



"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

Stephen David
Maria M. Menendez
Eve Boutsis

SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY CRA Meeting

Meeting Date: Monday, August 10, 2009
Next Meeting Date: September 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) May 11, 2009*

2. DIRECTOR'S REPORT:

- A) Monthly Expenditure Report*
- B) Funding for Mixed-Use Project Study*
- C) South Miami Gardens Initiative*
- D) Affordable Housing Development Discussion*
- E) Lighting Improvement Master Plan*
- F) Mobley Building ERPB Approval*
- G) SMCRA Advisory Board Meeting*
- H) Miami-Dade County TIF Analysis (Verbal Report)
- I) Annual Financial Audit*

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 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) RELATING TO THE SMCRA ANNUAL AUDIT; AUTHORIZING THE SMCRA DIRECTOR TO EXERCISE A ONE YEAR CONTRACT RENEWAL OPTION AND FUNDING DISBURSEMENT IN THE TOTAL AMOUNT OF \$6,500 TO RODRIGUEZ, TRUEBA & COMPANY FOR COMPLETION OF THE SMCRA ANNUAL AUDIT FOR YEAR ENDING SEPTEMBER 30, 2008; AND CHARGING THE TOTAL AMOUNT TO ACCOUNT NO. 610-1110-554-32-10 (ANNUAL AUDIT ACCOUNT) AND PROVIDING AN EFFECTIVE DATE.
6. RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO LAND ACQUISITION; AUTHORIZING THE SMCRA DIRECTOR TO EXECUTE AN ADDENDUM TO AN EXISTING PURCHASE AND SALE CONTRACT TO PURCHASE 6477 SW 60TH AVENUE (FOLIO NO. 09-4025-010-0070) AND ALLOWING THE SELLER AN EXTENSION OF TIME TO COMPLETE ALL REQUIRED TITLE COMMITMENT PROCEDURES ON OR BEFORE AUGUST 13, 2009; AND PROVIDING AN EFFECTIVE DATE.
7. RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO LAND ACQUISITION; AUTHORIZING THE SMCRA DIRECTOR TO EXECUTE AN ADDENDUM TO AN EXISTING PURCHASE AND SALE CONTRACT TO PURCHASE 6487 SW 60TH AVENUE (FOLIO NO. 09-4025-010-0080) AND ALLOWING THE SELLER AN EXTENSION OF TIME TO COMPLETE ALL REQUIRED TITLE COMMITMENT PROCEDURES ON OR BEFORE AUGUST 13, 2009; AND PROVIDING AN EFFECTIVE DATE.
8. RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO LAND ACQUISITION; AUTHORIZING THE SMCRA DIRECTOR TO EXECUTE AN ADDENDUM TO AN EXISTING PURCHASE AND SALE CONTRACT TO PURCHASE 6488 SW 60TH AVENUE (FOLIO NO. 09-4025-010-0850) AND ALLOWING THE SELLER AN EXTENSION OF TIME TO COMPLETE ALL REQUIRED TITLE COMMITMENT PROCEDURES ON OR BEFORE AUGUST 13, 2009; AND PROVIDING AN EFFECTIVE DATE.
9. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO PARK IMPROVEMENTS; AUTHORIZING THE SMCRA DIRECTOR TO ADVERTISE A REQUEST FOR PROPOSAL AND QUALIFICATIONS TO OBTAIN ARCHITECTURAL DESIGN AND CONSTRUCTION SERVICES REQUIRED TO CONSTRUCT A PARK RESTROOM/MEETING ROOM AND STORAGE FACILITY AT MARSHALL WILLIAMSON PARK; AND PROVIDING AN EFFECTIVE DATE.

10. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO THE JAMES T. BOWMAN SCHOLARSHIP PROGRAM; AT THE DISCRETION OF THE SMCRA BOARD, AUTHORIZING THE SMCRA DIRECTOR TO DISBURSE BOWMAN SCHOLARSHIP FUNDING TO THE FOLLOWING ELIGIBLE APPLICANTS: _____; _____; _____; AND CHARGING ACCOUNT NO. 610-1110-559-99-31 (BOWMAN SCHOLARSHIP AWARD ACCOUNT); AND PROVIDING AN EFFECTIVE DATE.
11. 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 \$500 TO THE SOUTH MIAMI GREY GHOST FOOTBALL TEAM AND \$500 TO THE SOUTH MIAMI GREY GHOST CHEERLEADING TEAM AS PART OF BOARD MEMBER L. WILLIAMS' S ANNUAL DISCRETIONARY FUNDING; AND CHARGING THE TOTAL AMOUNT OF \$1,000 TO ACCOUNT NO. 610-1110-554-9925 (BOARD MEMBER DISCRETIONARY FUND ACCOUNT); 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.