



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		

SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY

CRA Meeting

Meeting date: November 8, 2004 6130 Sunset Drive, South Miami, FL
Next Special Meeting Date: November 18, 2004
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:

1. ROLL CALL:
2. INVOCATION:
3. PLEDGE OF ALLEGIANCE:

ITEMS FOR THE BOARD'S CONSIDERATION:

4. CRA Director's Report:

- A. Report on Consultants Expenditure - 1999 to present
- B. Madison Square - Discussion pertaining to implementation

CONSENT AGENDA

- 1. Monthly Report Wounded Healers
- 2. Madison Square Market Finances
- 3. Monthly Budget Report - September 2004
- 4. Listing of projects completed by "Rebuilding Together"

RESOLUTION (S)

- 5. A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY BOARD OF THE CITY OF SOUTH MIAMI, FLORIDA RELATING TO GRANT FUNDING FOR WOUNDED HEALERS, INC.; AUTHORIZING A \$35,000 GRANT TO WOUNDED HEALERS, INC.; AUTHORIZING EXECUTION OF GRANT AGREEMENT BETWEEN THE SMCRA AND ST. JOHN AME CHURCH'S WOUNDED HEALERS, INC., TRAINING PROGRAM; PROVIDING AN EFFECTIVE DATE.
- 6. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY, APPROVING AN ADDITIONAL GRANT FOR INFRASTRUCTURE COSTS TO HABITAT FOR HUMANITY OF GREATER MIAMI (HGM), INC., AUTHORIZING THE EXECUTIVE DIRECTOR TO DISBURSE UP TO \$ 39,000.00 FROM THE RESIDENTIAL REINVESTMENT ACCOUNT NO. 610-1110-553-34-50; AND PROVIDING AN EFFECTIVE DATE.
- 7. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO REAL PROPERTY; AUTHORIZING THE SALE VIA QUIT CLAIM DEED OF THE PROPERTY HAVING PROPERTY FOLIO IDENTIFICATION NUMBER 09-4025-010-0560 AND THE BELOW LEGAL DESCRIPTION TO MS. THERESA SAWYER FOR \$10,000, AND AUTHORIZING THE PLACEMENT OF A DEED RESTRICTION ON THE PROPERTY, WHICH COVENANT AND DEED RESTRICTION PRECLUDES DEVELOPMENT OF THE PROPERTY; AND PROVIDING AN EFFECTIVE DATE.

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."

PUBLIC COMMENTS

BOARD COMMENTS

ADJOURNMENT

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.