## City of Naples Community Redevelopment Agency Advisory Board Notice of Meeting and Agenda Council Chamber, 735 8th Street South, Naples, Florida 34102

Welcome to today's Community Redevelopment Agency Advisory Board 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 22, 2019 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 City Council 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. Approval of the February 25, 2019 Community Redevelopment Agency Advisory Board (CRAAB) 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 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. Recommended Action: Review and approve. February 25, 2019 CRAAB meeting minutes

- 5. Planning
  - 5.a. Consider a request for approval of on-Street Parking in the D-Downtown District petition 19-PDWN1 for the allocation of thirteen (13) on-street parking spaces north of Central Avenue in the D-Downtown District for property located at 121 Goodlette-Frank Road North. Recommended Action: Recommend approval. Agenda Memorandum Resolution Application Deeds Disclosure Site Plan Aerial Survey **Relevant Portions of the Code On-Street Parking Allocation Track Sheet Petitioner Combined Resumes Planning Staff Resumes**
- 6. City Manager
  - 6.a. Discussion of an evaluation of the site offered by Gulfshore Playhouse in a potential partnership to construct a parking garage near 1st Avenue South and 12th Street. Recommended Action: Discuss the draft site evaluation report and make a recommendation to the CRA Board for future action.
    Agenda Memorandum Garage Site Evaluation
    DRAFT Naples D-Downtown Parking Garage Analysis 04172019
  - 6.b. Proposed FY 2019 2024 Capital Improvement Plan of the Community Redevelopment Agency.

Recommended Action: Consider proposed FY 2019-2024 capital plan. Confirm if the proposed garage location is appropriate. Recommendation to continue discussions with Gulfshore Playhouse to ascertain details and costs of a proposed public parking garage partnership. Include the garage project as an unfunded "placeholder" in the five-year capital plan.

CIP Agenda Memorandum CRA CIP 2019-2024 with Revenues 12 April 2019 CRA Revenue Projections 12 April 2019 Potential Projects from 2014 Redevelopment Plan

Public Comment

Announcements and Correspondence

Adjourn