



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

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## SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY CRA Meeting

Meeting Date: Monday August 13, 2007

Time: 6:30 PM

Next Meeting Date: Monday September 10, 2007

Time: 6:30 PM

6130 Sunset Drive, South Miami, FL

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

June 11, 2007 and June 28, 2007\*

## 2. DIRECTOR'S REPORT:

- A) Monthly Expenditure Report\*
- B) Residential Rehabilitation Grant Brochure\*
- C) Mobley Building Renovation Update\*
- D) Scheduling of Budget Workshop

## 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 MAY 30, 2007, JUNE 28, 2007 AND JULY 27, 2007 IN THE TOTAL AMOUNT OF \$13,215.61; AND CHARGING THE AMOUNT OF \$13,178.55 TO ACCOUNT NO. 610-1110-564-31-20 (GENERAL CORPORATE ACCOUNT) AND CHARGING THE AMOUNT OF \$37.06 TO ACCOUNT NO. 610-1110-583-6110 (LAND ACQUISITION); 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 FEBRUARY 6, 2007 IN THE TOTAL AMOUNT OF \$3,416.50; AND CHARGING THE TOTAL AMOUNT OF \$3,416.50 TO ACCOUNT NO. 610-1110-583-61-10 (LAND ACQUISITION ACCOUNT); AND PROVIDING AN EFFECTIVE DATE.

## RESOLUTIONS

6. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY RELATING TO INFRASTRUCTURE IMPROVEMENTS; AUTHORIZING ISSUANCE OF A SERVICE WORK ORDER AND DISBURSEMENT OF FUNDING IN THE AMOUNT OF \$26,924 UPON COMPLETION OF WORK TO FLORIDA POWER & LIGHT INC. TO INSTALL EIGHT DECORATIVE LIGHT POLES ALONG 59<sup>TH</sup> PLACE BETWEEN SW 64<sup>TH</sup> STREET AND SW 66<sup>TH</sup> STREET AS PART OF PHASE IV CONSTRUCTION OF THE 59<sup>TH</sup> PLACE STREETScape IMPROVEMENT PROJECT AND CHARGING THE TOTAL AMOUNT TO ACCOUNT NO. 610-1110-513-6340 (INFRASTRUCTURE IMPROVEMENTS); AND PROVIDING AN EFFECTIVE DATE.
7. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY RELATING TO INFRASTRUCTURE IMPROVEMENTS; AUTHORIZING ISSUANCE OF A SERVICE WORK ORDER AND DISBURSEMENT OF FUNDING IN THE AMOUNT OF \$21,270 UPON COMPLETION OF WORK TO TY LIN/HJ ROSS INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR PHASE IV CONSTRUCTION OF THE 59<sup>TH</sup> PLACE STREETScape IMPROVEMENT PROJECT AND CHARGING THE TOTAL AMOUNT TO ACCOUNT NO. 610-1110-513-6340 (INFRASTRUCTURE IMPROVEMENTS); AND PROVIDING AN EFFECTIVE DATE.
8. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY RELATING TO LAND ACQUISITION; AUTHORIZING THE SMCRA DIRECTOR TO ENTER INTO CONTRACT WITH DEMOLITION MASTERS INC. FOR A TOTAL CONTRACT AMOUNT OF \$8,400 TO DEMOLISH SMCRA OWNED PROPERTY LOCATED AT 6429 SW 59<sup>TH</sup> STREET AND CHARGING THE TOTAL AMOUNT TO ACCOUNT NO. 610-1110-583-3120 (LAND ACQUISITION/PROPERTY MANAGEMENT); AND PROVIDING AN EFFECTIVE DATE.
9. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY RELATING TO SINGLE-FAMILY REHABILITATION ASSISTANCE; AUTHORIZING THE SMCRA DIRECTOR TO DISBURSE GRANT FUNDING IN THE TOTAL AMOUNT OF \$1,895 TO ROSA CARTER FOR RESIDENTIAL REHABILITATION

IMPROVEMENTS TO 5912 SW 63<sup>RD</sup> STREET AND CHARGING THE AMOUNT TO ACCOUNT NO. 610-1110-553-9930 (RESIDENTIAL REHABILITATION/SINGLE-FAMILY); AND PROVIDING AN EFFECTIVE DATE.

10. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY RELATING TO SINGLE-FAMILY REHABILITATION ASSISTANCE; AUTHORIZING THE SMCRA DIRECTOR TO DISBURSE GRANT FUNDING IN THE TOTAL AMOUNT OF \$2,271 TO VERGAREE BROWN FOR RESIDENTIAL REHABILITATION IMPROVEMENTS TO 5875 SW 67<sup>th</sup> TERRACE AND CHARGING THE AMOUNT TO ACCOUNT NO. 610-1110-553-9930 (RESIDENTIAL REHABILITATION/SINGLE-FAMILY); AND PROVIDING AN EFFECTIVE DATE; AND PROVIDING AN EFFECTIVE DATE.
11. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY RELATING TO SPECIAL REDEVELOPMENT AND TECHNICAL SERVICES; AUTHORIZING THE SMCRA DIRECTOR TO DISBURSE JAMES T. BOWMAN SCHOLARSHIP FUNDING TO RECIPIENT(S) TO BE SELECTED BY SMCRA BOARD IN THE AMOUNT OF SCHOLARSHIP AMOUNT BE DETERMINED BY SMCRA BOARD AND CHARGING THE TOTAL AMOUNT OF \$4,000 TO ACCOUNT NO. 610-1110-559-99-31 (JAMES T. BOWMAN SCHOLARSHIP PROGRAM ACCOUNT); AND PROVIDING AN EFFECTIVE DATE.
12. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO THE APPOINTMENT OF THE SMCRA DIRECTOR; AND PROVIDING AN EFFECTIVE DATE.

## BOARD COMMENTS

## 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.