



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

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

# SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY

## CRA Meeting

Meeting Date: Monday November 10, 2008  
 Next Meeting Date: Monday December 8, 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 \$500.00 per Ord. No. 44-08-1979. 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) October 13, 2008

2. **DIRECTOR'S REPORT:**

- A) Monthly Expenditure Report
- B) Final Adopted Miami-Dade County Millage Rate
- C) Mobley Building Renovation Update
- D) Proposed Charter School Development

3. **GENERAL COUNSEL REPORT**

- A) None

**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 OCTOBER 28, 2008 IN THE TOTAL AMOUNT OF \$7,107.52; 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 LAND ACQUISITION; AUTHORIZING THE SMCRA DIRECTOR TO SEEK THE SERVICES OF A PROFESSIONAL REALTOR TO REPRESENT THE SMCRA DURING ALL PROPERTY PURCHASES IN WHICH A REALTOR REPRESENTS THE PROPERTY OWNER OF RECORD; AND PROVIDING AN EFFECTIVE DATE.  
(Chair Feliu)

6. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO ANNUAL SCHOLARSHIP FUNDING; AUTHORIZING THE APPROVAL OF SPECIFIC CRITERIA AND ELIGIBILITY REQUIREMENTS FOR THE JAMES T. BOWMAN SCHOLARSHIP PROGRAM; AND PROVIDING AN EFFECTIVE DATE.

(Board Member L. Williams)

7. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO AFFORDABLE HOUSING DEVELOPMENT; AUTHORIZING THE SMCRA DIRECTOR TO CONVEY SMCRA OWNED PROPERTY LOCATED AT 6082 SW 63<sup>RD</sup> STREET

TO HABITAT FOR HUMANITY FOR THE PURPOSE OF CONSTRUCTING ONE AFFORDABLE SINGLE-FAMILY HOME; AND PROVIDING AN EFFECTIVE DATE.

8. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO LAND ACQUISITION; AUTHORIZING THE SMCRA DIRECTOR TO ENTER INTO A PURCHASE AND SALE AGREEMENT WITH FREDERICK AND LAWRENCE KENNEDY TO PURCHASE PROPERTY LOCATED AT 6477 SW 60<sup>TH</sup> AVENUE (FOLIO NO. 09-4025-010-0700) FOR A TOTAL PURCHASE PRICE OF \$72,000 AND CHARGING THE TOTAL AMOUNT TO ACCOUNT NO. 610-1110-583-61-10 (LAND ACQUISITION ACCOUNT); AND PROVIDING AN EFFECTIVE DATE.

(Board Member Beckman)

9. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO LAND ACQUISITION; AUTHORIZING THE SMCRA DIRECTOR TO ENTER INTO A PURCHASE AND SALE AGREEMENT WITH FREDERICK AND LAWRENCE KENNEDY TO PURCHASE PROPERTY LOCATED AT 6487 SW 60<sup>TH</sup> AVENUE (FOLIO NO. 09-4025-010-0080) FOR A TOTAL PURCHASE PRICE OF \$76,000 AND CHARGING THE TOTAL AMOUNT TO ACCOUNT NO. 610-1110-583-61-10 (LAND ACQUISITION ACCOUNT); AND PROVIDING AN EFFECTIVE DATE.

(Board Member Beckman)

10. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO LAND ACQUISITION; AUTHORIZING THE SMCRA DIRECTOR TO ENTER INTO A PURCHASE AND SALE AGREEMENT WITH NAOMI WILLIAMS, ETALS AND FREDERICK AND LAWRENCE KENNEDY TO PURCHASE PROPERTY LOCATED AT 6488 SW 60<sup>TH</sup> AVENUE (FOLIO NO. 09-4025-000-0850) FOR A TOTAL PURCHASE PRICE OF \$452,000 AND CHARGING THE TOTAL AMOUNT TO ACCOUNT NO. 610-1110-583-61-10 (LAND ACQUISITION ACCOUNT); AND PROVIDING AN EFFECTIVE DATE.

(Board Member Beckman)

11. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO AFFORDABLE HOUSING DEVELOPMENT; AUTHORIZING THE SMCRA DIRECTOR TO DISBURSE FUNDING IN THE TOTAL AMOUNT OF \$9,683 TO THE EDFM CORPORATION FOR PAYMENT OF OUTSTANDING PROPERTY TAXES ON FORMALLY OWNED AND CONVEYED SMCRA AFFORDABLE HOUSING PROPERTIES LOCATED AT 5899 SW 67<sup>TH</sup> STREET (FOLIO 09-4025-028-0300) AND 6400 SW 57<sup>TH</sup> COURT (FOLIO 09-4025-015-0030); AND CHARGING THE TOTAL AMOUNT TO ACCOUNT NO. 610-1110-583-31-25 (PROPERTY MANAGEMENT/PROPERTY TAXES ACCOUNT); AND PROVIDING AN EFFECTIVE DATE.

12. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO RESIDENTIAL REHABILITATION; AUTHORIZING THE SMCRA DIRECTOR TO DISBURSE MULTI-FAMILY REHABILITATION GRANT FUNDING IN THE AMOUNT OF \$2,435 TO MS. BONNIE GILLIS TO REPAIR A SUBSTANTIALLY DAMAGED BATHROOM LOCATED AT 6119 SW 69<sup>TH</sup> STREET, UNIT #43 AND CHARGING THE TOTAL AMOUNT TO ACCOUNT NO. 610-1110-553-99-30 (RESIDENTIAL REHABILITATION/MULTI-FAMILY GRANT ACCOUNT); AND PROVIDING AND 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.