



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

SMCRA CHAIRMAN	Horace Feliu	GENERAL COUNCIL	Eve Boutsis
SMCRA VICE CHAIRMAN	Brian Beasley	SMCRA SECRETARY	Maria M. Menendez
SMCRA BOARD MEMBER	Randy Wiscombe	SMCRA DIRECTOR	Stephen David
SMCRA BOARD MEMBER	Velma Palmer		
SMCRA BOARD MEMBER	Jay Beckman		
SMCRA BOARD MEMBER	Rodney Williams		
SMCRA BOARD MEMBER	Lashawnda Williams		

SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY CRA Meeting

Meeting Date: Monday October 13, 2008
Next Meeting Date: Monday November 10, 2008
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

A) September 8, 2008*

2. DIRECTOR'S REPORT:

A) Monthly Expenditure Report*

B) Grants Application Update*

3. GENERAL COUNSEL REPORT

A) None

*Attachments

PUBLIC COMMENTS

(5-minute limit)

CONSENT AGENDA

4. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO ATTORNEY FEES; APPROVING ATTORNEY'S FEES FOR NAGIN GALLOP FIGUEREDO, P.A., FOR INVOICES DATED SEPTEMBER 30, 2008 IN THE TOTAL AMOUNT OF \$1,413.52; AND CHARGING THE AMOUNT TO ACCOUNT NO. 610-1110-564-31-20 (GENERAL CORPORATE ACCOUNT); AND PROVIDING AN EFFECTIVE DATE.

5. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO ATTORNEY FEES; APPROVING ATTORNEY'S FEES FOR LOTT & LEVINE, FOR INVOICE DATED APRIL 17, 2008 IN THE TOTAL AMOUNT OF \$4,418.25; AND CHARGING THE AMOUNT TO ACCOUNT NO. 610-1110-583-61-10 (LAND ACQUISITION ACCOUNT); AND PROVIDING AN EFFECTIVE DATE

RESOLUTIONS

6. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO PARK IMPROVEMENTS; AUTHORIZING A FIRST ADDENDUM TO AN EXISTING AGREEMENT WITH BENSON ELECTRIC TO INSTALL SECURITY LIGHTING AT MARSHALL WILLIAMSON PARK AND CHARGING THE ADDITIONAL AMOUNT OF \$13,413 TO ACCOUNT NO. 610-1110-572-34-50 (CONTRACTUAL SERVICES/MARSHALL WILLIAMSON PARK IMPROVEMENTS); AND PROVIDING AN EFFECTIVE DATE.
7. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO LAND ACQUISITION; AUTHORIZING THE SMCRA DIRECTOR TO ENTER INTO CONTRACT WITH FREDERICK AND LAWRENCE KENNEDY TO PURCHASE PROPERTY LOCATED AT 6477 SW 60TH AVENUE (FOLIO NO. 09-4025-010-0700) FOR A TOTAL PURCHASE PRICE OF \$80,000 AND CHARGING THE TOTAL AMOUNT TO ACCOUNT NO. 610-1110-583-61-10 (LAND ACQUISITION ACCOUNT); AND PROVIDING AN EFFECTIVE DATE.
8. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO LAND ACQUISITION; AUTHORIZING THE SMCRA DIRECTOR TO ENTER INTO CONTRACT WITH FREDERICK AND LAWRENCE KENNEDY TO PURCHASE PROPERTY LOCATED AT 6487 SW 60TH AVENUE (FOLIO NO. 09-4025-010-0800) FOR A TOTAL PURCHASE PRICE OF \$80,000 AND CHARGING THE TOTAL AMOUNT TO ACCOUNT NO. 610-1110-583-61-10 (LAND ACQUISITION ACCOUNT); AND PROVIDING AN EFFECTIVE DATE.
9. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO LAND ACQUISITION; AUTHORIZING THE SMCRA DIRECTOR TO ENTER INTO CONTRACT WITH NAOMI WILLIAMS, ETALS AND FREDERICK AND LAWRENCE KENNEDY TO PURCHASE PROPERTY LOCATED AT 6488 SW 60TH AVENUE (FOLIO NO. 09-4025-000-0850) FOR A TOTAL PURCHASE PRICE OF \$490,000 AND CHARGING THE TOTAL AMOUNT TO ACCOUNT NO. 610-1110-583-61-10 (LAND ACQUISITION ACCOUNT); AND PROVIDING AN EFFECTIVE DATE.
10. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO LAND ACQUISITION; AUTHORIZING THE SMCRA DIRECTOR TO DISBURSE FUNDING IN THE TOTAL AMOUNT OF \$18,000.40 TO MIAMI-DADE COUNTY FOR ANNUAL PROPERTY TAXES FOR SMCRA OWNED RENTAL PROPERTIES LOCATED AT 6442 SW 59TH PLACE (FOLIO NO. 09-4025-010-0180); 6429 SW 60TH AVENUE (FOLIO NO. 09-4025-010-0040); AND 6415 SW 60TH

AVENUE (FOLIO NO. 09-4025-010-0030); AND CHARGING ACCOUNT NO. 610-1110-583-31-25 (PROPERTY MANAGEMENT/ PROPERTY TAX ACCOUNT) AND PROVIDING AN EFFECTIVE DATE.

11. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO AFFORDABLE HOUSING; AUTHORIZING THE SMCRA DIRECTOR TO DISBURSE GRANT FUNDING IN AN AMOUNT NOT TO EXCEED \$25,000 TO GLORIA BROWN TO PROVIDE AFFORDABLE HOUSING "GAP" FINANCING FOR THE PURCHASE OF SINGLE-FAMILY HOUSING LOCATED AT 5895 SW 67TH STREET (FOLIO NO. 09-4025-028-0300); AND CHARGING THE TOTAL AMOUNT TO ACCOUNT NO. 610-1110-553-99-30 (HOMEOWNER ASSISTANCE GRANT ACCOUNT); AND PROVIDING AN EFFECTIVE DATE.

12. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO AFFORDABLE HOUSING; AUTHORIZING THE SMCRA DIRECTOR TO DISBURSE GRANT FUNDING IN AN AMOUNT NOT TO EXCEED \$25,000 TO DENISE GOODMAN TO PROVIDE AFFORDABLE HOUSING "GAP" FINANCING FOR THE PURCHASE OF SINGLE-FAMILY HOUSING LOCATED AT 6400 SW 57th COURT (FOLIO NO. 09-4025-015-0030); AND CHARGING THE TOTAL AMOUNT TO ACCOUNT NO. 610-1110-553-99-30 (HOMEOWNER ASSISTANCE GRANT ACCOUNT); 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.