

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
Friday, April 30, 2021
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 Draft February 11, 2021 Meeting Minutes
Recommended Action: Review and Approve
[Feb 11, 2021 Draft 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.

6. Budget Review
 - 6.A. Q2 Financial Report FY 20-21
Recommended Action: Review
[Q2 Financial Report](#)
7. Request for Qualifications Update
 - 7.A. RFQ 21-008 Declaration of Intent to Qualify
Recommended Action: Discussion
[RFQ 21-008 - Declaration of Intent to Qualify](#)
8. Request for Proposals Update
 - 8.A. Link to RFPs on the City's Website:
<https://www.naplesgov.com/purchasing/page/21-036-east-naples-bay-dredging-rock-removal-project-rfp>
Recommended Action: Discussion
9. Construction Agreement and Timeline
 - 9.A. Construction Agreement Template
Recommended Action: Discussion
[Construction Agreement Template 2021](#)
10. Naples Bay Resort Update
11. Member Comments
12. Adjourn