



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: December 20, 2004  
Next Meeting Date: January 13, 2004  
Phone: (305) 668-7236  
Time: 6:30 PM

6130 Sunset Drive, South Miami, FL

*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. Approval of Minutes
  - October 14, 2004
5. CRA Director's Report:
6. Monthly Reports:
  - Wounded Healers
  - Budget Summary - October & November 2004

## **CONSENT AGENDA**

7. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY RELATING TO MEETING DATES AND PROCEDURES; AMENDING THE BY-LAWS OF THE AGENCY TO HOLD REGULARLY SCHEDULED AGENCY MEETINGS ON THE SECOND MONDAY OF THE MONTH AND CHANGING THE ORDER OF PUBLIC COMMENTS WITHIN THE AGENCY'S REGULAR AGENDA; PROVIDING AN EFFECTIVE DATE.
8. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA), RELATING TO FINANCIAL AUDIT SERVICES, AUTHORIZING THE EXECUTIVE DIRECTOR TO HIRE A NEW FINANCIAL AUDITOR AND EXECUTE A TWO-YEAR AUDIT CONTRACT WITH THE FIRM OF CABALLERO & CASTELLANOS, P.A. WITH THE OPTION TO RENEW FOR ONE YEAR, IF SO DESIRED BY THE CITY, AND PROVIDING AN EFFECTIVE DATE.
9. 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.

## **RESOLUTION (S)**

10. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY RELATING TO ECONOMIC DEVELOPMENT ACTIVITY ON SUNSET, AMENDING THE BUDGET IN AN AMOUNT NOT TO EXCEED \$25,000.00 FOR ECONOMIC DEVELOPMENT, AUTHORIZING THE EXECUTIVE DIRECTOR TO TRANSFER SAID FUNDS FROM THE CASH CARRY OVER ACCOUNT, WITH A CURRENT BALANCE OF \$205,991.00, TO THE CITY'S ECONOMIC DEVELOPMENT ACCOUNT; PROVIDING AN EFFECTIVE DATE.
  
11. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE EXECUTION ON AN AGREEMENT FOR TROLLEY SYSTEM SERVICES THAT WILL BEGIN JANUARY 2<sup>ND</sup> 2005 WITH THE CITY OF SOUTH MIAMI, TO CO-FUND THE TROLLEY SERVICE, IN AN AMOUNT NOT TO EXCEED \$35,000; AUTHORIZING THE EXECUTIVE DIRECTOR TO DISBURSE SAID FUNDS FROM CASH CARRY OVER ACCOUNT, LEAVING A BALANCE OF \$170,991.00; 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.