



"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	Rodney Williams		
Member	Lashawda Williams		

SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY CRA Meeting

Meeting Date: Monday October 8, 2007	Time: 6:30 PM
Next Meeting Date: Monday November 12, 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

There are none

2. DIRECTOR'S REPORT:

- A) Monthly Expenditure Report*
- B) November Meeting Rescheduling

3. GENERAL COUNSEL REPORT

- A) Update of Pending Legal Initiatives*

*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 SEPTEMBER 27, 2007 IN THE TOTAL AMOUNT OF \$3,700.46; 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 SEPTEMBER 17, 2007 IN THE TOTAL AMOUNT OF \$3,388.60; 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 ECONOMIC DEVELOPMENT; AUTHORIZING THE SMCRA DIRECTOR TO ENTER INTO A LEASE AGREEMENT BETWEEN THE SMCRA AND EOILCO LAB INC. TO PROVIDE BUSINESS OFFICE SPACE IN BAY "C" OF THE SMCRA MOBLEY BUILDING AT A MONTHLY RENTAL RATE OF \$1,000 PER MONTH; AND PROVIDING AN EFFECTIVE DATE.
- 7. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY APPROVING A MULTI-FAMILY

REHABILITATION GRANT AWARD AND DISBURSEMENT OF FUNDING IN THE AMOUNT \$2,500 TO PANSEY AND JENNIFER JENKINS FOR HOME IMPROVEMENTS TO 5987 SW 69TH STREET, UNIT #828 AND CHARGING THE AMOUNT TO ACCOUNT NUMBER 610-1110-533-99-30 (RESIDENTIAL REHABILITATION GRANT ACCOUNT); AND PROVIDING AN EFFECTIVE DATE.

8. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY APPROVING A MULTI-FAMILY REHABILITATION GRANT AWARD AND DISBURSEMENT OF FUNDING IN THE AMOUNT \$2,500 TO LORINE GIBSON FOR HOME IMPROVEMENTS TO 6167 SW 69TH STREET, UNIT #3 AND CHARGING THE AMOUNT TO ACCOUNT NUMBER 610-1110-533-99-30 (RESIDENTIAL REHABILITATION GRANT ACCOUNT); AND PROVIDING AN EFFECTIVE DATE.

RESOLUTION/BUDGET HEARING

9. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) AGENCY APPROVING A BUDGET FOR THE SMCRA AGENCY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2007 AND ENDING SEPTEMBER 30, 2008; AUTHORIZING THE EXPENDITURE OF FUNDS ESTABLISHED BY THE BUDGET AND AUTHORIZING THE AGENCY TO SUBMIT THE 2007-2008 BUDGET TO MIAMI-DADE COUNTY FOR APPROVAL; PROVIDING SEVERABILITY; 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.