



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 Menendez
Board Member	Marie Birts		
Board Member	Jay Beckman		
Board Member	Adrian Ellis		
Board Member	Rodney Williams		

# SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY

## CRA Meeting

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Meeting Date: Monday, June 12, 2006	Time: 6:30 PM
Next Meeting Date: TBD	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

April 10, 2006 and May 8, 2006

## 2. EXECUTIVE DIRECTOR REPORT:

- A) Monthly Expenditure Report  
April 2006\*
- B) Wounded Healers FY 05/06 Accomplishments
- C) FMU Economic Development Unit\*
- D) Mobley Building Renovation  
Verbal Report
- E) SMCRA Request for a 15-Year Extension  
Verbal Report
- F) July 17, 2006 Meeting Scheduling  
Board Discussion

## 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 JUNE 1, 2006 IN THE TOTAL AMOUNT OF \$8,085.08; CHARGING THE AMOUNT \$7,907.82 TO ACCOUNT NO. 610-1110-564-31-20, GENERAL CORPORATE ACCOUNT; AND CHARGING THE AMOUNT OF \$177.26 TO ACCOUNT NO. 610-1110-583-61-10 LAND ACQUISITION ACCOUNT; AND PROVIDING AN EFFECTIVE DATE.
5. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY RELATING TO ATTORNEY FEES; APPROVING ATTORNEY'S FEES FOR LOTT & LEVINE, P.A., FOR INVOICES DATED MAY 29, 2006 IN THE TOTAL AMOUNT OF \$1,092.00; CHARGING THE AMOUNT TO ACCOUNT NO. 610-1110-583-61-10 LAND ACQUISITION ACCOUNT: PROVIDING AN EFFECTIVE DATE.

## RESOLUTION(S)

6. 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.
7. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO RESIDENTIAL REHABILITATION; AUTHORIZING THE EXECUTIVE DIRECTOR TO INITIATE A BUDGET TRANSFER IN THE AMOUNT OF \$10,000 FROM ACCOUNT NO. 610-1110-553-99-30 (RESIDENTIAL REHABILITATION GRANTS ACCOUNT) TO ACCOUNT NO. 610-1110-551-99-32 (WOUNDED HEALER'S/ APPRENTICESHIP JOB TRAINING ACCOUNT) TO CONTINUE OPERATION OF THE WOUNDED HEALERS PROGRAM FOR THE REMAINDER OF THE FY 05/06 FISCAL YEAR; AND PROVIDING AN EFFECTIVE DATE.
8. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH ART XIQUES FOR THE PURPOSE OF PROVIDING PHASE I CONSTRUCTION MANAGEMENT SERVICES FOR DEVELOPMENT OF THE MADISON SQUARE PROJECT; APPROVING A CONSULTANT FEE NOT TO EXCEED \$5,000; AND PROVIDING AN EFFECTIVE DATE.

9. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO DISBURSEMENT OF SMCRA BOARD MEMBER DISCRETIONARY FUNDS; AUTHORIZING THE EXECUTIVE DIRECTOR TO DISBURSE \$1,000 OF BOARD MEMBER VELMA PALMER'S ANNUAL DISCRETIONARY FUNDS TO THE METROPOLITAN DADE COMMUNITY ACTION AGENCY SCHOLARSHIP PROGRAM; AND CHARGING THE AMOUNT OF \$1,000 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 DISBURSEMENT OF SMCRA BOARD MEMBER DISCRETIONARY FUNDS; AUTHORIZING THE EXECUTIVE DIRECTOR TO DISBURSE \$1,000 OF BOARD MEMBER ADRIAN ELLIS'S ANNUAL DISCRETIONARY FUNDS TO THE METROPOLITAN DADE COMMUNITY ACTION AGENCY SCHOLARSHIP PROGRAM; AND CHARGING THE AMOUNT OF \$1,000 TO ACCOUNT NO. 610-1110-554-99-25; AND PROVIDING AN EFFECTIVE DATE.
  
11. RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO DISBURSEMENT OF SMCRA BOARD MEMBER DISCRETIONARY FUNDS; AUTHORIZING THE EXECUTIVE DIRECTOR TO DISBURSE \$1,000 OF BOARD MEMBER RODNEY WILLIAMS'S ANNUAL DISCRETIONARY FUNDS TO THE METROPOLITAN DADE COMMUNITY ACTION AGENCY SCHOLARSHIP PROGRAM; AND CHARGING THE AMOUNT OF \$1,000 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 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.