

**NOTICE OF MEETING AND AGENDA**  
**Naples Community Redevelopment Agency**  
**1:00 P.M. TIME CERTAIN**  
**City Council Chamber, 735 Eighth Street South, Naples, Florida**  
**Chair: Ellen Seigel**  
**Vice Chair: Michelle McLeod**  
**CRA Members:**  
**Mayor Bill Barnett, Vice Mayor Gary Price, Reg Buxton, Terry Hutchison, Linda Penniman**  
**General Counsel: Robert D. Pritt · Clerk: Patricia L. Rambosk · Director: Roger Reinke**

---

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**  
**Wednesday, September 5, 2018**  
**1:00 PM**

**All proposed documents and information on items listed below, which have been provided in advance of this meeting, may be inspected in the office of the City Clerk, 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. Minutes
  - 3.a. Approval of the March 21, 2018 and April 18, 2018 Community Redevelopment Agency (CRA) meeting minutes  
Recommended Action: Approve as submitted.  
[Agenda Memorandum](#)  
[March 21, 2018 CRA Meeting Minutes](#)  
[April 18, 2018 CRA Meeting Minutes](#)
4. 8th Street Improvement Project 60% Design Phase
  - 4.a. 8th Street Improvement Project (including the 800 block of 3rd Avenue South).  
Recommended Action: Receive presentation, comment, modify, approve and direct completion of final design documents and approve phased construction in 2019 and 2020.  
[Agenda Memorandum](#)  
[PowerPoint - 8th Street Improvements](#)  
[8th Street Correspondence 8-22-2018](#)  
[8th Street Correspondence 8-23 to 8-29-2018](#)  
[August 20 Public Meeting Sign-in and Comments](#)  
[Rendering - 60% 3rd Avenue South Central Avenue](#)  
[Rendering - 60% 3rd Avenue South Roundabout Option](#)  
[CN007 - 60% 3rd Avenue South Signal Option](#)  
[Rendering - 60% 4th Avenue North - 7th Avenue North](#)  
[Rendering - 60% 5th Avenue South - 3rd Avenue South](#)  
[Rendering - 60% Central Avenue - 4th Avenue North](#)
5. Fiscal Year 2018-19 Proposed CRA Budget
  - 5.a. Resolution of the Naples Community Redevelopment Agency (CRA) of the City of Naples, Florida, a public body corporate and politic, adopting the CRA budget for Fiscal Year 2018–19 Budget and recommending that the Naples City Council adopt the CRA budget  
Recommended Action: Adopt the Resolution.  
[Agenda Memorandum](#)  
[Resolution](#)  
[Proposed FY2018-19 CRA Budget](#)  
[PowerPoint - Proposed FY2018-19 CRA Budget](#)
6. Award of Contract for Parking Garage Maintenance
  - 6.a. Award of contract to Crazy Horse Enterprises, Inc. dba Vic's Painting and Reconstruction for Phase 1 services in the amount of \$100,000 (which includes a City controlled contingency of \$11,814), for parking garage maintenance at the Naples Parking Garage located at 801 6th Ave South  
Recommended Action: Award a contract to Crazy Horse Enterprises, Inc. dba Vic's Painting and Reconstruction for Phase 1 services in the amount of \$100,000.  
[Agenda Memorandum](#)  
[Agreement](#)  
[Bid Analysis](#)

Public Comment

Correspondence and Communications

Adjourn

**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.**