NOTICE OF MEETING AND AGENDA



Naples Community Redevelopment Agency City Hall Council Chambers 735 8th Street South, Naples, Florida

CRA Members: Mayor Teresa Heitmann, Terry Hutchison, Beth Petrunoff, Ray Christman, Berne Barton, Linda Penniman, William Kramer Executive Director: Jay Boodheshwar • Administrator: Anita Jenkins Clerk: Patricia L. Rambosk • Interim General Counsel: Ralf Brookes

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 Thursday, April 4, 2024 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. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. SET AGENDA
- 4. PUBLIC COMMENT
- 5. MINUTES
- 6. CRA ADMINISTRATOR'S REPORT
 - 6.A. CRA Administrator's Report April 4, 2024.

 Agenda Memorandum

CRA Administrator's Report April 4, 2024

7. OLD BUSINESS

7.A. Quarterly Update on the 1st Avenue South Public Parking Garage.

(Bob Middleton, Director of Public Works)

Agenda Memorandum

Parking Garage Photo Updates December 2023 - April 2024

Parking Garage Site Fuel Tanks Location Map

Parking Garage Geophysical Results

Parking Garage Schedule Updated 3.14.24

7.B. 1st Avenue South Public Parking Garage Art Installation.

(Anita Jenkins, CRA Administrator)

Agenda Memorandum

7.C. Discussion of Use of Property at 170 10th Street North.

(Anita Jenkins, CRA Administrator)

Agenda Memorandum

170 10th St N Property Location

7.D. A Resolution for the Purpose of Amending the Naples Community Redevelopment Agency Residential Improvement Program For FY 2023-24 for the Purpose of Expanding the Eligible Improvements Within the River Park East Neighborhood to Include Site Work and Other Improvements Related to Lifting a Home; and Providing An Effective Date.

(Anita Jenkins, CRA Administrator)

Agenda Memorandum

Resolution

CRA FY 2023-24 Residential Improvement Program Proposed Amendment April 4, 2024

7.E. A Resolution for the Purpose of Awarding a Contract by Purchase Order to Capital Contractors, LLC, for General Contractor Services for Eligible Improvements as Defined in the CRA FY 2023-24 Residential Improvement Program, in the Amount not to Exceed \$200,000, Pursuant to Contracts Awarded to Other Governmental Entities; Authorizing the CRA Executive Director to Execute the Purchase Order Therefore; and Providing an Effective Date.

(Anita Jenkins, CRA Administrator)

Agenda Memorandum

Resolution

Capital Contractors LLC (Collier Co. Piggyback) Agreement

Collier County 20-7771 Capital Contractors Contract

Collier County 20-7771 Solicitation

Collier County 20-7771 Item 16.C.7. Executive Summary

Residential Improvement Program Approved January 11, 2024

- 8. **NEW BUSINESS None**
- 9. PUBLIC COMMENT

10. COMMUNICATIONS FROM CHAIR, CRA 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.