

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS FOR THE  
COMMUNITY REDEVELOPMENT AGENCY**

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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, May 18, 2015, at 7:11 p.m.

The following members were present: Councilwoman Cherry Fitch, Mayor Pro Tem Joseph Henderson, Councilman David G. Landfair, and Mayor Matt Dannheisser. Councilwoman Bookout was not in attendance.

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 PAYMENT OF MASTER PLANNING (LDC AMENDMENTS) INVOICE 199095 IN THE AMOUNT OF \$1,586.43 FROM VHB.**

Reference: City Clerk memo dated May 8, 2015

**RECOMMENDATION:**

**THAT THE CITY COUNCIL MEET AS THE BOARD OF DIRECTORS OF THE COMMUNITY REDEVELOPMENT AGENCY ON MONDAY, MAY 18, 2015, AND APPROVE PAYMENT OF INVOICE NO. 199103 IN THE AMOUNT OF \$4,272.50 AND INVOICE NO. 199096 IN THE AMOUNT OF \$5,232.50 TO VHB.**

- B. **SUBJECT: DISCUSSION AND ACTION REGARDING PAYMENT OF MAINTENANCE OF TRAFFIC PLAN INVOICE 199096 IN THE AMOUNT OF \$5,232.50 AND INVOICE 199103 IN THE AMOUNT OF \$4,272.50 FROM VHB.**

Reference: City Clerk memo dated May 8, 2015

**RECOMMENDATION:**

**THAT THE CITY COUNCIL MEET AS THE BOARD OF DIRECTORS OF THE COMMUNITY REDEVELOPMENT AGENCY ON MONDAY, MAY 18, 2015, AND APPROVE PAYMENT OF INVOICE NO. 199102 IN THE AMOUNT OF \$3,029.22 AND INVOICE 199095 IN THE AMOUNT OF \$1,586.43 TO VHB.**

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

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\*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.

**INFORMATIONAL ITEMS:** None

**PUBLIC FORUM:** None

**ADJOURNMENT:** Mayor Dannheisser adjourned the meeting at 7:12 p.m.



Stephanie D. Lucas, City Clerk



Matt E. Dannheisser, Mayor