



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

Chair  
Vice Chair  
Member  
Member  
Member  
Member  
Member

Horace G. Feliu  
Randy G. Wiscombe  
Velma Palmer  
Marie Birts  
Jay Beckman  
Rodney Williams  
vacant

General Counsel  
SMCRA Director  
Secretary

Eve Boutsis  
Stephen David  
Maria M. Menendez

## SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY SPECIAL CRA Meeting

Special Meeting Date: Monday October 1, 2007  
Next Meeting Date: Monday October 8, 2007  
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

August 13, 2007\*  
August 21, 2007\*

## 2. DIRECTOR'S REPORT:

- A) Monthly Expenditure Report\*
- B) Mobley Building Renovation Update\*
- C) Furniture Donation Program\*

## 3. GENERAL COUNSEL REPORT

- A) On-Going Projects Update\*

\*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 STREEScape 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.
9. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO SMCRA BOARD MEMBER DISCRETIONARY FUNDS; AUTHORIZING THE SMCRA DIRECTOR TO DISBURSE FUNDING IN THE AMOUNT OF \$500 OF CHAIR FELIU'S DISCRETIONARY FUNDING ALLOCATION TOWARDS THE CHURCH OF HIGHER WORSHIP COMMUNITY OUTREACH PROGRAM AND \$500 TO THE ALLAINCE FOR YOUTH SCHOLORSHIP FUND FOR THE CHILDREN OF ADRIAN ELLIS AND CHARGING THE TOTAL AMOUNT

TO ACCOUNT NO. 610-1110-554-99-25, (SMCRA BOARD MEMBER DISCRETIONARY FUNDING ACCOUNT); AND PROVIDING AN EFFECTIVE DATE.

10. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO SMCRA BOARD MEMBER DISCRETIONARY FUNDS; AUTHORIZING THE SMCRA DIRECTOR TO DISBURSE FUNDING IN THE AMOUNT OF \$1,000 OF VICE CHAIR WISCOMBE'S DISCRETIONARY FUNDING ALLOCATION TOWARDS THE REPAIR AND ASTHETIC ENHANCEMENT OF MARSHALL WILLIAMSON PARK DECORATIVE PLANTERS; AND CHARGING THE TOTAL AMOUNT TO ACCOUNT NO. 610-1110-554-99-25, (SMCRA BOARD MEMBER DISCRETIONARY FUNDING ACCOUNT); AND PROVIDING AN EFFECTIVE DATE.

## ITEM (S) FOR BOARD CONSIDERATION

### BUDGET WORKSHOP

D. Presentation 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.