



**NOTICE OF MEETING AND AGENDA City Council Chambers
735 8th Street S, Naples, Florida 34102**

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

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.

**Moorings Bay Citizens Advisory Committee Meeting
Tuesday, October 17, 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 <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**
- 2. Swearing in of New Members**
- 3. Roll Call**
- 4. Announcements**
- 5. Items to be Added**
- 6. Public Comments**
- 7. Approval of Minutes**

7.A. Draft Meeting Minutes April 18, 2023.
[Draft Meeting Minutes April 18, 2023](#)

- 8. Waterway Markers Update**
Update on Waterway Marker Replacement
- 9. Harbour Bridge Riprap Update**
- 10. WSP Updated Proposal for Lake Inflow Sampling**
 - 10.A. Updated Proposal for Lake Inflow Sampling
 - [Lake Inflow Sampling Proposal Memo](#)
 - [Lake Inflow Sampling Proposal](#)
- 11. Financial Report**
FY23 Q3, Q4, FY 24 Adopted Budget
 - 11.A. Financial Reports
 - [FY24 Adopted Budget for MBCAC](#)
 - [Q3 Financial Report FY 2022-23](#)
 - [Q4 Financial Report FY 2022-23](#)
- 12. Member Comments**
- 13. 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.