



"Making our Neighborhood a Great Place to Live, Work and Play"

Chair	Horace Feliu	SMCRA General Counsel	Eve Boutsis
Vice Chair	Randy G. Wiscombe	SMCRA Acting Director	Stephen David
Member	Velma Palmer	SMCRA 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 April 9, 2007	Time: 6:30 PM
Next Meeting Date: Monday May 14, 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

March 12, 2007*

2. EXECUTIVE DIRECTOR REPORT:

- A) Monthly Expenditure Report*
- B) Greater Miami Neighborhoods Building Inspection*
- C) Preliminary CRA Lot Analysis*
- D) CRA Director Position*

3. GENERAL COUNSEL REPORT

- A) Greater Miami Neighborhoods Lot Conveyance Status*

*Attachments

PUBLIC COMMENTS

(5-minute limit)

CONSENT AGENDA

4. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY RELATING TO ATTORNEY FEES; APPROVING ATTORNEY'S FEES FOR NAGIN GALLOP FIGUEREDO, P.A., FOR INVOICES DATED MARCH 29, 2007 IN THE TOTAL AMOUNT OF \$3,839.25; CHARGING THE AMOUNT OF \$3,839.25 TO ACCOUNT NO. 610-1110-564-31-20, GENERAL CORPORATE ACCOUNT; PROVIDING AN EFFECTIVE DATE.

RESOLUTIONS

5. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) AUTHORIZING THE SMCRA DIRECTOR TO ENTER INTO AGREEMENT WITH RENTAL PROPERTIES MANAGEMENT INC. TO PROVIDE INTERIM PROPERTY MANAGEMENT SERVICES FOR SMCRA OWNED PROPERTIES; AND PROVIDING AN EFFECTIVE DATE.

6. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY, RELATING TO LAWN MAINTENANCE SERVICE OF SMCRA OWNED PROPERTIES; AUTHORIZING THE SMCRA DIRECTOR TO ENTER INTO CONTRACT WITH JOE'S LAWN SERVICE INC. FOR A TOTAL CONTRACTED AMOUNT OF \$2,760 TO PROVIDE LAWN MAINTENANCE SERVICES FOR SMCRA OWNED PROPERTIES AND CHARGING THE TOTAL AMOUNT TO ACCOUNT NO. 610-1110-553-34-50, (OTHER CONTRACTUAL SERVICES ACCOUNT); AND PROVIDING AN EFFECTIVE DATE.

7. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING A MULTI-FAMILY REHABILITATION GRANT AWARD IN THE AMOUNT \$4,945 TO KENYA FERGUSON FOR HOME IMPROVEMENTS TO 6041 SW 66TH STREET AND AUTHORIZING THE SMCRA DIRECTOR TO DISBURSE FUNDING IN THE AMOUNT OF \$4,945 TO KENYA FERGUSON AND CHARGING THE AMOUNT TO ACCOUNT NUMBER 610-1110-533-99-30 (RESIDENTIAL REHABILITATION GRANT ACCOUNT); AND PROVIDING AN EFFECTIVE DATE

8. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO AN ALLOCATION OF SMCRA BOARD MEMBER DISCRETIONARY FUNDS; AUTHORIZING THE SMCRA DIRECTOR TO DISBURSE FUNDS IN THE AMOUNT OF \$1,000 AS A FUNDING CONTRIBUTION TOWARDS THE SUNSET DESIGN IMPROVEMENT PROJECT; AND CHARGING THE TOTAL AMOUNT OF \$1,000 TO ACCOUNT NO. 610-1110-554-99-25 (BOARD MEMBER BECKMAN DISCRETIONARY FUNDING 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 CONSTITUTES 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.