



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

SMCRA CHAIRMAN
SMCRA VICE CHAIRMAN
SMCRA BOARD MEMBER
SMCRA BOARD MEMBER
SMCRA BOARD MEMBER
SMCRA BOARD MEMBER
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 Menendez
Mark Goldstein

SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY CRA Meeting

Meeting Date: Wednesday December 14, 2009
Next Meeting Date: January 11, 2010
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) November 23, 2009*

2. DIRECTOR'S REPORT:

A) Monthly Expenditure Report*

B) Future Land Use Map Update*

C) Land-Use Analysis of Agency Owned Properties*

D) Health, Safety and Welfare Related Demolition*

E) Mobley Building Construction*

F) Annual Spirit of The Season Awards*

3. GENERAL COUNSEL REPORT

None

*Attachments

PUBLIC COMMENTS

(5-minute limit)

RESOLUTIONS

4. **A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO LAND ACQUISITION AND PROPERTY MANAGEMENT; AUTHORIZING THE SMCRA DIRECTOR TO DISBURSE FUNDING IN THE TOTAL AMOUNT OF \$6,601.46 TO THE MIAMI-DADE COUNTY TAX COLLECTOR FOR PAYMENT OF 2009 PROPERTY TAXES FOR SMCRA OWNED RENTAL PROPERTY LOCATED AT 6442 SW 59TH PLACE, FOLIO NO. 09-4025-010-0180; AND CHARGING ACCOUNT NO. 610-1110-583-31-25 (PROPERTY MANAGEMENT ACCOUNT); AND PROVIDING AN EFFECTIVE DATE.**

5. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO LAND ACQUISITION AND PROPERTY MANAGEMENT; AUTHORIZING THE SMCRA DIRECTOR TO DISBURSE FUNDING IN THE TOTAL AMOUNT OF \$5,685.19 TO THE MIAMI-DADE COUNTY TAX COLLECTOR FOR PAYMENT OF 2009 PROPERTY TAXES FOR SMCRA OWNED RENTAL PROPERTY LOCATED AT 6429 SW 60TH AVENUE, FOLIO NO. 09-4025-010-0040; AND CHARGING ACCOUNT NO. 610-1110-583-31-25 (PROPERTY MANAGEMENT ACCOUNT).

6. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO LAND ACQUISITION AND PROPERTY MANAGEMENT; AUTHORIZING THE SMCRA DIRECTOR TO DISBURSE FUNDING IN THE TOTAL AMOUNT OF \$5,106.11 TO THE MIAMI-DADE COUNTY TAX COLLECTOR FOR PAYMENT OF 2009 PROPERTY TAXES FOR SMCRA OWNED RENTAL PROPERTY LOCATED AT 6415 SW 60TH AVENUE, FOLIO NO. 09-4025-010-0030; AND CHARGING ACCOUNT NO. 610-1110-583-31-25 (PROPERTY MANAGEMENT ACCOUNT).

7. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO PROPERTY MANAGEMENT; AUTHORIZING THE SMCRA DIRECTOR TO ENTER INTO AN FY 2009-2010 CONTRACTUAL SERVICES AGREEMENT WITH A.L.J. SUPERIOR HOME IMPROVEMENTS FOR A TOTAL AMOUNT NOT TO EXCEED \$10,000 FOR BUILDING HANDYMAN SERVICES AS REQUIRED FOR ALL SMCRA OWNED RENTAL PROPERTIES; AND CHARGING THE TOTAL AMOUNT TO ACCOUNT NO. 610-1110-583-31-20 (PROPERTY MANAGEMENT ACCOUNT); AND PROVIDING AN EFFECTIVE DATE.

8. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO PARK IMPROVEMENTS; AUTHORIZING THE SMCRA DIRECTOR TO ADVERTISE A REQUEST FOR QUALIFICATIONS AND PROPOSAL FOR ARCHITECTURAL DESIGN SERVICES REQUIRED TO CONSTRUCT A PARK RESTROOM FACILITY AT MARSHALL WILLIAMSON PARK; 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.