



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		
Member	Craig Z. Sherar		
Member	Nancy Cobb		
Member	Dr. Anna Price		

SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY

CRA Meeting

Meeting Date: Monday, December 12, 2005
Next Meeting Date: Monday, January 9, 2005
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:

REGULAR MEETING

1. APPROVAL OF MINUTES

- A) October 10, 2005 Board Minutes
- B) November 14, 2005 Board Minutes

2. EXECUTIVE DIRECTOR REPORT:

- A) SMCRA Monthly Expenditures Report For October*
- B) Wounded Healers Monthly Report*
- C) Wounded Healers Residential Rehabilitation Grant Application Review*
- D) AGC Apprenticeship Program* Information Request
- E) SMCRA Commercial Facade Grant SMCRA Letter to Applicants*
- F) SMCRA Paint Give-A-Way Announcement

3. GENERAL COUNSEL REPORT

- A) Sandra Jackson Inquiry RE: 5899 SW 67th Street

*Attachments

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 NAGIN GALLOP FIGUEREDO, P.A., FOR INVOICES DATED NOVEMBER 28, 2005 IN THE TOTAL AMOUNT OF \$6,162.99; CHARGING THE AMOUNT \$3,184.49 TO ACCOUNT NO. 610-1110-564-31-20, GENERAL CORPORATE ACCOUNT; AND CHARGING THE AMOUNT OF \$2,978.58 TO ACCOUNT NO. 610-1110-583-61-10 LAND ACQUISITION ACCOUNT: PROVIDING AN EFFECTIVE DATE.

(A RES OF THE SMCRA RELATING TO ATTORNEY'S FEES; APPROVING ATTORNEY'S FEES FOR NAGIN GALLOP FIGUEREDO, P.A. FOR INVOICES DATED NOV 28, 2005 IN THE AMOUNT OF \$6,162.99; CHARGING THE AMOUNT OF \$3,184.49 TO THE GENERAL CORPORATE ACCT; AND CHARGING THE AMOUNT OF \$2,978.58 TO THE LAND ACQUISITION ACCT)

RESOLUTION(S)

5. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA), AUTHORIZING THE EXECUTIVE DIRECTOR TO ADVERTISE A REQUEST FOR QUALIFICATIONS/PROPOSALS FOR PROFESSIONAL DESIGN, SERVICES TO RENOVATE THE MOBLEY BUILDING, LOCATED AT 5825 SW 68TH STREET; AND PROVIDING AN EFFECTIVE DATE.

(A RESOLUTION OF THE SMCRA AUTHORIZING THE EXECUTIVE DIRECTOR TO ADVERTISE A REQUEST FOR QUALIFICATIONS/PROPOSALS FOR PROFESSIONAL DESIGN SERVICES TO RENOVATE THE MOBLEY BUILDING)

6. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO REAL PROPERTY; AUTHORIZING THE PURCHASE OF 6442 SW 59TH PLACE, BEARING FOLIO NO.: 09-4025-010-0180 AND 6443 SW 60TH AVENUE, SOUTH MIAMI, BEARING FOLIO NO.: 09-4025-010-0050; AND PROVIDING AN EFFECTIVE DATE.

(A RESOLUTION OF THE SMCRA RELATING TO REAL PROPERTY; AUTHORIZING THE PURCHASE OF 6442 SW 59TH PLACE AND 6443 SW 60TH AVENUE)

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 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.