Posted October 11, 2022

NOTICE OF MEETING AND AGENDA (SUPPLEMENT 1)



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, October 13, 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 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 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
- 4. PUBLIC COMMENTS
- 5. MINUTES
 - 5.A. Approval of the September 1, 2022 Community Redevelopment Agency (CRA) Meeting Minutes.

Agenda Memorandum
September 1, 2022 Meeting minutes

6. 1st AVENUE SOUTH PUBLIC PARKING GARAGE

6.A. Review of Preliminary Site Plan and Architectural Renderings Agenda Memorandum 1st Avenue S Public Parking Garage Preliminary Site Plan 1st Avenue S Public Parking Garage Preliminary Architectural Renderings Summary project design schedule 8-4-22

7. CRA PRIORITIES FY 22-23

- 7.A. Discussion of CRA Priorities following Hurricane Ian Agenda Memorandum
- 8.
 A RESOLUTION APPROVING A SERVICES AGREEMENT BETWEEN THE NAPLES COMMUNITY REDEVELOPMENT AGENCY, A DEPENDENT SPECIAL DISTRICT (THE CRA), AND HANNULA LANDSCAPING AND IRRIGATION INC. IN THE AMOUNT OF \$197,380.43 TO PROVIDE LANDSCAPE AND IRRIGATION IMPROVEMENTS FOR 10TH STREET N TO 5TH AVE NORTH INCLUDING THE AVENUES WEST TO 9TH STREET N. (ADDED ITEM/SUPPLEMENT 1)
 - 8.A. A RESOLUTION FOR THE PURPOSE OF APPROVING A SERVICES BETWEEN THE CITY OF AGREEMENT NAPLES COMMUNITY REDEVELOPMENT AGENCY AND HANNULA LANDSCAPING IRRIGATION. INC. TO PROVIDE LANDSCAPE AND IMPROVEMENTS FOR 10TH STREET NORTH TO 5TH AVENUE NORTH INCLUDING THE AVENUES WEST TO 9TH STREET NORTH; AUTHORIZING THE CRA EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT AND PROVIDING AN EFFECTIVE DATE. (ADDED ITEM/SUPPLEMENT 1)

Agenda Memorandum (ADDED ATTACHMENT/SUPPLEMENT 1)
Draft Resolution (ADDED ATTACHMENT/SUPPLEMENT 1)
09-03 Contractor's Agreement No.22-031 (ADDED ATTACHMENT/SUPPLEMENT 1)
22-031 Bid Analysis (ADDED ATTACHMENT/SUPPLEMENT 1)

9. PUBLIC COMMENTS

10. COMMUNICATIONS FROM CRA MEMBERS AND STAFF

11. ADJOURNMENT

A RESOLUTION APPROVING A CONTRACT BETWEEN THE NAPLES COMMUNITY REDEVELOPMENT AGENCY, A DEPENDENT SPECIAL DISTRICT (THE CRA), AND HANNULA LANDSCAPING AND IRRIGATION INC. IN THE AMOUNT OF \$197,380.43 TO PROVIDE LANDSCAPE AND IRRIGATION IMPROVEMENTS FOR $10^{\,\mathrm{TH}}$ STREET N TO $5^{\,\mathrm{TH}}$ AVE NORTH INCLUDING THE AVENUES WEST TO $9^{\,\mathrm{TH}}$ STREET N.

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 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.