



Chair	Horace 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: Monday February 12, 2007
Next Meeting Date: Monday March 12, 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. 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

January 8, 2007*

2. EXECUTIVE DIRECTOR REPORT:

- A) Monthly Expenditure Report
- B) County Commission Action*
- C) Mobley Building Report*

3. GENERAL COUNSEL REPORT

- A) Alternate Plan for Greater Miami Neighborhood Lots

*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 JANUARY 29, 2007 IN THE TOTAL AMOUNT OF \$4,125.06; CHARGING THE AMOUNT \$4,077.77 TO ACCOUNT NO. 610-1110-564-31-20, GENERAL CORPORATE ACCOUNT; CHARGING THE AMOUNT \$47.29 TO ACCOUNT NO. 610-1110-583-31-20, LAND ACQUISITION 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, P.A., FOR INVOICES DATED FEBRUARY 6, 2007 IN THE TOTAL AMOUNT OF \$14,292.04; CHARGING THE AMOUNT \$14,292.04 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 (SMCRA) RELATING TO STRUCTURE OF THE AGENCY; RESCINDING PROSPECTIVELY THE SMCRA MAY 10, 2000 MOTION TO APPOINT THE CITY MANAGER AS THE EXECUTIVE DIRECTOR OF THE SMCRA; CREATING THE NEW POSITION OF SMCRA DIRECTOR WHICH POSITION SHALL BE INDEPENDENT OF THE CITY MANAGER POSITION; AND PROVIDING AN EFFECTIVE DATE.
7. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO AFFORDABLE HOUSING CONSTRUCTION; AUTHORIZING AN AMENDMENT TO AN EXISTING SMCRA IMPOSED DEED RESTRICTION IMPOSED ON PROPERTIES CONVEYED TO HABITAT OF HUMANITY AND LOCATED AT 6016 SW 63RD STREET, FOLIO NO. 09-4025-010-0830 AND 6350 SW 60TH STREET, FOLIO NO. 09-4025-010-0820; AND PROVIDING AN EFFECTIVE DATE.
8. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA), RELATING TO FINANCIAL AUDIT SERVICES, AUTHORIZING THE SMCRA DIRECTOR TO ENTER INTO CONTRACT FOR AUDITING SERVICES WITH THE FIRM OF CABALLERO & CASTELLANOS, P.A. FOR THE PURPOSE OF AUDITING CRA FUND FINANCIAL TRANSACTIONS, IN AN AMOUNT NOT TO EXCEED \$7,000 FROM ACCOUNT NUMBER 610-1110-554-34-15 (AUDIT ACCOUNT); AND PROVIDING AN EFFECTIVE DATE.
9. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO EMPLOYMENT TRAINING; AUTHORIZING THE SMCRA DIRECTOR TO ENTER INTO AGREEMENT WITH THE SOUTH FLORIDA CHAPTER OF THE ASSOCIATED GENERAL CONTRACTORS OF AMERICA FOR GRANT FUNDING IN AN AMOUNT NOT TO EXCEED \$22,500 FOR EMPLOYMENT TRAINING AND JOB PLACEMENT SERVICES FOR ELIGIBLE SOUTH MIAMI CRA RESIDENTS; 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.