



"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 Felio
Brian Beasley
Velma Palmer
Valerie Newman
Lew Sellars
Rodney Williams
Lashawnda Williams

SMCRA DIRECTOR
SMCRA SECRETARY
GENERAL COUNSEL

Stephen David
Maria Menendez

SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY

Special CRA Meeting

Meeting Date: Wednesday September 23, 2009
Next Meeting Date: October 12, 2009
6130 Sunset Drive, South Miami, FL

Time: 7:00 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) August 10, 2009*

2. **DIRECTOR'S REPORT:**
 - A) Monthly Expenditure Report*
 - B) Property Purchase Status*
 - C) Draft Scope of Services (Mixed-Use Study)*
 - D) Affordable Housing Findings*
 - E) Marshall Williamson Park Findings*
 - F) Mobley Building Construction Timeline*
 - G) General Counsel Resignation*
 - H) Budget Hearing Scheduling*

3. **GENERAL COUNSEL REPORT**

*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 FIGUEREDO, BOUTSIS & MONTALVO, P.A., FOR INVOICES DATED SEPTEMBER 8, 2009 IN THE TOTAL AMOUNT OF \$1,543.46; AND CHARGING THE TOTAL 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, P.A., FOR

INVOICE DATED FEBRUARY 14, 2009 IN THE TOTAL AMOUNT OF \$3,256.75; AND CHARGING THE TOTAL AMOUNT TO ACCOUNT NO. 610-1110-564-31-20 (GENERAL CORPORATE ACCOUNT); AND PROVIDING AN EFFECTIVE DATE.

RESOLUTIONS

6. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO AFFORDABLE HOUSING CONSTRUCTION; AUTHORIZING A FIRST ADDENDUM TO THE SEPTEMBER 24, 2008 PROPERTY CONVEYANCE AGREEMENT BETWEEN SMCRA AND HABITAT FOR HUMANITY FOR THE CONVEYANCE OF PROPERTY LOCATED AT 6065 SW 64th TERRACE (FOLIO NO. 09-4025-000-0730) IN ORDER TO EXTEND THE REQUIRED TIME TO COMPLETE PROJECT CONSTRUCTION IN ADDITION TO WAIVING A REQUIRED EXTENSION OF THE PERFORMANCE BOND FOR THE PROJECT; AND PROVIDING AN EFFECTIVE DATE.
(SPONSORED BY CHAIR FELIU)
7. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO BOARD MEMBER DISCRETIONARY FUNDING; AUTHORIZING THE SMCRA DIRECTOR TO DISBURSE FUNDING IN THE AMOUNT OF \$250 TO THE SOUTH MIAMI GREY GHOST CHEERLEADING TEAM AND \$250 TO THE NEW BEGINNINGS BAPTIST CHURCH; AND CHARGING THE TOTAL AMOUNT OF \$500.00 TO ACCOUNT NO. 610-1110-554-9925 (BOARD MEMBER DISCRETIONARY FUND ACCOUNT, BOARD MEMBER NEWMAN); AND PROVIDING AN EFFECTIVE DATE.
8. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO BOARD MEMBER DISCRETIONARY FUNDING; AUTHORIZING THE SMCRA DIRECTOR TO DISBURSE FUNDING IN THE AMOUNT OF \$240 TO THE SOUTH MIAMI GREY GHOST FOOTBALL TEAM AND \$240 TO THE SOUTH MIAMI GREY GHOST CHEERLEADING TEAM AND \$520 TO THE NEW BEGINNINGS BAPTIST CHURCH AS PART OF BOARD MEMBER SELLAR'S ANNUAL DISCRETIONARY FUNDING; AND CHARGING THE TOTAL AMOUNT OF \$1,000 TO ACCOUNT NO. 610-1110-554-9925 (BOARD MEMBER DISCRETIONARY FUND ACCOUNT, BOARD MEMBER SELLARS); 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 \$250 TO THE SOUTH MIAMI GREY GHOSTS CHEERLEADING TEAM AND \$250 TO THE NEW BEGINNINGS BAPTIST CHURCH AS PART OF VICE CHAIR BEASLEY'S ANNUAL DISCRETIONARY FUNDING; AND CHARGING THE TOTAL AMOUNT TO ACCOUNT NO. 610-

1110-554-99-25 (BOARD MEMBER DISCRETIONARY FUND ACCOUNT, VICE CHAIR BEASLEY); 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 J.R.E. LEE OPPORTUNITY SCHOOL AS PART OF BOARD MEMBER PALMER'S ANNUAL DISCRETIONARY FUNDING; AND CHARGING THE TOTAL AMOUNT TO ACCOUNT NO. 610-1110-554-99-25 (BOARD MEMBER DISCRETIONARY FUND ACCOUNT, BOARD MEMBER 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 \$166.67 TO THE CHURCH OF HIGHER PRAISE AND WORSHIP AS PART OF CHAIR FELIU'S ANNUAL DISCRETIONARY FUNDING; AND CHARGING THE TOTAL AMOUNT TO ACCOUNT NO. 610-1110-554-99-25 (BOARD MEMBER DISCRETIONARY FUND ACCOUNT, CHAIR FELIU); AND PROVIDING AN EFFECTIVE DATE.

ITEM (S) FOR BOARD CONSIDERATION

BUDGET WORKSHOP

- D. 2008-2009 Proposed Budget Presentation*

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.