

**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 15, 2012, at 6:345p.m.

Upon call of the roll for the Community Redevelopment Agency the following members were present: Councilmen Bob Cleveland, 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 of the Community Redevelopment Agency to consider the following items:

**A. SUBJECT: DISCUSSION AND ACTION REGARDING MAINTENANCE OF  
MEDIANS & RIGHT-OF-WAY ON HWY 98, ANDREW JACKSON  
TO DANIEL DRIVE**

Reference: assistant City Manager memo dated October 4, 2012

**RECOMMENDATION:**

**That the City Council meet as the Community Redevelopment Board on Monday, October 15, 2012, and terminate the maintenance contract with DesignScapes, direct staff to take legal action if necessary for warranty deficiencies that remain (staff will continue and try to negotiate a solution); that the City Council accept staff recommendation to use Randy Hepworth on a month to month maintenance schedule for Highway 98 from Andrew Jackson to Daniel Drive for \$2,087.50 per month. Direct staff to write a Request for Proposal for landscaping services; advertise the RFP and evaluate bidders and make a recommendation for a new annual contract to the Council.**

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

**ADJOURNMENT:**

The Mayor adjourned the meeting at 6:51 p.m.

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CITY CLERK

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MAYOR