



*"Making our Neighborhood a Great Place to Live, Work and Play"*

Chair	Horace Feliu	General Counsel	Eve Boutsis
Vice Chair	Randy G. Wiscombe	Director (Acting)	Stephen David
Member	Velma Palmer	Secretary	Maria M. Menendez
Member	Marie Birts		
Member	Jay Beckman		
Member	Adrian Ellis		
Member	Rodney Williams		

## SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY CRA Meeting

Meeting Date: Monday May 14, 2007  
Next Meeting Date: Monday June 11, 2007  
6130 Sunset Drive, South Miami, FL

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

*City of South Miami Ordinance No. 08-06-1876 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

April 9, 2007\*

## 2. EXECUTIVE DIRECTOR REPORT:

- A) Monthly Expenditure Report\*
- B) Residential Rehabilitation Grant Update\*
- C) Repairs to SMCRA Owned Properties\*
- D) Mobley Building Renovation Discussion\*

## 3. GENERAL COUNSEL REPORT

- A) On-Going Projects Assessment

## 4. OLD BUSINESS:

- A) Human Resources Report - CRA Director Position

\*Attachments

# PUBLIC COMMENTS

(5-minute limit)

# CONSENT AGENDA

- 5. 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 APRIL 26, 2007 AND DECEMBER 29, 2006 IN THE TOTAL AMOUNT OF \$11,525.25 AND CHARGING THE AMOUNT OF \$6,468.98 TO ACCOUNT NO. 610-1110-564-31-20 (GENERAL CORPORATE ACCOUNT) AND CHARGING THE AMOUNT OF \$5,056.27 TO ACCOUNT NO. 610-1110-583-61-10 (LAND ACQUISITION ACCOUNT); AND PROVIDING AN EFFECTIVE DATE.

6. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY RELATING TO ATTORNEY FEES; APPROVING ATTORNEY'S FEES FOR LOTT & LEVINE, P.A., FOR INVOICES DATED FEBRUARY 6, 2007, FEBRUARY 24, 2007 AND MARCH 9, 2007 FOR LAND ACQUISITION MATTERS IN THE TOTAL AMOUNT OF \$16,284.03 AND CHARGING THE TOTAL AMOUNT OF \$16,284.03 TO ACCOUNT NO. 610-1110-583-61-10, LAND ACQUISITION ACCOUNT; AND PROVIDING AN EFFECTIVE DATE.

## RESOLUTIONS

7. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY RELATING TO AFFORDABLE HOUSING; AUTHORIZING THE SMCRA DIRECTOR TO DISBURSE FUNDING IN THE AMOUNT OF \$16,751.90 FROM ACCOUNT NO. 610-0000-219-1340, ESCROW ACCOUNT IN ADDITION TO AUTHORIZING A FUNDING DISBURSEMENT IN THE AMOUNT OF \$10,533.19 FROM ACCOUNT NO. 610-1110-554-9920, GENERAL CONTINGENCY AND PAYMENT TO WACHOVIA BANK IN THE TOTAL AMOUNT OF \$27,285.09 TO PARTIALLY SATISFY A CONSTRUCTION MORTGAGE ASSESSED AGAINST 5895 SW 67<sup>TH</sup> STREET AND 6400 SW 57<sup>TH</sup> COURT; AND PROVIDING AN EFFECTIVE DATE.
8. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY RELATING TO AFFORDABLE HOUSING; AUTHORIZING THE SMCRA DIRECTOR TO DISBURSE FUNDING IN THE AMOUNT OF \$9,172.54 FROM ACCOUNT NO. 610-1110-554-9920, GENERAL CONTINGENCY AND AUTHORIZING PAYMENT TO WACHOVIA BANK IN THE AMOUNT OF \$9,172.54 TO SATISFY A CONSTRUCTION MORTGAGE ASSESSED AGAINST 5895 SW 67<sup>TH</sup> STREET AND 6400 SW 57<sup>TH</sup> COURT; AND PROVIDING AN EFFECTIVE DATE.
9. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO PROPERTY ACQUISITION; AUTHORIZING AN ADJUSTMENT TO AN APPROVED PURCHASE AND SALE AGREEMENT TO PURCHASE 6420 SW 59<sup>th</sup> PLACE, SOUTH MIAMI, FLORIDA (FOLIO NO. 09-4025-010-0160) AND 6428 SW 59<sup>TH</sup> PLACE SOUTH MIAMI, FLORIDA, (FOLIO NO. 09-4025-010-0170) FOR AN ADJUSTED PURCHASE PRICE OF \$324,100 AND CHARGING THE TOTAL AMOUNT OF \$324,100 TO ACCOUNT NO. 610-1110-583-61-10, LAND ACQUISITION; AND PROVIDING AN EFFECTIVE DATE.
10. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO A DISBURSEMENT OF SMCRA BOARD MEMBER DISCRETIONARY FUNDS; AUTHORIZING THE SMCRA

DIRECTOR TO DISBURSE FUNDING IN THE AMOUNT OF \$500 TO THE METROPOLITAN DADE COMMUNITY ACTION AGENCY SCHOLARSHIP PROGRAM AND \$500 TO THE SOUTH MIAMI ALLIANCE FOR YOUTH ORGANIZATION AND CHARGING THE TOTAL AMOUNT OF \$1,000 TO ACCOUNT NO. 610-1110-554-99-25, BOARD MEMBER DISCRETIONARY FUNDS (BOARD MEMBER ELLIS); AND PROVIDING AN EFFECTIVE DATE.

11. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO A DISBURSEMENT OF SMCRA BOARD MEMBER DISCRETIONARY FUNDS; AUTHORIZING THE SMCRA DIRECTOR TO DISBURSE FUNDING IN THE AMOUNT OF \$500 TO THE METROPOLITAN DADE COMMUNITY ACTION AGENCY SCHOLARSHIP PROGRAM AND \$500 TO THE SOUTH MIAMI ALLIANCE FOR YOUTH ORGANIZATION AND CHARGING THE TOTAL AMOUNT OF \$1,000 TO ACCOUNT NO. 610-1110-554-99-25, BOARD MEMBER DISCRETIONARY FUNDS (BOARD MEMBER WILLIAMS); AND PROVIDING AN EFFECTIVE DATE.

## BOARD COMMENTS

## ADJOURNMENT

*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.