



Chair	Mary Scott Russell	CRA General Counsel	Eve Boutsis
Vice Chair	Velma Palmer	CRA Executive Director	Maria Davis
Member	Randy G. Wiscombe	CRA Secretary	Maria M. Menendez
Member	Marie Birts-Cooper		
Member	Craig Z. Sherar		
Member	Nancy Cobb		
Member	Dr. Anna Price		

# SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY

## CRA Meeting

Meeting Date: Monday, November 14, 2005

Time: 6:30 PM

Next Meeting Date: Monday, December 12, 2005

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 10, 2005 SMCRA Board Minutes

## **2. EXECUTIVE DIRECTOR REPORT:**

- A) Monthly Expenditures Report
- B) SMCRA Budget  
TIF Committee Action, November 7, 2005
- C) Wounded Healers Residential Rehabilitation Grant Requirements\*
- D) Wounded Healers Monthly Report\*
- E) Response to Board Request Concerning Cost Per Person for The Apprenticeship Program\*
- F) Façade Grant Criterion\*

## **3. GENERAL COUNSEL REPORT**

- A) Mobley Building, Bay D (Stork Avenue)  
Lease Termination Notice

\*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 FEES FOR NAGIN GALLOP FIGUEREDO, P.A., FOR INVOICES DATED SEPTEMBER 29, 2005 IN THE TOTAL AMOUNT OF \$706.09 CHARGING THE AMOUNT OF \$705.04 TO ACCOUNT NO. 610-1110-564-31-20, GENERAL CORPORATE ACCOUNT; AND CHARGING THE AMOUNT OF \$1.05 TO ACCOUNT NO. 610-1110-583-61-10 LAND ACQUISITION ACCOUNT: PROVIDING AN EFFECTIVE DATE.
  
5. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) AUTHORIZING THE EXECUTIVE DIRECTOR TO DISBURSE \$17,720.85 TO THE MIAMI-DADE TAX COLLECTOR FROM ACCOUNT NO. 610-1110-554-99-20 TO PAY THE 2005 AD VALOREM TAXES FOR THE MOBLEY PROPERTY AT 5825 SW 68<sup>TH</sup> STREET PROVIDING AND EFFECTIVE DATE

## **RESOLUTION(S)**

6. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) AUTHORIZING THE SMCRA STAFF TO "REFUND" TO MR. GEORGE JOHNSON FUNDS PAID TO THE SMCRA DUE TO HIS BREACH OF A CRA RESIDENTIAL REHABILITATION GRANT; PROVIDING AN EFFECTIVE DATE.
  
7. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY, RELATED TO LAND ACQUISITION AND RESIDENTIAL RELOCATION REQUIREMENTS, SETTING FORTH A POLICY TO PROVIDE RESIDENTIAL RELOCATION ASSISTANCE TO SMCRA RESIDENTS AFFECTED BY SMCRA PROPERTY ACQUISITION INITIATIVES; 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.