



MINUTES
Community Redevelopment Agency
September 8, 2021 at 5:30 PM
Gulf Breeze City Hall
1070 Shoreline Drive
Gulf Breeze, FL 32561

A meeting of Community Redevelopment Agency Board of Directors of the City of Gulf Breeze, Florida, was held at Gulf Breeze City Hall on September 8, 2021, at 5:40 pm.

1. ROLL CALL

COUNCIL PRESENT: Mayor Fitch, Mayor Pro Tem Naile, Councilman Todd Torgersen, Councilman Hebert, and Councilman Schluter

COUNCIL ABSENT:

2. APPROVAL OF MINUTES

A. August 2, 2021, Community Redevelopment Agency (CRA) Meeting Minutes

Councilman Todd Torgersen made a motion to approve the minutes from the August 2, 2021 CRA meeting. Councilman Schluter seconded the motion. The vote for approval was 6 - 0 unanimous.

3. RESOLUTIONS

A. Resolution No. 31-2021 Urban Core Redevelopment (UCR)/Community Redevelopment Agency (CRA) Budget for Fiscal Year 2022

Reference: City Manager memo dated August 31, 2021

Recommendation: That the City Council meet as the Community Redevelopment Agency Board of Directors on Monday, September 8, 2021, and adopt Resolution 31-2021, approving the FY2022 Urban Core Redevelopment (UCR)/Community Redevelopment Agency (CRA) budget.

Mayor Pro Tem Naile made a motion to adopt Resolution 31-2021, approving the FY2022 Urban Core Redevelopment (UCR)/Community Redevelopment Agency (CRA) budget. Councilman Hebert seconded the motion. The vote for approval was 5 - 0 unanimous.

4. ACTION ITEMS

A. Consideration of Professional Engineering Consulting Services Agreement with Utility Consultants of Florida, LLC to Serve as Utility Underground Conversion Project Manager and Approval of First Task Order for Project One Services

Reference: Development Services Manager through the Director of Public Works memo dated August 27, 2021.

Recommendation: That the City Council meet as the Community Redevelopment Agency Board of Directors on Monday, September 8, 2021, and approve the professional engineering consulting services agreement by and between the City of Gulf Breeze and Utility Consultants of Florida, LLC to serve as Utility Underground Conversion project manager and authorize the Mayor to sign the agreement and to approve the first task order for project one services.

Mayor Pro Tem Naile made a motion to approve the professional engineering consulting services agreement by and between the City of Gulf Breeze and Utility Consultants of Florida, LLC to serve as Utility Underground Conversion project manager and authorize the Mayor to sign the agreement and to approve the first task order for project one services. Councilman Schluter seconded the motion. The vote for approval was 5 - 0 unanimous.

5. **DISCUSSION ITEMS**

None

6. **NEW BUSINESS**

None

7. **PUBLIC FORUM**

None

8. **ADJOURNMENT**

Mayor Fitch adjourned the meeting at 5:45 p.m.

Cherry Fitch, Mayor

Leslie A. Guyer, CMC, City Clerk