

ANNOTATED AGENDA
Naples Community Redevelopment Agency
City Council Chamber, 735 Eighth Street South, Naples, Florida
William MacIlvaine, Chairman
William Willkomm III, Vice Chair
CRA Members:
Mayor Bill Barnett
Vice Mayor Johnny Nocera
Gary Price II, John Sorey III, Penny Taylor
General Counsel: Robert D. Pritt · City Clerk: Tara A. Norman · Executive Director: Russ Adams

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.

Meeting
Monday, October 1, 2007
1:30 p.m. or Immediately Following the City Council Workshop
Convened 3:27 p.m. / Adjourned 5:27 p.m.

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 4:15 p.m.; Barnett left at 5:11 p.m.)*
2. Set agenda – *Consider Item 5 prior to Items 3 and 4 / Willkomm / Price / 7-0*
5. Presentation of Origin Destination Study of Four Corners / Approval to Apply for County/State Permits – *Resolution #07-0044 (as amended to authorize staff to proceed with design and permitting of the traffic signal improvements at Four Corners / MacIlvaine / Willkomm / 5-1 (Price dissenting, Taylor absent)*
3. Follow up on 5th Avenue Lighting – *Approval of up to \$10,000 for initial electrical assessment / Sorey / Price / 6-0 (Taylor absent)*
4. Presentation of Garage Financing Alternatives – *Staff direction to present update at next CRA meeting with final presentation at following or special meeting.*

Correspondence and Communication – *Request that CRA review conditions along walk from US 41 to end of Fifth Avenue South (Sorey); support for CRA Member Taylor's previous suggestion that the City consider purchase of the 100 feet of frontage on Ninth Street South (Sorey).*

Public Comment – *Henry Kennedy regarding crosswalk at Four Corners; Sue Smith expressed concern regarding Fifth Avenue South and the proposed parking garage; Lou Vlasho expressed concerns regarding delays in proceeding with parking garage.*

Adjourn -- 5:27 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.