

## Notice of Meeting and Agenda City of Naples Community Redevelopment Agency Advisory Board Council Chamber, 735 8th Street South, Naples, Florida 34102

## One or more other elected or appointed officials may be in attendance at this meeting.

Welcome to today's Community Redevelopment Agency Advisory Board 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 Advisory Board Monday, June 27, 2022 9:00 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 the property of the City of Naples and will be retained by the City Clerk.

- 1. Roll Call
- 2. Set Agenda
- 3. Public Comment
- 4. Approval of Minutes
  - 4.A. Approval of the March 28, 2022 and the May 23, 2022 meeting minutes March 28, 2022 CRAAB meeting minutes May 23, 2022 CRAAB meeting minutes
- 5. Public Hearing

## 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 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.

- 5.A. 22-PDWN1 A RESOLUTION DETERMINING ON-STREET-PARKING IN D DOWNTOWN PETITION 22-PDWN1 FOR THE ALLOCATION OF THREE (3) ON-STREET PARKING SPACES SOUTH OF CENTRAL AVENUE IN THE D DOWNTOWN ZONING DISTRICT FOR THE PROPERTY LOCATED AT 1200 CENTRAL AVENUE. Recommended Action: Recommend action to City Council Agenda Memorandum 22-PDWN1 Memorandum 22-PDWN1 Resolution Application Deed Aerial **Disclosure of Interest - TMB Florida, LLC Disclosure of Interest - Victoria Square Properties, LLC** Site Plan Survey **On-Street Parking Allocation Track Sheet 8-4-20** Affidavit of Public Hearing Posting Notice **Photos - Posted Signs Petitioner Qualifications Staff Qualifications**
- 6. Draft CRA Capital Improvement Plan Fiscal Years 2023-2027
  - 6.A. Draft CRA Capital Improvement Plan Fiscal Years 2023-2027 Recommended Action: Discuss the CRA Capital Improvement Plan FY 2023-2027 and suggest any revisions Agenda Memorandum Attachment 1 Draft CIP Narrative Attachment 2 Recent CRA Studies and Proposed Recommendations Draft CIP FY23-27 presentation.pdf
- 7. CRAAB Chair Report at CRA Meetings
  - 7.A. CRAAB Chair Report at CRA Meetings Agenda Memorandum
- 8. CRA Administrators Report
  - 8.A. CRA Administrator's Report June 2022 Agenda Memorandum CRA Administrator's Report June 2022
- 9. Public Comment
- 10. Announcements and Correspondence

10.A. Correspondence from CRAAB member Julie Domenick Memo from CRAAB member Julie Domenick

Adjourn