

# City of Naples Community Redevelopment Agency Advisory Board

# **Notice of Meeting and Agenda**

City Hall Council Chambers 735 8th Street South, Naples, Florida 34102

Accommodation will be made to allow public comment during the meeting while maintaining social distancing.

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 Advisory Board Thursday, August 10, 2023 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 <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. OATH OF OFFICE FOR NEW CRAAB MEMBERS
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. SET AGENDA
- 5. PUBLIC COMMENT
- 6. APPROVAL OF MINUTES
  - 6.A. Approval of the June 1, 2023, Community Redevelopment Agency Advisory (CRAAB) Board Minutes

    June 1, 2023 CRAAB Minutes

# 7. **NEW BUSINESS**

7.A. CRA Budget FY23-24 Discussion and Recommendations Agenda Memorandum Proposed CRA Budget FY 23-24

7.B.

A Resolution Determining Fifth Avenue South Parking Allocation Petition 23-PKAL1 for the Purpose of Allocating Twenty-Four (24) Public Parking Spaces Pursuant to Section 58-1134(d)(2) for the Development of a Rooftop Restaurant for Property Owned by 5th Avenue South Investments, LLC, A Florida Limited Liability Company, and Located at 837 5th Avenue South, More Fully Described Herein; and Providing an Effective Date.

(Anita Jenkins, CRA Administrator)

Staff Memorandum

Resolution

**Application** 

Deed

Disclosure of Interest - Property Owner

Disclosure of Interest - Petitioner

Aerial

Survey

**Traffic Impact Statement** 

Credentials - Petitioner

Credentials - Staff

**Public Notice Mailing Addresses** 

Affidavit of Sign Posting

### 8. OLD BUSINESS

8.A. CRAAB Meeting Schedule
Agenda Memorandum
Current CRA and CRAAB Schedule

### 9. PUBLIC COMMENT

#### 10. CRAAB AND STAFF CORRESPONDENCE

### **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.