MEETING NOTICE AND AGENDA

City of Naples Community Redevelopment Agency Advisory Board City Council Chamber, 735 8th Street South, Naples, Florida 34102

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 Redevelopment Agency Advisory Board Monday, April 23, 2018 9:00 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.

- 1. Roll Call
- 2. Set Agenda
- 3. Public Comment
- 4. Approval of Minutes
 - 4.a. Approve the March 26, 2018 Meeting Minutes Recommended Action: Consider approving the meeting minutes.

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 BOARD OR COMMITTEE 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.

Minutes

- 5. On-Street Parking in D-Downtown District Petition 18-PDWN1
 - 5.a. Request for approval of on-Street Parking in the D-Downtown District petition 18-PDWN1 for the allocation of thirteen (13) on-street parking spaces south of Central Avenue in the D-Downtown District for property located at 101 8th Street South.

Recommended Action: Recommend approval

Agenda Memorandum

Resolution

Relevant Portions of the Code

On-Street Parking Allocation Tracking Sheet

Application and Disclosure

Survey

Location Map

Plans

Plans - Architectural

Credentials - Petitioner's Agents

Credentials - Planning Staff

- 6. Capital Improvement Plan
 - 6.a. Proposed FY 2019 2023 Capital Improvement Plan of the Community Redevelopment Agency.

Recommended Action: Approve proposed FY 2019-2023 capital plan. Continue discussions with Gulfshore Playhouse to ascertain details and costs of a proposed public parking garage partnership and confirm the location is appropriate. Include the project as an unfunded "placeholder" in the five-year capital plan.

Agenda Memorandum CIP

Proposed CRA CIP 2019-2023 Conservative

Proposed CRA CIP 2019-2023 Less Conservative

GSP Garage Partnership - Conformity with CRA Goals and Objectives and Policies Offer to Donate Land for Parking Garage from Gulfshore Playhouse 12082017.pdf Walking Distance from Proposed Garage Site

Public Comment

Announcements and Correspondence

Adjourn