#### **NOTICE OF MEETING AND AGENDA**



Naples Community Redevelopment Agency City Hall Council Chambers 735 8th Street South, Naples, Florida

> Chair: Michael McCabe Vice Chair: Terry Hutchison CRA Members:

Mayor Teresa Heitmann, Ted Blankenship, Raymond Christman, Paul Perry, Beth Petrunoff Executive Director: Jay Boodheshwar • Administrator: Anita Jenkins Clerk: Patricia L. Rambosk, General Counsel: Nancy Stuparich

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.

#### **Pledge of Civility**

It is the desire of the City of Naples to encourage the open exchange of ideas, fair discussion of the issues, and the participation of all persons in government, therefore, we pledge to be respectful of each other even when we disagree, to direct all comments to the issues, and to avoid personal attacks during all City meetings and workshops.

## Community Redevelopment Agency Thursday, September 1, 2022 8:30 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 <a href="https://www.naplesgov.com/">https://www.naplesgov.com/</a> 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 property of the City of Naples and will be retained by the City Clerk

- 1. CALL TO ORDER AND ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. SET AGENDA (add or remove items)
- 4. PUBLIC COMMENTS
- 5. MINUTES
  - 5.A. Approval of various Community Redevelopment Agency (CRA) Meeting Minutes. Agenda Memorandum May 18, 2022 CRA Meeting minutes

#### June 9, 2022 CRA Meeting minutes

# 6. CRA Advisory Board

6.A. CRA Advisory Board Update Agenda Memorandum

#### 7. Affordable Housing

7.A. CRA Affordable Housing Strategies Agenda Memorandum Staff presentation

#### 8. Naples Design District Master Plan

8.A. Naples Design District Master Plan Implementation Strategies Agenda Memorandum Staff Presentation DPZ CoDesign Proposal for zoning amendments Public Comment

## 9. CRA Budget

9.A. Approval of CRA Budget FY 2022-2023 Agenda Memorandum FY22-23 Budget Resolution Staff Presentation Proposed Budget FY 2022-23

#### 10. 1st Ave S Public Parking Garage

10.A. 1st Ave S Public Parking Garage Update Agenda Memorandum Pre-app site plan Summary Project Schedule

#### 11. Administrator's Report

11.A. CRA Administrator's Report August 2022 Agenda Memorandum CRA Administrator's Report August 2022

- 12. PUBLIC COMMENTS
- 13. COMMUNICATIONS
- 14. ADJOURNMENT

#### NOTICE

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 ADISABILITY REQUIRING AUXILIARYAIDS 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.