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Annotated
AGENDA

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

Gary Price II, Chairman

William Willkomm III, Vice Chair

CRA Members:

Mayor Bill Barnett

Vice Mayor Penny Taylor

Teresa Lee Heitmann, John Sorey III, Margaret Sulick

General Counsel: Robert D. Pritt · 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
Monday, May 5, 2008
Immediately Following the City Council Workshop
Convened 4:42 p.m. / Adjourned 6:14 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 6:03 p.m.).*
2. Set agenda (*add or remove items*) – ***Adding Item 4 (discussion of valet parking) Barnett / Taylor / 7-0.***
3. Approval of minutes - *January 7, 2008 and January 23, 2008, as submitted Taylor / Sorey / 7-0.*
3. Presentation by JRL of Fifth Avenue South Lighting Design - *Consensus to support “Traditional” type of lighting fixtures and for CRA Executive Director to contact all stakeholders with regard to Fifth Avenue South lighting design project.*
4. Discussion of Valet Parking – Added item (see Item 2 above) – *Consensus that Council consider six-month moratorium at 05/07/08 regular meeting.*

Public Comment – *D. Hirsch, cautioned regarding excessive artificial lighting; W. Anthony, urged that Community Redevelopment Agency Advisory Board (CRAAB) recommendations be included within staff report to CRA and questioned advisability of trellis feature on parking garage at Eighth Street South and Sixth Avenue.*

Correspondence / Communications - *Consensus that trellis remained in parking garage design.*

Adjourn – *6:14 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.