

**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, October 4, 2010, at 6:47 p.m. Upon call of the roll for the Community Redevelopment Agency meeting the following Board members were present: Councilmen Dana Morris, 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:

**CONSENT AGENDA ITEMS:**

**RECOMMENDATION:**

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

- A. SUBJECT: DISCUSSION AND ACTION REGARDING PRESSURE WASHING THE GULF BREEZE PEDESTRIAN OVERPASS RAMPS**

Reference: Assistant City Manager memo dated September 23, 2010

**RECOMMENDATION:**

**That the City Council meet as the Community Redevelopment Agency and approve and direct staff to schedule pressure Washing of the pedestrian overpass and the project to be paid from CRA funds.**

- B. SUBJECT: DISCUSSION AND ACTION REGARDING MEMBERSHIP DUES, FLORIDA REDEVELOPMENT ASSOCIATION**

Reference: City Manager memo dated September 24, 2010

**RECOMMENDATION:**

**That the City Council meet as the Community Redevelopment Agency and approve payment of \$595 for annual membership in the Florida Redevelopment Association.**

- C. SUBJECT: DISCUSSION AND ACTION REGARDING EXTENSION OF DECORATIVE FENCE**

Reference: City Manager memo dated September 24, 2010

**RECOMMENDATION:**

**That the City Council meet as the Community Redevelopment Agency and approve funding in the amount of \$21,302 for extension of the decorative fence.**

**D. SUBJECT: DISCUSSION AND ACTION REGARDING TRANSMITTAL OF CITY COMPREHENSIVE PLAN TO DCA**

Reference: Assistant City Manager memo dated September 24, 2010

**RECOMMENDATION:**

**That the City Council meet as the Community Redevelopment Agency and approve and direct staff to employ the services of Peggy Fowler to complete the Comprehensive Plan Amendments, deliver them to DCA by September 29, 2010 at a cost of \$3,000, and CRA funds used to pay for her services.**

Councilman Henderson moved for approval of Consent Agenda Items A, B, C and D. Councilman Morris seconded. The vote for approval was 5 – 0.

**ACTION AGENDA ITEM:**

**A. SUBJECT: DISCUSSION AND ACTION REGARDING CHANGE ORDERS 3 AND 4, DECORATIVE FENCE**

Reference: City Manager memo dated October 1, 2010

**RECOMMENDATION:**

**That the City Council meet as the Community Redevelopment Agency and approve change order No. 3 in the amount of \$2,539 and change order no. 4, in the amount of \$7,391.**

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

Community Redevelopment Agency  
October 4, 2010  
Page Two

**ADJOURNMENT:**

The Mayor adjourned the Community Redevelopment Agency Board meeting at 6:55 p.m.

---

CITY CLERK

---

MAYOR