



*"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**

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Meeting Date: Monday May 12, 2008	Time: 6:30 PM
Next Meeting Date: Monday June 9, 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) April 14, 2008

2. DIRECTOR'S REPORT:

A) Monthly Expenditure Report\*

B) Affordable Housing Construction Update\*

C) Property Enhancement Update\*

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 (SMCRA) RELATING TO ATTORNEY FEES; APPROVING ATTORNEY'S FEES FOR NAGIN GALLOP FIGUEREDO, P.A., FOR INVOICES DATED APRIL 28, 2008 IN THE TOTAL AMOUNT OF \$666.76; 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 SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA), RELATING TO THE PURCHASE OF REAL PROPERTY; AUTHORIZING THE SMCRA DIRECTOR TO ENTER INTO A PURCHASE AND SALE AGREEMENT WITH SHAMONA HARRELL, PERSONAL REPRESENTATIVE OF THE ESTATE OF MAUDE LANE BYRON AND DELOIS HARRELL, PERSONAL REPRESENTATIVE OF THE ESTATE OF ROBERT HARELL FOR A TOTAL CONTRACT AMOUNT OF \$20,000 IN ADDITION TO AUTHORIZING A FUNDING DISBURSEMENT TO SATISFY OUTSTANDING PROPERTY TAXES ASSESSED AGAINST VACANT PROPERTY LOCATED AT 6082 SW 63<sup>RD</sup> STREET, FOLIO NUMBER

09-4025-010-0770 IN ORDER TO FACILITATE AFFORDABLE HOUSING DEVELOPMENT; AND CHARGING THE TOTAL AMOUNT TO ACCOUNT NO. 610-1110-583-61-10 (LAND ACQUISITION ACCOUNT) AND PROVIDING AN EFFECTIVE DATE.

6. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO A DISBURSEMENT OF 2007-2008 BUDGETED FUNDING; AUTHORIZING THE SMCRA DIRECTOR TO DISBURSE FUNDING TO MIAMI-DADE COUNTY IN THE AMOUNT OF \$10,792 TO PAY FOR THE MIAMI-DADE ANNUAL ADMINISTRATIVE REIMBURSEMENT FEE FOR COMMUNITY REDEVELOPMENT AGENCIES IN MIAMI-DADE COUNTY; AND CHARGING THE TOTAL AMOUNT \$10,792 TO ACCOUNT NO. 610-1110-554-99-15 (OTHER USES/MIAMI-DADE COUNTY 1.5% ADMINISTRATIVE FEE); AND PROVIDING AN EFFECTIVE DATE.
7. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO ECONOMIC DEVELOPMENT; AUTHORIZING THE SMCRA DIRECTOR TO ENTER INTO A SMALL BUSINESS ASSISTANCE GRANT AGREEMENT WITH THE CHILDREN'S REHAB NETWORK SOUTH IN AN AMOUNT NOT TO EXCEED \$7,500 FOR CONSTRUCTION COSTS ASSOCIATED WITH THE RENOVATION OF COMMERCIAL PROPERTY LOCATED AT 5920 SW 68<sup>TH</sup> STREET; AND CHARGING THE TOTAL AMOUNT TO ACCOUNT #610-1110-551-6430 (BUSINESS START-UP ASSISTANCE GRANTS); 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 TO PROVIDE A COMPREHENSIVE EMPLOYMENT TRAINING COURSE TO ELIGIBLE SOUTH MIAMI RESIDENTS; AND PROVIDING AN EFFECTIVE DATE.  
*(Item Deferred on April 14, 2008)*
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 BOARD MEMBER DISCRETIONARY FUNDS; AUTHORIZING THE SMCRA DIRECTOR TO DISBURSE FUNDING IN THE AMOUNT OF \$500 TO THE SOUTH MIAMI GREY GHOST FOOTBALL TEAM; \$300 TO THE SAINT ALBANS SOUTH MIAMI HEAD START PROGRAM; AND \$200 TO THE SOUTH MIAMI ALLIANCE FOR YOUTH ADRIAN ELLIS SCHOLARSHIP FUND AND CHARGING THE TOTAL AMOUNT TO ACCOUNT NO. 610-1110-554-99-25, BOARD MEMBER DISCRETIONARY FUNDS (BOARD MEMBER L. WILLIAMS); AND PROVIDING AN EFFECTIVE DATE.

## BOARD COMMENTS

## ADJOURNMENT

***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 CONSTITUTES 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.