

**Agenda Item 11.A  
Meeting of 6/16/21****RESOLUTION 2021-14652**

**A RESOLUTION AMENDING THE FISCAL YEAR 2020-21 BUDGET, ADOPTED BY RESOLUTION 2020-14529, BY APPROPRIATING FUNDS FROM THE COMMUNITY REDEVELOPMENT AGENCY (CRA) FUND TO DEVELOP A 41-10 MIXED USE AREA MASTER PLAN; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS,** the City of Naples adopted a CRA budget for Fiscal Year 2020-21 on September 21, 2020 via Resolution 2020-14529 and amended the budget on November 4, 2020 by Resolution 2020-14552 and again on February 17, 2021 by Resolution 2021-14599; and

**WHEREAS,** the approved Fiscal Year 2020-21 CRA budget included \$100,000 to develop a 41-10 Mixed Use Area Master Plan; and

**WHEREAS,** the CRA Board has expressed its desire to create a vision through a public engagement and involvement process for the 41-10 mixed use planning area which is located within the redevelopment area; and

**WHEREAS,** the CRA Board issued a request for proposals for a 41-10 Mixed Use Area Master Plan to create a vision and address issues within the 41-10 mixed use planning area which is located within the redevelopment area; and

**WHEREAS,** the CRA Board, at its June 10, 2021 Board Meeting, approved an agreement with DPZ CoDesign, LLC, who was selected through the open, public, request for proposals process, for a total amount of \$300,000, subject to the City Council's approval of a budget amendment; and

**WHEREAS,** the CRA Board, at its June 10, 2021 Board Meeting, recommended to City Council that the Fiscal Year 2020-21 CRA budget be amended to increase funding for professional services in the operational budget for administration of the CRA by \$200,000 to fully fund the agreement with DPZ CoDesign, LLC for the creation of a 41-10 mixed use area master plan for the CRA; and

**WHEREAS,** the City Council believes the creation of a 41-10 Mixed Use Area Master plan is in the best interests of the CRA, and the residents of the City; and

**WHEREAS,** the City Council has the authority to amend the adopted Fiscal Year 2020-21 Budget; and

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NAPLES, FLORIDA:**

**Section 1.** That the Fiscal Year 2020-21 City of Naples budget, adopted by Resolution 2020-14529 and amended by Resolution 2020-14552 and Resolution 2021-14599, is hereby amended to provide additional funding to develop a 41-10 Mixed Use Area Master Plan for the CRA.

**Section 2.** That the Community Redevelopment Agency Budget is increased by Two

Hundred Thousand Dollars (\$200,000) by transferring funds from the Community Redevelopment Agency fund balance to the Fiscal Year 2020-21 budget.

**Section 3.** This resolution shall become effective immediately upon adoption.

**PASSED IN OPEN AND REGULAR SESSION OF THE CITY COUNCIL OF THE CITY OF NAPLES, FLORIDA, THIS 16TH DAY OF JUNE 2021.**

Attest:

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ON THE  
GULF  
*Patricia L. Rambosk*  
Patricia L. Rambosk, City Clerk

*Teresa Lee Heitmann*  
Teresa Lee Heitmann, Mayor

Approved as to form and legality:

*Nancy Stuparich*  
Nancy Stuparich, City Attorney

Date filed with City Clerk: 7-1-21