

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 minutes of the meeting or in any way the official record of said meeting.

Annotated

NOTICE OF MEETING AND AGENDA

Naples Community Redevelopment Agency

City Council Chamber, 735 Eighth Street South, Naples, Florida

Sam J. Saad III, Chairman

Margaret Sulick, Vice Chair

CRA Members:

Mayor John F. Sorey III

Vice Mayor Gary Price

Bill Barnett, Doug Finlay, Teresa Heitmann,

General Counsel: Robert D. Pritt · Clerk: Tara A. Norman · Director: Roger Reinke

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, March 21, 2012

Immediately Following the Regular City Council Meeting

Convened 4:23 p.m. / Adjourned 6:24 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. 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 – ***Price and Barnett absent.***
2. Set agenda (*add or remove items*) – ***as submitted; Sorey / Sulick / 5-0.***
3. Approval of Minutes – ***as submitted; Finlay / Sorey / 5-0.***
4. 12-Year Community Redevelopment Agency Sustainability Report – ***Presentation by Assistant City Manager Roger Reinke. Consensus that staff research extension of CRA, expansion of redevelopment area boundaries, and mobility versus impact fees.***
5. Community Redevelopment Agency Visioning – ***Presentation by Chairman Saad. Consensus that Chairman Saad pursue additional fact-finding, initiating contact with redevelopment area stakeholders and abutting residential areas, reporting back to CRA / 4-1 (Heitmann dissenting).***
6. Discussion of potential budget adjustments; parking garage access control system and maintenance and repair of decorative streetlights. – ***Presentation by Assistant City Manager Roger Reinke. Staff to return with budget amendments at April 4 City Council Regular meeting / Sorey / Finlay / 4-1 (Heitmann dissenting).***

Public Comment – ***H. Kennedy, listed safety recommendations for Fifth Avenue South area.***

Correspondence / Communications – ***None.***

Adjourn – ***6:24 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.