



Chair	Horace Feliu	CRA General Counsel	Eve Boutsis
Vice Chair	Randy G. Wiscombe	CRA Acting Executive Director	Yvonne Soler-McKinley
Member	Velma Palmer	CRA Secretary	Maria Menendez
Member	Marie Birts-Cooper		
Member	Jay Beckman		
Member	Nancy Cobb		

# SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY CRA Meeting

Meeting Date: Monday, March 13, 2006  
Next Meeting Date: April 10, 2006  
6130 Sunset Drive, South Miami, FL

Time: 6:30 PM  
Time: 6:30 PM  
Phone:(305) 668-7236

*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:

# REGULAR MEETING

## 1. APPROVAL OF MINUTES

December 10, 2005 Minutes

January 24, 2006 Minutes

## 2. EXECUTIVE DIRECTOR REPORT:

- A) Monthly Expenditure Reports  
November and December 2005 and January 2006\*
- B) Wounded Healers Monthly Report  
December 2005 and January and February 2006\*
- C) Commercial Façade Grant  
Applicant Letter and Grant Application\*
- D) Miami-Dade County Approval of FY 05/06 Budget\*
- E) Madison Square Charrette Findings\*  
Verbal Update
- F) Mobley Building RFP For Renovation  
Verbal Update
- F) Annual Auditor's Report\*  
Verbal Report By Caballero & Castellanos\*

## 3. GENERAL COUNSEL REPORT

\*Attachments

## PUBLIC COMMENTS

(5-minute limit)

## CONSENT AGENDA

4. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY RELATING TO ATTORNEY FEES; APPROVING ATTORNEY'S FEES FOR NAGIN GALLOP FIGUEREDO, P.A., FOR INVOICES DATED JANUARY 27, 2006 AND FEBRUARY 28, 2006 IN THE TOTAL AMOUNT OF \$7,467.38; CHARGING THE AMOUNT \$2,120.86 TO ACCOUNT NO. 610-1110-564-31-20, GENERAL CORPORATE ACCOUNT; AND CHARGING THE AMOUNT OF \$5,346.52 TO ACCOUNT NO. 610-1110-583-61-10 LAND ACQUISITION ACCOUNT: PROVIDING AN EFFECTIVE DATE.
5. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY RELATING TO ATTORNEY'S FEES; APPROVING ATTORNEY'S FEES FOR LOTT & LEVINE, P.A., FOR INVOICES DATED JANUARY 21, 2006 IN THE TOTAL AMOUNT OF \$7,909.56; CHARGING THE AMOUNT \$7,909.56 TO ACCOUNT NO. 610-1110-583-61-10 LAND ACQUISITION ACCOUNT; AND PROVIDING AN EFFECTIVE DATE.

## RESOLUTION(S)

6. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO REAL PROPERTY; AUTHORIZING THE PURCHASE OF 6415 SW 60<sup>th</sup> AVENUE, BEARING FOLIO NO.: 09-4025-010-0030; AND PROVIDING AN EFFECTIVE DATE.  
(ITEM DEFERRED AT 01-24-05 MEETING)
7. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY, RELATING TO MAINTENANCE AND LAWN SERVICES OF SMCRA ACQUIRED PROPERTIES IN THE CRA AREA; GRANTING AUTHORIZATION TO ENTER INTO CONTRACT WITH JOE'S LAWN SERVICE IN THE AMOUNT OF \$3,640.00 AND CHARGING SAID AMOUNT TO ACCOUNT NO. 610-1110-553-34-50, OTHER CONTRACTUAL SERVICES; PROVIDING AN EFFECTIVE DATE.  
(ITEM DEFERRED AT 01-24-06 MEETING)
8. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY, RELATING TO LAND ACQUISITION AND RESIDENTIAL RELOCATION REQUIREMENTS, SETTING FORTH A POLICY TO PROVIDE RESIDENTIAL RELOCATION ASSISTANCE TO SMCRA RESIDENTS DISPLACED AS A RESULT OF SMCRA PROPERTY ACQUISITION INITIATIVES; AND PROVIDING AN EFFECTIVE DATE.

(ITEM DEFERRED AT 01-24-05 MEETING)

9. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY GRANTING AUTHORIZATION TO SEEK COMPETITIVE BIDS FOR THE PURPOSE OF PROVIDING INTERIM PROPERTY MANAGEMENT SERVICES FOR IMPROVED PROPERTIES ACQUIRED BY THE SMCRA; AND PROVIDING AN EFFECTIVE DATE.  
(ITEM DEFERRED AT 01-24-06 MEETING)
10. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY GRANTING AUTHORIZATION TO EXCEED A PREVIOUSLY AUTHORIZED EXPENDITURE IN THE AMOUNT OF \$2,608.00 TO PROVIDE EMERGENCY HOUSING FOR SOUTH MIAMI RESIDENTS DISPLACED DURING THE REPAIR OF HURRICANE RELATED DAMAGE SUSTAINED AT 6443 SW 60<sup>th</sup> AVENUE, BEARING FOLIO NO.: 09-4025-010-0050; AND PROVIDING AN EFFECTIVE DATE.
11. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO THE DISTRIBUTION OF INDIVIDUAL SMCRA BOARD DISCRETIONARY FUNDS; APPROVING THE DECLARED EXPEDITURE OF \$1,000.00 OF BOARD MEMBER NANCY COBB'S ANNUAL \$1,000.00 DISCRETIONARY FUND FOR CHICO'S GOOD AND PLENTY GROCERY STORE; AND CHARGING THE AMOUNT OF \$1000.00 TO ACCOUNT NO.610-1110-554-99-25; AND PROVIDING AN EFFECTIVE DATE.
12. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO THE DISTRIBUTION OF INDIVIDUAL SMCRA BOARD DISCRETIONARY FUNDS; APPROVING THE DECLARED EXPEDITURE OF \$1,000.00 OF BOARD MEMBER VELMA PALMER'S ANNUAL \$1,000.00 DISCRETIONARY FUND FOR HAZEL KNIGHT; AND CHARGING THE AMOUNT OF \$1000.00 TO ACCOUNT NO.610-1110-554-99-25; AND PROVIDING AN EFFECTIVE DATE.
13. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO THE DISTRIBUTION OF INDIVIDUAL SMCRA BOARD DISCRETIONARY FUNDS; APPROVING THE DECLARED EXPEDITURE OF \$250.00 OF VICE CHAIR RANDY WISCOMBE'S ANNUAL \$1,000.00 DISCRETIONARY FUND FOR ST. JOHN'S AME CHURCH; AND CHARGING THE AMOUNT OF \$250.00 TO ACCOUNT NO.610-1110-554-99-25; AND PROVIDING AN EFFECTIVE DATE

14. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO THE DISTRIBUTION OF INDIVIDUAL SMCRA BOARD DISCRETIONARY FUNDS; APPROVING THE DECLARED EXPEDITURE OF \$500.00 OF CHAIR HORACE FELIS'S ANNUAL \$1,000.00 DISCRETIONARY FUND FOR ST. JOHN'S AME CHURCH; AND CHARGING THE AMOUNT OF \$500.00 TO ACCOUNT NO.610-1110-554-99-25; AND PROVIDING 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.