



Chair	Mary Scott Russell	CRA General Counsel	Eve Boutsis
Vice Chair	Velma Palmer	CRA Director	Joseph Gibson
Member	Randy G. Wiscombe	CRA Secretary	Maria M. Menendez
Member	Marie Birts-Cooper		
Member	Craig Z. Sherar		
Member	Nancy Cobb		
Member	Viola Bryan		

SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY CRA Meeting

Meeting date: April 8, 2004
Next Regular Meeting Date: May 13, 2004
Phone: (305) 668-7236
Time: 6:30 PM
6130 Sunset Drive, South Miami, FL

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:

1. ROLL CALL:
2. INVOCATION:

3. PLEDGE OF ALLEGIANCE:

ITEMS FOR THE BOARD'S CONSIDERATION:

4. Approval of Minutes
 - March 11, 2004
5. Special Presentation
 - Swearing in of Board Members Nancy Cobb and Viola Bryan
6. CRA Director's Report:
 - I. Madison Square Saturdays
 - (insurance same as Farmer's Market & authorization for site use)
 - II. Demolition on dilapidated house (Pansy Graham)
 - III. SMCRA Master Plan RFQ
 - IV. Report of Administrative cap (TIFF Committee)
 - V. European Automotive
 - Commercial Re-hab
 - VI. District 7 Mom & Pop Grant Selections
 - District 7 - \$44,000
 - Princeton Day Care - \$10,000
 - VII. Teresa Sawyer Property
 - VIII. Re-hab update (Mr. McFadden shutters)
 - IX. Homeowner update
 - x. Commerce Lane Update
 - XI. Relocation of Checkers and Domino Players
7. CRA General Counsel's Report:

CONSENT AGENDA

(There are no items.)

RESOLUTION (S)

8. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY APPROVING AN AMENDMENT TO THE ADOPTED CITY/COUNTY INTERLOCAL COOPERATION AGREEMENT DATED JUNE 1, 2000 IN ORDER TO INCREASE THE SMCRA'S SHARE OF TAX INCREMENT FUNDING FROM AD VALOREM TAXES FROM 50% TO 95%; AND DIRECTING THE EXECUTIVE DIRECTOR TO FORWARD THE INTERLOCAL AMENDMENT REQUEST TO THE CITY OF SOUTH MIAMI COMMISSION AND THE BOARD OF COUNTY COMMISSIONERS FOR MIAMI-DADE COUNTY FOR FINAL APPROVAL; PROVIDING AN EFFECTIVE DATE.

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."

PUBLIC COMMENTS

BOARD COMMENTS

ADJOURNMENT

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.