POSTED January 27, 2023

NOTICE OF MEETING AND AGENDA (SUPPLEMENT 1)



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 Monday, January 30, 2023 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. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. SET AGENDA
- 4. PUBLIC COMMENT
- 5. MINUTES
  - 5.A. Approval of the December 5, 2022 Community Redevelopment Agency (CRA) Meeting Minutes. (Patricia Rambosk, City Clerk) Agenda Memorandum

## 6. CRAAB CHAIR REPORT

## 7. 1ST AVENUE SOUTH PUBLIC PARKING GARAGE UPDATE

7.A. 1st Avenue South Public Parking Garage Discussion of Opinion of Cost, Cost Saving Alternatives and Funding Options. Agenda Memorandum Architects Opinion of Probable Cost with Alternates Agenda Memorandum From The City Attorney (SUPPLEMENT 1 - ADDED ATTACHMENT) Final Amendment 3 to Amended and Restated Public Parking Garage Agreement -1.30.22 (SUPPLEMENT 1 - ADDED ATTACHMENT)

# 8. NAPLES DESIGN DISTRICT IMPLEMENTATION

8.A. Naples Design District Implementation of Zoning Regulations. Agenda Memorandum

### 9. PUBLIC COMMENT

### 10. COMMUNICATIONS FROM CRA MEMBERS AND STAFF

### 11. ADJOURNMENT

### 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.