



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

SMCRA CHAIR
SMCRA VICE CHAIR
SMCRA BOARD MEMBER
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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 August 9, 2010
Next Meeting Date: September 13, 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) June 14, 2010*

2. DIRECTOR'S REPORT:

A) Monthly Expenditure Report*

B) Board Approved Property Purchase Update*

C) Agency Owned Property Assemblage Proposals*

D) Park Improvements Request for Proposal Update*

E) Scheduling of Mobley Building Opening Ceremony*

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 and property disposition; authorizing the SMCRA Director to submit a Comprehensive Plan Land-Use Map and Zoning request to the South Miami Planning & Zoning Department for a Future Land Use Map amendment from "Single-Family Residential" to "Mixed-Use Commercial Residential" for three (3) Agency owned land parcels located within the proposed Madison Square Mixed-Use Development Site and for a required zoning change from the "NR" (Neighborhood Retail) to "SR" (Specialty Retail) for the entire Madison Square Mixed-Use Development Site to facilitate redevelopment of an existing Agency owned 1.9 acre blighted property assemblage; and providing an effective date.

(Sponsored By Board Member Beasley)

5. A resolution of the South Miami Community Redevelopment Agency (SMCRA) relating to economic development; authorizing the SMCRA Director to submit a Comprehensive Plan Land-Use Map and Zoning request to the South Miami Planning & Zoning Department for a Future Land Use Map amendment from "Mixed-Use Commercial Residential" to T.O.D.D. ("Transit Oriented Development District") and for a required zoning change from "LO" (Low Intensity Office) to "MU-4" (Mixed-Use 4-Story) for property located at 5825 SW 68th Street, Folio No. 09-4025-028-0930 for the purpose of allowing additional permitted uses of an SMCRA owned Business and Community Service Facility (Mobley Building); and providing an effective date.

(Sponsored By Chair Stoddard)

6. A resolution of the South Miami Community Redevelopment Agency (SMCRA) relating to multi-family housing rehabilitation; authorizing the SMCRA Director to disburse residential rehabilitation grant funding in the amount of \$2,230.95 to Minnie Baxter for the repair and replacement of damaged kitchen counters by contractor Casa Bella at 6013 SW 69th Street, Building 13, Unit # 71, South Miami, FL 33143; and charging the total amount to Account No. 610-1110-553-99-30 (Multi-Family Rehabilitation Account); and providing an effective date.

7. A resolution of the South Miami Community Redevelopment Agency (SMCRA) relating to multi-family housing rehabilitation; authorizing the SMCRA Director to disburse residential rehabilitation grant funding in the amount of \$2,450 to Lillian Monlyn for the repair and replacement of damaged kitchen counters by contractor Cummings Improvement Corp. at 6010 SW 68th Street, Building 12, Unit # 65, South Miami, FL 33143; and charging the total amount to Account No. 610-1110-553-99-30 (Multi-Family Rehabilitation Account); and providing an effective date.

8. A resolution of the South Miami Community Redevelopment Agency (SMCRA) relating to the FY 2009-2010 James T. Bowman Scholarship Program; authorizing the SMCRA Director to disburse scholarship funding in the individual scholarship award amounts of \$2,000 to the following eligible applicants; Shanequa Smith; Adavia King; Brittany Ferguson; Donald Johnson; Michael Johnson; and charging the total amount of 10,000 to Account No. 610-1110-559-99-31 (James Bowman Scholarship Account); and providing an effective date.

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 \$150 to the South Miami Grey Ghost Football Team for youth athletic activities; \$150 to the City of South Miami Summer Youth Program for education and recreational mentoring; and \$150 to the City of South Miami Back to School Back-Pack Give-A-Way Program to provide back to school student supplies; and charging the total amount of \$450 to Account No. 610-1110-554-99-25 (Board Member Discretionary Fund Account, Board Member Harris) 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 \$200 to the City of South Miami Summer Youth Program for education and recreational mentoring; and charging account no. 610-1110-554-99-25 (Board Member Discretionary Fund Account, Chair Stoddard) and providing an effective date.
11. 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 \$250 to the City of South Miami Summer Youth Program for education and recreational mentoring; and charging the total amount to Account No. 610-1110-554-99-25 (Board Member Discretionary Fund Account, Board Member Covington) and providing an effective date.
12. 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 the South Miami Back to School Back-Pack Program Give-A-Way Program to provide back to school student supplies; and charging the total amount to Account No. 610-1110-554-99-25 (Board Member Discretionary Fund Account, Board Member Palmer) and providing an effective date.

BOARD COMMENTS

ADJOURNMENT

SPEAKERS PLEASE TAKE NOTICE THAT SECTION 9-2.1(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.