



*"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	Lashawnda Williams		

## **SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY CRA Meeting**

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Meeting Date: Monday, December 10, 2007	Time: 6:30 PM
Next Meeting Date: Monday, January 14, 2008	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**

- A) October 1, 2007

**2. DIRECTOR'S REPORT:**

- A) Monthly Expenditure Report
- B) Miami-Dade County 07/08 Budget Review\*
- C) Priority Properties Update\*
- A) Property Appraisals For 6082 SW 63<sup>rd</sup> Street\*
- B) Grants Status\*
- C) Apprentice Program Graduation\*
- D) Spirit of the Season Award\*

**3. GENERAL COUNSEL REPORT**

- A) Pending Legal Initiatives  
(Verbal Report)

**\*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 OCTOBER 29, 2007 IN THE TOTAL AMOUNT OF \$3,271.72; 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'S FEES; APPROVING ATTORNEY'S FEES FOR LOTT & LEVINE, IN THE AMOUNT OF \$613.50; CHARGING THE AMOUNT TO ACCOUNT NO. 610-1110-583-6110, PROVIDING AN EFFECTIVE DATE.

**RESOLUTIONS**

- 6. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO FINANCIAL AUDIT SERVICES, AUTHORIZING THE SMCRA DIRECTOR TO ENTER INTO AN AUDITING SERVICES CONTRACT WITH RODRIGUEZ, TRUEBA & COMPANY

P.A. FOR A TOTAL AMOUNT NOT TO EXCEED \$6,000 FOR THE PURPOSE OF AUDITING SMCRA FINANCIAL TRANSACTIONS FOR FISCAL YEAR ENDING SEPTEMBER 30, 2007 AND CHARGING THE TOTAL AMOUNT TO ACCOUNT NUMBER 610-1110-554-3210 (ANNUAL AUDIT ACCOUNT); AND PROVIDING AN EFFECTIVE DATE.

7. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY RELATING TO FACILITIES MAINTENANCE OF SMCRA OWNED PROPERTY; AUTHORIZING THE SMCRA DIRECTOR TO ENTER INTO AN ARCHITECTURAL DESIGN SERVICES CONTRACT WITH RUSSELL PARTNERSHIP INC. FOR A TOTAL CONTRACT AMOUNT OF \$65,000 TO PROVIDE DESIGN SERVICES TO RENOVATE THE SMCRA OWNED MOBLEY BUILDING LOCATED AT 5825 SW 68<sup>TH</sup> STREET (FOLIO NO. 610-1110- AND PROVIDING AN EFFECTIVE DATE.
8. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY, RELATING TO MAINTENANCE OF SMCRA OWNED PROPERTIES; AUTHORIZING THE SMCRA DIRECTOR TO ENTER INTO CONTRACT WITH JOE'S LAWN SERVICE INC. FOR A TOTAL CONTRACTED AMOUNT OF \$10,462.50 TO PROVIDE LAWN MAINTENANCE SERVICES FOR SMCRA OWNED PROPERTIES FOR THE REMAINDER OF THE 07/08 FISCAL YEAR AND CHARGING THE TOTAL AMOUNT TO ACCOUNT NO. 610-1110-583-31-25 (PROPERTY MANAGEMENT ACCOUNT); 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.