



City of Miami Marked Agenda

City Hall
3500 Pan American Drive
Miami, FL 33133
www.miamigov.com

SEOPW and OMNI Community Redevelopment Agencies

Michelle Spence-Jones, Chair
Marc David Sarnoff, Vice Chair
Angel González, Commissioner
Joe Sanchez, Commissioner
Tomas Regalado, Commissioner

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Thursday, May 28, 2009

9:00 AM

City of Miami City Hall
3500 Pan American Drive
Miami, FL

Present: Commissioner González, Commissioner Sanchez, Commissioner Regalado, Chair Spence-Jones and Vice Chair Sarnoff

On the 28th day of May 2009, the Board of Directors of the Community Redevelopment Agency (CRA) for the Southeast Overtown/Park West and Omni Districts of the City of Miami met in special session at the Historic Miami City Hall, 3500 Pan American Drive, Miami, Florida. The meeting was called to order by Chair Michelle Spence-Jones at 3:55 p.m. and was adjourned at 4:22 p.m.

ALSO PRESENT:

James H. Villacorta, Interim Executive Director, CRA
Julie O. Bru, General Counsel
Priscilla A. Thompson, Clerk of the Board
Pamela E. Burns, Assistant Clerk of the Board

RESOLUTIONS

1. 09-00598

CRA RESOLUTION

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY, WITH ATTACHMENT(S), ACCEPTING THE ATTACHED AMENDED 2009 SOUTHEAST OVERTOWN/PARK WEST REDEVELOPMENT PLAN ("AMENDED 2009 PLAN"), PREPARED BY DOVER, KOHL & PARTNERS AND UPDATED BY THE CITY OF MIAMI'S PLANNING DEPARTMENT; DIRECTING THE EXECUTIVE DIRECTOR TO TRANSMIT THE AMENDED 2009 PLAN AND THE CRA'S RECOMMENDATION FOR APPROVAL TO THE CITY MANAGER FOR REVIEW AND CONSIDERATION, AND TO REQUEST SUBSEQUENT TRANSMITTAL TO THE MIAMI CITY COMMISSION AND MIAMI-DADE COUNTY COMMISSION FOR LEGISLATIVE ACTION.

Cover Memo.pdf
Legislation.pdf
2009 SEOPW Redevelopment Plsn Version 2.1.pdf

CRA-R-09-0035

MOVED: Joe Sanchez

SECONDED: Marc David Sarnoff

UNANIMOUS

Motion that this matter be ADOPTED WITH MODIFICATIONS PASSED by the following vote.

AYES: Vice Chair Sarnoff, Chair Spence-Jones, Commissioner González,
Commissioner Regalado and Commissioner Sanchez

2. 09-00597 CRA RESOLUTION

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCY, WITH ATTACHMENT(S), ACCEPTING THE FINDING OF NECESSITY REPORT, ATTACHED AS EXHIBIT "A," FOR THE AREA PROPOSED TO BE INCLUDED IN THE OMNI REDEVELOPMENT AREA ("STUDY AREA"), MORE PARTICULARLY DESCRIBED IN EXHIBIT "B;" FINDING THAT THE REBUILDING, REHABILITATION, CONSERVATION, AND REDEVELOPMENT OF THE STUDY AREA IS NECESSARY IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY, MORALS, AND WELFARE OF THE RESIDENTS OF THE CITY OF MIAMI AND MIAMI-DADE COUNTY; FINDING THAT THE STUDY AREA CONSTITUTES A SLUM OR BLIGHTED AREA AS DEFINED IN SECTION 163.340, FLORIDA STATUTES; DIRECTING THE EXECUTIVE DIRECTOR TO TRANSMIT A COPY OF THE FINDING OF NECESSITY REPORT TO THE CITY MANAGER FOR REVIEW AND CONSIDERATION, AND TO REQUEST SUBSEQUENT TRANSMITTAL TO THE MIAMI CITY COMMISSION AND THE MIAMI-DADE COUNTY COMMISSION FOR LEGISLATIVE ACTION.

Cover Memo.pdf
Legislation.pdf
Omni FON Master.pdf

CRA-R-09-0036

MOVED: Marc David Sarnoff

SECONDED: Angel González

UNANIMOUS

Motion that this matter be ADOPTED WITH MODIFICATIONS PASSED by the following vote.

AYES: Vice Chair Sarnoff, Chair Spence-Jones, Commissioner González,
Commissioner Regalado and Commissioner Sanchez