



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

SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY

CRA Meeting

Meeting Date: Monday, May 8, 2006
Next Meeting Date: June 12, 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:
- B. INVOCATION:
- C. PLEDGE OF ALLEGIANCE:

REGULAR MEETING

1. APPROVAL OF MINUTES

April 10, 2006

2. EXECUTIVE DIRECTOR REPORT:

- A) Monthly Expenditure Report
March 2006*
- B) Wounded Healers Monthly Report
- C) SMCRA Transmittal of Long-Term Bonding Program

3. GENERAL COUNSEL REPORT

*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 APRIL 26, 2006 IN THE TOTAL AMOUNT OF \$7,453.38; CHARGING THE AMOUNT OF \$2,515.26 TO ACCOUNT NO. 610-1110-564-31-20, GENERAL CORPORATE ACCOUNT; AND CHARGING THE AMOUNT OF \$4,938.12 TO ACCOUNT NO. 610-1110-583-61-10 LAND ACQUISITION ACCOUNT: PROVIDING AN EFFECTIVE DATE.

5. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO A MIAMI-DADE COUNTY 1.5% CRA ADMINISTRATIVE REIMBURSEMENT FEE; AUTHORIZING THE EXECUTIVE DIRECTOR TO DISBURSE FUNDING IN THE AMOUNT OF \$8,127 TO MIAMI-DADE COUNTY; CHARGING THE AMOUNT OF \$8,127 TO ACCOUNT NO. 610-1110-554-99-15 MISCELLANEOUS CITY CONTRIBUTION TO MIAMI-DADE COUNTY ACCOUNT; AND PROVIDING AN EFFECTIVE DATE.

RESOLUTION(S)

6. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO BOND FINANCING AND THE TERM OF OPERATION OF THE AGENCY; AUTHORIZING THE EXECUTIVE DIRECTOR TO SEEK MIAMI-DADE COUNTY APPROVAL FOR AN SMCRA LONG-TERM BOND FINANCING PROGRAM INCLUDING INTERIM BOND FINANCING FROM SUNTRUST BANK AND SUBSEQUENT LONG-TERM BOND FINANCING FROM THE FLORIDA LEAGUE OF CITIES; PLEDGING TAX INCREMENT FINANCING (TIF) REVENUES TO FINANCE THE SMCRA BONDING PROGRAM; AND REQUESTING 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.
7. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO THE SMCRA'S LONG-TERM BOND FINANCING PROGRAM; AUTHORIZING A PLEDGE OF TAX INCREMENT FINANCING (TIF) REVENUES TO FINANCE THE SMCRA LONG-TERM BONDING PROGRAM; AND PROVIDING AN EFFECTIVE DATE.
8. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO LAND ACQUISITION; AUTHORIZING THE EXECUTIVE DIRECTOR TO OBTAIN PROPERTY APPRAISALS FOR VACANT PROPERTY LOCATED IN THE SMCRA DISTRICT BEARING FOLIO NO. 09-4025-009-0240; AND PROVIDING AN EFFECTIVE DATE.
9. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO DISTRIBUTION OF SMCRA BOARD MEMBER DISCRETIONARY FUNDS; AUTHORIZING THE EXECUTIVE DIRECTOR TO DISBURSE \$250.00 OF VICE CHAIR RANDY WISCOMBE'S ANNUAL \$1,000.00 IN DISCRETIONARY FUNDING TO REBUILDING TOGETHER INC.; AND CHARGING THE AMOUNT OF

\$250.00 TO ACCOUNT NO. 610-1110-554-99-25; AND PROVIDING AN EFFECTIVE DATE.

10. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO DISTRIBUTION OF SMCRA BOARD MEMBER DISCRETIONARY FUNDS; AUTHORIZING THE EXECUTIVE DIRECTOR TO DISBURSE \$250.00 OF BOARD MEMBER BIRTS' ANNUAL \$1,000.00 IN DISCRETIONARY FUNDING TO REBUILDING TOGETHER; AND CHARGING THE AMOUNT OF \$250.00 TO ACCOUNT NO.610-1110-554-99-25; AND PROVIDING AN EFFECTIVE DATE

BOARD COMMENTS

ADJOURNMENT

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."

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.