



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

SMCRA CHAIRMAN	Horace Feliu	GENERAL COUNCIL	Eve Boutsis
SMCRA VICE CHAIRMAN	Brian Beasley	SMCRA SECRETARY	Maria M. Menendez
SMCRA BOARD MEMBER	Velma Palmer	SMCRA DIRECTOR	Stephen David
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

Special CRA Meeting

Meeting Date: Tuesday, January 20, 2009	Time: 6:30 PM
Next Meeting Date: Monday, February 9, 2009	Time: 6:30 PM
6130 Sunset Drive, South Miami, FL	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:

RESOLUTION

1. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) AGENCY RELATING TO AFFORDABLE HOUSING; AUTHORIZING THE SMCRA DIRECTOR TO DISBURSE FUNDING IN THE TOTAL AMOUNT OF \$18,144 TO THE EDFM CORPORATION FOR UNANTICIPATED CONSTRUCTION EXPENDITURES REQUIRED TO COMPLETE CONSTRUCTION OF ONE SINGLE-FAMILY AFFORDABLE HOME LOCATED AT 5899 SW 67TH STREET (FOLIO NO. 09-4025-028-0300); AND PROVIDING AN EFFECTIVE DATE.
2. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) AGENCY RELATING TO AFFORDABLE HOUSING; AUTHORIZING THE SMCRA DIRECTOR TO DISBURSE FUNDING IN THE TOTAL AMOUNT OF \$4,366.75 TO THE EDFM CORPORATION FOR UNANTICIPATED CONSTRUCTION EXPENDITURES REQUIRED TO COMPLETE CONSTRUCTION OF ONE SINGLE-FAMILY AFFORDABLE HOME LOCATED AT 6400 SW 57TH STREET (FOLIO NO. 09-4025-015-0030); AND PROVIDING AN EFFECTIVE DATE.

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 CONSTITUTES 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.