



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

SMCRA CHAIRMAN  
SMCRA VICE CHAIRMAN  
SMCRA BOARD MEMBER  
SMCRA BOARD MEMBER  
SMCRA BOARD MEMBER  
SMCRA BOARD MEMBER  
SMCRA BOARD MEMBER

Horace G. Feliu  
Brian Beasley  
Randy G. Wiscombe  
Velma Palmer  
Jay Beckman  
Rodney Williams  
Lashawnda Williams

GENERAL COUNCIL  
SMCRA SECRETARY  
SMCRA DIRECTOR

Eve Boutsis  
Maria M. Menendez  
Stephen David

# SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY CRA Meeting

Meeting Date: Monday August 11, 2008  
Next Meeting Date: Monday September 8, 2008  
6130 Sunset Drive, South Miami, FL

Time: 6:30 PM  
Time: 6:30 PM  
Phone:(305) 668-7236

*City of South Miami Ordinance No. 08-06-1876 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

- A) June 9, 2008

## 2. DIRECTOR'S REPORT:

- A) Monthly Expenditure Report\*
- B) Follow-Up Board Requests
  - Marshall Williamson Park Improvements
  - Residential Parking Concern
  - Request for Four-Way Stop
  - Tax Deed Sale (Church Property)
  - Old Cookie Factory Purchase
- C) SMCRA Draft Newsletter\*
- D) Property Improvement Initiative\*
- E) Affordable Housing Construction Update\*
- F) Property Appraisal Information\*

## 3. GENERAL COUNSEL REPORT

- A) None

\*Attachments

## PUBLIC COMMENTS

(5-minute limit)

## CONSENT AGENDA

4. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO ATTORNEY FEES; APPROVING ATTORNEY'S FEES FOR NAGIN GALLOP FIGUEREDO, P.A., FOR INVOICES DATED JUNE 26, 2008, JULY 28, 2008 IN THE TOTAL AMOUNT OF \$1,679.24; AND CHARGING THE AMOUNT TO ACCOUNT NO. 610-1110-564-31-20 (GENERAL CORPORATE ACCOUNT); AND PROVIDING AN EFFECTIVE DATE.

## RESOLUTIONS

5. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO INFRASTRUCTURE IMPROVEMENTS; AUTHORIZING THE SMCRA DIRECTOR TO INITIATE A BUDGET TRANSFER IN THE AMOUNT OF \$21,355.85 FROM ACCOUNT NO. 610-1110-513-63-40 (INFRASTRUCTURE IMPROVEMENTS/STREETSCAPE ENHANCEMENTS) TO ACCOUNT NO. 610-1110-513-34-50 (CONTRACTUAL SERVICES/INFRASTRUCTURE) AND AUTHORIZING A FUNDING DISBURSEMENT TO BUDGET CONSTRUCTION INC. IN THE TOTAL AMOUNT OF \$98,985.85 TO PROVIDE CONSTRUCTION SERVICES FOR THE SW 66<sup>TH</sup> ST. STREETSCAPE IMPROVEMENT PROJECT; AND PROVIDING AN EFFECTIVE DATE.
6. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO INFRASTRUCTURE IMPROVEMENTS; AUTHORIZING THE SMCRA DIRECTOR TO DISBURSE FUNDING IN THE TOTAL AMOUNT OF \$24,178.86 TO M. VILA & ASSOCIATES AS AN SMCRA FUNDING CONTRIBUTION FOR THE CONSTRUCTION OF A PERMANENT BUS SHELTER AT THE INTERSECTION SW 62<sup>ND</sup> AVENUE AND SW 68<sup>TH</sup> STREET; AND PROVIDING AN EFFECTIVE DATE.
7. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY RELATING TO SPECIAL REDEVELOPMENT AND TECHNICAL SERVICES; AUTHORIZING THE SMCRA DIRECTOR TO DISBURSE 07/08 JAMES BOWMAN SCHOLARSHIP FUNDING TO \_\_\_\_\_ IN THE TOTAL AMOUNT OF \$ \_\_\_\_\_ AND CHARGING THE TOTAL AMOUNT TO ACCOUNT NO. 610-1110-559-99-31 (JAMES BOWMAN SCHOLARSHIP ACCOUNT); AND PROVIDING AN EFFECTIVE DATE.

8. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO 07/08 BOARD MEMBER DISCRETIONARY FUNDS; AUTHORIZING THE SMCRA DIRECTOR TO DISBURSE FUNDING IN THE AMOUNT OF \$333.33 TO THE SOUTH MIAMI GREY GHOST FOOTBALL ORGANIZATION AND \$333.33 TO THE NEW BEGINNING BAPTIST CHURCH AND CHARGING THE TOTAL AMOUNT OF \$666.66 TO ACCOUNT NO. 610-1110-554-99-25 (BOARD MEMBER DISCRETIONARY FUND ACCOUNT - CHAIR FELIU); AND PROVIDING AN EFFECTIVE DATE.
  
9. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO 07/08 BOARD MEMBER DISCRETIONARY FUNDS; AUTHORIZING THE SMCRA DIRECTOR TO DISBURSE FUNDING IN THE AMOUNT OF \$500 TO THE SOUTH MIAMI GREY GHOST FOOTBALL TEAM AND \$500 THE SOUTH MIAMI GREY GHOST CHEERLEADING TEAM AND CHARGING THE TOTAL AMOUNT OF \$1,000 TO ACCOUNT NO. 610-1110-554-99-25 (BOARD MEMBER DISCRETIONARY FUND ACCOUNT - VICE CHAIR BEASLEY); AND PROVIDING AN EFFECTIVE DATE.
  
10. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO 07/08 BOARD MEMBER DISCRETIONARY FUNDS; AUTHORIZING THE SMCRA DIRECTOR TO DISBURSE FUNDING IN THE AMOUNT OF \$500 TO T-SHIRTS PLUS INC. TO SUPPLY BASKETBALL T-SHIRTS FOR THE ANNUAL SOUTH MIAMI YOUTH BASKETBALL CLINIC; AND CHARGING THE TOTAL AMOUNT OF \$500 TO ACCOUNT NO. 610-1110-554-99-25 (BOARD MEMBER DISCRETIONARY FUND ACCOUNT - BOARD MEMBER R. WILLIAMS); AND PROVIDING AN EFFECTIVE DATE.

## BOARD COMMENTS

## ADJOURNMENT

***PLEASE TAKE NOTICE THAT SECTION 2-2.1 (k) 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.