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## **Annotated**

### **Notice of Meeting and 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**

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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.

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## **Meeting**

**Monday, March 30, 2009**

### **Immediately Following the City Council Workshop**

***Convened 4:28 p.m. / Adjourned 4:42 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*) – ***As submitted / Barnett / Willkomm / 7-0.***
3. Request for Reconsideration of Stakeholders Meetings for the Community Redevelopment District (***Requested by Vice Mayor Taylor***)  
**MOTION by Willkomm to RECONSIDER STAKEHOLDER VISIONING MEETINGS FOR COMMUNITY REDEVELOPMENT DISTRICT APRIL 13, 2009; seconded by Taylor and carried 6-1, all members present and voting (Barnett-yes, Heitmann-no, Sorey-yes, Sulick-yes, Taylor-yes, Willkomm-yes, Price-yes).**

Public Comment – ***None.***

Correspondence / Communications – ***Request for clarification of scope of City staff involvement with regard to endeavor by Fifth Avenue South property owners to retain Urban Planner Andres Duany (Sulick), staff to provide update as to its involvement during the April 13 CRA meeting in this regard (Price); request that proposed pedestrian underpass (US 41 and Goodlette-Frank Road) art gallery be submitted to MPO (Metropolitan Planning Organization) for consideration of funding via stimulus package monies (Taylor); and additional City resident representation needed on the MPO subcommittee (Willkomm).***

Adjourn – ***4:42 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.