



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

SMCRA CHAIRMAN
SMCRA VICE CHAIRMAN
SMCRA BOARD MEMBER
SMCRA BOARD MEMBER
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SMCRA BOARD MEMBER

Horace Feliu
Brian Beasley
Velma Palmer
Valerie Newman
Lew Sellars
Rodney Williams
Lashawnda Williams

SMCRA DIRECTOR
SMCRA SECRETARY
GENERAL COUNCIL (Interim)

Stephen David
Maria M. Menendez
Mark Goldstein

SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY

CRA Meeting

Meeting Date: Monday, November 23, 2009
Next Meeting Date: December 14, 2009
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.

CALL TO ORDER:

- A. ROLL CALL:
- B. INVOCATION:
- C. PLEDGE OF ALLEGIANCE:

REGULAR MEETING

1. APPROVAL OF MINUTES

A) October 12, 2009

2. DIRECTOR'S REPORT:

- A) Monthly Expenditure Report
- B) Future Land Use Map Update*
- C) Miami-Dade County Legislative Issues*
- D) Annual Spirit of The Season Awards*
- E) Discussion - Agency Office Space Refurbishment*
- F) Land-Use Analysis of Agency Owned Properties*

3. GENERAL COUNSEL REPORT

*Attachments

PUBLIC COMMENTS

(5-minute limit)

CONSENT AGENDA

(NONE)

RESOLUTIONS

4. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO FACILITIES MAINTENANCE AND CONSTRUCTION; AUTHORIZING THE SMCRA DIRECTOR TO DISBURSE FUNDING IN THE AMOUNT OF \$4,819.50 TO THE CITY OF SOUTH MIAMI BUILDING DEPARTMENT FOR PAYMENT OF CONSTRUCTION PERMIT FEES FOR RENOVATION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY OWNED MOBLEY BUILDING LOCATED AT 5825 SW 68TH STREET, FOLIO NO. 09-4025-028-0930; AND PROVIDING AN EFFECTIVE DATE.

5. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO FACILITIES MAINTENANCE AND CONSTRUCTION; AUTHORIZING THE SMCRA DIRECTOR TO ENTER INTO A CONTRACTUAL SERVICES AGREEMENT WITH BEJAIL CONSTRUCTION INC. FOR A TOTAL CONTRACT AMOUNT OF \$459,368 TO COMPLETE CONSTRUCTION RENOVATION OF THE SMCRA OWNED MOBLEY BUILDING LOCATED AT 5825 SW 68TH STREET, FOLIO NO. 09-4025-028-0930; AND CHARGING THE TOTAL AMOUNT TO ACCOUNT NO. 610-1110-518-46-70 AND 610-1110-518-99-32 (MOBLEY BUILDING RENOVATION ACCOUNTS); AND PROVIDING AN EFFECTIVE DATE.
6. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO LAND ACQUISITION; AUTHORIZING THE SMCRA DIRECTOR TO OBTAIN THREE PROFESSIONAL PROPERTY APPRAISALS FOR SEVERELY BLIGHTED RESIDENTIAL PROPERTY LOCATED AT 5889 SW 67TH STREET, FOLIO NO. 09-4025-028-0310 WITH THE INTENT TO PURCHASE AND REDEVELOPMENT THE PROPERTY FOR SINGLE-FAMILY AFFORDABLE HOUSING; AND CHARGING THE AMOUNT TO ACCOUNT NO. 610-1110-583-61-10 (LAND ACQUISITION ACCOUNT); AND PROVIDING AN EFFECTIVE DATE.
7. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO INFRASTRUCTURE AND STREET IMPROVEMENTS; AUTHORIZING THE SMCRA DIRECTOR TO DISBURSE FUNDING IN THE TOTAL AMOUNT OF \$58,661.80 TO EAC CONSULTING INC. AS A FUNDING CONTRIBUTION FOR DESIGN SERVICES FOR THE SW 66TH STREET INFRASTRUCTURE AND STREETScape IMPROVEMENT PROJECT PHASE II; AND CHARGING THE TOTAL AMOUNT TO ACCOUNT NO. 610-1110-513-63-40 (SW 66TH STREET INFRASTRUCTURE IMPROVEMENT ACCOUNT); AND PROVIDING AN EFFECTIVE DATE.
8. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO PROPERTY MANAGEMENT; AUTHORIZING THE SMCRA DIRECTOR TO ENTER INTO CONTRACTUAL SERVICES WITH JOE'S LAWN SERVICE INC. FOR A TOTAL CONTRACT AMOUNT OF \$9,775 TO PROVIDE LAWN MAINTENANCE FOR THE REMAINDER OF THE 2009-2010 FISCAL YEAR; AND CHARGING THE TOTAL AMOUNT TO ACCOUNT NO. 610-1110-583-31-20 (PROPERTY MANAGEMENT ACCOUNT); AND PROVIDING AN EFFECTIVE DATE.
9. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO INFRASTRUCTURE MAINTENANCE AND REPAIRS; AUTHORIZING THE SMCRA DIRECTOR TO DISBURSE FUNDING IN THE AMOUNT OF \$4,200 TO SFM SERVICES INC. TO REMOVE AND REPLACE FOUR DEAD PALM TREES AS PART OF PREVIOUSLY INITIATED STREETScape IMPROVEMENT PROJECT ALONG SUNSET DRIVE; AND CHARGING THE TOTAL AMOUNT TO ACCOUNT NO. 610-1110-513-46-70 (INFRASTRUCTURE AND MAINTENANCE/REPAIRS

ACCOUNT); 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 TOTAL AMOUNT OF \$200 TO THE NEW BEGINNINGS BAPTIST CHURCH AS PART OF BOARD MEMBER NEWMAN'S 2009-2010 DISCRETIONARY FUND ALLOCATION TO ASSIST THE NEW BEGINNINGS CHURCH WITH THEIR ANNUAL EVENINGS OF ELEGANCE SENIOR CITIZEN EVENT; AND CHARGING THE TOTAL AMOUNT TO ACCOUNT NO. 610-1110-554-99-25 (BOARD MEMBER DISCRETIONARY FUND ACCOUNT, BOARD MEMBER NEWMAN) AND PROVIDING AN EFFECTIVE DATE.

BOARD COMMENTS

ADJOURNMENT

SPEAKERS 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.