

**TOWN OF NAPLES**  
**Monday, January 23, 2012**  
**BOARD OF SELECTPERSONS AGENDA**  
**at the**  
**Naples Municipal Offices Building**  
**at 7:00PM**

**1. Call to Order**

**2. Review and approve the minutes - Log Signing**

**3. Approve Liquor License and Special Amusement Permit –N/A**

**4. Public Participation**

**5. New Business**

- A. Warming Site
- B. Crosswalk Kitchen Proposal
- C. Glass Museum Proposal for old Town Office

**6. Old Business**

- A. Formed Based Codes Committee report out
- B. Causeway/Bridge Renovation Committee update and Fundraising update

**7. Tabled Items**

- A. Cable TV Franchise Agreement – awaiting the meeting date
- B. Right of Way Lease Policy and Ordinance – work in progress
- C. Boat Launch Project update – Dock design

**8. Consent Items**

- A. Carry forwards Update
- B. Appointments
- C. Naples Emergency Operations Plan
- D. Correspondence
  - A. CDBG Police intervention Collaboration Grant Year 2
  - B. Cable TV New Plan
  - C. Various Bids out and will be officially awarded at February 20 Meeting

**9. Executive Sessions**

- A. GA Fair Hearing

**10. Other Business as Appropriate**

**11. Payroll and Payables**

**12. Adjourn Meeting**