

**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, November 7, 2011, at 6:59 p.m.

Upon call of the roll for the Community Redevelopment Agency the following members were present: Dana Morris, Mayor Pro Tem J. B. Schluter, David G. Landfair, 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:

**A. SUBJECT: DISCUSSION AND ACTION REGARDING ROUTE 399
OVERPASS LANDSCAPE IMPROVEMENTS**

Reference: Parks and Recreation Director memo dated October 27, 2011

RECOMMENDATION:

That the City Council authorize the use of Community Redevelopment Agency funds in the amount of \$2,760 and direct Hepworth Lawn Maintenance to proceed with the improvement of the two embankments along the north face of the Route 399 overpass.

Councilman Schluter moved for approval. Councilman Morris seconded. The vote for approval was 5 - 0.

**B. SUBJECT: DISCUSSION AND ACTION REGARDING FEE PROPOSAL
OF \$18,823.66 FROM HDR, INC., FOR ST. FRANCIS DRIVE
REPAVING DESIGN**

Reference: Assistant Public Services Director memo dated October 28, 2011

RECOMMENDATION:

That the City Council approve HDR, Inc., to complete the design of St. Francis Drive repaving and U.S. 98 pedestrian improvements for a fee of \$18,823.66. (Florida Department of Transportation has determined the roadway does not belong to them and the City will not be reimbursed for the paving but will be reimbursed for installing sidewalks.)

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Councilman Henderson moved for approval. Councilman Landfair seconded. The vote for approval was 5 - 0.

ADJOURNMENT:

Mayor Zimmern adjourned the Community Redevelopment Agency meeting at 7:00 p.m.

CITY CLERK

MAYOR