

NOTICE OF MEETING AND AGENDA



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

**Chair: Raymond Christman
Vice Chair: Linda Penniman**

**CRA Members: Mayor Teresa Heitmann, Terry Hutchison, Beth Petrunoff
Berne Barton, 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 Special Meeting
Monday, June 17, 2024
3:00 PM**

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. CONSENT AGENDA**

5.A. A Resolution Approving a First Amendment to Professional Services Agreement with Q. Grady Minor And Associates, LLC, for the Purpose of Consenting to an Assignment of the Agreement Between Q. Grady Minor And Associates, P.A., the Naples Community Redevelopment Agency, and the City of Naples, and Including

Additional Standardized Contract Terms Required by the City for the 1st Avenue South, 12th Street South, And 10th Street North Streetscape Design Project; Authorizing the CRA Executive Director to Execute the First Amendment to Professional Services Agreement; and providing an Effective Date.

(Gary Young, Deputy City Manager/CFO)

[Agenda Memorandum](#)

[Resolution](#)

[Agreement](#)

6. OLD BUSINESS - None

7. NEW BUSINESS

7.A. A Resolution of the Community Redevelopment Agency (CRA) of the City of Naples, Florida, a Public Body Corporate and Politic, Approving the Form of and Authorizing the Execution of an Interlocal Agreement with The City Of Naples, Florida; Providing Certain Other Matters in Connection Therewith; and Providing an Effective Date.

(Gary Young, Deputy City Manager/CFO)

[Agenda Memorandum](#)

[Resolution](#)

[Exhibit A to Resolution - Interlocal Agreement](#)

8. PUBLIC COMMENTS

9. COMMUNICATIONS FROM CHAIR, MEMBERS AND STAFF

10. 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.