NOTICE OF MEETING AND AGENDA **Naples Community Redevelopment Agency**

2:00 P.M. TIME CERTAIN

City Council Chamber, 735 8th 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, November 7, 2018 2:00 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. City Clerk

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.

3.a. Approval of the September 5, 2018 Community Redevelopment Agency (CRA) meeting minutes

Recommended Action: Approve as submitted.

Agenda Memorandum

September 5, 2018 CRA Meeting Minutes

4. Community Services

4.a. River Park Community Center - Fitness Center

Recommended Action: Motion to approve the expense of \$30,000 to replace fitness equipment at the River Park Community Center.

Agenda Memorandum

Presentation - River Park Replacement Fitness Equipment

10/9/18 CSAB Meeting Minutes

Letters from Fitness Center Users and Residents

5. City Manager

5.a. Lighting and landscape options for the 8th Street Improvement Project are presented by staff and the engineering design team from Grady Minor for Board approval. Recommended Action: Approve two motions.

Approve a motion confirming use of the street light fixture consistent with that used in the redeveloped 10th Street, Central Avenue, and 3rd Avenue South areas as recommended by the CRA Advisory Board.

Approve a motion confirming approval of a landscape design that includes the following themes recommended by the CRA Advisory Board:

- Shady Lady Black Olive trees to be interspersed with Royal Palms, with the required Royal Palms obtained by relocating some existing Royal Palms to the back of sidewalk:
- Dispose of existing Royal Palms not needed in the design;
- Add two additional "bulb outs" to the design on the west curb line of 8th Street between 1st Avenue South and 3rd Avenue South;
- Include intermittent low ground cover between back of sidewalk and fence along the Gulfview Middle School property;
- And along the entire corridor, consider Montgomery and Foxtail palms as alternatives to the planned Alexander palms

Agenda Memorandum

Presentation - 8th Street Corridor Improvement Project

Public Comment Cards

10/22/2018 CRAAB Meeting Minutes

Public Comment

Correspondence and Communications

Adjourn