



City of North Miami Beach, Florida
Community Redevelopment Agency (CRA)



Redevelopment Advisory Board
City Hall, 17011 NE 19th Avenue
4th Floor, Room 426
North Miami Beach, FL 33162

Thursday, October 17, 2019
4:00 P.M.

Advisory Board:

Commissioner Phyllis S. Smith, Board Liaison
Vladimir Bugera, Chair
Pradel Vilme, Vice Chair
Mark Antonio
Claudia Gallegos
Robert Kriebs
Bruce Lamberto
Joseph Marmor

Staff:

Executive Director: Esmond Scott
CRA Attorney: Sarah Johnston
Assistant City Manager: Sharon Ragoonan
CRA Administrator &
CRA Board Secretary: Patrick Brett

AGENDA
REDEVELOPMENT ADVISORY BOARD
START TIME 4:00 PM

- 1) Call to Order / Roll Call**
 - 2) Approval of Minutes:** Regular RAB Meeting: Aug 15, 2019
 - 3) Public Comments**
 - 4) Action Item: Mural at 1100 NMB Blvd, Sapoznik Insurance**
 - a) Approved Beatification Committee 4-0 on 10/9/2019
 - 5) Action Item: Commercial Property Improvement Program Amendment**
 - a) Raising grant match from \$25,000 to \$50,000
 - 6) Action Item: Wastewater Impact and Connection Fee Assistance Program Amendment**
 - a) Allow all properties in the Redevelopment Area program eligible, not just commercial and mixed-use
 - 7) Action Item: Fiscal Year and Calendar Year 2020 CRA Board Meeting Schedule**
 - 8) Action Item: Fiscal Year and Calendar Year 2020 CRA Redevelopment Advisory Board Meeting Schedule**
-



City of North Miami Beach, Florida
Community Redevelopment Agency (CRA)



Redevelopment Advisory Board
City Hall, 17011 NE 19th Avenue
4th Floor, Room 426
North Miami Beach, FL 33162

9) Executive Director's Report

10) Next RAB Meeting: NO MEETING IN NOVEMBER – Next meeting 19 December 2019

11) Adjournment



City of North Miami Beach, Florida
Community Redevelopment Agency (CRA)



Redevelopment Advisory Board
City Hall, 17011 NE 19th Avenue
4th Floor, Room 426
North Miami Beach, FL 33162

Please be advised that one or more members of the North Miami Beach City Commission and Advisory Boards and Committees of the City may attend this meeting. This meeting is open to the public. The items are on file and available for examination at the Community Redevelopment Agency, 17050 N.E. 19 Avenue, North Miami Beach, Florida 33162-3194, Monday through Friday 8:00AM-5:00PM. Questions and written comments can be directed via email to patrick.brett@cityymb.com, FAX - 305.957.3517, or mail to the above address or by calling 305.948.2966. Any person who receives compensation, remuneration or expenses for conducting lobbying activities is required to register as a Lobbyist with the City Clerk prior to engaging in lobbying activities before City Boards, Committees, Community Redevelopment Agency Board and Advisory Board or the City Commission. Should any person desire to appeal any decision of the Board with respect to any matter considered at this meeting, that person must insure that a verbatim record of the proceedings is made, including all testimony and evidence upon which any appeal may be based (See Florida Statutes 286.0105). In accordance with the Americans with Disabilities Act, persons needing special accommodation to participate in this proceeding should contact the City Clerk no later than two (2) days prior to the proceeding. Telephone 305.787.6001 for assistance, if hearing impaired, telephone our TDD line 305.948.2909 for assistance.

MINUTES



REDEVELOPMENT ADVISORY BOARD MEETING MINUTES

DATE: Aug 15, 2019

CITY COMMISSIONERS:

STAFF PRESENT: PATRICK BRETT, CRA ADMINISTRATOR AND BOARD SECRETARY;
SARAH JOHNSTON, CITY ATTORNEY; SHARON RAGOONAN, ASSISTANT CITY MANAGER;

BOARD MEMBERS PRESENT: CHAIR VLADIMIR BUGERA; VICE CHAIR PRADEL VILME;
CLAUDIA GALLEGOS; ROBERT KRIEBS; BRUCE LAMBERTO; JOSEPH MARMOR (ARRIVED
5:46 PM);

OTHERS PRESENT:

TYPE OF MEETING: REGULAR MEETING

MINUTES

AGENDA ITEM 1 – CALL TO ORDER / ROLL CALL: Chair Bugera called the meeting to order
at 5:34 p.m. Roll was called and Mr. Brett informed the Chair that a quorum was present.

AGENDA ITEM 2 – APPROVAL OF MINUTES: Regular Meeting held on May 16, 2019
MOTION to APPROVE: Made by Mr. Kriebs seconded by Mr. Lamberto. In a voice vote, the
motion carried unanimously (5-0) in a voice vote.

AGENDA ITEM 3 – PUBLIC COMMENTS: None

AGENDA ITEM 4 – FY20 CRA BUDGET
MOTION to APPROVE: Made by Mr. Lamberto seconded by Mr. Vilme. In a voice vote, the
motion carried (6-0) in a voice vote.

AGENDA ITEM 6 – Executive Director’s Report: No action taken

AGENDA ITEM 7 – Next RAB Meeting: No Action Taken

AGENDA ITEM 8 –Adjournment



City of North Miami Beach, Florida
Community Redevelopment Agency (CRA)



With no further business, the meeting was adjourned at 6:20 PM

Agenda Item 4



City of North Miami Beach, Florida
Community Redevelopment Agency (CRA)



11 October 2019

Re: Mural Application 1100 NMB Blvd, Sapoznik Building

Dear CRA Advisory Board,

Staff continues to negotiate the price for this mural and will present the application and information at our 17 Oct meeting. The Beautification Committee reviewed the proposed Mural rendering and voted 4-0 in favor on 9 Oct 2019.

Sincerely,
Patrick Brett (FRA-RA)
CRA Administrator





Agenda Item 5



City of North Miami Beach, Florida
Community Redevelopment Agency (CRA)



11 October 2019

Subject: Commercial Property Improvement Program

Dear CRA Advisory Board,

The proposed amendment to the Commercial Property Improvement Program would raise the matching grant amount from \$25,000 to \$50,000. Also under ineligible expenses, clarifies “General Maintenance and Repairs.”

Sincerely,
Patrick Brett (FRA-RA)
CRA Administrator



North Miami Beach Community Redevelopment Agency Commercial Property Improvement Program

I. Purpose

The aim of the Commercial Property Improvement Program (the “Program”) is to assist applicants within the City of North Miami Beach (the “City”) Redevelopment Area to substantively enhance the visible appearance of a privately owned real property. It is the goal of the North Miami Beach Community Redevelopment Agency (the “CRA”) to return properties to their full potential through a matching grant. This grant program is to assist applicants undertaking substantial renovations and improvements.

II. Objectives

The key objectives of the Program are to stimulate employment and increase business and investment within the CRA. Applicants should demonstrate how the improvement will:

- Enhance the applicant’s ability to be more competitive, enter into the market, and increase revenue;
- Retain existing jobs and/or increase job opportunities; and
- Revitalize the surrounding area.

III. Eligibility Criteria

- a. Program funding shall be available;
- b. The property must be located within the Redevelopment Area;
- c. The property shall be zoned commercial or mixed-use, solely residential uses are ineligible;
- d. Properties shall be privately owned and required to pay real estate taxes (ie. tax-exempt properties are not eligible);
- e. Real estate taxes shall be current;
- f. The structures on the property must be at least five (5) years old. Recent construction is not eligible;
- g. Any code or building violations shall be brought into compliance prior to the issuance of any grants funds (grants funds shall not be used towards resolving the code or building violations); and
- h. The applicant shall demonstrate how the objectives of the Program (Section II. Objectives) are met by the proposed improvements.

IV. Funding Guidelines

The CRA may match on a one-to-one basis up to a maximum of ~~\$25,000~~ \$50,000 for CRA Board approved eligible expenses. Multiple applications are permitted, but the total awards shall not exceed ~~\$25,000~~ \$50,000 for any five (5) year period.

V. Eligible Expenses

Eligible expenses are those reasonable and necessary costs associated with undertaking a substantial improvement on the side of a building that faces a right-of-way, interior restaurant conversion, and life safety fire systems. Eligible expenses include permitting, labor and materials related to construction or installation of eligible improvements. The following are eligible improvements to be funded under the Program (please note “stand alone” improvements are those that may be funded independently of other eligible improvements that are “not stand alone” may only be funded in conjunction with a “stand alone” improvement or more comprehensive project):

Eligible Improvements (stand-alone)

- Façade and other exterior improvements;
- Outdoor building lighting;
- Permanent landscaping to include irrigation systems;
- Permanent, fixed interior improvements to convert the property or bay to a restaurant use; and,
- Installation of fire suppression or sprinkler system.

Eligible Improvements (not stand-alone)

- Awnings and canopies;
- Impact resistant windows;
- Parking lot improvements;
- ADA-compliant improvements;
- Painting and repair; and,
- Code Compliance and Building Violations as part of a comprehensive improvement.

All work must be performed in a first-class skillful manner in compliance with ordinances and regulations of the City and must meet all building and other applicable codes.

VI. Ineligible Expenses

Ineligible expenses include, but are not limited to:

- signage;
- design costs;
- general maintenance and repair (such as but not limited to painting, caulking, and repairs);
- minor improvements or beautification to a parking lot;
- interior repairs or renovations, unless as a conversion plan to a restaurant use;
- correction of code violations and ADA compliance except in instances where these expenses are part of eligible improvements;
- improvements that the CRA staff deem unsuitable; and
- improvements that do not meet the objectives of the Program, as determined by the CRA Board.

VII. Application Procedure

Applicants shall follow the steps listed below:

- a. Schedule an appointment with CRA staff to discuss the desired improvements. Please call (305)787-6053 or e-mail nmbcra@citynmb.com.

- b. Compile application materials and submit a completed application to the CRA. Incomplete application will not be accepted.
- c. CRA staff will review completed applications and make a recommendation of approval, approval with conditions, or denial. The applicant will be scheduled for a meeting with the Redevelopment Advisory Board (RAB).
- d. The RAB will review completed applications and make a recommendation of approval, approval with conditions, or denial, to the CRA Board.
- e. The applicant will be scheduled for the CRA Board; the CRA board will make a decision based on the completed application, the RAB recommendation, and the Program criteria and objectives. The CRA Board's decision is final.
- f. CRA staff notifies the applicant of the CRA Board decision. Applicants not approved by the CRA Board may re-apply one-year after the date of the CRA Board denial.
- g. The applicant may commence with improvements after the CRA staff issues a Notice to Proceed. The Notice to Proceed is an email format. CRA staff will send a letter upon request.
- h. Applications will contain two quotes from a licensed contractor for an expense being matched by this Program. The CRA Board may waive this requirement, upon good cause.

VIII. Reimbursement Procedure

Items completed before CRA Board review shall not be eligible for reimbursement. Upon completion of the approved improvements, the applicant submits a request for payment with supporting documents. Supporting documents include, but are not limited to:

- Copies of invoices and receipts
- Proof of payment i.e. canceled checks
- Any other documents that enable CRA Staff to determine project completion

Staff reviews the supporting documents and conducts a site inspection. If everything is in order, the CRA will declare the project complete and have issued a check to the applicant for the amount eligible under the parameters of this Program.

IX. Time Certain Completion

The approved applicant will have 180 days to complete all improvements. Should an applicant need an extension beyond the 180 days, a written request must be submitted to the CRA Executive Director or designee. The Executive Director or designee may administratively extend the period by 90 days. The successful applicant can appear before the CRA Board to request an extension longer than 90 days.

X. Program Availability

All applicants must receive CRA Board approval before CRA Staff issues a Notice to Proceed. This Program is subject to availability of funds. There is no waiting list. The Program applications will be reviewed and presented for approval on a first-come-first-served basis.

XI. CRA Executive Director Authority

The CRA Executive Director may modify this Program to:

1. Require additional documentation from the applicant;
2. Promote transparency;
3. Create and update the Program's application;
4. Protect taxpayer money from misuse or potential fraud;
5. Improve Program efficiency; and
6. Convert and transition prior approved applicants to this newer Program.

XII. Redevelopment Plan

The authority for this Program is contained in the 2015 Amended Redevelopment Plan that was approved by Miami-Dade County Board of County Commissioners ("Areawide Commercial Improvement Programs," page 18 and "Direct Financial Incentives to Stimulate Property Improvements" on page 25) on March 7th, 2017, through Resolution R-213-17, File Number 170254.

XIII. Conflict of Interest

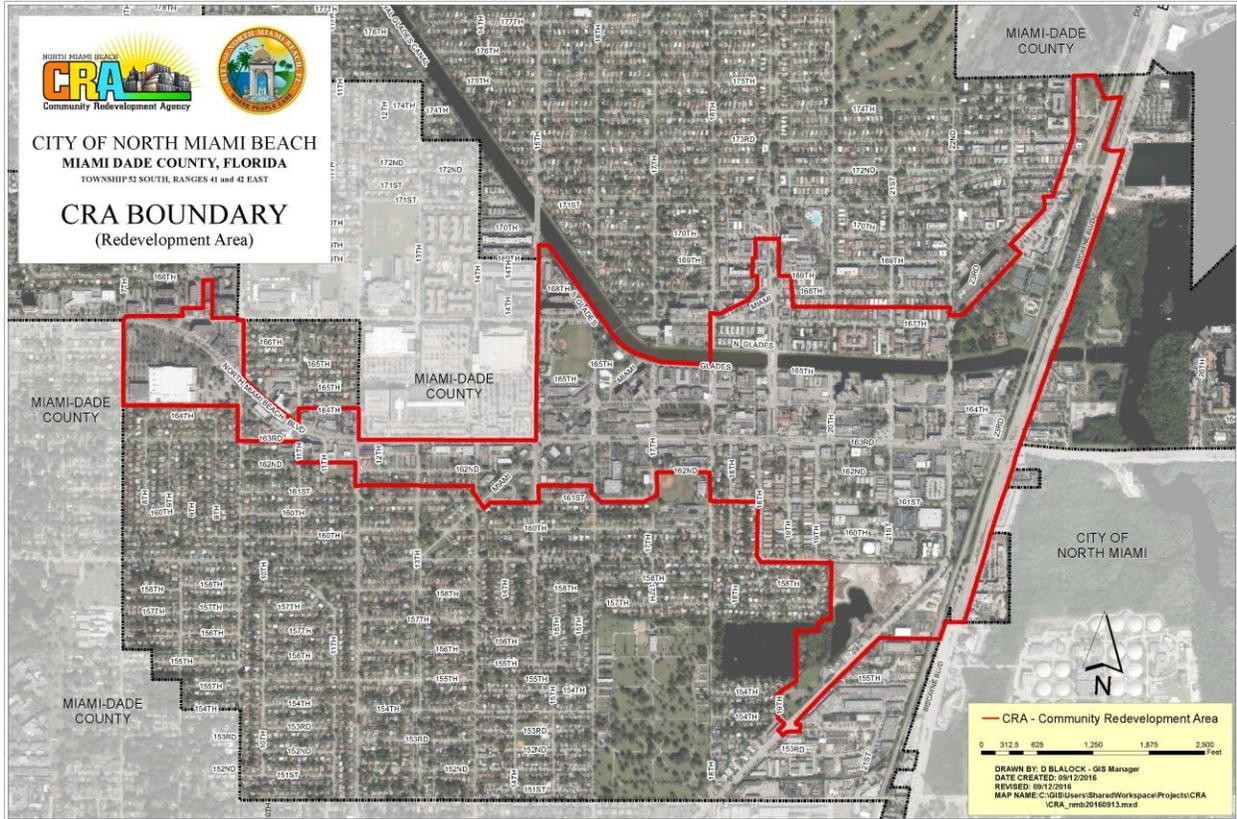
The CRA Board has adopted the Miami-Dade County Conflict of Interest and Code of Ethics. Applicants shall be governed by the Miami-Dade County Conflict of Interest and Code of Ethics Ordinance, as amended, any questions about potential conflicts of interest shall be directed to the CRA Attorney. Applicants with a conflict of interest, as determined by the CRA Attorney, shall be ineligible for the grant program.

XIV. Caveats

The CRA Board reserves the right at its sole and absolute discretion to:

- **Reject any and all Program applications;**
- **Postpone or cancel the Program; and**
- **Waive any irregularities in the application submitted for funding.**

The CRA Board reserves the right to request and evaluate additional information from any applicant after the submission deadline as the CRA Board deems necessary.



Agenda Item 6



City of North Miami Beach, Florida
Community Redevelopment Agency (CRA)



11 October 2019

Subject: Wastewater Impact and Connection Fee Assistance Program

Dear CRA Advisory Board,

The proposed amendment to the Wastewater Impact and Connection Fee Assistance Program makes all property that pays property taxes within the Redevelopment Area eligible, which would now include single family homes, duplexes, quadplexes, apartment buildings, and more. Our Program continues only to help applicants defray the cost of government fees and will continue to **not** provide funding for design and construction costs.

For Fiscal Year 2020, the CRA appropriated a \$400,000 grant to NMB Water for the Corona Del Mar sewer line extension. The neighborhood is predominantly residential and with the approval of this amendment, the property owners could apply for CRA assistance tying into the City sewer system.

Sincerely,
Patrick Brett (FRA-RA)
CRA Administrator



Wastewater Impact and Connection Fee Assistance Program

I. Purpose

The North Miami Beach Community Redevelopment Agency (“CRA”) was established pursuant to, and with the authority provided in, Part III Community Redevelopment Act, Chapter 163, Florida Statutes, as delegated by the Miami-Dade County Board of County Commissioners in Resolution No. R1345-04. The CRA Redevelopment Plan, as amended in the 2015 Amended Redevelopment Plan, establishes the need for properties to connect to the sewer system to encourage redevelopment of the CRA area. The Wastewater Impact and Connection Fee Assistance Program (“Program”) is intended to improve older ~~commercial~~ properties in the Redevelopment Area by connecting to the sewer system (“Wastewater System”).

II. Objectives

The key objectives of the Program are to stimulate employment and increase business and investment within the CRA. Applicants should demonstrate how the Program assistance will:

- Improve Property Values;
- Improve the Public Health by Eliminating Old Septic Systems;
- Augment Business Expansion and Attraction Opportunities;
- Reduce the Time for Tenants to Attain Business Licenses; and
- Help Applicant Expand Sales Revenue, Improve Competitiveness, or Enter New Markets.

III. Eligibility Criteria

- a. Program funding shall be available;
- b. The property must be located within the Redevelopment Area (**Please see Section XIII**);
- c. ~~The property shall be zoned commercial or mixed-use, solely residential uses are ineligible and for mixed-use property, only the commercial portion shall be eligible;~~
- d. Properties shall be privately owned and required to pay real estate taxes (i.e. tax-exempt properties are not eligible);
- e. Real estate taxes shall be current;
- f. The structures on the property must be at least five (5) years old. Recent construction is not eligible;
- g. The application is for work completed after inception of this Program;
- h. Any code or building violations shall be brought into compliance prior to the issuance of any grants funds (grants funds shall not be used towards resolving the code or building violations); and
- i. The applicant shall demonstrate how the objectives of the Program (Section II. Objectives) are met by the proposed improvements.

IV. Funding Guidelines

The CRA Board may reimburse up to fifty percent (50%) of the Wastewater Impact Fees and Connection Fees required by City, County, and State government agencies for ~~commercial~~ properties to tie-in to a Wastewater System.

V. Application Procedure

Applicants shall follow the steps listed below:

- a. Schedule an appointment with CRA staff to discuss the desired improvements. Please call (305)787-6053 or e-mail nmbcra@citynmb.com.
- b. Compile application materials and submit a completed application to the CRA. An incomplete application will not be accepted.
- c. CRA staff will review completed applications and make a recommendation of approval, approval with conditions, or denial. The applicant will be scheduled for a meeting with the Redevelopment Advisory Board (RAB).
- d. The RAB will review completed applications (with the CRA staff recommendation), and make a recommendation of approval, approval with conditions, or denial, to the CRA Board.
- e. The applicant will be scheduled for the CRA Board, the CRA Board will make a decision based upon the completed application, the RAB recommendation, the CRA staff recommendation and the Program criteria and objectives. The CRA Board's decision is final.
- f. CRA staff notifies the applicant of the CRA Board's decision. Applicants not approved by the CRA Board may re-apply one-year after the date of the CRA Board denial.

VI. Reservation of Program Funding

Reservation of Program Funding is Optional:

The applicant can "reserve" Program increments of \$5,000 for an initial 120-days by submitting to the CRA a written request and a \$250 reservation fee per increment. The applicant must receive CRA Board approval within the initial 120-day period of the reservation or the reservation shall expire, and the reservation fee is forfeited on the 121st day.

The CRA Executive Director may extend the reservation period by an additional 120-days for a total of 240-days. The applicant must provide "good cause," which is described as providing evidence that the wastewater tie-in efforts are current and underway. If the evidence is acceptable to the CRA Executive Director, the reservation period becomes 240-days and the reservation fee becomes forfeited on the 241st day after application submission.

Reservation of Program Funding is a CRA administrative process and only requires the CRA Executive Director's approval. The applicant must receive the CRA Board's approval before Disbursement (see Section VIII below).

VII. Program Availability

All applicants must receive CRA Board approval for this Program (see Section V. Application Procedure). This Program is subject to availability of funds. The Program is offered as first-come first-served. For purposes of availability of funding, applicants receiving administrative approval for the reservation of funding shall be considered “first-come, first-served,” for the duration of the reservation period only.

VIII. Disbursement

Upon completion of the approved improvements, the applicant submits a request for payment with supporting documents. Supporting documents include, but are not limited to:

- Copies of invoices and receipts;
- Proof of applicable permit completion and closure;
- Proof of payment, i.e. canceled checks; and
- Any other documents that enable CRA Staff to determine project completion.

Staff reviews the supporting documents and conducts a site inspection. If everything is in order, the CRA will declare the project complete and have issued a check to the applicant for the amount eligible under the parameters of this Program.

IX. CRA Executive Director Authority

The CRA Executive Director may modify this Program to:

- a. Require additional documentation from the applicant;
- b. Promote transparency;
- c. Create and update the Program’s application;
- d. Protect taxpayer money from misuse or potential fraud; and
- e. Improve Program efficiency.

X. Conflict of Interest

The CRA Board has adopted the Miami-Dade County Conflict of Interest and Code of Ethics. Applicants shall be governed by the Miami-Dade County Conflict of Interest and Code of Ethics Ordinance, as amended. Any questions about potential conflicts of interest shall be directed to the CRA Attorney. Applicants with a conflict of interest, as determined by the CRA Attorney, shall be ineligible for the grant Program.

XI. Caveats

The CRA Board reserves the right at its sole and absolute discretion to:

- **Reject any and all Program applications;**
- **Postpone or cancel the Program; and**
- **Waive any irregularities in the application submitted for funding.**

The CRA Board reserves the right to request and evaluate additional information from any applicant after the submission deadline as the CRA Board deems necessary.

XII. Redevelopment Plan

This Program received its authorization in the 2015 Redevelopment Plan adopted by the Miami Dade County Board of County Commissioners on March 7th, 2017, through Resolution R-213-17, File Number 170254. Please see Page 30 of the 2015 Amended Redevelopment Plan (Sanitary Sewer Installations).

XIII. Redevelopment Area

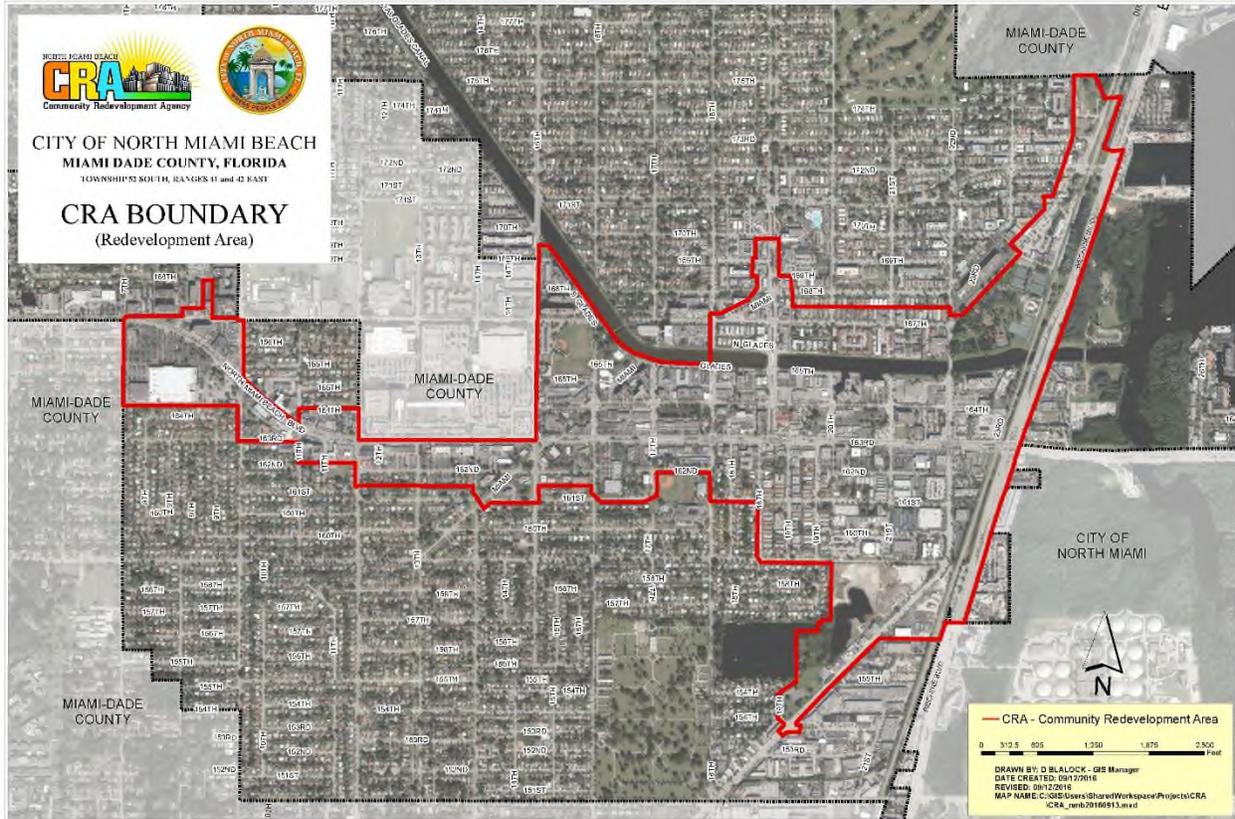


Figure 1-North Miami Beach CRA Redevelopment Area

Agenda Item 7

CRA POLICY RESOLUTION NO. 2019-6

A RESOLUTION OF THE CHAIRMAN AND BOARD MEMBERS OF THE NORTH MIAMI BEACH COMMUNITY REDEVELOPMENT AGENCY ADOPTING THE CRA BOARD MEETING SCHEDULE FOR FISCAL YEAR 2020 AND CALENDAR YEAR 2020; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, The CRA Board wishes to adopt the Fiscal Year 2020 (the “FY20”) and Calendar Year 2020 (the “CY20”) CRA Board Meeting Schedule

NOW, THEREFORE, BE IT RESOLVED BY THE CHAIRMAN AND BOARD MEMBERS OF THE NORTH MIAMI BEACH COMMUNITY REDEVELOPMENT AGENCY:

Section 1. Recitals. The recitals in the whereas clauses are true and correct, and incorporated into this Resolution.

Section 2. Approval of the CRA Board FY20 and CY20 Meeting Schedule.
The CRA Board approves the FY20 and CY20 meeting schedule with the meeting venue at the City of North Miami Beach City Hall, 2nd Floor Commission Chambers and a starting time of 5:30 PM on the following dates:

October 24th, 2019
November (No Meeting – Thanksgiving Day)
December (No Meeting – Hanukkah and Christmas)
January 23rd, 2020
February 27th, 2020
March 26th, 2020
April 23rd, 2020
May 28th, 2020
June 25th, 2020
July 23rd, 2020
August (No Meeting – Budget Workshops)
September 26th, 2020
October 22nd, 2020
November 24th, 2020 (No Meeting – Thanksgiving Day)
December (No Meeting – Christmas Eve)

Section 3. Implementation by CRA Staff. CRA staff is hereby directed to implement this resolution.

Section 4. Effective Date. This Resolution shall take effect immediately upon approval.

PASSED AND ADOPTED by a _____ vote of the Board of the North Miami Beach Community Redevelopment Agency, this 24th day of October, 2020.

ATTEST:

NORTH MIAMI BEACH COMMUNITY
REDEVELOPMENT AGENCY

ANDRISE BERNARD
CITY CLERK

ANTHONY DEFILLIPO
CHAIRMAN

APPROVED AS TO FORM:

SARAH JOHNSTON
CRA ATTORNEY

SPONSORED BY: ADMINISTRATION

Moved by: _____

Seconded by: _____

Vote:

Chairman Anthony F. DeFillipo	_____ (Yes)	_____ (No)
Board Member McKenzie Fleurimond	_____ (Yes)	_____ (No)
Board Member Michael Joseph	_____ (Yes)	_____ (No)
Board Member Barbara Kramer	_____ (Yes)	_____ (No)
Board Member Phyllis S. Smith	_____ (Yes)	_____ (No)
Board Member Fortuna Smukler	_____ (Yes)	_____ (No)
Board Member Paule Villard	_____ (Yes)	_____ (No)

Agenda Item 8



City of North Miami Beach, Florida
Community Redevelopment Agency (CRA)



CRA REDEVELOPMENT ADVISORY BOARD

**FISCAL YEAR 2019-2020
REGULAR MEETING SCHEDULE**

The North Miami Beach Community Redevelopment Agency - Redevelopment Advisory Board - usually meets on the 3th Thursday of every month at 5:30 p.m. in the 4th floor conference room of the North Miami Beach City Hall, 4nd floor, 17011 NE 19th Ave, North Miami Beach, FL 33162. The meetings are occasionally held at different dates, times, and venues with advance notice provided. Public meeting notices are posted on the City of North Miami Beach website at citynmb.com on the Calendar of Events and on the public notice bulletin board inside North Miami Beach City Hall.

The following are the scheduled meeting dates for Fiscal Year 2018-2019 and calendar year 2019:

- October 17th, 2019
- November 2019 (No meeting)
- December 2019 (No meeting)
- January 16th, 2020
- February 20th, 2020
- March 19th, 2020
- April 16th, 2020
- May 21st, 2020
- June 18th, 2020
- July 16th, 2020
- August 20th, 2020 (Budget Meeting)
- September 17th, 2020
- October 15th, 2020
- November 2020 (No Meeting)
- December 2020 (No Meeting)

Please be advised that one or more members of the North Miami Beach City Commission and Advisory Boards and Committees of the City may attend this meeting. This meeting is open to the public. The items are on file and available for examination at the Community Redevelopment Agency, 17050 N.E. 19 Avenue, North Miami Beach, Florida 33162-3194, Monday through Friday 8:00AM-5:00PM. Questions and written comments can be directed via email to patrick.brett@citynmb.com, FAX - 305.957.3517, or mail to the above address or by calling 305.948.2966. Any person who receives compensation, remuneration or expenses for conducting lobbying activities is required to register as a Lobbyist with the City Clerk prior to engaging in lobbying activities before City Boards, Committees, Community Redevelopment Agency Board and Advisory Board or the City Commission. Should any person desire to appeal any decision of the Board with respect to any matter considered at this meeting, that person must insure that a verbatim record of the proceedings is made, including all testimony and evidence upon which any appeal may be based (See Florida Statutes 286.0105). In accordance with the Americans with Disabilities Act, persons needing special accommodation to participate in this proceeding should contact the City Clerk no later than two (2) days prior to the proceeding. Telephone 305.787.6001 for assistance, if hearing impaired, telephone our TDD line 305.948.2909 for assistance.

EXECUTIVE DIRECTOR'S REPORT



City of North Miami Beach, Florida
Community Redevelopment Agency (CRA)



MEMORANDUM

TO: Redevelopment Advisory Board
FROM: Esmond K. Scott, Executive Director
VIA: Patrick Brett, Administrator
DATE: Oct 11th, 2019
RE: **Executive Director's Report**

- a. North Miami Beach first panel at the Bisnow Inaugural Event – Future of North Miami Beach, Aventura, and Sunny Isles

North Miami Beach was well represented at the Inaugural Event held on 12 Sep 2019 in Sunny Isles Beach. Mayor Anthony DiFillipo, a panelist, said our City was actively trying to lure developers to its International Village district and burgeoning Chinatown. City Manager Scott said that the NMB session was very informative, powerful, and well attended.

- b. The CRA photographer is taking additional photos for the signal box wraps of our community as per a meeting with City staff. The current batch can be viewed at: www.8shadesofblue.com/nmb

ACCOUNTS FOR:
 104 COMMUNITY REDEVELOPMENT FUND

ACCOUNTS FOR: 104	COMMUNITY REDEVELOPMENT FUND	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
104220	REDEVELOPMENT	182,926	0	182,926	.00	.00	182,926.00	.0%
104220	552120 SALARIES-FULL-TIM	420	0	420	.00	.00	420.00	.0%
104220	552154 AUTO ALLOWANCE	684	0	684	.00	.00	684.00	.0%
104220	552155 CELL PHONE ALLOWA	13,913	0	13,913	.00	.00	13,913.00	.0%
104220	552210 FICA TAXES-EMPLOY	18,292	0	18,292	.00	.00	18,292.00	.0%
104220	552219 RETIREMENT-401A	13,415	0	13,415	825.00	.00	12,590.00	6.1%
104220	552235 HEALTH INSURANCE	1,781	0	1,781	.00	.00	1,781.00	.0%
104220	552236 GROUP LIFE INSURA	86	0	86	.00	.00	86.00	.0%
104220	552238 ACCIDENTAL DEATH	551	0	551	.00	.00	551.00	.0%
104220	552240 WORKERS' COMP SEL	95,000	0	95,000	.00	.00	95,000.00	.0%
104220	552310 PROFESSIONAL SERV	40,856	0	40,856	.00	.00	40,856.00	.0%
104220	552347 OTHER CONTRACTUAL	10,000	0	10,000	.00	.00	10,000.00	.0%
104220	552405 TRAVEL AND AUTO E	1,100	0	1,100	.00	.00	1,100.00	.0%
104220	552410 COMMUNICATION SER	1,100	0	1,100	.00	.00	1,100.00	.0%
104220	552430 UTILITY SERVICES	500	0	500	.00	.00	500.00	.0%
104220	552461 MAINT & REPAIR OF	2,250	0	2,250	.00	.00	2,250.00	.0%
104220	552463 FUELS & LUBRICANT	5,000	0	5,000	.00	.00	5,000.00	.0%
104220	552470 PRINTING AND BIND	30,000	0	30,000	.00	.00	30,000.00	.0%
104220	552480 PROMOTIONAL ACTIV	10,000	0	10,000	.00	.00	10,000.00	.0%
104220	552481 ADVERTISING COSTS	2,000	0	2,000	.00	.00	2,000.00	.0%
104220	552510 OFFICE SUPPLIES	5,500	0	5,500	.00	.00	5,500.00	.0%
104220	552520 OPERATING SUPPLIE	6,385	0	6,385	.00	.00	6,385.00	.0%
104220	552540 BOOKS & MEMBERSHI	10,000	0	10,000	.00	.00	10,000.00	.0%
104220	552559 EDUCATIONAL PROGR	858,347	0	858,347	.00	.00	858,347.00	.0%
104220	552610 LAND	545,000	0	545,000	.00	.00	545,000.00	.0%
104220	552630 IMPROVEMENTS OTHE	200,000	940	200,940	.00	939.50	200,000.00	.5%
104220	552650 INFRASTRUCTURE (C	2,015,000	0	2,015,000	.00	.00	2,015,000.00	.0%
104220	552821 GRANTS & AID TO P	200,700	0	200,700	.00	.00	200,700.00	.0%
104220	552915 TRF TO FND 218 -	278,855	0	278,855	.00	.00	278,855.00	.0%
104220	552982 TRF TO FND 010 G							
TOTAL REDEVELOPMENT		4,549,661	940	4,550,601	825.00	939.50	4,548,836.00	.0%
TOTAL COMMUNITY REDEVELOPMENT FUND		4,549,661	940	4,550,601	825.00	939.50	4,548,836.00	.0%
TOTAL EXPENSES		4,549,661	940	4,550,601	825.00	939.50	4,548,836.00	.0%

FOR 2020 13

	ORIGINAL APPROP	TRANSFRS/ ADJSTMTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
GRAND TOTAL	4,549,661	940	4,550,601	825.00	939.50	4,548,836.00	.0%

** END OF REPORT - Generated by Brett, Patrick **

10/11/2019 - CRA Projects and Programs

Project#	Name	Amount	Address	STATUS	NEXT STEPS
201601	West Dixie Highway	\$200,000.00		Planning	County instructed SRS forward, City Commission Status
201701	Tax Increment Finance Lazul	~\$500,000	2145 NE 164th St	Underway	Awaiting completion of public art, inspection, ribbon cutting, and annual grant disbursements
201801	CPIP	\$25,000.00	1557 NE 164th St		Awaiting Start, property listed
201802	CPIP	\$25,000.00	1500 NE 162nd St	Underway	Await completion, inspection, and grant disbursement
201803	WWTI	~\$30,000	1930 NE 163 ST	Underway	Awaiting completion, inspection, RAB/CRA award, and grant disbursement
201808	TIAP	\$1,000,000.00		Planning	Developing application, discussions with Staff, Procurement, Legal, issuing grant notice, review applications, selection, and award
201902	West Dixie Highway	\$2,200.00	1601 NE 164 St	Planning	Completed artist agreement
201904	AIPP_Update			Planning	Oct mtg update

201905	WWTI_Coordination				Meeting with Jafeth , meet with WASD, and create checklist
201906	Tree_Pit_System	\$200,000.00	NE 164th Street	Bid	Bid 1 Oct
201907	Logo_CRA			Planning	Two samples emailed
201908	Fulford_Monument			Scanned	Initial Completed
201909	Taffic Wraps	~\$25,000		Planning	Sharon mtg 26 Sep
201910	Parking Study	\$18,200	Citywide	Underway	Review by PW
202001	AIPP	TBD	Saposnik - 1100 NE 163rd Street	Receipt 9/24	Reviewing Application
202002	Pedstrian Study	\$35,000	1 W. Dixie 2 163rd		Review by PW
202003	WWTI			Oct RAB	Program update to include all properties
202004	CPIP			Oct RAB	Increasing from \$25k to \$50k
202005	Economic Dev Study			Drafting for BID	
202006	FON_RP	BID		FY20	Competitive solicitation for Finding of Necessity and Redevelopment Plan

FON - FINDING OF NECESSITY
CPIP - COMMERCIAL PROPERTY IMPROVEMENT PROGRAM ~ MEANS APPROXIMATE
AIPP - ARTS IN PUBLIC PLACES
WWTI - WASTE WATER TIE IN

TIAP - TARGETED INDUSTRY ATTRACTION PROGRAM