

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, November 5, 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 Draft September 21, 2021 Meeting Minutes
Recommended Action: Review and Approve
[Draft Meeting Minutes September 21, 2021](#)
6. Finance Protocols 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.

7. East Naples Bay Dredging Project Update
 - 7.A. Stantec Presentation
 - Includes cost estimate for survey of waterways outside of the current taxing district
 - [Stantec Presentation](#)
8. Naples Bay Resort Update
9. New Assessment Area Discussion
 - 9.A. New Special Assessment Procedures Resolution
 - [Resolution 2008-12256 New Special Assessment Procedures](#)
10. Budget Review
 - 10.A. ENB Budget Q4 FY 2020-21
 - Recommended Action: Review
 - [Budget Q4 FY 20-21](#)
11. Member Comments
12. Adjourn