

Posted
August 9, 2023



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
Friday, August 18, 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 COMMENTS

5. MINUTES

5.A. Approval of the June 5, 2023 Community Redevelopment Agency (CRA) Meeting Minutes.

[Agenda Memorandum](#)

[June 5, 2023 CRA minutes](#)

6. CRAAB CHAIR REPORT

7. OLD BUSINESS - None

8. NEW BUSINESS

8.A. A Resolution for the Purpose of Accepting and Approving the Ranking Firms in Order of Preference and Thereafter Approving a Professional Services Consultant's Agreement Between the City Of Naples Community Redevelopment Agency ("CRA"), the City Of Naples and Q. Grady Minor and Associates, P.A. in the Amount of \$921,201.50 for Streetscape, Utility And Stormwater Design, Permitting and Bidding Services for Portions of 1st Avenue South, 12th Street South and 10th Street; Authorizing the Chair or the CRA Executive Director to Execute the Agreement; and Providing an Effective Date.

(Anita Jenkins, CRA Administrator)

[Agenda Memorandum](#)

[Resolution](#)

[Bid Analysis](#)

[Agreement](#)

8.B. Discussion of Landscape and Lighting Improvements on Public Property Adjacent to Sugden Theater

(Anita Jenkins, CRA Administrator)

[Agenda Memorandum](#)

[Letter from Sugden Theater](#)

[Photos of Existing Public Area Landscape and Lighting Adjacent to Sugden Plaza](#)

[Proposed Landscape and Hardscape Design and Cost Estimates](#)

[Resolution 2022-14955 - Use Agreement](#)

8.C. A Resolution of the Naples Community Redevelopment Agency (CRA) of the City Of Naples, Florida, a Public Body Corporate and Politic, Adopting the CRA Budget for Fiscal Year 2023-24 and Recommending that the Naples City Council Adopt the CRA Budget; and Providing an Effective Date.

(Anita Jenkins, CRA Administrator)

[Agenda Memorandum](#)

[Resolution](#)

[CRA FY23-24 Proposed Budget](#)

9. PUBLIC COMMENTS

10. COMMUNICATIONS FROM CRA CHAIR, BOARD MEMBERS AND STAFF

11. ADJOURN

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.