

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.

NOTICE OF MEETING AND 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 ·

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.

Wednesday, December 16, 2009
Immediately Following the Regular City Council Meeting
Convened 10:30 a.m. / Adjourned 12:19 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 (Barnett left at 12:12 p.m.)***
2. Set agenda (*add or remove items*) – ***Adding Item 6 regarding a Business Improvement District (BID) / Willkomm / Taylor / 7-0.***
3. Approval of Minutes –
11/16/09 Regular Meeting as submitted / Sorey / Willkomm / 7-0
4. Resolution to Adopt Amendments to the Community Redevelopment Agency By-Laws Relative to Officers – ***Resolution 09-0056 amending as follows: Section 1: "...shall serve for ~~one~~ two year terms ..."; adding a new Section 2: "The terms of the currently serving Chair and Vice Chair are hereby ratified until replaced in accordance with the terms of this resolution."; and renumbering the former Section 2 as Section 3 / Willkomm / Sorey / 7-0.***
5. Gordon River Underpass Improvement Options -
Approve Option B / Sorey / Taylor / failed 3-4 (Barnett, Sulick, Willkomm and Price dissenting). Approve Option C (including authorization to pursue permit with FDOT (Florida Department of Transportation) / Willkomm / Barnett / 7-0. (Staff to continue to pursue grant funding and encourage private volunteer activities in support of the project, i.e., Naples Backyard History and Naples Art Association (NAA).)

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- 6. Added Item: Authorization to conduct a public meeting of the CRA with regard to establishment of Business Improvement District (BID) / Approve dispatching of certified letter to property owners on Fifth Avenue South (CRA Chair to review letter proposed by S. Quillen) in support of Ordinance 09-12332 announcing a public meeting on Tuesday, January 19, 2010, at 1:00 p.m. until 4:00 p.m. / Price / Taylor / 7-0**

Public Comment - **None.**

Correspondence / Communications – ***Various Members conveyed best wishes for the holidays; request that CRA create an innovation/entrepreneurial advisory council to examine incentives that improve the CRA and as an adjunct with efforts of Economic Development Council/EDC (Price); consensus to remove baffles to brighten Fifth Avenue South street lights in a test block between Third and Fourth Streets South and use City equipment on hand to install up-lighting at Sixth Street and Fifth Avenue South at a maximum expenditure of \$3,000, City Manager to contact individual CRA members if changes are needed (Taylor); repair damaged street light fixtures on Fifth Avenue South (Sulick); and need to address concerns expressed by J. Giunta regarding overuse of private parking lot adjacent to City parking garage at Sixth Avenue South and Eighth Street.***

Adjourn - **12:19 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.