

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

Chair: Raymond Christman

Vice Chair: Michael McCabe

**CRA Members: Mayor Teresa Heitmann, Vice Mayor Terry Hutchison, Ted Blankenship,
Paul Perry, Gary Price**

General Counsel: James D. Fox · Clerk: Patricia L. Rambosk · Manager: Jeff Oris

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

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.

Community Redevelopment Agency
Tuesday, August 11, 2020
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. Set Agenda
- Public Comment
3. 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.

- 3.a. Approval of the May 4, 2020 Community Redevelopment Agency (CRA) meeting minutes.
Recommended Action: Approve as submitted.
[Agenda Memorandum](#)
[May 4, 2020 CRA Meeting minutes](#)
4. Neighborhood Plans Report
 - 4.a. Neighborhood Plan Report Review and Discussion.
Recommended Action: Receive presentation, review and discuss report, and recommend action steps that may include capital improvements.
[Agenda Memorandum](#)
[Naples Neighborhood Plans Draft Report](#)
[PowerPoint](#)
5. Task Order Agreement - 5th Avenue South Landscape/Streetscape Project - GAI Consultants
 - 5.a. Task Order Amendment-01 with GAI Consultants to provide supplemental design services for Landscape Architectural Service – 5th Avenue South Streetscape and Sugden Theatre Plaza Conceptual Design services in the amount of \$57,930. (Task Order No. 19-01-15-01-531010-01).
Recommended Action: Approve the Task Order Amendment.
[Agenda Memorandum](#)
[Agreement - GAI Consultants](#)
[Final Conceptual Design Presentation](#)
[Original GAI Agreement & Proposal](#)
[3.2.2020 CRA Minutes](#)
[Prior Agenda Memorandums](#)
6. Update on Downtown Parking Garage Partnership
 - 6.a. Update on Downtown Parking Garage Partnership.
Recommended Action: No action required.
[Agenda Memorandum](#)
[Area Parcel Map](#)
[Offer to Donate Land for Parking Garage 12082017](#)
[Concept - Possible Garage Orientation](#)
[November 22, 2019 Letter of Cooperation](#)
[Walkable Downtown - 12th St S and 1st Ave S Quarter Mile Sec. 58-920. Parking alternatives for nonresidential uses.](#)
7. CIP and Budget Review
 - 7.a. Proposed FY2020 – 2021 Budget of the Community Redevelopment Agency (CRA).
Recommended Action: Review and discuss proposed FY2020-21 budget of the CRA and provide direction.

Agenda Memorandum
FY2020-21 Proposed CRA Budget
PowerPoint
Neighborhood Plan Projects in Proposed FY 2020-21 Budget - Recommendations
CRAAB Recommendations - Proposed FY 2020-21 CRA Budget

Correspondence and Communications

Adjourn