

**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, March 7, 2011, at 6:53 p.m.

Upon call of the roll for the Community Redevelopment Agency the following members were present: Dana Morris, David G. Landfair, Joseph Henderson and Mayor Beverly Zimmern. Councilman J. B. Schluter was absent.

The purpose of the meeting was for the Board of directors for the Community Redevelopment Agency to consider the following item:

**A. SUBJECT: DISCUSSION AND ACTION REGARDING HWY 98 TRAFFIC SIGNAL AT LIVE OAK SHOPPING CENTER**

Reference: Assistant Public Service Director memo dated February 24, 2011

**RECOMMENDATION:**

**That the City Council approve HSA Consulting Group to conduct a traffic count and signal analysis for \$1,850 and convene as the Board of Directors of the CRA on March 7, 2011 to approve funding of the project.**

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

**B. SUBJECT: DISCUSSION AND ACTION REGARDING CODIFICATION OF COMMUNITY REDEVELOPMENT AGENCY DESIGN GUIDELINES AND URBAN STANDARDS**

Reference: Assistant City Manager memo dated February 25, 2011

**RECOMMENDATION:**

**That the City Council direct staff to employ the services of Peggy Fowler to complete the Codification of Chapter 26 of the Community Redevelopment Agency Design Guidelines and Urban Design Standards at a cost of \$3,500 and CRA funds used to pay for her services.**

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

The special meeting was adjourned at 6:57 p.m.

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CITY CLERK

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MAYOR