

**NOTICE OF MEETING AND AGENDA**  
**Naples Community Redevelopment Agency**  
**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, Raymond Christman, Terry Hutchison**  
**General Counsel: James D. Fox · Clerk: Patricia L. Rambosk · Manager: Roger Reinke**

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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.

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**Community Redevelopment Agency**  
**Monday, December 2, 2019**  
**8:30 AM**

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. Pledge of Allegiance
3. Set Agenda
4. Public Comment

**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.

5. Minutes

- 5.a. Approval of the November 4, 2019 Community Redevelopment Agency (CRA) meeting minutes.

Recommended Action: Approve as submitted.

[Agenda Memorandum](#)

[November 4, 2019 CRA Meeting minutes](#)

6. Discussion of proposed public - private partnership to construct a public parking garage

- 6.a. Discussion of a proposed public – private partnership to construct a public parking garage near 1st Avenue South and 12th Street.

Recommended Action: Approve a motion directing staff to:

(1) Work with the interested stakeholders to determine an acceptable agreement defining details and responsibilities of the CRA and the participating partners, with any final agreement contingent upon approval of the CRA Board; and

(2) Include a funding strategy in the upcoming capital improvement plan of the CRA.

[Agenda Memorandum](#)

[November 22, 2019 Letter of Cooperation](#)

[Concept - Possible Garage Orientation](#)

[Area Parcel Map](#)

[Tentative Schedule for Improvements](#)

[D-Downtown Parking Garage Site Evaluation - Final Report May 2019](#)

[Final Supplemental Report to D-Downtown Garage Site Evaluation - September 2019](#)

7. Review of conceptual designs for 5th Avenue South landscape and streetscape

- 7.a. Discussion of Fifth Avenue South and Sugden Plaza Landscape/Streetscape Design Project.

Recommended Action: Receive and discuss the presentation from the Consulting Team. Provide direction to staff and the Consulting Team for the development of a final conceptual design document.

[Agenda Memorandum](#)

[Presentation - 5th Avenue South Streetscape Concepts](#)

Public Comment

Correspondence and Communications

Adjourn