



Chair	Mary Scott Russell	CRA General Counsel	Eve Boutsis
Vice Chair	Velma Palmer	CRA Executive Director	Maria Davis
Member	Randy G. Wiscombe	CRA Secretary	Maria M. Menendez
Member	Marie Birts-Cooper		
Member	Craig Z. Sherar		
Member	Nancy Cobb		
Member	Dr. Anna Price		

SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY CRA Meeting

Meeting date: September 12, 2005 6130 Sunset Drive, South Miami, FL
Next Meeting Date: October 10, 2005
Phone: (305) 668-7236
Time: 6:30 PM

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:

ITEMS FOR THE BOARD'S CONSIDERATION:

1. Approval of Minutes - August 8, 2005 Board Meeting
2. Executive Director's Report:
 - A. Wounded Healers Report
 - B. Monthly Budget
 - C. Notice to Proceed (Marshall William Park Improvements & David D Bethel Pavilion)
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 LOTT & LEVINE IN THE AMOUNT OF \$7,281.50; CHARGING THE AMOUNT TO THE GENERAL CORPORATE ACCOUNT NO. 610-1110-564-31-20; PROVIDING AN EFFECTIVE DATE.

RESOLUTION(S)

5. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY BOARD OF DIRECTORS AUTHORIZING THE EXECUTIVE DIRECTOR AND GENERAL COUNSEL TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT NOT TO EXCEED \$5,000.00 WITH MICHAEL MITCHELL, CEO OF PAROUZIA GEAR CLOTHING COMPANY AUTHORIZING THE EXECUTIVE DIRECTOR TO DISBURSE \$5,000. FROM THE ECONOMIC DEVELOPMENT ACCOUNT 610-1110-551-99-32 LEAVING A BALANCE OF \$ 10,000.00; PROVIDING FOR AN EFFECTIVE DATE.

6. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING STAFF TO ISSUE AN ADVERTISEMENT SEEKING THE SERVICES OF A CRA DIRECTOR; PROVIDING NOTICE TO MARIA M. DAVIS, OF THE INTENT TO TERMINATE HER SERVICES AS EXECUTIVE DIRECTOR OF THE SMCRA UPON THE SELECTION AND APPOINTMENT OF A NEW CRA DIRECTOR; PROVIDING AN EFFECTIVE DATE.
7. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY RELATING TO THE PROVISION OF TRAINING AND EDUCATION IN THE CRA AREA; AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH THE SOUTH FLORIDA ASSOCIATED GENERAL CONTRACTORS TO PROVIDE AN APPRENTICESHIP PROGRAM FOR A FEE OF \$22,500 AND CHARGING SAID AMOUNT TO PROFESSIONAL SERVICES ACCOUNT NO. 610-1110-553-99-32; PROVIDING AN EFFECTIVE DATE.
8. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY APPROVING THE EXECUTIVE DIRECTOR TO SUBMIT AN OFFER TO PURCHASE TWO PROPERTIES IN THE CRA AREA IDENTIFIED FOR THE MADISON SQUARE DEVELOPMENT AT A COST OF \$480,000 FOR 6442 SW 59th PLACE AND \$234,000 FOR SW 60th AVENUE; AUTHORIZING THE EXECUTIVE DIRECTOR TO DISBURSE \$714,000 FOR THE PURPOSE OF ECONOMIC DEVELOPMENT; 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 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.