



Chair	Mary Scott Russell	CRA General Counsel	Eve Boutsis
Vice Chair	Velma Palmer	CRA Executive Director	Maria Davis
Member	Randy G. Wiscombe	CRA Secretary	Maria M. Menendez
Member	Marie Birts-Cooper		
Member	Craig Z. Sherar		
Member	Nancy Cobb		
Member	Dr. Anna Price		

SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY CRA Meeting

Meeting date: Monday, October 10, 2005 6130 Sunset Drive, South Miami, FL
Next Meeting Date: Monday, November 14, 2005
Phone: (305) 668-7236
Time: 6:30 PM

City of South Miami Ordinance No. 10-00-1712 requires all lobbyists before engaging in any lobbying activities to register with the City Clerk and pay an annual fee of \$125.00. This applies to all persons who are retained (whether paid or not) to represent a business entity or organization to influence "City" action. "City" action is broadly described to include the ranking and selection of professional consultants, and virtually all-legislative, quasi-judicial and administrative action. It does not apply to not-for-profit organizations, local chamber and merchant groups, homeowner associations, or trade associations and unions.

CALL TO ORDER:

- A. Roll Call:
- B. Invocation:
- C. Pledge of Allegiance:

ITEM (S) FOR THE BOARD'S CONSIDERATION:

BUDGET WORKSHOP

1. Budget Presentation

PUBLIC HEARING ON PROPOSED BUDGET

2. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) APPROVING A BUDGET FOR THE SMCRA AGENCY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2005 AND ENDING SEPTEMBER 30, 2006; AUTHORIZING THE EXPENDITURE OF FUNDS ESTABLISHED BY THE BUDGET; AUTHORIZING THE AGENCY TO SUBMIT THE BUDGET TO MIAMI-DADE COUNTY FOR APPROVAL; PROVIDING SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

REGULAR MEETING

3. Approval of Minutes
 - a) Approval of September 12, 2005
4. Executive Director's Report:
 - a) Monthly Budget For September 2005
 - b) Wounded Healers Report
 - c) Average Sq. Ft. Land Value of Madison Square Parcels
 - d) City Tow Lot - 5890 SW 70th Street (Presentation)
5. General Counsel's Report

PUBLIC COMMENTS

(5-minute limit)

CONSENT AGENDA

6. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY RELATING TO ATTORNEY'S FEES; APPROVING ATTORNEY'S FEES FOR NAGIN GALLOP FIGUEREDO, P.A., FOR INVOICES DATED JULY 27, 2005 IN THE TOTAL AMOUNT OF \$ 2,322.10 CHARGING THE AMOUNT OF \$2,286.60 TO ACCOUNT NO. 610-1110-564-31-20, GENERAL CORPORATE ACCOUNT; AND CHARGING THE AMOUNT OF \$35.50 TO ACCOUNT NO. 610-1110-583-61-10 LAND ACQUISITION ACCOUNT; PROVIDING AN EFFECTIVE DATE.
7. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY RELATING TO ATTORNEY'S FEES; APPROVING ATTORNEY'S FEES FOR LOTT & LEVINE IN THE AMOUNT OF \$5,497.50; CHARGING THE AMOUNT TO THE LAND ACQUISITION ACCOUNT NO. 610-1110-583-61-10; PROVIDING AN EFFECTIVE DATE.

RESOLUTION(S)

8. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (CRA) RELATING TO REAL PROPERTY; REQUESTING TAX EXEMPTION ON PROPERTY LOCATED AT 5825 SW 68th STREET, SOUTH MIAMI, FLORIDA, ACQUIRED BY THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY FOR PUBLIC USE; PROVIDING AN EFFECTIVE DATE.
9. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE EXECUTIVE DIRECTOR TO PURCHASE TWO PROPERTIES IN THE CRA AREA IDENTIFIED FOR THE MADISON SQUARE DEVELOPMENT AT A COMBINED COST OF \$730,000 FOR 6442 SW 59th PLACE FOR 6443 SW 60th AVENUE; AUTHORIZING THE EXECUTIVE DIRECTOR TO DISBURSE \$730,000 FOR THE PURPOSE OF ECONOMIC DEVELOPMENT; AND PROVIDING AN EFFECTIVE DATE.
10. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE EXECUTIVE DIRECTOR TO DISBURSE PAYMENT IN THE AMOUNT OF \$9,480.00 TO APPRAISAL GROUP INTERNATIONAL, INC. FOR APPRAISAL WORK ASSOCIATED WITH PROPERTIES WHICH NEED TO BE ACQUIRED FOR THE CRA SINGLE FAMILY INFILL HOME OWNERSHIP PROGRAM AND THE MADISON SQUARE DEVELOPMENT

PROJECT; CHARGING THE AMOUNT TO ACCOUNT NO 610-1110-583-61-10, LAND ACQUISITION ACCOUNT; PROVIDING AN EFFECTIVE DATE

11. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING STAFF TO ISSUE AN ADVERTISEMENT SEEKING THE SERVICES OF A CRA DIRECTOR; PROVIDING NOTICE TO MARIA M. DAVIS, OF THE INTENT TO TERMINATE HER SERVICES AS EXECUTIVE DIRECTOR OF THE SMCRA UPON THE SELECTION AND APPOINTMENT OF A NEW CRA DIRECTOR; PROVIDING AN EFFECTIVE DATE.

(Vice Mayor Palmer)

BOARD COMMENTS

ADJOURNMENT

SPEAKERS PLEASE TAKE NOTICE THAT SECTION 2-2.1(k)(2) OF THE CODE OF ORDINANCES PROVIDES THAT "ANY PERSON MAKING PERSONAL IMPERTINENT, OR SLANDEROUS REMARKS OR WHO SHALL BECOME BOISTEROUS WHILE ADDRESSING THE COMMISSION SHALL BE FORTHWITH BARRED FROM FURTHER AUDIENCE BEFORE THE COUNCIL BY THE PRESIDING OFFICER, UNLESS PERMISSION TO CONTINUE BE GRANTED BY A MAJORITY VOTE OF THE COMMISSION."

PURSUANT TO FLA STATUTES 286.0105, "THE CITY HEREBY ADVISES THE PUBLIC THAT IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS BOARD, AGENCY OR COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT ITS MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT FOR SUCH PURPOSE, AFFECTED PERSON MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE CITY FOR THE INTRODUCTION OR ADMISSION OR OTHERWISE INADMISSIBLE OR IRRELEVANT EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.