

**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 Tuesday, September 6, 2011, at 7:25 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 PAYMENT TO SAM MARSHALL ARCHITECTS FOR LIVE OAK FEASIBILITY STUDY**

\_\_\_\_\_Reference: City Manager memo dated August 24, 2011

**RECOMMENDATION:**

\_\_\_\_\_ **That the City Council meet as the Board of Directors of the Community Redevelopment Agency and authorize payment of \$4,200 to Sam Marshall Architects.**

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

**B. . SUBJECT: DISCUSSION AND ACTION REGARDING GULF BREEZE PARKWAY PEDESTRIAN TRAVEL IMPROVEMENTS**

Reference: Public Services Director memo dated August 24, 2011

**RECOMMENDATION:**

**That the City Council approve Warrington Utility & Excavating for the replacement of sidewalk and installation of sidewalk handicap ramps at various locations along Gulf Breeze Parkway at a cost of \$15,000 to be paid from CRA.**

Councilman Morris moved for approval. Councilman Schluter seconded. The vote for approval was 4 - 1 with Councilman Henderson dissenting.

**ADJOURNMENT:**

The Mayor adjourned this meeting at 7:25 p.m.

\_\_\_\_\_  
CITY CLERK

\_\_\_\_\_  
MAYOR

