

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

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, December 1, 2008
Immediately Following the City Council Workshop

Convened 1:25 p.m. / Adjourned 2:15 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.*
2. Set Agenda (*add or remove items*) - *No changes / Willkomm / Barnett / 7-0*
3. Approval of Minutes – *Approved as submitted / Willkomm / Barnett / 7-0*
4. Trolley Service Connecting the Downtown Commercial Districts during the 2008-2009 Season – *Reject and rebid to achieve a revenue-neutral or partially revenue-neutral proposal with acceptable trolley-type vehicle / Barnett / Willkomm / 5-2 (Heitmann and Sulick dissenting)*
5. Valet Parking Service Contract with Marino Parking Systems, Inc. for Valet Parking on 5th Avenue South for the 2008-2009 Season – *Approved / Sorey / Willkomm / 6-1 (Heitmann dissenting)*

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Public Comment - *None*

Correspondence / Communications – *Unacceptable proliferation of taxicabs cruising Fifth Avenue South and Third Street South created by restricting their parking, and clarification of destination of pathways appropriation in prior year's budget and concern that funds not used for needed sidewalks adjacent to Gulfview Middle School (Sulick); request for staff to address aforementioned taxicab issue (Price); request that Gordon River underpass artwork project be reconsidered for funding (Taylor); and recommendation that CRAAB (Community Redevelopment Agency Advisory Board) focus on entire redevelopment district and to refocus emphasis from promotion to actual redevelopment for vitality of area, and concern regarding trolleys and that Aqualane Shores neighborhood issues in this regard are not being addressed (Heitmann).*

Adjourn – *2:15 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.