



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

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

# SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY

## CRA Meeting

Meeting Date: Monday, April 13, 2009  
 Next Meeting Date: Monday, May 11, 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. 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) March 9, 2009\*

### **2. DIRECTOR'S REPORT:**

A) Monthly Expenditure Report\*

B) Current Construction Projects\*

C) Mobley Building Renovation Status\*

D) Park Restroom Construction Status\*

E) Lee Park By-Law Analysis (Board Requested)\*

F) Bowman Scholarship Announcement\*

G) Board Requested Information\*

### **3. GENERAL COUNSEL REPORT**

A) South Miami Gardens Improvement Efforts\*

\*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 MARCH 31, 2009 IN THE TOTAL AMOUNT OF \$1,448.18; 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 AND AFFORDABLE HOUSING DEVELOPMENT; AUTHORIZING THE SMCRA DIRECTOR TO ADVERTISE A REQUEST FOR PROPOSAL AND QUALIFICATIONS FOR CONTRACTUAL SERVICES FOR THE CONVEYANCE OF TWO SMCRA OWNED PROPERTIES LOCATED AT 5928 SW 66<sup>TH</sup> STREET (FOLIO NO. 09-4025-028-0200) AND 6457 SW 60<sup>TH</sup> AVENUE (FOLIO NO. 09-4025-010-0060) FOR CONSTRUCTION OF TWO "MODERATE INCOME" SINGLE-FAMILY AFFORDABLE HOMES; AND PROVIDING AN EFFECTIVE DATE.
6. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO HOUSING REHABILITATION; AUTHORIZING THE SMCRA DIRECTOR TO DISBURSE REHABILITATION GRANT FUNDING IN THE TOTAL AMOUNT OF \$1,065 TO MR. AND MRS. TOMMIE SMALL TO REPLACE DAMAGED KITCHEN CABINETS AND BATHROOM FIXTURES AT 6023 SW 69<sup>TH</sup> STREET, UNIT #18 AND CHARGING THE TOTAL AMOUNT TO ACCOUNT NO. 610-1110-553-99-30 (MULTI-FAMILY/RESIDENTIAL REHABILITATION GRANT ACCOUNT); AND PROVIDING AN EFFECTIVE DATE.
7. A RESOLUTION OF THE CHAIR PERSON AND SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY BOARD OF DIRECTORS RELATING TO THE APPOINTING MR. LUIS FIGUEREDO AND FIGUEREDO BOUTSIS & MONTALVO, P.A. D/B/A FBM LAW OFFICES TO SERVE AS GENERAL COUNSEL; 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.