISCUSSION AND ACTION ITEMS
48	
49	Item 2: New Library – Final Budget and Design
50	No. 1. 7. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.
51	Mark Johnson explained this item is for phase two of library project allow the city to begin
52	construction.
53	
54	Public Comments
55	
56	There were no comments.
57	MOTION I A CL. S. SECONDED by Agency Vice Chair Fling to approve
58	MOTION by Agency Chair Serviss, SECONDED by Agency Vice Chair Flinn to approve
59	Item 2: New Library – Final Budget and Design
60	AND C ' D' C I IV II
61	AYE: Serviss, Flinn, Saunders, Kelley
62	NIANZ NI
63	NAY: None
64	MOTION PASSED: 4-0
65	MOTION PASSED: 4-0
66	Itom 2. Main Avanua Streatscana Visian
67 68	Item 3: Main Avenue Streetscape Vision
69	There was no discussion.
70	There was no discussion.
71	Public Comment
72	1 ubite Comment
73	There were no comments.
74	There were no comments.
75	MOTION by Agency Chair Serviss, SECONDED by Agency Vice Chair Flinn to approve
76	Item 3: Main Avenue Streetscape Vision.
77	Tem of Manifestate Streetscape + 155000
78	AYE: Serviss, Flinn, Saunders, Kelley
79	ALL Services, Finning Seements, Finning
80	NAY: None
81	
82	MOTION PASSED: 4-0
83	
84	Item 4: Chester Street Community Garden Improvements
85	
86	There was no discussion.
87	
88	Public Comment
89	
90	Tom Hratko, 580 Blackstone St., spoke positively of the work done by the Boy Scouts.

December 5, 2023 Page 2 of 3

91	MOTION by Agency Chair Serviss, SECONDED by Agency Vice Chair Flinh to approve
92	Item 4: Chester Street Community Garden Improvements.
93	
94	AYE: Serviss, Flinn, Saunders, Kelley
95	- 15 - 15 - 15 - 15 - 15 - 15 - 15 - 15
96	NAY: None
97	
98	MOTION PASSED: 4-0
99	
100	MOTION by Agency Chair Serviss, SECONDED by Agency Vice Chair Flinn to excuse
101	Agency Chair Erick Hernandez.
102	11g-11c) Call 21 11 21 21 21 21 21 21 21 21 21 21 21
103	AYE: Serviss, Flinn, Saunders, Kelley
104	Till berriss, rimin, businests, riemey
105	NAY: None
106	TITEL TOTAL
107	MOTION PASSED: 4-0
108	MOTOTT TROUBLET
109	FINAL PUBLIC COMMENTS
110	
111	There were no comments.
112	There were no comments
113	MOTION by Agency Vice Chair Flinn, SECONDED by Agency Member Serviss to
114	adjourn.
115	
116	AYE: Serviss, Flinn, Kelley, Saunders
117	
118	NAY: None
119	
120	MOTION PASSED: 4-0
121	
122	(Meeting adjourned at 8:05 P.M.)
123	
124	
125	
126	
127	Pat Kelley, Agency Chair
128	minimum,
129	ATTEST:
130	ORPORA
131	SEAL
132	1926
133	SEAL 1926
134	Kristine Thompson, City Clerk
	The state of the s