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SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY

CRA Meeting

Meeting Date: Tuesday, July 25, 2006
Next Meeting Date: Monday, August 14, 2006
6130 Sunset Drive, South Miami, FL

Time: 6:00 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

May 25, 2006 (Special Meeting), June 12, 2006

2. EXECUTIVE DIRECTOR REPORT:

- A) Monthly Expenditure Report (May 2006)*
- B) Wounded Healers Monthly Report (May 2006)*
- C) Long-Term Bonding and 15-Year Agency Extension
Verbal Update

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 29, 2006 IN THE TOTAL AMOUNT OF \$5,060.52; CHARGING THE AMOUNT \$5,060.52 TO ACCOUNT NO. 610-1110-564-31-20, GENERAL CORPORATE ACCOUNT; PROVIDING AN EFFECTIVE DATE.

RESOLUTION(S)

5. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY RELATING TO SPECIAL REDEVELOPMENT AND TECHNICAL SERVICES; AUTHORIZING THE EXECUTIVE DIRECTOR TO DISBURSE SCHOLARSHIP FUNDING IN THE TOTAL AMOUNT NOT TO EXCEED \$4000 FROM ACCOUNT NO. 610-1110-559-99-31 (JAMES T. BOWMAN SCHOLARSHIP PROGRAM ACCOUNT) TO THE FOLLOWING SCHOLARSHIP RECIPIENTS _____; 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.