

# CANCELLED



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

# CANCELLED

## **SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY SPECIAL CRA Meeting**

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Meeting Date: Tuesday May 2, 2006  
Next Meeting Date: Monday May 8, 2006  
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:

COMMUNITY REDEVELOPMENT AGENCY  
AGENDA - May 2, 2006

B. INVOCATION:

C. PLEDGE OF ALLEGIANCE:

1. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO THE TERM OF OPERATION OF THE AGENCY; AUTHORIZING THE EXECUTIVE DIRECTOR TO SEEK MIAMI-DADE COUNTY COMMISSION APPROVAL OF A SMCRA BONDING PROGRAM FOR \$1,465,000 FIRST THROUGH A BRIDGE LOAN WITH SUNTRUST BANK AND THEN THROUGH THE FLORIDA LEAGUE OF CITIES MUNICIPAL LOAN COUNCIL BOND; PLEDGING TIF FUNDING FOR FINANCING OF PROGRAM; AND REQUEST FOR AN ADDITIONAL TWO YEARS EXTENSION, THUS PROVIDING THE SMCRA WITH A TOTAL OF FIFTEEN YEARS (THROUGH 2022) SO THAT THE SMCRA MAY BOND; AND PROVIDING AN EFFECTIVE DATE.
  
2. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO THE PROPOSED SMCRA BONDING PROGRAM FOR \$1,465,000; PLEDGING TIF FUNDING FOR FINANCING OF THE PROGRAM; AND PROVIDING AN EFFECTIVE DATE.

## 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.