

**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 Council Chambers on Monday, October 20, 2014, at 7:16 p.m.

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

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

CONSENT AGENDA ITEM*:

A. SUBJECT: DISCUSSION AND ACTION REGARDING MODIFICATION TO TRAFFIC STUDY AT NORTHCLIFF AND ANDREW JACKSON TRAIL.

Reference: Director of Community Services memo dated October 8, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL MEET AS THE BOARD OF DIRECTORS OF THE COMMUNITY REDEVELOPMENT AGENCY AND APPROVE THE MODIFIED SCOPE OF THE ANALYSIS AS DESCRIBED ABOVE AND FOR A COST NOT TO EXCEED \$7,850.

B. SUBJECT: DISCUSSION AND ACTION REGARDING CITY OF GULF BREEZE MASTER PLANNING INVOICE FROM VHB.

Reference: City Clerk memo dated October 9, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL MEET AS THE BOARD OF DIRECTORS OF THE COMMUNITY REDEVELOPMENT AGENCY ON MONDAY, OCTOBER 20, 2014, AND APPROVE PAYMENT OF INVOICE NO. 188900 IN THE AMOUNT OF \$1,689.49 TO VHB.

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

***These are items considered routine in nature and will be considered by one motion. If any citizen wishes to voice an opinion on one of the items, you should advise the Council immediately.**

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ACTION AGENDA ITEM:

A. **SUBJECT: DISCUSSION AND ACTION REGARDING UPDATE ON PEYTON
OFFICE BUILDING.**

Reference: City Manager gave verbal report.

Mayor Pro Tem Schluter made a motion to table the matter until additional information can be obtained. Councilman Henderson second. The vote for approval was unanimous.

INFORMATIONAL ITEMS: None

PUBLIC FORUM: None

ADJOURNMENT: Mayor Zimmern adjourned the meeting at 7:19 p.m.


Stephanie D. Lucas, City Clerk


Beverly H. Zimmern, Mayor