



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

SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY

Special CRA Meeting

Meeting Date: Thursday May 25, 2006
Next Meeting Date: Monday June 12, 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:

SPECIAL MEETING

1. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) AUTHORIZING A SMCRA BUDGET TRANSFER IN THE AMOUNT OF \$382,559 FROM ACCOUNT NUMBERS 610-1110-551-99-31 (MOBLEY BUILDING RENOVATION), 610-1110-551-99-33 (BUSINESS START-UP), 610-1110-552-31-20 (COMMERCIAL REHAB), 610-1110-553-99-30 (RESIDENTIAL REHAB) AND 610-1110-559-34-50 (PART-TIME INTERN) TO ACCOUNT NUMBER 610-1110-583-61-10 (LAND ACQUISITION) FOR THE PURPOSE OF PURCHASING PROPERTIES LOCATED AT 6442 SW 59th PLACE, SOUTH MIAMI, FLORIDA BEARING FOLIO NO.: 09-4025-010-0180 AND 6443 SW 60th AVENUE, SOUTH MIAMI, FLORIDA BEARING FOLIO NO.: 09-4025-010-0050; AND PROVIDING AN EFFECTIVE DATE
2. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) AUTHORIZING THE EXECUTIVE DIRECTOR TO SEEK COUNTY APPROVAL FOR AN EXTENSION OF THE LIFE OF THE AGENCY FOR A TOTAL OF FIFTEEN YEARS (THROUGH 2022) IN ADDITION TO ASKING THE COUNTY TO PLEDGE A MATCHING PORTION OF THEIR SHARE OF TAX INCREMENT FINANCING REVENUES TO PARTIALLY RETIRE A \$2,000,000 FINANCE BOND REQUIRED TO PURCHASE ALL REMAINING PROPERTIES TO IMPLEMENT THE MADISON SQUARE PROJECT AND AUTHORIZING THE SMCRA TO PLEDGE A MATCHING PORTION OF THE CITY'S SHARE OF TAX INCREMENT FINANCING REVENUES TO RETIRE THE REMAINING BALANCE OF THE \$2,000,000 FINANCE BOND; 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 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.