

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 Community Redevelopment Agency 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 Willkomm III, Vice Chairman

CRA Members:

Mayor Bill Barnett

Vice Mayor Penny Taylor

Teresa Lee Heitmann, Gary Price II, John Sorey III, Margaret Sulick

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 3 minutes and that large groups name a spokesperson whenever possible. Thank you for your interest and participation in City government.

Meeting

3/17/08 Immediately Following the City Council Workshop

(Convened 3:59 p.m. / Recessed 5:27 p.m.)

Continued to 3/19/08 (Convened 2:03 p.m. / Adjourned 3:39 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 3/17 and 3/19.*
2. Set agenda (*add or remove items*) – *No changes.*
3. Selection of Chairman and Vice Chairman – *Price selected Chair; Willkomm selected Vice Chair.*
4. Presentation Regarding the Proposed Parking Garage at 6th Avenue South and 8th Street South (including the Financing Plan Update) – *Presentation by Construction Management Director Ron Wallace and Finance Director Ann Marie Ricardi.*
5. Kraft Guaranteed Maximum Price Contract Approval – *Resolution 08-0049 / Sorey /Price / 4-3 (Heitmann, Taylor and Willkomm dissenting), subject to legal review of non-substantive changes in the contract.*
6. Parking Space Sales Price Recommendation - *Establish a price for development rights at \$28,900 with provision that after 25% sold the staff come back to the CRA with recommended adjustment / Sorey / Barnett / 5-2 (Sulick and Taylor dissenting).*

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Public Comment – *None.*

Correspondence / Communications - Accountability of CRA Manager and City Manager for staff work deemed inadequate (Willkomm); suggest that street fairs and other special events be relocated during construction of parking garage due to loss of parking capacity of lot on which parking is now allowed (Sulick); need to provide a schedule to public and merchants on impact of public parking lot at Sixth Avenue and Eighth Street South (Price); took issue with fellow members who do not contact City Manager when they deem information is lacking (Barnett); suggestion that Council review with affected parties the use of Tenth Street area as a substitute venue for events normally held on Fifth Avenue South (Taylor); need for shuttle service to address parking issues in conjunction with businesses and request for a monthly update on construction progress (Sorey); and need for Council to be involved in approval process for private valet parking (Willkomm).

Adjourn – *3:39 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.