



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

SMCRA CHAIRMAN	Horace G. Felio	GENERAL COUNCIL	Eve Boutsis
SMCRA VICE CHAIRMAN	Brian D. Beasley	SMCRA SECRETARY	Maria M. Menendez
SMCRA BOARD MEMBER	Randy G. Wiscombe	SMCRA DIRECTOR	Stephen David
SMCRA BOARD MEMBER	Velma Palmer		
SMCRA BOARD MEMBER	Jay Beckman		
SMCRA BOARD MEMBER	Rodney L. Williams		
SMCRA BOARD MEMBER	Lashawnda Williams		

SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY

CRA Meeting

Meeting Date: Monday September 8, 2008
 Next Meeting Date: Monday October 13, 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) August 11, 2008

2. DIRECTOR'S REPORT:

A) Monthly Expenditure Report*

B) FY 06/07 Annual Audit Report*

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 AUGUST 29, 2008 IN THE TOTAL AMOUNT OF \$1,410.07; 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 SMCRA AUDIT SERVICES; AUTHORIZING THE SMCRA DIRECTOR TO DISBURSE FUNDING IN THE AMOUNT OF \$6,000 TO RODRIGUEZ, TRUEBA & COMPANY FOR SMCRA AUDIT SERVICES PROVIDED FOR YEAR ENDING SEPTEMBER 30, 2007; AND PROVIDING AN EFFECTIVE DATE.

6. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO PARK IMPROVEMENTS; AUTHORIZING THE SMCRA DIRECTOR TO ENTER INTO AGREEMENT WITH BENSON ELECTRIC TO INSTALL SECURITY LIGHTING IN MARSHALL WILLIAMSON PARK AND CHARGING THE TOTAL AMOUNT OF \$47,220 TO ACCOUNT NO. 610-1110-572-34-50 (CONTRACTUAL SERVICES/MARSHALL WILLIAMSON PARK RESTROOMS); AND PROVIDING AN EFFECTIVE DATE.

7. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO PARK IMPROVEMENTS; AUTHORIZING THE SMCRA DIRECTOR TO DISBURSE FUNDING IN THE AMOUNT OF \$36,200 TO BUDGET CONSTRUCTION INC. TO INSTALL STREET TREES AND DECORATIVE LANDSCAPING ALONG SW 66TH STREET AS PART OF THE 66TH STREETSCAPE IMPROVEMENT PROJECT AND AUTHORIZING BUDGET TRANSFERS IN THE AMOUNTS \$12,425 FROM ACCOUNT NO. 610-1110-513-63-40 (INFRASTRUCTURE IMPROVEMENTS) AND \$7,500 FROM ACCOUNT NO. 610-1110-541-31-20 (PROFESSIONAL SERVICES/STREET BEAUTIFICATION) TO ACCOUNT NO. 610-1110-541-34-50 (CONTRACTUAL SERVICES/STREET BEAUTIFICATION) TO FACILITATE THE EXPENDITURE AND CHARGING THE TOTAL AMOUNT TO ACCOUNT NO. 610-1110-541-34-50 (CONTRACTUAL SERVICES/STREET BEAUTIFICATION); AND PROVIDING AN EFFECTIVE DATE.

8. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO PARK IMPROVEMENTS; AUTHORIZING THE SMCRA DIRECTOR TO DISBURSE FUNDING IN THE AMOUNT OF \$50,000 TO C3TS TO PROVIDE DESIGN SERVICES FOR THE CONSTRUCTION OF THE MURRAY PARK COMMUNITY POOL AND CHARGING THE TOTAL AMOUNT TO ACCOUNT NO. 610-1110-572-31-20 (PROFESSIONAL SERVICES/MURRAY PARK POOL DESIGN); AND PROVIDING AN EFFECTIVE DATE.

9. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY RELATING TO SPECIAL REDEVELOPMENT AND TECHNICAL SERVICES; AUTHORIZING THE SMCRA DIRECTOR TO DISBURSE 07/08 JAMES BOWMAN SCHOLARSHIP FUNDING TO _____ IN THE TOTAL AMOUNT OF \$ _____ AND CHARGING THE TOTAL AMOUNT TO ACCOUNT NO. 610-1110-559-99-31 (JAMES BOWMAN SCHOLARSHIP ACCOUNT); AND PROVIDING AN EFFECTIVE DATE.
10. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO HOUSING REHABILITATION; AUTHORIZING THE SMCRA DIRECTOR TO DISBURSE MULTI-FAMILY REHABILITATION GRANT FUNDING IN THE AMOUNT OF \$2,500 TO ROBERT AND THELMA CLARINGTON TO ASSIST IN THE INSTALLATION OF A HANDICAP ACCESSIBLE BATHROOM AT 6118 SW 68TH STREET, UNIT #50 AND CHARGING THE TOTAL AMOUNT TO ACCOUNT NO. 610-1110-553-99-30 (RESIDENTIAL REHABILITATION/MULTI-FAMILY GRANT ACCOUNT); AND PROVIDING AND EFFECTIVE DATE.
11. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO HOUSING REHABILITATION; AUTHORIZING THE SMCRA DIRECTOR TO DISBURSE MULTI-FAMILY REHABILITATION GRANT FUNDING IN THE AMOUNT OF \$2,500 TO MS. ELAINE BUTLER TO REPAIR A SUBSTANTIALLY DAMAGED BATHROOM LOCATED AT 5975 SW 69TH STREET, UNIT #92 AND CHARGING THE TOTAL AMOUNT TO ACCOUNT NO. 610-1110-553-99-30 (RESIDENTIAL REHABILITATION/MULTI-FAMILY GRANT ACCOUNT); AND PROVIDING AND EFFECTIVE DATE
12. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO 07/08 BOARD MEMBER DISCRETIONARY FUNDS; AUTHORIZING THE SMCRA DIRECTOR TO DISBURSE FUNDING IN THE AMOUNT OF \$333.33 TO THE CHURCH OF HIGHER PRAISE AND WORSHIP AND CHARGING THE TOTAL AMOUNT OF \$333.33 TO ACCOUNT NO. 610-1110-554-99-25 (BOARD MEMBER DISCRETIONARY FUND ACCOUNT - CHAIR FELIU); AND PROVIDING AN EFFECTIVE DATE.
13. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO SMCRA CONTRACTUAL SERVICES; AUTHORIZING THE SMCRA DIRECTOR TO ISSUE A REQUEST FOR QUALIFICATIONS (RFQ) FOR GENERAL LEGAL COUNCIL SERVICES FOR THE SMCRA; AND PROVIDING AN EFFECTIVE DATE.
(ITEM SPONSORED BY BOARD MEMBER BEASLEY)

ITEM (S) FOR BOARD CONSIDERATION

BUDGET WORKSHOP

D. 2008-2009 Proposed Budget Presentation*

BOARD COMMENTS

ADJOURNMENT

PLEASE TAKE NOTICE THAT SECTION 2-2.1 (k) 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.