



Chair	Horace Feliu	CRA General Counsel	Eve Boutsis
Vice Chair	Randy G. Wiscombe	CRA Acting Director	Stephen David
Member	Velma Palmer	CRA Secretary	Maria Menendez
Member	Marie Birts		
Member	Jay Beckman		
Member	Adrian Ellis		
Member	Rodney Williams		

SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY CRA Meeting

Meeting Date: Monday March 12, 2007	Time: 7:00 PM
Next Meeting Date: Monday April 9, 2007	Time: 6:30 PM
6130 Sunset Drive, South Miami, FL	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

February 12, 2007*

2. EXECUTIVE DIRECTOR REPORT:

- A) Monthly Expenditure Report*
- B) Affordable Housing Construction Update*
- C) Advisory Board Review*
- D) Annual Auditor's Report*

3. GENERAL COUNSEL REPORT

- A) OCED Grant Funding Status*

*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 FEBRUARY 26, 2007 IN THE TOTAL AMOUNT OF \$1,657.78; CHARGING THE AMOUNT \$1,657.78 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 RELATING TO ATTORNEY'S FEES; APPROVING ATTORNEY'S FEES FOR LOTT & LEVINE, P.A., FOR INVOICES DATED MARCH 5, 2007 IN THE TOTAL AMOUNT OF \$1,150.50; CHARGING THE AMOUNT \$1,150.50 TO ACCOUNT NO. 610-1110-583-61-10, LAND ACQUISITION ACCOUNT; AND PROVIDING AN EFFECTIVE DATE.

RESOLUTIONS

6. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) AUTHORIZING A BUDGET TRANSFER IN THE AMOUNT OF \$25,000 FROM ACCOUNT NUMBER 610-1110-551-20-20 (PROFESSIONAL SERVICES/ECONOMIC DEVELOPMENT), TO ACCOUNT NUMBER 610-1110-572-99-30 (OTHER USES/PARK IMPROVEMENTS) WHICH FUNDING SHALL BE UTILIZED AS THE SMCRA'S CONTRIBUTION TOWARDS THE INSTALLATION OF SAFETY LIGHTING AT THE MOBLEY BUILDING/MURRAY PARK COMPLEX; AND PROVIDING AN EFFECTIVE DATE.

7. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO RESIDENT JOB TRAINING; AUTHORIZING THE SMCRA DIRECTOR TO ENTER INTO AGREEMENT WITH THE SOUTH FLORIDA CHAPTER OF THE ASSOCIATED GENERAL CONTRACTORS OF AMERICA TO PROVIDE GRANT FUNDING IN AN AMOUNT NOT TO EXCEED \$22,500 FOR JOB TRAINING AND PLACEMENT SERVICES FOR ELIGIBLE RESIDENTS; AND PROVIDING AN EFFECTIVE DATE.
(Deferred at 02-12-07 Meeting)

8. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO REAL PROPERTY; AUTHORIZING THE SMCRA DIRECTOR TO EXECUTE A PURCHASE AND SALE AGREEMENT TO PURCHASE PROPERTY LOCATED AT 6420 SW 59th PLACE, SOUTH MIAMI, FLORIDA BEARING FOLIO NO.:09-4025-010-0160 AND 6428 SW 59TH PLACE SOUTH MIAMI, FLORIDA BEARING FOLIO NO. 09-4025-010-0170 FOR A NEGOTIATED PURCHASE PRICE OF \$350,000; 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.