#### **MEETING NOTICE AND AGENDA**

# City of Naples Community Redevelopment Agency Advisory Board City Council Chamber, 735 8th Street South, Naples, Florida 34102

Welcome to today's City Council meeting. If you wish to address the Council regarding an item listed on this agenda, please complete a registration form at the rear of the room and place it in the Speaker Request Box located on the Council dais prior to consideration of that item. We ask that speakers limit their comments to 3 minutes and that large groups name a spokesperson whenever possible. Thank you for your interest and participation in City government.

## Community Redevelopment Agency Advisory Board Monday, February 26, 2018 9:00 AM

All proposed ordinances and information on other items listed below, which have been provided in advance of this meeting, may be inspected in the office of the City Clerk, Room B, City Hall, or on the City of Naples home page <a href="https://www.naplesgov.com/">https://www.naplesgov.com/</a> or call the City Clerk's Office, 213-1015. All written, audio-visual and other materials presented to the City Council in conjunction with deliberations during this meeting will become the property of the City of Naples and will be retained by the City Clerk.

- 1.Roll Call
- 2.Set Agenda
- 3. Public Comment
- 4.Minutes
  - 4.a. Approval of January 22, 2018 CRAAB meeting minutes
    Recommended Action: Review and approve the January 22, 2018 meeting minutes.

    1/22/18 Minutes

### 5.8th Street Improvement Project

5.a. 8th Street Improvement Project (including the 800 block of 3rd Avenue South). Recommended Action: Receive presentation, comment, recommend appropriate concept for construction, and approve phased construction in 2019 and 2020. 8th Street Conceptual Design Options 8th Street PowerPoint Presentation Typical Sections

6.Review of CRA Town Hall "Dotmocracy" results and discussion of potential Capital Improvement Projects.

6.a. The Five-Year Capital Improvement Plan (CIP) for the Community Redevelopment Agency (CRA) and results of Town Hall "Dotmocracy" process.

Recommended Action: Review "Dotmocracy" results and discuss potential projects. Recommend future projects for inclusion in the CIP. Alternatively, identify a condensed list of projects for further discussion and decision at the March meeting. Agenda Memorandum

2/8/18 CRA Town Hall Dotmocracy Results 2/20/18 CRA Town Hall Dotmocracy Results CRA Town Hall Combined Dotmocracy Results

Public Comment Announcements and Correspondence Adjourn

## **NOTICE**

Formal action may be taken on any item discussed or added to this agenda. Any person who decides to appeal any decision made by the City Council with respect to any matter considered at this meeting (or hearing) will need a record of the proceedings and may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be heard. Any person with a disability requiring auxiliary aids and services for this meeting may call the City Clerk's Office at (239) 213-1015 with requests at least two business days before the meeting date.