

This document is promulgated solely for the purpose of providing a brief reference to City Council 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

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

Wednesday, September 3, 2008 - 8:45 a.m.

Convened 9:11 a.m. / Adjourned 9:31 a.m.

*****This Meeting was originally scheduled for August 20, 2008*****

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.*
2. Set agenda (*add or remove items*) - *No changes.*
3. Approve an Amendment to the Agreement between the City of Naples and WR Development II, LLC., to extend the Lease Agreement expiration date to September 30, 2008 for the parking lot at 300 8th Street - ***Resolution 08-0051 / Barnett / Taylor / 7-0.***
4. Consider a Resolution of the Community Redevelopment Agency approving a Lease Agreement with WR Development II, LLC, for a parking lot at 300 8th Street South to compensate for the loss of the City Parking Lot at 6th Avenue South and 8th Street South during the construction of the new City Parking Garage – Cost: \$16,000.00 – Funding: FY 2008-09 CRA Operating Budget – ***Resolution 08-0052 AS AMENDED to add Section 3 “That the Chairman is hereby authorized to extend the term of this lease if accepted by the lessor.” / Sorey / Taylor / 7-0***

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.

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Public Comment – *None.*

Correspondence / Communications – *Review reporting relationship of CRA Executive Director (Sorey); place aforementioned discussion on next CRA agenda (Price); need for CRA Executive Director to move forward quickly to outline visioning schedule (Taylor); need for list to quantify studies performed over the past decade and costs therefor (Price); identity of Fifth Avenue South representation on newly constituted Community Redevelopment Agency Advisory Board (CRAAB); and suggestion to approach local universities for assistance in visioning process (Sorey).*

Adjourn – *9:31 a.m.*