

**COMMUNITY REDEVELOPMENT AGENCY MINUTES  
MARCH 18, 2009**

Mayor Brimer convened a regular meeting of the City Council at 7:00 p.m. on Wednesday, March 18, 2009, in the Council Chamber. The following were present: Mayor Mark Brimer, Vice-Mayor Martha Kirby, Councilman Michael Chase, Councilman Jeffrey Fleis, City Manager Michael Crotty, City Attorney James Beadle, and City Clerk Barbara Montanaro. Councilman Dominick Montanaro was out of town.

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***COUNCIL CONVENED AS THE COMMUNITY REDEVELOPMENT AGENCY FOR THE FOLLOWING AGENDA ITEM:***

**DISCUSS/TAKE ACTION ON REQUEST FOR CHANGE ORDER NO. 1 FOR HIGHTOWER BEACH PARK BASED ON PERMIT CONDITIONS INCLUDED IN PERMITS FROM FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, FLORIDA DEPARTMENT OF TRANSPORTATION, AND THE CITY OF MELBOURNE**

Community Development Director Laura Canady presented a letter from City Engineer, David King, summarizing the specific items in Change Order No. 1 that have arisen during the construction at Hightower Beach Park project. These include post bid design changes due to FDEP, FDOT, and the City of Melbourne based on permit conditions. This change order also includes changes proposed by City staff for specified equipment and decorative treatment as outlined in Mr. King's letter and the change order.

**ACTION:** Councilman Chase MOVED, SECOND Councilman Fleis, to approve Change Order #1 in the amount of \$14,878.90 to the contract with Joyal Construction for Hightower Beach Park improvements.

Mayor Brimer asked for public comments. The following individual addressed Council:

- Bill Higginson, 1175 Highway A1A, commented on the Environmental Protection Agency's rulings about brush cutting and potential fire hazard caused by the dry brush abutting the wooden boardwalk.

**VOTE:** ALL AYES. MOTION CARRIED.

Barbara Montanaro, CMC  
City Clerk