



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

SMCRA CHAIRMAN	Horace G. Feliu	GENERAL COUNCIL	Eve Boutsis
SMCRA VICE CHAIRMAN	Brian D. 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

CRA Meeting

Meeting Date: Monday February 9, 2009
 Next Meeting Date: Monday March 9, 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) December 8, 2008*
- B) January 20, 2009*

2. DIRECTOR'S REPORT:

- A) Monthly Expenditure Reports*
- B) 2008-2009 Miami-Dade County Budget Approval*
- C) Property Purchase Update*
- D) Mobley Building Construction and Mural Update*
- E) Marshall Williamson Park Improvements Update*
- F) Foreclosure Prevention Presentation*
- G) Red Road Commons Affordable Housing Requirement*

3. GENERAL COUNSEL REPORT

- A) None

*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 DECEMBER 23, 2008 AND JANUARY 27, 2009 IN THE TOTAL AMOUNT OF \$1,989.30; 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; AUTHORIZING AN AMENDMENT TO THE APPROVED PURCHASE AND SALE AGREEMENT WITH RUTH WILLIAMS, FREDERICK DAVID KENNEDY AND LAWRENCE DAVID KENNEDY JR ET AL TO PURCHASE PROPERTY LOCATED AT 6477 SW 60TH AVENUE (FOLIO NO. 09-4025-010-0070) TO EXTEND THE REQUIRED PROPERTY CLOSING DATE PENDING SELLER'S COMPLETION OF TITLE REQUIREMENTS SET FORTH IN TITLE COMMITMENT NO. WE08-111930; AND PROVIDING AN

EFFECTIVE DATE.

(Sponsored By Chairman Feliu)

6. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO LAND ACQUISITION; AUTHORIZING AN AMENDMENT TO THE APPROVED PURCHASE AND SALE AGREEMENT WITH RUTH WILLIAMS, FREDERICK DAVID KENNEDY AND LAWRENCE DAVID KENNEDY JR ET AL TO PURCHASE PROPERTY LOCATED AT 6487 SW 60TH AVENUE (FOLIO NO. 09-4025-010-0080) TO EXTEND THE REQUIRED PROPERTY CLOSING DATE PENDING SELLER'S COMPLETION OF TITLE REQUIREMENTS SET FORTH IN TITLE COMMITMENT NO. WE08-111931; AND PROVIDING AN EFFECTIVE DATE.

(Sponsored By Chairman Feliu)

7. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO LAND ACQUISITION; AUTHORIZING AN AMENDMENT TO THE APPROVED PURCHASE AND SALE AGREEMENT WITH RUTH WILLIAMS, FREDERICK DAVID KENNEDY AND LAWRENCE DAVID KENNEDY JR ET AL TO PURCHASE PROPERTY LOCATED AT 6488 SW 60TH AVENUE (FOLIO NO. 09-4025-000-0850) TO EXTEND THE REQUIRED PROPERTY CLOSING DATE PENDING SELLER'S COMPLETION OF TITLE REQUIREMENTS SET FORTH IN TITLE COMMITMENT NO. WE08-111932; AND PROVIDING AN EFFECTIVE DATE.

(Sponsored By Chairman Feliu)

8. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO LAND ACQUISITION; AUTHORIZING AN AMENDMENT TO THE APPROVED PURCHASE AND SALE AGREEMENT WITH WILLIAM MILLER AND GENEVA MILLER FOR THE PURCHASE OF 6457 SW 60TH AVENUE (FOLIO NO. 09-4025-010-0060) AND AUTHORIZING PAYMENT BY THE SMCRA FOR CLOSING COSTS ASSOCIATED WITH THE PURCHASE OF THE PROPERTY IN AN AMOUNT NOT TO EXCEED \$3,500; AND CHARGING THE TOTAL AMOUNT TO ACCOUNT NO. 610-1110-583-61-10 (LAND ACQUISITION ACCOUNT); AND PROVIDING AN EFFECTIVE DATE.

9. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO INFRASTRUCTURE IMPROVEMENTS; AUTHORIZING THE SMCRA DIRECTOR TO DISBURSE SMCRA BUDGETED LINE ITEM FUNDING IN THE TOTAL AMOUNT OF \$47,813 TO FLORIDA POWER & LIGHT TO INSTALL ENHANCED STREET LIGHTING ALONG SW 66TH STREET AS PART OF A CONTINUED INFRASTRUCTURE IMPROVEMENT INITIATIVE IN THE SMCRA AREA; AND CHARGING THE TOTAL AMOUNT TO ACCOUNT NO. 610-1110-513-63-40 (INFRASTRUCTURE/STREET LIGHTING IMPROVEMENTS); AND PROVIDING AN EFFECTIVE DATE.

10. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO COMMERCIAL BUSINESS REHABILITATION; AUTHORIZING ADOPTION BY THE SMCRA BOARD OF SPECIFIC GRANT CRITERIA AND ELIGIBILITY REQUIREMENTS FOR THE SMCRA FACADE GRANT PROGRAM; 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 \$500 TO THE MARTIN LUTHER KING PARADE COMMITTEE TO ASSIST WITH PARADE EXPENSES ASSOCIATED WITH THIS YEAR'S ANNUAL MLK/BLACK HISTORY PARADE; AND CHARGING THE TOTAL AMOUNT TO ACCOUNT NO. 610-1110-554-99-25, BOARD MEMBER DISCRETIONARY FUNDS (BOARD MEMBER NEWMAN); 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.