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| 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: January 10, 2005 6130 Sunset Drive, South Miami, FL
Next Meeting Date: February 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:

1. ROLL CALL:
2. INVOCATION:
3. PLEDGE OF ALLEGIANCE:

ITEMS FOR THE BOARD'S CONSIDERATION:

4. Approval of Minutes
 - November 22, 2004
5. CRA Director's Report:
 - A. Questions from December 20th Meeting
 - B. CRA Final Draft
 - C. Scope of service provided by Princeton Day Care
 - D. Miami-Dade County: Home Rehabilitation Program
 - E. Miami-Dade County: Mom & Pop Small Business Grant Program
6. Monthly Reports:
 - A. Wounded Healers

PUBLIC COMMENTS

CONSENT AGENDA

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 \$428.75; CHARGING THE AMOUNT TO ACCOUNT NO. 610-1110-564-31-20 SPECIAL REDEVELOPMENT LEGAL SERVICE; LEAVING \$14,225.25 PROVIDING AN EFFECTIVE DATE.

RESOLUTION(S)

8. A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF SOUTH MIAMI, FLORIDA, RELATING TO COMMUNITY REDEVELOPMENT; APPROVING PHASE II PLAN SUPPLEMENT AS A MODIFICATION TO THE SOUTH MIAMI COMMUNITY REDEVELOPMENT PLAN; PROVIDING FOR TRANSMITTING THE PLAN TO THE METROPOLITAN DADE COUNTY BOARDS OF COUNTY COMMISSIONERS; PROVIDING FOR FURTHER ACTIONS TO IMPLEMENT THE PLAN; AND PROVIDING AN EFFECTIVE DATE.
9. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY APPROVING THE EXECUTIVE DIRECTOR TO NEGOTIATE THE PURCHASE OF TWO PROPERTIES IN THE CRA AREA IDENTIFIED FOR THE MADISON SQUARE DEVELOPMENT FOR THE LOW APPRAISED MARKET

VALUE OF \$44,100 FOR 6429 SW 60 AVENUE AND \$20,625 FOR 6015 SW 59 PLACE; AUTHORIZING THE EXECUTIVE DIRECTOR TO DISBURSE FROM THE CASH CARRY OVER ACCOUNT FOR THE PURPOSE OF ECONOMIC DEVELOPMENT; AND PROVIDING AN EFFECTIVE DATE.

10. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) APPROVING THE CRA DIRECTOR TO ENTER INTO AGREEMENT BETWEEN THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY AND THE CORZO, CASTELLA, CARBALLO, THOMPSON, & SALMAN TO PROVIDE PROFESSIONAL ARCHITECTURAL SERVICES TO DESIGN AND CONSTRUCT A PAVILION AND TO IMPROVE LIGHTING AT MARSHALL WILLIAMSON PARK; AUTHORIZING THE EXECUTIVE DIRECTOR TO DISBURSE UP TO \$12,799 FROM ACCOUNT # 610-1110-572-31-20 PARK IMPROVEMENTS LEAVING A ZERO BALANCE IN THAT ACCOUNT; PROVIDING FOR AN EFFECTIVE DATE.

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.