

**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, June 20, 2011, at 6:37 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. Mayor Pro Tem J. B. Schluter was out due to a death in the family.

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

CONSENT AGENDA ITEMS:

RECOMMENDATION:

That the City Council approve the following Consent Agenda Items: A, B, and C:

- A. SUBJECT: DISCUSSION AND ACTION REGARDING (1) HIGHWAY 98
IRRIGATION COST ALLOCATION AND (2) CRA LIGHTING
AUDIT**

____Reference: Public Service Director memo dated June 8, 2011

RECOMMENDATION:

(1) That the City Council authorize the assignment of median irrigation costs from Fairpoint Drive to the south end of the Three Mile Bridge to the Community Redevelopment Agency account 107-3500-554-43.20 and authorize reimbursement of \$11,203.26 from CRA to the Parks and Recreation budget; (2) That the City Council authorize the inclusion of the 52 Street Lights at an additional cost of \$5,300 in the CRA for F/Y 2011 and also authorize transfers in subsequent budget years to address this issue.

- B. SUBJECT: DISCUSSION AND ACTION REGARDING INVOICE FROM W.
THOMAS LAVASH, DBA WTL & ASSOCIATES IN THE
AMOUNT OF \$1,375.00**

____Reference: Assistant City Manager memo dated June 9, 2011

RECOMMENDATION:

That the City Council meet as the Board of Directors of the Community Redevelopment Agency on Monday, June 20, 2011 and approve payment of \$1.375 to WTL & Associates.

C. SUBJECT: DISCUSSION AND ACTION REGARDING INVOICE FROM MORRIS CLARK IN THE AMOUNT OF \$489.50

____Reference: Assistant City Manager memo dated June 9, 2011

COMMENDATION:

That the City Council meet as the Board of Directors of the Community Redevelopment Agency on Monday, June 20, 2011 and approve payment of \$489.50 to Morris Clark.

Councilman Morris moved for approval of Consent Agenda Items, A, B, and C.. Councilman Landfair seconded. The vote for approval was 4 - 0.

ADJOURNMENT:

The Mayor adjourned the meeting at 6:38 p.m.

CITY CLERK

MAYOR