

**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 Wednesday, November 28, 2012, at 6:52 p.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 CITY OF GULF BREEZE MASTER PLANNING INVOICE NO. 154282 FOR \$21,520.53 AND INVOICE NO. 155739 FOR \$30,186.09 FROM VHB MILLER SELEN**

\_\_\_\_\_Reference: Assistant City Manager memo dated November 19, 2012

**RECOMMENDATION**

**That the City Council meet as the Board of Directors of the Community Redevelopment Agency and approve payment of Invoice No. 154282 for \$21,520.53 and Invoice No. 155739 for \$30, 186.09 to VHB Miller Sellen.**

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

- B. SUBJECT: DISCUSSION AND ACTION REGARDING FERTILIZER, WEED AND PEST CONTROL - HIGHWAY 98 MEDIANS**

Reference: Parks and Recreation Director memo dated November 21, 2012

**RECOMMENDATION:**

**That the City Council authorize CRA funds in the amount of \$8,077.14 to Lawn Master, 3200 E. Johnson Ave., Pensacola, FL in payment for six (6) fertilizer, herbicide and pesticide application per year, to the medians within Highway 98 from the Three Mile Bridge to the western edge of the National Seashore**

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

**C. DISCUSSION AND ACTION REGARDING BID RESULTS AND RECOMMENDATION - HIGHWAY 98 LANDSCAPE MAINTENANCE - ANDREW JACKSON TO DANIEL DRIVE**

\_\_\_\_\_Reference: Parks and Recreation Director memo dated November 20, 2012

**RECOMMENDATION:**

**That the City Council award a contract to Hepworth Lawn maintenance for the landscape maintenance of the medians and right-of-way of Highway 98 from Andrew Jackson to Daniel Drive, in the amount of \$31,116.00 annually.**

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

**ADJOURNMENT:**

Mayor Zimmern adjourned the meeting at 6:56 p.m.

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CITY CLERK

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MAYOR