



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

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

Philip K. Stoddard
Valerie Newman
Velma Palmer
Brian Beasley
Walter Harris
Denise Covington
(Vacant)

SMCRA DIRECTOR
SMCRA SECRETARY
GENERAL COUNSEL

Stephen David
Maria M. Menendez
Laurence Feingold

SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY CRA Meeting

Meeting Date: Monday June 14, 2010
Next Meeting Date: August 9, 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. Invocation:
- D. Pledge of Allegiance:

REGULAR MEETING

1. APPROVAL OF MINUTES

A) May 5, 2010*

2. DIRECTOR'S REPORT:

A) Monthly Expenditure Report*

B) Agency Website Redesign*

C) Approved Façade Grant Agreement Revisions*

D) Board Approved Property Purchase Update*

E) Agency Scholarship Programs Update*

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 May 30, 2010; and authorizing the SMCRA Director to disburse funding in the total amount of \$2,009.89 to Lott & Levine P.A. for land acquisition related 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 facilities maintenance and construction; authorizing the SMCRA Director to enter into one-year, office lease agreements with the following start-up business applicants: Ms. Dorolyn Dean (Secretarial Services), Kenio Mike (Party Rental Service) and Latoya Miller (Wedding & Event Planning Service) to encourage and provide economic development opportunities for SMCRA residents and the surrounding area; and providing an effective date.
6. A resolution of the South Miami Community Redevelopment Agency (SMCRA) relating to facilities construction and the provision of community services; authorizing the SMCRA Director to enter into one-year, office lease agreements with the following community service providers: The Miami-Dade Community Action Agency, The Non-Violence Project USA Inc., The Youth of Excellence Foundation Inc. and the South Miami Alliance to increase availability of much needed community services for SMCRA residents and the surrounding area; and providing an effective date.
7. A resolution of the South Miami Community Redevelopment Agency (SMCRA) relating to facilities construction and parks and recreational services; authorizing the SMCRA Director to enter into an office lease agreement with the City of South Miami Parks and Recreational Department to provide parks and recreational programming and related activities for SMCRA residents and the surrounding area; and providing an effective date.
8. A resolution of the South Miami Community Redevelopment Agency (SMCRA) relating to park improvements; authorizing the SMCRA Director to initiate a budget transfer in the amount of \$495,000 from account no. 610-1110-583-61-10 (Land Acquisition Account) and a budget transfer in the amount of \$100,000 from account no. 610-1110-555-99-35 (Mortgage Assistance Account) for a total budget transfer of \$595,000 to existing account no.610-1110-572-34-50 (Murray Park Community Pool Construction Account) as an SMCRA funding contribution towards construction of the South Miami Community Pool; and providing an effective date.

(Item Sponsored By Board Chair Stoddard)

9. A resolution of the South Miami Community Redevelopment Agency (SMCRA) relating to an FY 2009-2010 Board Member discretionary fund disbursement; authorizing the SMCRA director to disburse funding in the amount of \$300 to facilitate the enrollment of one (1) SMCRA resident into the City of South Miami Summer Youth Program; and charging account no. 610-1110-554-99-25 (Board Member Discretionary Fund Account, Vice Chair Newman) and providing an effective date.
10. A resolution of the South Miami Community Redevelopment Agency (SMCRA) relating to an FY 2009-2010 Board Member discretionary fund disbursement; authorizing the SMCRA director to disburse funding in the amount of \$600 to facilitate the enrollment of two (2) SMCRA residents into the City of South Miami Summer Youth Program; and charging account no. 610-1110-554-99-25 (Board Member Discretionary Fund Account, Chair Stoddard) 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.