MINUTES OF A MEETING OF THE BOARD OF DIRECTORSFOR 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, December 16, 2013, at 6:51 p.m.

The following members were present: Councilwoman Cherry Fitch, Councilman David G. Landfair, Councilman Joseph Henderson, Mayor Pro Tem Schluter and Mayor Zimmern.

The purpose of the meeting was for the Board of Directors of the Community Redevelopment Agency to consider the following:

CONSENT AGENDA ITEMS:

RECOMMENDATION:

That the City Council approve the following Consent Agenda Items: A and B:

A. SUBJECT: DISCUSSION AND ACTION REGARDING REPLACEMENT OF DEAD TREES ALONG ST. FRANCIS DRIVE.

Reference: Assistant City Manager memo dated December 6, 2013

RECOMMENDATION:

THAT THE CITY COUNCIL MEET AS THE BOARD OF DIRECTORS OF THE COMMUNITY REDEVELOPMENT AGENCY ON MONDAY, DECEMBER 16, 2013, AND APPROVE STAFF RECOMMENDATION OF REPLACING TREES ALONG ST. FRANCIS DRIVE FOR $2,550.00.

C. SUBJECT: DISCUSSION AND ACTION REGARDING MASTER PLANNING INVOICE FROM VHB MILLERSELLEN.

Reference: Assistant City Manager memo dated December 11, 2013

RECOMMENDATION:

THAT THE CITY COUNCIL MEET AS THE BOARD OF DIRECTORS OF THE COMMUNITY REDEVELOPMENT AGENCY ON MONDAY, DECEMBER 16, 2103, AND APPROVE PAYMENT OF INVOICE 170919 FOR $7,645.92 TO VHB MILLERSELLEN.

Councilman Landfair moved for approval of Consent Agenda Items A and B. Councilman Henderson seconded. The vote for approval was unanimous.

MINUTES OF A MEETING OF THE BOARD OF DIRECTORSFOR THE COMMUNITY REDEVELOPMENT AGENCY

OPEN FORUM:

ADJOURNMENT:

The Mayor adjourned the meeting at 6:53 p.m.

Stephanie D. Lucas, City Clerk

Beverly H. Zimmern, Mayor