



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

SMCRA CHAIR
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SMCRA BOARD MEMBER
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SMCRA BOARD MEMBER
SMCRA BOARD MEMBER

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

SMCRA DIRECTOR
SMCRA SECRETARY
GENERAL COUNSEL (Acting)

Stephen David
Maria M. Menendez
Mark Goldstein

SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY CRA Meeting

Meeting Date: Monday, April 12, 2010
Next Meeting Date: May 10, 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. Please silence or turn off all cell phones. If you must speak please leave the room.
- B. Roll Call
- C. Moment of Silence
- D. Pledge of Allegiance

REGULAR MEETING

1. APPROVAL OF MINUTES

- A) January 11, 2010*
- B) March 8, 2010*

2. DIRECTOR'S REPORT:

- A) Monthly Expenditure Report*
- B) Board Requested Land Acquisition Information*
- C) Board Requested Street Repair Estimate*
- D) Mobley Building Proposed Tenant List and Draft Lease*

3. GENERAL COUNSEL REPORT

None

*Attachments

PUBLIC COMMENTS

(5-minute limit)

CONSENT

- 4. A resolution of the South Miami Community Redevelopment Agency (SMCRA) relating to payment of attorney fees; approving attorney fees for Lott & Levine P.A., for invoices dated February 22, 2010; and authorizing the SMCRA Director to disburse funding in the total amount of \$702.00 to Lott & Levine P.A. for land acquisition matters; and charging account no. 610-1110-583-61-10 (land acquisition account); and providing an effective date.

RESOLUTIONS

5. A resolution of the South Miami Community Redevelopment Agency (SMCRA) relating to a required Miami-Dade County administrative fee payment; authorizing the SMCRA Director to disburse funding in the total amount of \$8,327 to pay the required FY 2009-2010 Miami-Dade County administrative reimbursement fee; and charging Account No. 610-1110-554-99-15 (Administrative Reimbursement Fee Account); and providing an effective date.
6. A resolution of the South Miami Community Redevelopment Agency (SMCRA) relating to the required annual audit; and authorizing the SMCRA Director to enter into a one-year agreement with the firm of Rodriguez, Trueba and Company P.A. for a total agreement amount of \$6,000 for completion of the annually required audit for fiscal year ending September 30, 2009; and charging Account No. 610-1110-554-32-10 (Annual Audit Account); and providing an effective date.
7. A resolution of the South Miami Community Redevelopment Agency (SMCRA) relating to Land Acquisition; authorizing the SMCRA Director to disburse funding in the total amount of \$31,000 to existing property owners, Norma Muldrow, Helen Williamson and Jerry Williamson to purchase vacant property located at SW 64th Terrace and SW 61st Court, Folio No.09-4025-000-0852 for the purpose of completing land acquisition of a 40,000 square foot land assemblage intended for affordable housing development; and providing an effective date.
8. A resolution of the South Miami Community Redevelopment Agency (SMCRA) relating to commercial rehabilitation; authorizing the SMCRA Director to disburse commercial grant funding in an amount not to exceed \$10,000 to Mr. Dean Roheme owner of the South Miami Community Market for the purpose of constructing sustainable building improvements to an existing commercial business also know as the South Miami Market located at 5940 SW 68th Street, Folio 09-4025-028-1470; and charging Account No. 610-1110-583-61-10 (Commercial 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.