



## **AGENDA**

### **MINNEOLA COMMUNITY REDEVELOPMENT AGENCY MEETING**

**Minneola City Hall**

**March 19, 2024**

**Immediately Following the City Council Meeting at 6:30 p.m.**

#### **I. CALL TO ORDER**

#### **II. MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE**

#### **III. PUBLIC COMMENTS**

*The Minneola Community Redevelopment Agency (C.R.A.) will hear questions, comments, and concerns from the public. Action may not be taken by the C.R.A. at this meeting; however, questions may be answered by staff or issues may be referred for appropriate staff action.*

Note: Members of the public shall be given a reasonable opportunity to be heard on propositions before the C.R.A. Accordingly, comments, questions, and concerns regarding items listed on this agenda shall be received at the time the C.R.A. addresses such items during this meeting. Public comments are generally limited to three minutes.

#### **IV. CITY MANAGER'S CONSENT AGENDA**

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| Item 1: C.R.A. Meeting Minutes                         | Consider a Request to Approve the December 5, 2023 Community Redevelopment Agency Meeting Minutes.   |
| Item 2: Purchase Request – Split Rail Decorative Fence | Consider a Request to Approve the Purchase of a Split Rail Wood Fence to be Installed Around the Former Chuck's Automotive Site at 411 S. U.S. Highway 27. |
| Item 3: Purchase Request – EV Charger for New Library  | Consider a Request to Approve the Purchase of an EV Charger from Blink for the New Library.  |

#### **V. COUNCIL DISCUSSION & ACTION ITEMS**

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| Item 4: Purchase Request – Proposal for Fill Dirt Delivery – Ivetic Trucking, Inc. | Consider a Request to Approve the Purchase of Fill Dirt Delivery & Compaction to the Hills Park Site, which is Generally Located on Hancock Road at Keystone Pass Blvd. |
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| Item 5: Purchase Request – Professional Services – Sugarloaf Water Treatment Plant Expansion Construction Administration | Consider a Request to Approve a Proposal for Professional Engineering Services to have HALFF & Associates, Inc. Provide Construction Management Services.  |
| Item 6: Professional Services – Water Reclamation Facility Expansion RFQ - Contractor Selection & Negotiating            | Consider a Request to Authorize Staff to Begin Contract Negotiations and Award the Design Engineering to Tetra Tech, Inc. for the Design, Bidding Assistance, and Project Management for the Expansion of the Wastewater Treatment Plant (WWTP). |
| Item 7: Purchase Request – Professional Services – Water Reclamation Facility Expansion Project Management               | Consider a Request to Approve a Proposal from Kinz Consulting, LLC to Provide Project Management Services for the Water Reclamation Facility Expansion Project.  |

**VI. FINAL PUBLIC COMMENTS**

Note: Pursuant to F.S. 286.0114 and the City of Minneola’s Public Participation Policy adopted by Resolution 2013-19, members of the public shall be given a reasonable opportunity to be heard on propositions before the city council. Accordingly, comments, questions, and concerns regarding items listed on this agenda shall be received at the time the city council addresses such items during this meeting.

Pursuant to Resolution 2013-19, public comments are generally limited to three minutes.

In accordance with the Americans with Disabilities Act, persons needing a special accommodation or an interpreter to participate in the proceeding should contact the city clerk’s office at (352) 394- 3598, extension 112, at least 48 hours prior to the date of the meeting. F.S. 286.0105 “If a person decides to appeal any decision or recommendation made by the city council with respect to any matter considered at this meeting, he or she will need a record of the proceedings, and for such purposes may need to ensure that a verbatim record of the proceedings is made, in which the record includes the testimony and evidence upon which the appeal is to be based.