



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

Chair	Horace G. Felio	General Counsel	Eve Boutsis
Vice Chair	Brian Beasley	SMCRA Director	Stephen David
Member	Randy G. Wiscombe	Secretary	Maria M. Menendez
Member	Jay Beckman		
Member	Velma Palmer		
Member	Rodney Williams		
Member	Lashawda Williams		

SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY CRA Meeting

Meeting Date: Monday March 10, 2008

Time: 6:30 PM

Next Meeting Date: Monday April 14, 2008

Time: 6:30 PM

6130 Sunset Drive, South Miami, FL

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 \$125.00. 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 10, 2007

2. DIRECTOR'S REPORT:

A) Monthly Expenditures*

- September 2007
- October 2007
- November 2007
- December 2007

B) Miami-Dade County Final Budget Hearing*

C) Property Improvement Initiative*

D) Affordable Housing Construction Status*

E) Mobley Building Renovation Report*

3. GENERAL COUNSEL REPORT

*Attachments

PUBLIC COMMENTS

(5-minute limit)

CONSENT AGENDA

4. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY RELATING TO ATTORNEY FEES; APPROVING ATTORNEY'S FEES FOR NAGIN GALLOP FIGUEREDO, P.A., FOR INVOICES DATED NOVEMBER 29, 2007, DECEMBER 31, 2007, JANUARY 30, 2008 AND FEBRUARY 27, 2008 IN THE TOTAL AMOUNT OF \$3,172.37; 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 RELATING TO INFRASTRUCTURE IMPROVEMENTS AUTHORIZING THE SMCRA DIRECTOR TO DISBURSE FUNDING IN THE AMOUNT OF \$95,000 TO CORZO CASTELLA CARBALLO THOMPSON SALMAN, P.A (CT3S) FOR PROFESSIONAL SERVICES FOR PHASE I OF THE SUNSET DRIVE IMPROVEMENT PROJECT; AND CHARGING THE TOTAL AMOUNT TO ACCOUNT NO. 610-1110-513-46-70(INFRASTRUCTURE/MAINTENANCE/REPAIRS); AND PROVIDING AN EFFECTIVE DATE.
6. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY RELATING TO INFRASTRUCTURE IMPROVEMENTS AUTHORIZING THE SMCRA DIRECTOR TO DISBURSE FUNDING IN THE AMOUNT OF \$47,300 TO T.Y. LIN INTERNATIONAL/H.J. ROSS FOR PROFESSIONAL ENGINEERING SERVICES FOR PHASE I OF THE SW 66TH STREET IMPROVEMENT PROJECT; AND CHARGING THE TOTAL AMOUNT TO ACCOUNT NO. 610-1110-513-34-50(INFRASTRUCTURE/CONTRACTUAL SERVICES; AND PROVIDING AN EFFECTIVE DATE.
7. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY RELATING TO AFFORDABLE HOUSING; AUTHORIZING THE SMCRA DIRECTOR TO ENTER INTO A CONSTRUCTION SERVICES AGREEMENT FOR THE CONVEYANCE OF SMCRA OWNED VACANT PROPERTY LOCATED AT 5895 SW 67TH STREET (FOLIO #09-4025-028-0300) TO THE EDFM CORPORATION TO COMPLETE CONSTRUCTION OF ONE AFFORDABLE SINGLE-FAMILY HOME; AND PROVIDING AN EFFECTIVE DATE.
8. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY RELATING TO AFFORDABLE HOUSING; AUTHORIZING THE SMCRA DIRECTOR TO ENTER INTO A CONSTRUCTION SERVICES AGREEMENT FOR THE CONVEYANCE OF SMCRA OWNED VACANT PROPERTY LOCATED AT 6400 SW 57TH COURT (FOLIO #09-4025-015-0300) TO THE EDFM CORPORATION TO COMPLETE CONSTRUCTION OF ONE AFFORDABLE SINGLE-FAMILY HOME; AND PROVIDING AN EFFECTIVE DATE.
9. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY RELATING TO AFFORDABLE HOUSING DEVELOPMENT; AUTHORIZING THE SMCRA DIRECTOR TO ENTER INTO AGREEMENT WITH HABITAT OF HUMANITY OF GREATER MIAMI INC. FOR THE CONVEYANCE OF SMCRA OWNED PROPERTY LOCATED AT 6065 SW 64TH TERRACE (FOLIO #09-4025-000-0730) TO HABITAT OF HUMANITY OF GREATER MIAMI INC. TO

CONSTRUCT ONE AFFORDABLE, SINGLE-FAMILY HOME; AND PROVIDING AN EFFECTIVE DATE.

10. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY RELATING TO AFFORDABLE HOUSING DEVELOPMENT; AUTHORIZING THE SMCRA DIRECTOR TO ENTER INTO AGREEMENT WITH HABITAT OF HUMANITY OF GREATER MIAMI INC. FOR THE CONVEYANCE OF SMCRA OWNED PROPERTY LOCATED AT 6041 SW 63RD STREET (FOLIO #09-4025-010-0850) TO HABITAT OF HUMANITY OF GREATER MIAMI INC. TO CONSTRUCT ONE AFFORDABLE, SINGLE-FAMILY HOME; AND PROVIDING AN EFFECTIVE DATE.

11. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY RELATING TO AFFORDABLE HOUSING; AUTHORIZING AMENDMENTS TO THE EXISTING HOMEOWNER ASSISTANCE PROGRAM INCLUDING AN INCREASE IN THE AMOUNT OF POTENTIAL MORTGAGE ASSISTANCE FUNDING FROM UP TO \$5,000 PER APPLICANT TO UP TO \$25,000 PER APPLICANT; AND PROVIDING AN EFFECTIVE DATE.

12. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY RELATING TO ECONOMIC DEVELOPMENT; AUTHORIZING THE SMCRA DIRECTOR TO ENTER INTO A SMALL BUSINESS ASSISTANCE AGREEMENT WITH WORLD PRINTING INC. IN AN AMOUNT NOT TO EXCEED \$7,500 FOR MARKETING AND ADVERTISING EXPENSES ASSOCIATED WITH A PROPOSED BUSINESS EXPANSION; AND CHARGING THE TOTAL AMOUNT TO ACCOUNT #610-1110-551-6430 (BUSINESS START-UP ASSISTANCE); AND PROVIDING AN EFFECTIVE DATE.

BOARD COMMENTS

ADJOURNMENT

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.