

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
FOR THE COMMUNITY REDEVELOPMENT AGENCY**

A meeting of the Board of Directors for the Community Redevelopment Agency, Gulf Breeze, Florida, was convened at the Gulf Breeze City Hall on Monday, August 3, 2009, at 7:05 p.m..

Upon call of the roll for the Community Redevelopment Agency meeting the following Board members were present: J. B. Schluter, Richard Fulford. Joseph Henderson and Mayor Beverly Zimmern.

The purpose of the meeting was for the Board of Directors for the Community Redevelopment Agency to consider the following items:

**C. SUBJECT: DISCUSSION AND ACTION REGARDING SWEEPING OF
CURBS - U.S. HIGHWAY 98**

Reference: Parks and Recreation Director memo dated July 23, 2009

RECOMMENDATION:

That the City Council hold a meeting of the Board of Directors of the Community Redevelopment Agency on Monday, August 3, 2009 and authorize the use of CRA fund in the amount of \$2,550 to increase the frequency of street and curb sweeping along Highway 98, to twice monthly during the months of April through September.

Councilman Schluter moved for approval. Councilman Fulford seconded. The vote for approval was 4 - 0.

**E. SUBJECT: DISCUSSION AND ACTION REGARDING COMMUNITY
REDEVELOPMENT AGENCY BUDGET ADDITIONS**

Reference: Assistant City Manager memo dated July 15, 2009

RECOMMENDATION:

That the City Council meet as the Community Redevelopment Board on Monday, August 3, 2009, and add the expense of utilities (lighting, irrigation, and electrical meters) within the CRA district to the current and future CRA budgets as described in the staff memorandum.

Councilman Henderson moved for approval. Councilman Schluter seconded. The vote for approval was 4 - 0.

F. SUBJECT: DISCUSSION AND ACTION REGARDING DANIEL DRIVE IMPROVEMENTS - CHANGE ORDER #2

Reference: Assistant Public Service Director memo dated July 21, 2009

RECOMMENDATION:

That the City Council approve Change Order #2 for \$26, 169 to Panhandle Grading and Paving, Inc., for the Daniel Drive Roadway Improvement project.

Councilman Schluter moved for approval. Councilman Henderson seconded. The vote for approval was 4 - 0. (Councilman Fulford asked staff to obtain a set of as built plans when the project has been completed. Councilman Henderson asked the City Manager to try to obtain part of the funds for this project from the Santa Rosa County School Board.)

H. SUBJECT: DISCUSSION AND ACTION REGARDING (1) SURPLUS RIGHT-OF-WAY REQUEST; (2) LAND USE AND COMPREHENSIVE PLAN AMENDMENT

Reference: City Manager memo dated July 24, 2009

RECOMMENDATION:

(1) That the City Council authorize staff to prepare a letter for signature by Mayor Zimmern requesting FDOT to consider granting a parcel of surplus right-of-way to the City; and (2) That the City Council meet on August 3, 2009 as the Board of Directors of the Community Redevelopment Agency and approve the work order with LDI for preparation of ordinances and reports necessary to make amendments to the City's Comprehensive Plan and Land Use Plan.

Councilman Henderson moved for approval. Councilman Schluter seconded. The vote for approval was 4 - 0.

ADJOURNMENT:

The Vice President of the Board of Directors for the Community Redevelopment Agency adjourned the meeting at 7:20 p.m.

Beverly H. Zimmern, Vice President

