

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

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.

East Naples Bay Citizens Advisory Committee Meeting
Tuesday, October 13, 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 the July 14, 2020 Meeting Minutes.
Recommended Action: Review and approve.
[July 14, 2020 Draft Meeting Minutes](#)
6. ENB Canal Dredge Project Discussion

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.

- 6.A. ENB Canal Dredge Project Discussion.
Recommended Action: Discussion and Direction.
[90% Construction Plans Part 1](#)
[90% Construction Plans Part 2](#)
[Technical Specifications](#)

7. East Naples Bay Special Taxing District Boundary Discussion

- 7.A. ENB Special Taxing District Boundary Discussion.
Recommended Action: Discussion and Direction.
[Royal Harbor Correspondence](#)

8. Budget Review

- 8.A. ENB Budget FY 2020-21
Recommended Action: Review.
[East Naples Bay Special Taxing District FY 2020-21 Budget](#)

9. Member Comments

10. Adjourn