



SMCRA CHAIRMAN  
SMCRA VICE CHAIRWOMAN  
SMCRA BOARD MEMBER  
SMCRA BOARD MEMBER  
SMCRA BOARD MEMBER  
SMCRA BOARD MEMBER  
SMCRA BOARD MEMBER

Philip K. Stoddard  
Valerie Newman  
Velma Palmer  
Brian D. Beasley  
Walter Harris  
Rodney Williams  
Lashawnda Williams

SMCRA DIRECTOR  
SMCRA SECRETARY  
GENERAL COUNSEL

Stephen David  
Maria M. Menendez  
Mark Goldstein

## SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY CRA Meeting

Meeting Date: Monday, March 8, 2010  
Next Meeting Date: April 12, 2010  
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) January 11, 2010\*

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

A) Monthly Expenditure Report\*

B) County Approval of FY 2009-2010 Budget\*

C) FY 2009-2010 Budget and Project Overview\*

D) Discussion - Proposed Agency Contribution (Parking Lot Construction)\*

E) Discussion - Proposed Agency Contribution (SW 66<sup>th</sup> Street Infrastructure Improvements)\*

F) Mobley Building Proposed Tenant List\*

G) Proposed Economic Development Incentive\*

H) Required Infrastructure Repairs - SW 59<sup>th</sup> Place\*

I) Community Redevelopment Agency Governance Research\*

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

None

\*Attachments

## **PUBLIC COMMENTS**

(5-minute limit)

## **RESOLUTIONS**

- 4. A resolution of the South Miami Community Redevelopment Agency (SMCRA) relating to Land Acquisition; authorizing the SMCRA Director to negotiate to purchase existing blighted, residential property located at SW 64<sup>th</sup> Terrace and SW 61<sup>st</sup> Court, Folio No.09-4025-000-0852 for the purpose of providing affordable housing and continued redevelopment in the SMCRA area; and providing an**

effective date.

5. A resolution of the South Miami Community Redevelopment Agency (SMCRA) relating to Land Acquisition; authorizing the SMCRA Director to negotiate to purchase existing blighted, residential property located at 5889 SW 67<sup>th</sup> Street, Folio No. 09-4025-028-0310 for the purpose of providing affordable housing and continued redevelopment in the SMCRA area; and providing an effective date.
6. A resolution of the South Miami Community Redevelopment Agency (SMCRA) relating to Land Acquisition; authorizing the SMCRA Director to negotiate to purchase existing blighted, residential property located at 5940 SW 68<sup>th</sup> Street, Folio No. 09-4025-020-1470 for the purpose of providing economic development opportunities and continued redevelopment in the SMCRA area; and providing an effective date.
7. A resolution of the South Miami Community Redevelopment Agency (SMCRA) relating to Residential Rehabilitation; authorizing the SMCRA Director to enter into single-family residential rehabilitation grant agreement with Veronica Johnson in an amount not to exceed \$2,500 for the purpose of repairing a damaged septic line and eliminating a severe health, safety and welfare related condition in the SMCRA area; and charging account no. 610-1110-553-99-30 (residential rehabilitation grant 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.