

**NOTICE OF MEETING AND AGENDA**  
**Naples Community Redevelopment Agency**  
**IMMEDIATELY FOLLOWING CITY COUNCIL REGULAR MEETING**  
**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**  
**Wednesday, September 4, 2019**  
**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 May 13, 2019 Community Redevelopment Agency (CRA) 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.

Recommended Action: Approve as submitted.

[Agenda Memorandum](#)

[May 13, 2019 CRA Meeting Minutes](#)

4. CRA Manager

- 4.a. Approval of Task Order Agreement to GAI Consultants, Inc. in the amount of \$100,000 for landscape architecture and urban design services; to coordinate and undertake public involvement, outreach, and consensus building activities and provide conceptual design alternatives for 5th Avenue South and Sugden Plaza landscape and streetscape.

Recommended Action: Approve the Task Order Agreement with GAI Consultants, Inc.; authorize the City Manager to execute the Task Order Agreement and approve a purchase order for \$100,000.

[Agenda Memorandum](#)

[Agreement - GAI Consultants, Inc.](#)

[Submittal from GAI Consultants, Inc. for RFQ 19-001](#)

[Professional Services Agreement with GAI](#)

- 4.b. Discuss the planned CRA Board meeting for March 30, 2020 and provide direction to continue, reschedule, or cancel the meeting due to the timing of the City's General Election to be held Tuesday, March 17, 2020.

Recommended Action: Provide direction to continue, reschedule, or cancel the March 30, 2020 CRA Board meeting due to the timing of the City's General Election to be held Tuesday, March 17, 2020.

[Agenda Memorandum](#)

- 4.c. Resolution - Legislative - A resolution of the Community Redevelopment Agency (CRA) of the City of Naples, Florida, A Public Body Corporate and Politic, adopting the CRA budget for Fiscal Year 2-0019-20 and recommending that the Naples City Council adopt the CRA budget; and providing an effective date.

Recommended Action: Review budget and approve the resolution.

[Agenda Memorandum](#)

[Resolution](#)

[FY2019-20 Proposed CRA Budget](#)

[Presentation](#)

Public Comment

Correspondence and Communications

Adjourn