



"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	Vacant		
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, May 11, 2009
 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) March 9, 2009*

2. DIRECTOR'S REPORT:

- A) Monthly Expenditure Report*
- B) Board Requested Condominium By-Law Analysis*
- C) On-Going Construction Projects*
- D) Mobley Building Construction Update*
- E) Board Requested Information Regarding Madison Square*
- F) Bowman Scholarship Announcement*
- G) Rescheduling of June 8, 2009 Meeting
- H) Developer Presentation - ICN Green Builders

3. GENERAL COUNSEL REPORT

A) South Miami Gardens Improvement Effort Update*

*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 MARCH 31, 2009 AND APRIL 28, 2009 IN THE TOTAL AMOUNT OF \$3,057.68; AND CHARGING THE TOTAL AMOUNT TO ACCOUNT NO. 610-1110-564-31-20 (GENERAL CORPORATE ACCOUNT); AND PROVIDING AN EFFECTIVE DATE.**

RESOLUTIONS

5. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) AUTHORIZING THE SMCRA DIRECTOR TO DISBURSE OF 2008-2009 BUDGETED FUNDING IN THE TOTAL AMOUNT OF \$10,792 FOR PAYMENT OF THE REQUIRED ANNUAL MIAMI-DADE COUNTY ADMINISTRATIVE REIMBURSEMENT FEE FOR COMMUNITY REDEVELOPMENT AGENCIES; AND CHARGING THE TOTAL AMOUNT TO ACCOUNT NO. 610-1110-554-99-15 (OTHER USES/MIAMI-DADE COUNTY 1.5% ADMINISTRATIVE FEE); AND PROVIDING AN EFFECTIVE DATE.
6. 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 TO CONSTRUCT TWO "MODERATE INCOME" AFFORDABLE HOMES ON SMCRA OWNED PROPERTIES LOCATED AT 5928 SW 66TH STREET (FOLIO NO. 09-4025-028-0200) AND 6457 SW 60TH AVENUE (FOLIO NO. 09-4025-010-0060); AND PROVIDING AN EFFECTIVE DATE.
7. 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 FOR THE REPLACEMENT OF DAMAGED KITCHEN CABINETS AND BATHROOM FIXTURES AT 6023 SW 69TH STREET, UNIT #18 AND CHARGING THE TOTAL AMOUNT TO ACCOUNT NO. 610-1110-553-99-30 (MULTI-FAMILY/RESIDENTIAL REHABILITATION GRANT ACCOUNT); AND PROVIDING AND EFFECTIVE DATE.
8. A RESOLUTION OF THE CHAIR PERSON AND SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY BOARD OF DIRECTORS RELATING TO THE APPOINTING MS. EVE BOUTSIS AND FIGUEREDO BOUTSIS & MONTALVO, P.A. D/B/A FBM LAW OFFICES TO SERVE AS GENERAL COUNSEL TO THE SMCRA; 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.