NOTICE OF MEETING AND AGENDA

City Council Chamber

735 8th Street South, Naples, Florida 34102

Chair: Linda Black

Vice Chair: Anne Russell Foster

CSAB Members:

Jo-Anne Jeffreys, Susan Suarez, Kathy Swingley, Derek Perry (Alternate Member)

Welcome to today's meeting. If you wish to address the Board regarding an item listed on this agenda, please complete a registration form at the rear of the room and place it in the Speaker Request Box located 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.

Community Services Advisory Board Tuesday, April 10, 2018 8:30 AM

All proposed ordinances and information on other items listed below, which have been provided in advance of this meeting, may be inspected in the office of the City Clerk, Room B, City Hall, or on the City of Naples home page https://www.naplesgov.com/ or call the City Clerk's Office, 213-1015. All written, audio-visual and other materials presented to the Board in conjunction with deliberations during this meeting will become the property of the City of Naples and will be retained by the City Clerk.

- Call To Order
- 2. Roll Call
- 3. Announcements
- 4. Public Comment Public Comment for items NOT on the Agenda.

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 CITY COUNCIL 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 (239) 213-1015 WITH REQUESTS AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING DATE.

5. Changes To The Agenda

6. Approval of Meeting Minutes

6.A. Approval of Meeting Minutes – March 20, 2018 Regular Meeting Recommended Action: Review, edit as necessary and approve March 20, 2018 meeting minutes.

20180320 csabr draft minutes.pdf

7. Regular Agenda

7.A. Boats on the Beach Program

Recommended Action: Recommend Ordinance and Program changes to City Council.

AGM Boats on the Beach.pdf

7.B. CSAB Rules of Procedure

Recommended Action: Review draft Rules of Procedure and provide comments. AGM Joint Discussion with City Council.pdf

7.C. Parks Master Plan

Recommended Action: Hear public comment.

Discussion.

Finalize Fleischmann Park recommendations for the Parks Master Plan.

AGM Parks Master Plan.pdf

7.D. Joint discussion with City Council - April 16, 2018

Recommended Action: Discussion. Develop list of topics for discussion.

AGM Joint Discussion with City Council.pdf

8. Directors Report

8.A. Director's Report

Recommended Action: Discussion Directors Report - April 2018.pdf

- 9. Member Comment
- 10. Adjournment