



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

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SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY CRA Meeting

Meeting Date: Monday June 11, 2007
Next Meeting Date: Monday August 13, 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

May 14, 2007*

2. EXECUTIVE DIRECTOR REPORT:

- A) Monthly Expenditure Report*
- B) Residential Rehabilitation Grant Revisions*
- C) Summer Meeting Schedule*

3. GENERAL COUNSEL REPORT

- A) Greater Miami Neighborhoods Lot Conveyance Status*

4. OLD BUSINESS:

- A) CRA Director Position
Verbal Report by Human Resources Director

*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 MAY 30, 2007 IN THE TOTAL AMOUNT OF \$4,386.50; CHARGING THE AMOUNT OF \$4,386.50 TO ACCOUNT NO. 610-1110-564-31-20 (GENERAL CORPORATE ACCOUNT); AND PROVIDING AN EFFECTIVE DATE.

(A RES OF THE SMCRA APPROVING ATTORNEY'S FEES FOR NAGIN GALLOP FIGUEREDO, P.A. FOR INVOICES DATED MAY 30, 2007 IN THE TOTAL AMOUNT OF \$4,386.50, CHARGING THE AMOUNT TO THE GENERAL CORPORATE ACCT)

RESOLUTIONS

6. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY RELATING TO AFFORDABLE HOUSING; AUTHORIZING THE SMCRA DIRECTOR TO ENTER INTO A CONTRACTUAL AGREEMENT WITH H. CAPO CONSTRUCTION CORP. TO COMPLETE CONSTRUCTION OF TWO AFFORDABLE HOUSING UNITS LOCATED AT 5985 SW 67TH STREET, SOUTH MIAMI, FLORIDA AND 6400 SW 57TH COURT, SOUTH MIAMI, FLORIDA FOR TWO ELIGIBLE AFFORDABLE HOUSING APPLICANTS; AND PROVIDING AN EFFECTIVE DATE.

(A RES OF THE SMCRA AUTHORIZING THE SMCRA DIRECTOR TO ENTER INTO A CONTRACTUAL AGREEMENT WITH H. CAPO CONSTRUCTION CORP TO COMPLETE CONSTRUCTION OF TWO AFFORDABLE HOUSING UNITS LOCATED AT 5985 SW 67TH STREET & 6400 SW 57TH COURT)

7. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY RELATING TO MAINTENANCE OF SMCRA OWNED PROPERTY; AUTHORIZING THE SMCRA DIRECTOR TO ENTER INTO CONTRACT WITH CODA ROOFING INC. FOR A TOTAL CONTRACT AMOUNT OF \$44,300 TO PROVIDE ROOF REPLACEMENT SERVICES FOR THE SMCRA OWNED MOBLEY BUILDING LOCATED AT 5825 SW 68TH STREET; AND CHARGING THE TOTAL AMOUNT TO ACCOUNT #610-1110-518-9932 (FACILITIES MAINTENANCE, MOBLEY BUILDING); AND PROVIDING AN EFFECTIVE DATE.

(A RES OF THE SMCRA AUTHORIZING THE SMCRA DIRECTOR TO ENTER INTO CONTRACT WITH CODA ROOFING INC FOR A TOTAL CONTRACT AMOUNT OF \$44,300 TO PROVIDE ROOF REPLACEMENT SERVICES FOR THE SMCRA OWNED MOBLEY BUILDING LOCATED AT 5825 SW 68TH STREET; CHARGING THE AMOUNT TO THE FACILITIES MAINTENANCE, MOBLEY BUILDING ACCT)

8. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY RELATING TO MAINTENANCE OF SMCRA OWNED PROPERTY; AUTHORIZING THE SMCRA DIRECTOR TO ENTER INTO CONTRACT WITH 911 RESTORATION INC. FOR A TOTAL CONTRACT AMOUNT OF \$8,290.53 TO PROVIDE MOLD REMEDIATION SERVICES FOR THE SMCRA OWNED MOBLEY BUILDING LOCATED AT 5825 SW 68TH STREET; AND CHARGING THE TOTAL AMOUNT TO ACCOUNT #610-1110-518-9932 (FACILITIES MAINTENANCE, MOBLEY BUILDING); AND PROVIDING AN EFFECTIVE DATE.

(A RES. OF THE SMCRA AUTHORIZING THE SMCRA DIRECTOR TO ENTER INTO CONTRACT WITH 911 RESTORATION INC FOR A TOTAL CONTRACT AMOUNT OF \$8,290.53 TO PROVIDE REMEDIATION SERVICES FOR THE SMCRA OWNED MOBLEY BUILDING LOCATED AT 5825 SW 68TH STREET; CHARGING THE AMOUNT TO THE FACILITIES MAINTENANCE, MOBLEY BUILDING ACCT)

9. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO ECONOMIC DEVELOPMENT; AUTHORIZING THE SMCRA DIRECTOR TO EXECUTE A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CONTRACT INCLUDING ALL ANCILLARY DOCUMENTS REQUIRED BY MIAMI-DADE COUNTY FOR

GRANT FUNDING IN THE TOTAL AMOUNT OF \$394,000 FOR LAND ACQUISITION AND DEVELOPMENT COSTS ASSOCIATED WITH THE MADISON SQUARE PROJECT; AND PROVIDING AN EFFECTIVE DATE.

(A RES. OF THE SMCRA AUTHORIZING THE SMCRA DIRECTOR TO EXECUTE A COMMUNITY DEVELOPMENT BLOCK GRANT CONTRACT INCLUDING ALL ANCILLARY DOCUMENTS REQUIRED BY MIAMI-DADE COUNTY FOR GRANT FUNDING IN THE TOTAL AMOUNT OF \$394,000 FOR LAND ACQUISITION AND DEVELOPMENT COSTS ASSOCIATED WITH THE MADISON SQUARE PROJECT)

10. **A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO A DECLARATION OF SMCRA BOARD MEMBER DISCRETIONARY FUNDS; AUTHORIZING THE SMCRA DIRECTOR TO DISBURSE FUNDING IN THE AMOUNT OF \$1,000 TO THE SOUTH MIAMI ST. ALBANS CHILD ENRICHMENT CENTER AND CHARGING THE TOTAL AMOUNT TO ACCOUNT NO. 610-1110-554-99-25, BOARD MEMBER DISCRETIONARY FUNDS (BOARD MEMBER PALMER); AND PROVIDING AN EFFECTIVE DATE.**

(A RES OF THE SMCRA AUTHORIZING THE SMCRA DIRECTOR TO DISBURSE FUNDING IN THE AMOUNT OF \$1,000 TO THE SOUTH MIAMI ST. ALBANS CHILD ENRICHMENT CENTER; CHARGING THE AMOUNT TO BOARD MEMBER PALMER'S DISCRETIONARY FUNDS ACCT)

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

(A RES OF THE SMCRA AUTHORIZING THE SMCRA DIRECTOR TO DISBURSE FUNDING IN THE AMOUNT OF \$1,000 TO THE METROPOLITAN DADE COMMUNITY ACTION AGENCY SCHOLARSHIP PROGRAM; CHARGING THE AMOUNT TO BOARD MEMBER BIRTS' DISCRETIONARY FUNDS ACCT)

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.