

**COMMUNITY REDEVELOPMENT AGENCY
BOARD OF DIRECTORS**

SEPTEMBER 17, 2013
MONDAY, 6:30 P.M.
COUNCIL CHAMBERS

THIS MEETING WILL BE HELD AT THE END OF THE
REGULAR CITY COUNCIL MEETING

- A. Discussion and Action Regarding Presentation by VHB MillerSellen and Staff of Master Plan to Florida Department of Transportation

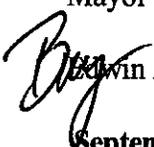
If any person decides to appeal any decisions made with respect to any matter considered at this meeting or public hearing, such person may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and any evidence upon which the appeal is to be based.

The public is invited to comment on matters before the City Council upon seeking and receiving the recognition from the Chair.



City of Gulf Breeze

Memorandum

To : Mayor and City Council
From :  Edwin A. Eddy, City Manager
Date : September 6, 2013
Subject: Presentation of Master Plan to Florida Department of Transportation

Now that we have a carefully prepared, detailed Master Plan with regard to the landfall of the new bridge across Pensacola Bay, as well as traffic improvements through the City, we need to meet with FDOT and other appropriate consultants to advocate for the implementation of the City's plans.

Staff, our consultants, and the Mayor have been invited to a meeting with FDOT on September 10, 2013, to begin these discussions. The FDOT consultants, Reynolds, Smith and Hills, will also be present. More detailed discussions will follow.

We do not have an additional scope of work with VHB MillerSellen to cover these meetings and follow-up. We can compensate them per the hourly rates in the Master Plan work with an estimated not to exceed budget for tracking purposes. We believe the meetings and follow-up to the various requests for information and documentation will require a budget of \$40,000.00. It is appropriate to fund this request from Community Redevelopment Agency funds.

RECOMMENDATION:

THAT THE CITY COUNCIL MEET ON TUESDAY, SEPTEMBER 17, 2013, AS THE BOARD OF DIRECTORS OF THE COMMUNITY REDEVELOPMENT AGENCY AND APPROVE A BUDGET OF \$40,000.00 FOR CONSULTING SUPPORT BY VHB MILLERSELLEN ASSOCIATED WITH IMPLEMENTATION OF THE MASTER PLAN.