

SOUTH FLORIDA REGIONAL PLANNING COUNCIL

December 21, 2017

The South Florida Regional Planning Council's Executive Committee met on this date at its corporate office at 3440 Hollywood Boulevard, Suite 140, Hollywood, FL 33021. Chair Daubert called the meeting to order at 9:42 a.m. and led the Pledge of Allegiance.

I. Pledge of Allegiance and Roll Call

Councilmember Patricia Asseff (absent)
Councilmember Frank Caplan
Councilmember Daniella Levine Cava
Chair Tim Daubert
Councilmember Greg Ross
Councilmember Jimmy Weekley (absent)

Councilmember Cary Goldberg was present.

Isabel Cosio Carballo, SFRPC Executive Director, and Sam Goren, Legal Counsel, were present.

Mr. Goren stated there was a quorum and that the meeting was properly noticed and advertised under State Law.

Bob Cambric, SFRPC Consultant was on the phone.

II. Approval of Council Agenda

Motion was carried by a unanimous consent.

III. Action Items

A. Downtown Miami Areawide Development of Regional Impact (DRI) Increment III Certified Development Order

Councilmember Caplan moved to approve Agenda Item III.A. Councilmember Ross seconded the motion, which carried by a unanimous vote.

B. SFRPC Lease Update / Brokerage Services Selection Committee

Chair Daubert explained this Agenda Item is to dissolve the Brokerage Service Process so the SFRPC can move forward in finding comparable office space.

Councilmember Caplan moved to approve Agenda Item III.B. Councilmember Cava seconded the motion, which carried by a unanimous vote.

There was a question on why the SFRPC is not following the process that was in place. Ms. Cosio Carballo explained in detail the history of the current landlord's various conversations including an extension of the present contract, the RFQ, and brokerage process.

Councilmember Goldberg was thanked for his part in the office lease involvement and explanation.

Upon dissolving the brokerage RFQ, the SFRPC can explore other venues as well as speak with brokers who did not respond to the RFQ earlier in the year. Councilmember Goldberg stated for the record that he was not acting in a brokerage capacity. The Council's lease is up February 28, 2018. The Landlord's current offer permits the Council to stay in its existing lease and space for up to an additional year but does not allow the Council an early termination absent an alternative lease with the Landlord. This is not an acceptable offer. Discussion continued on finding another location, negotiation of a new lease, possible buildout, and making the move.

IV. Discussion Items

A. Executive Director's Report

Ms. Cosio Carballo and Councilmember Goldberg explained a possible space at Broward College at Miramar Town Center, near Hiatus Road and Miramar Parkway. A central location is very important for the Councilmembers. Discussion ensued on travel, location, space, technology, build out, security, cost, etc. Ms. Cosio Carballo is open to alternative locations.

Mr. Goren suggested that the Council craft a motion to direct and authorize the Executive Director and perhaps Councilmember Goldberg to assist with the discussion, lease negotiation and build out of the facility. This would give direction to the professional staff that the Council is under time constraints.

Councilmember Ross motioned to direct and authorize the Executive Director, professional staff along with a designee of the Council to assist with the discussion, lease negotiation and ultimately enter into a lease with a move in by March 1, 2018. Councilmember Caplan seconded the motion, which carried by a unanimous vote.

Councilmember Caplan volunteered to assist in this matter.

Ms. Cosio Carballo suggested that the motion include to the ability to study and pursue additional options that may present themselves.

Mr. Goren stated the motion would be nonexclusive to the staff from having discussions regarding other options.

Councilmember Goldberg amended the motion to execute a non-binding, letter of intent, with the Council's matters of concern. He stated he would initiate the letter of intent, email it to Ms. Cosio Carballo and Mr. Goren. They would forward the information to the Councilmembers for modification.

Mr. Goren stated any of the Executive Committee Members can be designated to assist the Executive Director, Chair and himself. This will take an integrated discussion and collaboration.

There will be a Nominating Committee (Chair Daubert, and Councilmembers, Caplan and Ross) Meeting January 22, 2018 at 10:00 a.m. with the Council Meeting following.

Ms. Cosio Carballo asked the Council to review a letter, for mailing, to Senators Nelson and Rubio regarding the Florida Flood Reform Act via Commissioner Carruthers from Monroe County. The Councilmembers requested to review the Flood Reform Act before making a decision. Ms. Cosio Carballo stated she would forward Commissioner Carruthers presentation to them. There was discussion on the Flood Maps, insurance for homeowners and commercial properties, developers, etc.

B. Legal Counsel Report

Sam Goren, Legal Counsel, informed the Councilmembers that according to the Attorney General (AG) the counties, not municipalities, are legally obligated to participate in the Regional Planning Councils and RPCs may fix and collect membership dues. The AG did not respond to the contract issue between SWFRPC and its membership.

V. Announcements and Attachments

A. Attendance Form

B. Upcoming Meetings

- 1) February 26, 2018 (SFRPC Office, Hollywood)
- 2) March 26, 2018 (SFRPC Office, Hollywood)

VI. Public Comments – none

VII. Adjournment

The meeting was adjourned at 10:47 a.m.

This signature is to attest that the undersigned is the Secretary of the SOUTH FLORIDA REGIONAL PLANNING COUNCIL, and that the information provided herein is the true and correct minutes for the December 21, 2017 meeting of the SOUTH FLORIDA REGIONAL PLANNING COUNCIL adopted the 22nd day of January 2018.

Daniella Levine Cava, Secretary

Date