

This document is promulgated solely for the purpose of providing a brief reference to Community Redevelopment Agency action. It is not to be construed as the minutes of the City Council meeting or in any way the official record of said meeting.

Annotated
AGENDA

Naples Community Redevelopment Agency
City Council Chamber, 735 Eighth Street South, Naples, Florida
William MacIlvaine, Chairman

CRA Members: Mayor Bonnie R. MacKenzie, Vice Mayor Gary Galleberg
Joseph Herms, Clark Russell, Penny Taylor, Tamela Wiseman

General Counsel: Robert D. Pritt · City Clerk: Tara A. Norman · City Manager: Kevin J. Rambosk

Welcome to today's Community Redevelopment Agency meeting. If you wish to address the CRA regarding an item listed on this agenda, please complete a registration form at the rear of the room and place it in the Request Box located near the City Attorney's seat on the dais prior to consideration of that item. We ask that speakers limit their comments to 5 minutes and that large groups name a spokesperson whenever possible. Thank you for your interest and participation in City government.

Second Quarterly Meeting
Monday, May 5, 2003

Convened 10:31 a.m. 05/05/03/Recessed 12:25 p.m. 05/05/03

Reconvened 2:59 p.m. 05/07/03/Adjourned 3:20 p.m. 05/07/03

Any information which is provided in advance of this meeting on items listed below may be inspected in the office of the City Clerk, Room B, City Hall, or at the Collier County Public Library Research Section, 650 Central Avenue. See also City of Naples home page, <http://www.naplesgov.com> call the City Clerk's Office, 213-1015. All written, audio-visual and other materials presented to the Community Redevelopment Agency during this meeting will become the property of the City of Naples and will be retained by the City Clerk.

1. Roll call – *All Present (Taylor left at 12:18 p.m. on 05/05/03. and Herms left at 12:41 p.m. on 05/05/03).*
2. Set agenda (add or remove items) – *Add discussion regarding land at U.S. 41 and Fifth Avenue South (four corners) intersection/Herms/Russell/7-0.*
3. Approval of Minutes – *Dispense with the reading of the minutes until next regular meeting / MacKenzie / Galleberg / 7-0.*
4. Property owner request to under-ground the overhead power lines on 10th Street. *No action. Staff to present linear map of current utility lines and cost impacts./ Russell / Galleberg /7-0.*
5. Property owner request to consider the Heart of Naples Landscape Master Plan. *Direct City Manager to meet with property owners on 10th Street and review proposed Code changes and action necessary to incorporate proposed streetscape, forgo funding of final plan development until an update on June 18 at 2:30 p.m. Russell / MacKenzie / 6-1 (Herm dissenting).*
6. Authorize the stormwater improvements in the 600 block of 5th Avenue South be submitted to City Council. *Continue until June 18 at 2:30 p.m. Galleberg / Herms / 6-0 (Taylor absent).*
8. (Added item) Discussion of land on corner of US 41 at four-corners. *Direct City Manager to maintain contact with property owners and to discuss potential redevelopment plans / Russell / Galleberg / 6-1.*

Continue this meeting to CRA meeting of May 7 at
2:30 p.m. Galleberg / MacKenzie / 5-0 (Taylor and
Herms absent).

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7. Request and discussion of security fencing for Jasmine Cay. ***Utilize TIF funds and draft hold harmless agreement / Galleberg / Taylor / 5-1 (Herms dissenting).***

Correspondence and Communications ***None***

Public Comment ***None***

Adjourn ***3:20 p.m.***

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 Community Redevelopment Agency 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 213-1015 with requests at least two business days before the meeting date.