

**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, March 7, 2016, at 6:50 p.m.

The following members were present: Councilwoman Renee Bookout, Councilwoman Cherry Fitch, Mayor Pro Tem Joseph Henderson, Councilman David G. Landfair, and Mayor Matt Dannheisser.

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

**CONSENT AGENDA ITEMS:\***

- A. Approval to pay \$2,327.05 to Vanassee Hangen Brustlin (VHB) for review of FDOT design-build RFP for the Pensacola Bay Bridge

Reference: Deputy City Manager memo dated February 12, 2016

Recommendation: That the City Council meet as the Board of Directors of the Community Redevelopment Agency on Monday, March 7, 2016 and approve payment of invoice no. 0208925 from VHB in the amount of \$2,327.05.

- C. Approval to pay invoices 95527 and 95530 for a total amount of \$1,337.50 to Smolker, Bartlett, Loeb, Hinds and Sheppard P.A.

Reference: City Clerk memo dated February 18, 2016

Recommendation: That the City Council meet as the Board of Directors of the Community Redevelopment Agency on Monday, March 7, 2016 and approve payment of invoices 95527 and 95530 for a total amount of \$1,337.50 to Smolker, Bartlett, Loeb, Hinds, and Sheppard P.A.

Mayor Pro Tem Henderson made a motion to approve Consent Agenda Items A & C. Councilman Landfair seconded. The vote for approval was unanimous.

**ACTION ITEMS:**

- A. Approve the purchase of traffic control cabinet for hospital light from Ingram Signalization for \$12,000.

Reference: Director of Public Services memo dated March 4, 2016

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Recommendation: That the City Council meet as the Board of Directors of the Community Redevelopment Agency on March 7, 2016 and authorize Ingram Signalization to furnish labor and materials to install a used traffic control cabinet for the Hospital and Hwy 98 Intersection for \$12,000.

Councilwoman Fitch requested staff to contact Ingram and request that they rent/lease the traffic control cabinet to the City until FDOT provides the new box.

Mayor Pro Tem Henderson made a motion to approve staff's recommendation with the caveat that the control box be sold once FDOT replaces it with the new box. Councilman Landfair seconded. The vote for approval was 4-1 with Mayor Dannheisser dissenting.

- C. Authorization for the use of Community Redevelopment Agency funds not to exceed \$2,600 for purchase of twenty (20) 8 foot Brody Juniper evergreens to be placed on the St. Francis right-of-way

Reference: Director of Parks and Recreation memo dated February 24, 2016

Recommendation: That the City Council meet as the Board of Directors of the Community Redevelopment Agency on March 7, 2016, and authorize the purchase, delivery, and installation of twenty (20) 8 foot Brody Juniper Evergreens to be placed on the St. Francis Drive right-of-way at a cost not to exceed \$2,600.00.

Mayor Pro Tem Henderson moved to approve staff's recommendation. Councilwoman Bookout seconded. The vote for approval was unanimous.

**INFORMATIONAL ITEMS**

None

**PUBLIC FORUM:** None

**ADJOURNMENT:** Mayor Dannheisser adjourned the meeting at 7:00 p.m.

  
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Leslie A. Guyer, City Clerk

  
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Matt E. Dannheisser, Mayor