



Chair	Horace G. Feliu	CRA General Counsel	Eve Boutsis
Vice Chair	Randy G. Wiscombe	CRA Executive Director	Yvonne Soler-McKinley
Member	Velma Palmer	CRA Secretary	Maria M. Menendez
Member	Marie Birts		
Member	Jay Beckman		
Member	Adrian Ellis		
Member	Rodney Williams		

SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY

CRA Meeting

Meeting Date: Monday January 8, 2007	Time: 6:30 PM
Next Meeting Date: Monday February 12, 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

November 14, 2006*

2. EXECUTIVE DIRECTOR REPORT:

- A) Monthly Expenditure Report*
October 2006
- B) Land Acquisition Status*
- C) TIF Committee Action*
- D) Greater Miami Neighborhoods Construction Update*

3. GENERAL COUNSEL REPORT

- A) OCED Grant Funding
Verbal Report

***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 27, 2006 IN THE TOTAL AMOUNT OF \$7,709.07; CHARGING THE AMOUNT \$6,362.35 TO ACCOUNT NO. 610-1110-564-31-20, GENERAL CORPORATE ACCOUNT; CHARGING THE AMOUNT \$1,346.72 TO ACCOUNT NO. 610-1110-583-31-20, LAND ACQUISITION 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 INVOICE DATED DECEMBER 19, 2006 IN THE TOTAL AMOUNT OF \$3,452.50; CHARGING THE AMOUNT OF \$3,452.50 TO ACCOUNT NO. 610-1110-583-31-20, LAND ACQUISITION ACCOUNT; AND PROVIDING AN EFFECTIVE DATE.

RESOLUTIONS

6. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO RESIDENTIAL REHABILITATION AND RESIDENT JOB TRAINING; AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A GRANT AGREEMENT TO PROVIDE GRANT FUNDING IN THE AMOUNT OF \$45,000 TO THE ST. JOHN'S WOUNDED HEALERS PROGRAM FOR RESIDENTIAL REHABILITATION AND JOB TRAINING SERVICES WITHIN THE SMCRA AREA; AND PROVIDING AN EFFECTIVE DATE.
(Item Deferred on November 14, 2006)
7. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO LAND ACQUISITION; APPROVING A FORGIVENESS OF SMCRA INCURRED EXPENDITURES FOR EMERGENCY REPAIRS TO PROPERTY LOCATED AT 6443 SW 60TH AVENUE AND AUTHORIZING THE RELEASE OF ESCROWED FUNDING IN THE AMOUNT OF \$15,724.08 TO FORMER PROPERTY OWNER, GRAHAM HANOVER INC; AND PROVIDING AN EFFECTIVE DATE.
8. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO REAL PROPERTY; AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A PURCHASE AND SALE AGREEMENT TO PURCHASE 6411 SW 59th PLACE, SOUTH MIAMI, FLORIDA BEARING FOLIO NO. 09-4025-010-0290 FROM THE FLORIDA DEPARTMENT OF FINANCIAL SERVICES FOR A PURCHASE PRICE OF \$25,000 IN ADDITION TO THE CITY OF SOUTH MIAMI FORGIVING ALL LIENS ASSESSED AGAINST THE PROPERTY; AND PROVIDING AN EFFECTIVE DATE.
9. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO SINGLE-FAMILY REHABILITATION; AUTHORIZING THE EXECUTIVE DIRECTOR TO DISBURSE GRANT FUNDING IN THE AMOUNT OF \$2,517.50 TO MR. AND MRS. WILLIS WOODLEY FOR HOME IMPROVEMENTS TO 6441 SW 57TH PLACE AND CHARGING THE AMOUNT TO ACCOUNT NO. 610-1110-533-9930 (RESIDENTIAL REHABILITATION 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.