



## **ITEMS FOR THE BOARD'S CONSIDERATION:**

4. Approval of Minutes
  - January 10, 2005
5. Executive Director's Report:
  - Report on Property Appraisals
6. General Counsel's Report

## **PUBLIC COMMENTS**

## **CONSENT AGENDA**

7. Monthly Reports
  - A. Wounded Healers
  - B. Monthly Budget
  - C. CRA Advisory Agenda
8. 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 \$1,200.60; CHARGING THE AMOUNT TO ACCOUNT NO. 610-1110-564-31-20; PROVIDING AN EFFECTIVE DATE.  
*(A RES. APPROVING ATTY'S FEES FOR LOTT & LEVINE IN THE AMT OF \$1200.60, CHARGING THE AMT TO PROFESSIONAL SERVICES ACCT)*
9. 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 \$1,537.50; CHARGING THE AMOUNT TO ACCOUNT NO.610-1110-564-31-20, PROFESSIONAL SERVICES; PROVIDING AN EFFECTIVE DATE.  
*(A RES. APPROVING ATTY'S FEES FOR LOTT & LEVINE IN THE AMT OF \$1,537.50, CHARGING THE AMT TO PROFESSIONAL SERVICES ACCT)*
10. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY RELATING TO MAINTENANCE AND LAWN SERVICES IN THE CRA AREA; AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH JOE'S LAWN SERVICE IN THE AMOUNT OF \$5720 AND CHARGING SAID AMOUNT TO ACCOUNT NO.610-1110-513-99-30, INFRASTRUCTURE ACCOUNT; PROVIDING AN EFFECTIVE DATE.  
*(A RES. RELATING TO MAINTENANCE & LAWN SERVICES; AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH JOE'S LAWN SERVICE IN THE AMT OF \$5720 AND CHARGING THE AMT TO THE INFRASTRUCTURE ACCT.)*

11. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY BOARD OF DIRECTORS AUTHORIZING THE EXECUTIVE DIRECTOR AND GENERAL COUNSEL TO AMEND THE BUSINESS PLAN OF JACKIE'S CREATIONS HAIR UNLIMITED IN ORDER TO EXPAND THE MARKETING STRATEGY SECTION OF THE BUSINESS PLAN, PROVIDING FOR AN EFFECTIVE DATE.

*(A RES. AUTHORIZING THE EXECUTIVE DIRECTOR & GENERAL COUNSEL TO AMEND THE BUSINESS PLAN OF JACKIE'S CREATIONS HAIR UNLIMITED IN ORDER TO EXPAND THE MARKETING STRATEGY SECTION OF THE BUSINESS PLAN)*

## **RESOLUTION(S)**

**None**

## **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.