



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 M. 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, October 9, 2006	Time: 6:30 PM
Next Meeting Date: November 13, 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:

ITEM (S) FOR BOARD CONSIDERATION:

BUDGET WORKSHOP

1. Budget Presentation*

REGULAR MEETING

2. **APPROVAL OF MINUTES**

September 11, 2006*

3. **EXECUTIVE DIRECTOR REPORT:**

- A) Monthly Expenditure Report (August 2006)*
- B) Long-Term Bonding Approval & Agency Extension Verbal Update
- C) Mobley Building Renovation*
- D) FY 06/07 Budget Hearing Scheduling

4. **GENERAL COUNSEL REPORT**

*Attachments

PUBLIC COMMENTS

(5-minute limit)

CONSENT AGENDA

5. **A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY RELATING TO ATTORNEY FEES; APPROVING ATTORNEY'S FEES FOR NAGIN GALLOP FIGUEREDO, P.A., FOR INVOICES DATED, SEPTEMBER 28, 2006 IN THE TOTAL AMOUNT OF \$1,702.82 AND CHARGING THE AMOUNT \$1,702.82 TO ACCOUNT NO. 610-1110-564-31-20, GENERAL CORPORATE ACCOUNT; AND PROVIDING AN EFFECTIVE DATE.**

RESOLUTION(S)

6. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO LAND ACQUISITION; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A PRELIMINARY TERM LOAN AGREEMENT BETWEEN THE SMCRA AND REGIONS BANK FOR A TOTAL LOAN AMOUNT OF \$2,730,000.00 TO PURCHASE OF PROPERTIES REQUIRED TO DEVELOP MADISON SQUARE; AND PROVIDING AN EFFECTIVE DATE.

7. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA), AUTHORIZING THE CITY MANAGER TO ISSUE A SERVICE WORK ORDER AND DISBURSE FUNDING IN THE AMOUNT OF \$22,550.00 UPON COMPLETION OF WORK TO SUPERIOR LANDSCAPING & LAWN SERVICES, INC. TO INSTALL LANDSCAPING IN PROPOSED ROADWAY MEDIANS ON CHURCH STREET BETWEEN SW 66TH STREET TO SW 68TH STREET AS PART OF THE CHURCH STREET IMPROVEMENT PROJECT, PHASE III AND CHARGING THE AMOUNT TO ACCOUNT NUMBER 610-1110-513-63-40 (INFRASTRUCTURE, CONSTRUCTION EXPENSES, STREET BEAUTIFICATION); AND PROVIDING FOR AN EFFECTIVE DATE.

8. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO REAL PROPERTY; RE-AUTHORIZING THE PURCHASE OF 6442 SW 59th PLACE, BEARING FOLIO NO.: 09-4025-010-0180 AND 6443 SW 60th AVENUE, SOUTH MIAMI, BEARING FOLIO NO.: 09-4025-010-0050; AUTHORIZING THE PAYMENT OF CARRYING COSTS OF \$126,659.36 TO GRAHAM HANOVER AND CHARGING THE AMOUNT TO ACCOUNT NO. 610-1110-583-61-10 (LAND ACQUISITION); AND PROVIDING AN EFFECTIVE DATE.

9. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO LAND ACQUISITION; AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO CONTRACT WITH LANGO EQUIPMENT SERVICE INC. TO DEMOLISH SMCRA OWNED PROPERTY LOCATED AT 6443 SW 60TH AVENUE BEARING FOLIO NO. 09-4025-010-0050 FOR A TOTAL CONTRACTED AMOUNT OF \$3,850.00; 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.