



*"Making our Neighborhood a Great Place to Live, Work and Play"*

Chair	Horace G. Felio	General Counsel	Eve Boutsis
Vice Chair	Brian Beasley	SMCRA Director	Stephen David
Member	Randy G. Wiscombe	Secretary	Maria M. Menendez
Member	Jay Beckman		
Member	Velma Palmer		
Member	Rodney Williams		
Member	Lashawnda Williams		

# SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY CRA Meeting

Meeting Date: Monday, April 14, 2008  
Next Meeting Date: Monday, May 12, 2008  
6130 Sunset Drive, South Miami, FL

Time: 6:30 PM  
Time: 6:30 PM  
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) March 10, 2008

**2. DIRECTOR'S REPORT:**

A) Monthly Expenditure Report\*

B) Mobley Building Renovation Schematics\*

C) Property Improvement Update\*

D) Affordable Housing Construction Update\*

E) Homeowner Assistance Brochure\*

**3. GENERAL COUNSEL REPORT**

A) None

\*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 MARCH 25, 2008 IN THE TOTAL AMOUNT OF \$4,128.40; AND CHARGING THE AMOUNT TO ACCOUNT NO. 610-1110-564-31-20 (GENERAL CORPORATE ACCOUNT); AND PROVIDING AN EFFECTIVE DATE.**

# RESOLUTIONS

5. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO AFFORDABLE HOUSING DEVELOPMENT; AUTHORIZING THE SMCRA DIRECTOR TO ENTER INTO AGREEMENT WITH HABITAT FOR HUMANITY OF GREATER MIAMI INC. FOR THE CONVEYANCE OF SMCRA OWNED PROPERTY LOCATED AT 6065 SW 64<sup>TH</sup> TERRACE (FOLIO #09-4025-000-0730) TO HABITAT OF HUMANITY OF GREATER MIAMI INC. TO CONSTRUCT ONE AFFORDABLE, SINGLE-FAMILY HOME; AND PROVIDING AN EFFECTIVE DATE. (*Deferred on 03-10-08*)
6. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO AFFORDABLE HOUSING DEVELOPMENT; AUTHORIZING THE SMCRA DIRECTOR TO ENTER INTO AGREEMENT WITH HABITAT FOR HUMANITY OF GREATER MIAMI INC. FOR THE CONVEYANCE OF SMCRA OWNED PROPERTY LOCATED AT 6041 SW 63<sup>RD</sup> STREET (FOLIO #09-4025-010-0850) TO HABITAT OF HUMANITY OF GREATER MIAMI INC. TO CONSTRUCT ONE AFFORDABLE, SINGLE-FAMILY HOME; AND PROVIDING AN EFFECTIVE DATE. (*Deferred on 03-10-08*)
7. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA), RELATING TO REAL PROPERTY; AUTHORIZING THE SMCRA DIRECTOR TO ISSUE A FORMAL PURCHASE OFFER OF \$20,000 IN ADDITION TO THE SMCRA PAYING FOR THE OUTSTANDING PROPERTY TAXES ON VACANT RESIDENTIAL PROPERTY LOCATED AT 6082 SW 63<sup>RD</sup> STREET, FOLIO NUMBER 09-4025-010-0770 FOR THE PURPOSE OF DEVELOPING AFFORDABLE HOUSING; AND PROVIDING AN EFFECTIVE DATE.
8. 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 RESIDENTS AND CHARGING THE TOTAL AMOUNT TO ACCOUNT NO. 610-1110-551-99-32 (WOUNDED HEALERS/APPRENTICESHIP JOB TRAINING PROGRAMS); AND PROVIDING AN EFFECTIVE DATE.
9. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO BOARD MEMBER DISCRETIONARY FUND DISBURSEMENT; AUTHORIZING THE SMCRA DIRECTOR TO DISBURSE FUNDING IN THE AMOUNT OF \$500 TO THE CHURCH OF HIGHER PRAISE AND WORSHIP; \$250 TO THE SOUTH MIAMI

ALLIANCE FOR YOUTH ORGANIZATION; AND \$250 TO THE SOUTH MIAMI GREY GHOST CHEERLEADERS AND CHARGING THE TOTAL AMOUNT TO ACCOUNT NO. 610-1110-554-99-25, BOARD MEMBER DISCRETIONARY FUNDS (BOARD MEMBER PALMER); AND PROVIDING AN EFFECTIVE DATE.

10. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA), RELATING TO THE SMCRA HOMEOWNER ASSISTANCE PROGRAM; RELATING TO DISSOLUTION OF THE PROGRAM; 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.