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

Accommodation will be made to allow public comment during the meeting while maintaining social distancing.

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, December 28, 2020 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 November 23, 2020 minutes. Recommended Action: Approve as submitted.

## 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.

## 20201123 draft minutes

- 5. Public Comment
- 6. Regular Agenda
  - 6.a. Presentation D-Downtown Parking Demand Study

Recommended Action: Discussion of need for a potential parking garage at 1st Avenue South

Agenda Memorandum

12-21-20 - Report with Attachments v2

12-21-20 - Parking Demand Study Supplemental-memo

**PowerPoint** 

6.b. Discussion and Recommendation Regarding Potential 1st Avenue South Parking Garage and Partnership

Recommended Action: Formulate and approve a recommendation to the CRA Board as to whether to proceed with a partnership with the Gulfshore Playhouse, Wynn Family, and possibly other private property owners to accept a donation of land for the construction of a parking garage, as well as a recommendation for the size of the garage that should be funded on the site by the CRA.

Agenda Memorandum

DESMAN\_GulfShoresPlayhouse

FINFROCK -20-2059 City of Naples PG Brief SOW 2020.12.18

**Connor and Gaskins Garage estimates** 

Joihnson Garage Cost Estimates

12-21-20 - Report with Attachments v2

12-21-20 - Parking Demand Study Supplemental-memo

PowerPoint

6.c. Interim CRA Manager's Report

Recommended Action: No Action Required

Agenda Memorandum

20-12-21 - CRAAB Tickle List

- 7. Announcements and Correspondence
- 8. Adjourn