



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

Chair	Horace G. Feliu	CRA General Counsel	Eve Boutsis
Vice Chair	Randy G. Wiscombe	CRA 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

Meeting Date: Monday, August 14, 2006	Time: 6:30 PM
Next Meeting Date: September 11, 2006	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

July 25, 2006

2. EXECUTIVE DIRECTOR REPORT:

- A) Monthly Expenditure Report (June 2006)*
- B) Wounded Healers Monthly Report (June 2006)*
- C) Mobley Building Utilization Plan*

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 JULY 28, 2006 IN THE TOTAL AMOUNT OF \$1,616.65; CHARGING THE AMOUNT \$1,616.65 TO ACCOUNT NO. 610-1110-564-31-20, GENERAL CORPORATE ACCOUNT; 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, FOR INVOICES DATED JULY 18, 2006 IN THE TOTAL AMOUNT OF \$1,695.53; CHARGING THE AMOUNT \$1,695.53 TO ACCOUNT

NO. 610-1110-564-31-20, GENERAL CORPORATE ACCOUNT;
PROVIDING AN EFFECTIVE DATE.

RESOLUTION(S)

6. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY RELATING TO LEGAL SERVICES; APPROVING A SERVICE RETENTION AGREEMENT WITH BROAD AND CASSEL, ATTORNEYS AT LAW FOR LEGAL SERVICES PERTAINING TO A SMCRA REQUEST FOR APPROVAL OF A LONG-TERM BONDING PROGRAM AND EXTENSION OF AGENCY; AND PROVIDING AN EFFECTIVE DATE.
7. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY RELATING TO CAPITAL IMPROVEMENTS; AUTHORIZING THE EXECUTIVE DIRECTOR TO DISBURSE FUNDING IN THE AMOUNT OF \$49,633 TO HOMESTEAD CONCRETE AND DRAINAGE INC. AS A SMCRA MATCHING FUND CONTRIBUTION FOR PHASE III OF THE CHURCH STREET IMPROVEMENT PROJECT AND CHARGING THE AMOUNT TO ACCOUNT NO. 61-1110-513-6340 (INFRASTRUCTURE/CONSTRUCTION STREET BEAUTIFICATION ACCOUNT) AND AUTHORIZING A BUDGET TRANSFER IN THE AMOUNT OF \$15,000 FROM ACCOUNT NO. 610-1110-551-9931 (MOBLEY BUILDING RENOVATION ACCOUNT) TO ACCOUNT NO. 61-1110-513-6340 (INFRASTRUCTURE/CONSTRUCTION STREET BEAUTIFICATION ACCOUNT) TO FACILITATE PAYMENT; AND PROVIDING AN EFFECTIVE DATE.
8. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO REAL PROPERTY; AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A PURCHASE AND SALE CONTRACT WITH PROPERTY OWNER CARL FILS TO PURCHASE PROPERTY LOCATED AT 6429 SW 60th AVENUE, SOUTH MIAMI, FLORIDA BEARING FOLIO NO. 09-4025-010-0040 FOR A NEGOTIATED PURCHASE PRICE OF \$500,000; AND PROVIDING AN EFFECTIVE DATE.
9. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY APPROVING A MULTI-FAMILY REHABILITATION GRANT AWARD IN THE AMOUNT \$2,500 TO MARY BARR JORDAN FOR PERSONAL HOME IMPROVEMENTS TO 5965 SW 69 STREET, BUILDING 18, UNIT #103 AND AUTHORIZING THE EXECUTIVE DIRECTOR TO DISBURSE FUNDING IN THE AMOUNT OF \$2,500 TO MARY BARR JORDAN AND CHARGING THE AMOUNT TO ACCOUNT NUMBER 610-1110-533-99-

30 (RESIDENTIAL REHABILITATION GRANT ACCOUNT); AND PROVIDING AN EFFECTIVE DATE.

10. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY APPROVING A MULTI-FAMILY REHABILITATION GRANT AWARD IN THE AMOUNT \$2,424.62 TO PAULINE THOMPSON FOR PERSONAL HOME IMPROVEMENTS TO 6015 SW 69th STREET, BUILDING 14, UNIT #82 AND AUTHORIZING THE EXECUTIVE DIRECTOR TO DISBURSE FUNDING IN THE AMOUNT OF \$2,424.62 TO PAULINE THOMPSON AND CHARGING THE AMOUNT TO ACCOUNT NUMBER 610-1110-533-99-30 (RESIDENTIAL REHABILITATION GRANT ACCOUNT); AND PROVIDING AN EFFECTIVE DATE.

11. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY APPROVING A MULTI-FAMILY REHABILITATION GRANT AWARD IN THE AMOUNT \$1,891.76 TO MAE WELLS FOR PERSONAL HOME IMPROVEMENTS TO 6102 SW 68th STREET, BUILDING 10, UNIT #57 AND AUTHORIZING THE EXECUTIVE DIRECTOR TO DISBURSE FUNDING IN THE AMOUNT OF \$1,891.76 TO MAE WELLS AND CHARGING THE AMOUNT TO ACCOUNT NUMBER 610-1110-533-99-30 (RESIDENTIAL REHABILITATION GRANT ACCOUNT); 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.