



Chair	Horace G. Feliu	CRA General Counsel	Eve Boutsis
Vice Chair	Randy G. Wiscombe	CRA Executive Director	Yvonne Soler-McKinley
Member	Velma Palmer	CRA Secretary	Maria M. Menendez
Member	Marie Birts		
Member	Jay Beckman		
Member	Adrian Ellis		
Member	Rodney Williams		

SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY

CRA Meeting

Meeting Date: Tuesday November 13, 2006	Time: 6:00 PM
Next Meeting Date: Monday December 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

October 17, 2006*

2. EXECUTIVE DIRECTOR REPORT:

A) Monthly Expenditure Report*

B) Mobley Building
Verbal Report

C) FMU Mobile Workshop*

D) Sprit of the Season Award*

3. GENERAL COUNSEL REPORT

A) Construction Status
Greater Miami Neighborhoods*

B) SMCRA Property Report*

***Attachments**

PUBLIC COMMENTS

(5-minute limit)

CONSENT AGENDA

4. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY RELATING TO ATTORNEY'S FEES; APPROVING ATTORNEY'S FEES FOR NAGIN GALLOP FIGUEREDO, P.A., FOR INVOICES DATED OCTOBER 27, 2006 IN THE TOTAL AMOUNT OF \$9,946.71; CHARGING THE AMOUNT \$5,068.63 TO ACCOUNT NO. 610-1110-564-31-20, GENERAL CORPORATE ACCOUNT; CHARGING THE AMOUNT \$4,878.08 TO ACCOUNT NO. 610-1110-583-31-20, LAND ACQUISITION ACCOUNT; AND PROVIDING AN EFFECTIVE DATE.

RESOLUTIONS

5. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA), AUTHORIZING THE ISSUANCE OF TAXABLE REDEVELOPMENT REVENUE BONDS, SERIES 2006, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$2,730,000 FOR THE PURPOSE OF ACQUIRING VARIOUS PROPERTIES LOCATED WITHIN THE BOUNDARIES OF THE SOUTH MIAMI REDEVELOPMENT AREA AND FINANCE COMMUNITY REDEVELOPMENT COSTS ASSOCIATED WITH THE MADISON SQUARE DEVELOPMENT, AND PAYING COSTS OF ISSUANCE OF THE SERIES 2006 BONDS; AWARDED THE SALE OF THE SERIES 2006 BONDS TO REGIONS BANK; PROVIDING FOR SECURITY FOR THE SERIES 2006 BONDS; PROVIDING OTHER PROVISIONS RELATING TO THE SERIES 2006 BONDS; MAKING CERTAIN COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; AND PROVIDING AN EFFECTIVE DATE.
6. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) AGENCY AUTHORIZING AN ADJUSTMENT TO THE FY 06/07 ADOPTED BUDGET TO INCLUDE \$3,024,000 IN ADDITIONALLY EXPECTED REVENUES FROM A PROPOSED LONG-TERM LOAN WITH REGIONS BANK IN THE AMOUNT OF \$2,730,000 AND EXPECTED GRANT REVENUES FROM THE MIAMI-DADE COUNTY OFFICE OF COMMUNITY & ECONOMIC DEVELOPMENT IN THE AMOUNT OF \$294,000 AND AUTHORIZING THE AGENCY TO TRANSMIT THE ADJUSTED BUDGET TO MIAMI-DADE COUNTY FOR FINAL APPROVAL; AND PROVIDING AN EFFECTIVE DATE.
7. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO REAL PROPERTY; AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AN OPTION AGREEMENT TO PURCHASE 6411 SW 59th PLACE, SOUTH MIAMI, FLORIDA BEARING FOLIO NO. 09-4025-010-0290 FROM THE FLORIDA DEPARTMENT OF FINANCIAL SERVICES FOR A TOTAL PURCHASE PRICE OF \$25,000 IN ADDITION TO THE CITY OF SOUTH MIAMI FORGIVING ALL LIENS ASSESSED AGAINST THE PROPERTY; AND PROVIDING AN EFFECTIVE DATE.
8. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO REAL PROPERTY; RE-AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO CONTRACT TO PURCHASE 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 FROM GRAHAM HANOVER INC. FOR A PREVIOUSLY APPROVED PURCHASE PRICE OF \$730,000; AND PROVIDING AN EFFECTIVE DATE.
9. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO REAL PROPERTY; RE-AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO CONTRACT TO PURCHASE 6429 SW 59th PLACE, SOUTH MIAMI, FLORIDA BEARING FOLIO

NO.:09-4025-010-0310 AND 6443 SW 59TH PLACE SOUTH MIAMI, FLORIDA 09-4025-010-0320 FROM PAMELA WILLIAMS AND JANICE DANTZLER FOR A PREVIOUSLY APPROVED PURCHASE PRICE OF \$450,000.00; 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 \$3,820 TO NANCY COBB FOR HOME IMPROVEMENTS TO 5819 SW 62ND TERRACE AND AUTHORIZING THE EXECUTIVE DIRECTOR TO DISBURSE FUNDING IN THE AMOUNT OF \$3,820 TO NANCY COBB 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 (SMCRA) RELATING TO JOB TRAINING AND HOUSING REHABILITATION; AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A GRANT AGREEMENT WITH THE ST. JOHN AME WOUNDED HEALERS JOB TRAINING/RESIDENTIAL REHABILITATION PROGRAM IN THE AMOUNT OF \$45,000 TO PROVIDE RESIDENT JOB TRAINING AND RESIDENTIAL REHABILITATION SERVICES IN THE SMCRA AREA; 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.