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NOTICE OF MEETING AND Annotated AGENDA
Naples Community Redevelopment Agency
City Council Chamber, 735 Eighth Street South, Naples, Florida
Margaret Sulick, Chairman
Teresa Heitmann, Vice Chair
CRA Members:
Mayor Bill Barnett
Vice Mayor John F. Sorey, III
Doug Finlay, Gary B. Price II, Sam J. Saad III
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.

Meeting
Monday, March 15, 2010

Convened 8:31 a.m./Adjourned 10:23 a.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. 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 / Price / Barnett / 7-0*
3. Approval of January 20, 2010 Minutes – *Price / Saad / 7-0*
4. Fifth Avenue South Lighting – *Recommend award of contract to Bentley Electric in the amount of \$997,202 under Bid 2 (Areas 1 and 2) allocating \$200,000 in landscaping contingency / Sorey / Price / 6-1 (Heitmann dissenting).*
5. Reprioritization of Capital Improvement Projects to be included in the 15-Year Community Redevelopment Agency (CRA) Sustainability Plan – *Consensus for staff to prepare sustainability report with projects currently identified, adding recommendations submitted by the Community Redevelopment Agency Advisory Board (CRAAB), establishing a minimum of \$600,000 in net cash after capitol, and adjusting the cost of the Fifth Avenue lighting shown on the 2009-10 CRA Sustainability Analysis; report to be submitted to the CRA for further direction prior to budget process.*

Public Comment – *None.*

Correspondence / Communications – *Flower pots on Fifth Avenue, and assignment of responsibilities of former Fifth Avenue South Action Committee (FASAC) (Heitmann).*

Adjourn - *10:23 a.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.