



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

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

# SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY

## CRA Meeting

Meeting Date: Monday, December 8, 2008  
 Next Meeting Date: TBD  
 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) November 10, 2008\*

**2. DIRECTOR'S REPORT:**

- A) Monthly Expenditure Report\*
- B) 2008-2009 Budget Recommendation TIF Committee\*
- C) South Miami Aquatic Center Design\*
- D) Charter School Presentation\*
- E) Property Disposition Strategy\*
- F) Mobley Building Permit Plan-Set\*
- G) Spirit of the Season Award\*
- H) January Meeting Date Conflict\*

**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 NOVEMBER 24, 2008 IN THE TOTAL AMOUNT OF \$4,056.73; AND CHARGING THE AMOUNT TO ACCOUNT NO. 610-1110-564-31-20 (GENERAL CORPORATE ACCOUNT); AND PROVIDING AN EFFECTIVE DATE.
- 5. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO ATTORNEY FEES; APPROVING ATTORNEY'S FEES FOR LOTT & LEVINE, FOR INVOICES DATED OCTOBER 14, 2008 AND NOVEMBER 12, 2008 IN THE TOTAL AMOUNT OF \$1,745.25; AND CHARGING THE AMOUNT TO ACCOUNT NO. 610-1110-583-61-10 (LAND ACQUISITION ACCOUNT); AND PROVIDING AN EFFECTIVE DATE.

## RESOLUTIONS

6. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO PROPERTY MANAGEMENT; AUTHORIZING THE SMCRA DIRECTOR TO ENTER INTO A CONTRACTUAL SERVICES AGREEMENT WITH A.L. JACKSON SUPERIOR HOME IMPROVEMENTS INC. IN THE TOTAL AMOUNT \$6,274 TO PAINT THE EXTERIOR OF SMCRA OWNED PROPERTY LOCATED AT 6442 SW 59<sup>TH</sup> PLACE (FOLIO 09-4025-010-0180); AND CHARGING ACCOUNT NO. 610-1110-583-3125 (PROPERTY MANAGEMENT ACCOUNT); AND PROVIDING AN EFFECTIVE DATE.
7. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO LAND ACQUISITION; AUTHORIZING THE SMCRA DIRECTOR TO DISBURSE FUNDING IN THE TOTAL AMOUNT OF \$17,451.58 TO MIAMI-DADE COUNTY FOR 2008-2009 PROPERTY TAXES FOR SMCRA OWNED RENTAL PROPERTIES LOCATED AT 6442 SW 59<sup>TH</sup> PLACE (FOLIO NO. 09-4025-010-0180); 6429 SW 60<sup>TH</sup> AVENUE (FOLIO NO. 09-4025-010-0040); AND 6415 SW 60<sup>TH</sup> AVENUE (FOLIO NO. 09-4025-010-0030); AND CHARGING ACCOUNT NO. 610-1110-583-31-25 (PROPERTY MANAGEMENT/PROPERTY TAX ACCOUNT) 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 WILLIAM MILLER AND GENEVA MILLER TO PURCHASE PROPERTY LOCATED AT 6457 SW 60<sup>TH</sup> AVENUE (FOLIO NO. 09-4025-010-0060) FOR A TOTAL PURCHASE PRICE OF \$98,000 AND CHARGING THE TOTAL AMOUNT TO ACCOUNT NO. 610-1110-583-61-10 (LAND ACQUISITION ACCOUNT); AND PROVIDING AN EFFECTIVE DATE.
9. 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 MARTIN LUTHER KING PARADE COMMITTEE TO ASSIST WITH EXPENSES ASSOCIATED WITH THIS YEAR'S ANNUAL MLK PARADE AND \$333.33 TO THE VOLKSBLAST ORGANIZATION TO SUPPORT CHARITABLE DONATIONS FOR AFFORDABLE HOUSING DEVELOPMENT IN THE SMCRA AREA; AND CHARGING THE TOTAL AMOUNT OF \$833.33 TO ACCOUNT NO. 610-1110-554-99-25, BOARD MEMBER DISCRETIONARY FUNDS (CHAIRMAN FELIU); 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 MARTIN LUTHER KING PARADE COMMITTEE TO ASSIST WITH EXPENSES ASSOCIATED WITH THIS YEAR'S ANNUAL MLK PARADE; AND CHARGING THE TOTAL AMOUNT TO ACCOUNT NO. 610-1110-554-99-25, BOARD MEMBER DISCRETIONARY FUNDS (BOARD MEMBER VELMA PALMER); AND PROVIDING AN EFFECTIVE DATE.
11. 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 MARTIN LUTHER KING PARADE COMMITTEE TO ASSIST WITH EXPENSES ASSOCIATED WITH THIS YEAR'S ANNUAL MLK PARADE; AND CHARGING THE TOTAL AMOUNT TO ACCOUNT NO. 610-1110-554-99-25, BOARD MEMBER DISCRETIONARY FUNDS (VICE CHAIR BEASLEY); AND PROVIDING AN EFFECTIVE DATE.
12. 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 \$700 TO THE SOUTH MIAMI ALLIANCE FOR YOUTH ORGANIZATION TO SUPPORT RECREATIONAL OPPORTUNITIES FOR SMCRA YOUTH AND \$300 TO THE MARTIN LUTHER KING PARADE COMMITTEE TO ASSIST WITH EXPENSES ASSOCIATED WITH THIS YEAR'S ANNUAL MLK PARADE; AND CHARGING THE TOTAL AMOUNT OF \$1,000 TO ACCOUNT NO. 610-1110-554-99-25, BOARD MEMBER DISCRETIONARY FUNDS (BOARD MEMBER RODNEY WILLIAMS); 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.