



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

1. Approval of Minutes
  - February 7, 2005
  - March 7, 2005
2. Executive Director's Report:
  - A. Report of Street Furniture along 59<sup>th</sup> Place
  - B. Wounded Healers
  - C. Report of CRA Plan amendment
3. General Counsel's Report

## **PUBLIC COMMENTS**

(5-minute limit)

## **CONSENT AGENDA**

4. 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., IN THE AMOUNT OF \$2,200.28; CHARGING THE AMOUNT TO ACCOUNT NO. 610-1110-564-31-20, SPECIAL REDEVELOPMENT LEGAL SERVICES; PROVIDING AN EFFECTIVE DATE.  
*(A RESOLUTION OF THE SMCRA APPROVING ATTORNEY'S FEES FOR NAGIN GALLOP FIGUEREDO, IN THE AMOUNT OF \$2,200.28, LEAVING ACCOUNT BALANCE OF \$34,665.68)*
5. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO THE PAYMENT OF \$5,003.33 AS AN ADMINISTRATIVE REIMBURSEMENT FEE TO MIAMI DADE COUNTY; CHARGING THE AMOUNT TO ACCOUNT NO. 610-1110-554-99-15 OTHER USES / MISCELLANEOUS ACCOUNT; PROVIDING AN EFFECTIVE DATE.  
*(A RESOLUTION OF THE SMCRA AUTHORIZING PAYMENT OF \$5,003.33 AS AN ADMINISTRATIVE REIMBURSEMENT FEE TO MIAMI-DADE COUNTY, LEAVING ACCOUNT BALANCE OF \$96.67)*

## **RESOLUTION(S)**

6. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE EXECUTIVE DIRECTOR FOR THE PURPOSE OF ECONOMIC DEVELOPMENT TO ORDER APPRAISALS OF TEN (10) PROPERTIES WHICH NEED TO BE ACQUIRED FOR THE MADISON SQUARE DEVELOPMENT PROJECT IN THE CRA; PROVIDING AN EFFECTIVE DATE.

*(A RESOLUTION OF THE SMCRA AUTHORIZING THE ORDER OF APPRAISALS OF TEN PROPERTIES FOR THE MADISON SQUARE DEVELOPMENT PROJECT, WITH AN ACCOUNT BALANCE OF \$40,000)*

7. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE EXECUTIVE DIRECTOR FOR THE PURPOSE OF PROVIDING AFFORDABLE HOMES TO ORDER APPRAISALS OF ELEVEN (11) PROPERTIES WHICH NEED TO BE ACQUIRED FOR THE CRA INFILL HOME OWNERSHIP PROGRAM; PROVIDING AN EFFECTIVE DATE.

*(A RESOLUTION OF THE SMCRA AUTHORIZING THE ORDER OF APPRAISALS OF ELEVEN PROPERTIES FOR THE HOME OWNERSHIP PROGRAM, WITH AN ACCOUNT BALANCE OF \$40,000)*

8. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) AUTHORIZING THE SMCRA TO PETITION THE COUNTY TO TRANSFER THE COUNTY'S REVERSIONARY INTEREST FOR SEVERAL LOTS LOCATED IN SOUTH MIAMI TO THE SMCRA; PROVIDING AN EFFECTIVE DATE.

**(Member Sherar)**

*(A RESOLUTION OF THE SMCRA AUTHORIZING THE SMCRA TO PETITION THE COUNTY TO TRANSFER THE COUNTY'S REVERSIONARY INTEREST FOR SEVERAL LOTS LOCATED IN SOUTH MIAMI TO THE SMCRA)*

9. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA), RELATING TO AMENDMENT OF 2004-2005 FISCAL YEAR BUDGET; APPROVING AND ADOPTING THE RECOMMENDATIONS OF THE EXECUTIVE DIRECTOR TO TRANSFER LINE ITEMS IN THE BUDGET AS SET FORTH IN THE ATTACHED ITEMIZED LIST PURSUANT TO ARTICLE IV F(1) OF THE CITY CHARTER AS OF THE END OF THE BUDGET YEAR ENDING SEPTEMBER 30, 2005, AND AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE SUCH MEASURES AS ARE NECESSARY TO ACCOMPLISH THOSE TRANSFERS; AND PROVIDING AN EFFECTIVE DATE.

*(A RESOLUTION OF THE SMCRA APPROVING & ADOPTING THE RECOMMENDATIONS OF THE EXECUTIVE DIRECTOR TO TRANSFER LINE ITEMS FOR THE FISCAL YEAR ENDING SEPT. 20, 2005)*

## **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 CONSTITUTES 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.