

**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 18, 2010, at 6:58 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 item:

**A. SUBJECT: DISCUSSION AND ACTION REGARDING HIGHWAY 98
BEAUTIFICATION EASTERN CITY LIMITS**

Reference: Parks and Recreation Director memo dated October 5, 2010

FIRST RECOMMENDATION:

That the City Council authorize the use of Community Redevelopment Agency funds in the amount of \$4,014.00, payable to East Bay Landscaping and Irrigation, Inc., for the annual maintenance of the newly installed plants and beds at the west entrance to the City.

SECOND RECOMMENDATION:

That the City Council authorize the use of Community Redevelopment Agency funds in the amount of \$4,500.00 payable to Hepworth Lawn Maintenance and Landscaping, for the annual maintenance of the newly installed plants and beds at the west entrance to the City.

Councilman Schluter moved for approval of the project. Councilman Henderson seconded. The vote for approval was 5- 0.

**B. SUBJECT: DISCUSSION AND ACTION REGARDING HOLIDAY
DECORATIONS FOR CITY**

_____Reference: City Manager verbal report

RECOMMENDATION:

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That the City Council approve spending \$16,738 for Holiday decorations for the City.

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

The meeting was adjourned at 7:00 p.m.

CITY CLERK

MAYOR