

**Minneola Community Redevelopment Agency
Meeting Minutes
Minneola City Hall
June 20, 2023
Immediately following the City Council Meeting
Beginning at 6:30 p.m.**

The City of Minneola Community Redevelopment Agency meeting was called to order by Agency Chair Pat Kelley. Also present were Agency Member Pam Serviss, Agency Vice Chair Debbie Flinn, Agency Member Erick Hernandez, 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 8:32 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 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 – May 16, 2023

MOTION by Agency Member Serviss, **SECONDED** by Agency Member Hernandez, to approve the City Manager's Consent Agenda.

AYE: Serviss, Flinn, Kelley, Hernandez, Saunders

NAY: None

MOTION PASSED: 5-0

COUNCIL DISCUSSION & ACTION ITEMS

Item 2: Lighting for Education Avenue

Joyce Heffington explained she is requesting the CRA's guidance on which style light they would prefer along Education Avenue. There are acorn or cobra head style options. She indicated both Duke Energy and SECO have similar acorn style lighting. However, one has LED bulbs and the other does not. It would be cheaper to go with SECO's cobra style light, however Duke Energy does not have this option.

Agency Member Hernandez inquired if either lighting would affect the neighboring properties.

Joyce Heffington stated the lights would be placed between the road and the sidewalk and is intended to light both. She is unsure if the light would bleed into the neighboring properties but could confirm with each company.

Tom Hratko, 580 Blackstone Street, asked if the widening of Education Avenue to install a turn lane would affect the placement of streetlights.

Mark Johnson confirmed the road would be widened on the other side, opposite the streetlights.

Agency Member Saunders indicated he preferred the acorn style lighting.

The CRA's consensus was to postpone the decision until the street light photometrics could be provided.

FINAL PUBLIC COMMENTS

There were no comments.

MOTION by Agency Member Serviss, SECONDED by Agency Member Hernandez to adjourn.

AYE: Serviss, Flinn, Kelley, Hernandez, Saunders

NAY: None

MOTION PASSED: 5-0

(Meeting adjourned at 8:40 P.M.)

ATTEST:



Kristine Thompson, City Clerk



Pat Kelley, Agency Chair

