



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

Chair	Horace G. Feliu	General Counsel	Eve Boutsis
Vice Chair	Randy G. Wiscombe	SMCRA Director	Stephen David
Member	Velma Palmer	Secretary	Maria M. Menendez
Member	Marie Birts		
Member	Jay Beckman		
Member	Adrian Ellis		
Member	Rodney Williams		

# SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY CRA Meeting

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Meeting Date: Monday September 10, 2007	Time: 6:30 PM
Budget Hearing: TBA	
Next Meeting Date: Monday October 8, 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

August 13, 2007\*  
August 21, 2007\* (Special Meeting)

## 2. DIRECTOR'S REPORT:

- A) Monthly Expenditure Report\*
- B) Mobley Building Renovation Update\*

## 3. GENERAL COUNSEL REPORT

- A) Vacant Lot Appraisal of 6082 SW 63<sup>rd</sup> Street

\*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 AUGUST 29, 2007 IN THE TOTAL AMOUNT OF \$3,765.65; AND CHARGING THE AMOUNT TO ACCOUNT NO. 610-1110-564-31-20 (GENERAL CORPORATE 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 AUGUST 23, 2007 IN THE TOTAL AMOUNT OF \$6,844.02; AND CHARGING THE AMOUNT 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 A BUDGET TRANSFER IN THE AMOUNT OF \$25,000 FROM ACCOUNT NO. 610-1110-513-34-50 (INFRASTRUCTURE/CONTRACTUAL SERVICES ACCOUNT) AND IN THE AMOUNT \$14,759 FROM ACCOUNT NO. 610-1110-541-3450 (STREET BEAUTIFICATION ACCOUNT) TO ACCOUNT NO. 610-1110-513-6340 (59<sup>TH</sup> PLACE STREETScape IMPROVEMENT ACCOUNT) TO FACILITATE PAYMENT TO HOMESTEAD CONCRETE & DRAINAGE INC. IN THE TOTAL AMOUNT OF \$50,126 FOR PHASE IV CONSTRUCTION OF THE 59<sup>TH</sup> PLACE STREETScape ENHANCEMENT INITIATIVE; AND PROVIDING AN EFFECTIVE DATE.
  
7. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY RELATING TO LAND ACQUISITION; AUTHORIZING THE SMCRA DIRECTOR TO ENTER INTO CONTRACT WITH A.R.T ENVIRONMENTAL INC. FOR A TOTAL CONTRACT AMOUNT OF \$6,470 TO PROVIDE ASBESTOS REMOVAL SERVICES AT SMCRA OWNED PROPERTY LOCATED AT 6429 SW 59<sup>TH</sup> PLACE; AND PROVIDING AN EFFECTIVE DATE.
  
8. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY RELATING TO AFFORDABLE HOUSING DEVELOPMENT; AUTHORIZING THE SMCRA DIRECTOR TO ENTER INTO CONTRACT WITH THE EDFM CORPORATION TO PROVIDE CONSTRUCTION SERVICES TO COMPLETE HOUSING CONSTRUCTION OF TWO AFFORDABLE SINGLE-FAMILY HOMES LOCATED AT 5895 SW 67<sup>TH</sup> STREET, SOUTH MIAMI, FLORIDA AND 6400 SW 57<sup>TH</sup> COURT, SOUTH MIAMI, FLORIDA; AND PROVIDING AN EFFECTIVE DATE.

## ITEM (S) FOR BOARD CONSIDERATION:

### BUDGET WORKSHOP

- D. Overview of 2007-2008 Proposed Budget\*

### 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 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.