

**NOTICE OF MEETING AND AGENDA**  
**City Council Chamber**  
**735 8th Street South, Naples, Florida 34102**

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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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**East Naples Bay Citizens Advisory Committee Meeting**  
**Tuesday, July 14, 2020**  
**9:00 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. Announcements
3. Set Agenda (add or remove items)
4. Public Comment
5. Approval of Minutes
  - 5.A. Approval of 12-10-2019 Minutes  
Recommended Action: Review and approve  
[Minutes ENBCAC 12-10-2019](#)
6. ENB Canal Dredge
  - 6.A. ENB Canal Dredge Project  
Note: 90% Plans can be found on the East Naples Bay Special Taxing District Website <https://www.naplesgov.com/administration/page/east-naples-bay-special-taxing-district>  
  
[Presentation](#)  
[20-XXX East Naples Bay Dredging and Rock Removal ITB Technical Specifications\\_DRAFT\\_07.02.20\\_v2](#)
7. East Naples Bay Special Taxing District Boundaries Discussion
8. Budget Review
  - 8.A. Q2 Budget Report  
[ENB Budget Report Q2 2019.pdf](#)
  - 8.B. ENB CIP Proposed Budget FY20-21  
[ENB CIP 2021-2025 FINAL.pdf](#)
9. Member Comments
10. 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.**