

**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, March 21, 2016, at 7:01 p.m.

The following members were present: Councilwoman Renee Bookout, Councilwoman Cherry Fitch, Mayor Pro Tem Joseph Henderson, and Mayor Matt Dannheisser. Councilman David G. Landfair 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. Authorization for Kenneth Horne & Associates, Inc., to complete a design concept for the realignment of Live Oak Street at Gulf Breeze Parkway in an amount not to exceed \$4,800

Reference: Director of Community Services memo dated March 11, 2016

Recommendation: That the City Council meet as the Board of Directors of the Community Redevelopment Agency on Monday, March 21, 2016, and authorize Kenneth Horne & Associates, Inc., to complete the design concept for the realignment of Live Oak Street at Gulf Breeze Parkway for an amount not to exceed \$4,800.00.

Councilman Fitch made a motion to approve Consent Agenda Item A. Mayor Pro Tem Henderson seconded. The vote for approval was unanimous.

ACTION ITEMS:

- A. Authorization for a change order for Utility Service Co. for asphalt milling and 1.5" overlay for Center Street, Russ Drive, and Nightingale Lane

Reference: City Manager memo dated March 11, 2016

Recommendation: That the City Council, as the Community Redevelopment Agency Board of Directors, authorize a change order to Utility Service Co. for asphalt milling and 1.5" overlay for the Northern Section Stormwater Project as illustrated for \$60,088.

This item was approved during the March 21, 2016, Regular Meeting. The City Manager recommends that the City Council authorize \$60,088 from Community Redevelopment Agency funding for the street resurfacing change order as the streets are located within the CRA district.

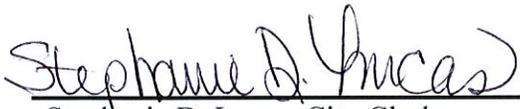
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Mayor Pro Tem Henderson made a motion to approve the City Manager's recommendation. Councilwoman Fitch seconded. The vote for approval was unanimous.

INFORMATIONAL ITEMS: None

PUBLIC FORUM: None

ADJOURNMENT: Mayor Dannheisser adjourned the meeting at 7:03 p.m.



Stephanie D. Lucas, City Clerk



Matt E. Dannheisser, Mayor