

SOUTH FLORIDA REGIONAL PLANNING COUNCIL

January 22, 2018

The South Florida Regional Planning Council 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 10:36 a.m. The Pledge of Allegiance was said prior to the Southeast Florida Regional Prosperity Institute Meeting.

I. Pledge of Allegiance and Roll Call

Councilmember Patricia Asseff
Councilmember Mario J. Bailey (via phone)
Councilmember Margaret Bates
Councilmember Frank Caplan
Councilmember Daniella Levine Cava
Chair Tim Daubert
Councilmember José (Pepe) Diaz (absent)
Councilmember Beam Furr (absent)
Councilmember Steve Geller (absent)
Councilmember Cary Goldberg
Councilmember Nelson Hernandez (absent)
Councilmember George Neugent (absent)
Councilmember David Rice (absent)
Councilmember Greg Ross
Councilmember Michael Udine
Councilmember Sandra Walters

Isabel Cosio Carballo, SFRPC Executive Director, and David Tolces, Legal Counsel, were present.

The following Ex-Officio Members were present:

Laura Corry, representing the South Florida Water Management District
Curlene Thomas, for Dat Huynh, representing the Florida Department of Transportation, District VI

The following Ex-Officio Member was absent:

Jennifer Smith, representing the Florida Department of Environmental Protection

The SFRPC Meeting continued as an Executive Committee due to a lack of a quorum.

II. Approval of Council Agenda

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

III. Presentation - Carla Coleman, Principal, Coleman & Associates Consulting, P.A.

Ms. Coleman provided an overview of the Board Retreats that took place in June and July of 2017 and referred Council Members to the August 2017 Retreat Summary Report. She reviewed the four opportunity areas identified by the Council: 1) strengthening the SFRPC multi-jurisdictional mission, 2) focusing on economic prosperity – including building the Council’s collaboration, research and database roles, 3) securing fee for service opportunities to assist local governments and other regional partners,

and 4) improving communication about the Council’s mission and work. Discussion ensued on ways to promote SFRPC services and enhance communication. Some of the suggestions were a newsletter, social media, website, sharing SFRPC information with the Councilmembers so they can share information with their constituents, focus on economic prosperity, creation of an economic report card, CEDS, “fee for service”, outreach to other entities to offer SFRPC services, marketing the RLF Program and other services, etc. Focusing on one or two issues at a time was proposed. It was suggested that interns can help with the social media / newspaper aspect, and perhaps create a marketing communications committee. Ms. Cosio Carballo explained the role of Ron Book, Executive Director of the Florida Regional Council Associations and lobbyist. She reiterated the events that had transpired over the past year regarding the work week, finance, employees, and office location. She appreciated the Councilmembers comments.

IV. Action Items

A. Minutes of Previous Meeting

Councilmember Udine moved to approve the previous minutes. Councilmember Ross seconded the motion, which carried by a unanimous vote.

B. Financial Report

Rene Gonzalez, Finance Director, presented the Financial Reports for the months of October - December 2017. Councilmember Goldberg requested information regarding the Revolving Loan Fund (RLF) Program. Mr. Gonzalez gave a brief, financial summary of the RLF Program. There was discussion regarding the history and future of the Program. Ms. Cosio Carballo stated the RLF Program has helped many local businesses and staff is working to make the Program more financially successful. Ms. Cosio Carballo explained the reasoning for creating the Southeast Florida Community Development Financial Institute, a 501c3. Councilmember Bailey requested information on the RLF Program revenue from the past five years.

Ms. Cosio Carballo introduced Mr. Rene Gonzalez as the new Finance Director.

Councilmember Ross moved to approve Agenda Item IV.B, Financial Report, Councilmember Caplan seconded the motion, which carried by a unanimous vote.

C. Consent: Comprehensive Plan Amendment Reviews

Proposed

- Broward County 17-8ESR
- Miami-Dade County 17-4ESR
- Monroe County 18-1ACSC
- City of Coral Gables 17-2ER
- City of Homestead 17-1ESR
- City of Miami Beach 17-5ESR
- City of Miramar 17-1ESR
- City of Pompano Beach 17-2ER
- Town of Surfside 18-1ER

Adopted

- Bal Harbour Village 17-1ER
- City of Florida City 17-1ESR
- City of Hialeah Gardens 17-1ESR

- City of Key West 17-2ACSC
- City of Key West 17-3ACSC
- City of Miami Beach 17-1ESR
- City of Miami Beach 17-2ESR
- City of Miami Beach 17-4ESR
- City of Plantation 17-3ESR

Public Comments - None

Councilmember Bailey recused himself from voting on the amendments from Miami-Dade County, 17-4ESR and the City of Pompano Beach, 17-2ER due to a conflict of interest.

Councilmember Ross moved to approve Agenda Item IV.C, Consent: Comprehensive Plan Amendment Reviews, Miami-Dade County, 17-4ESR, and the City of Pompano Beach, 17-2ER. Councilmember Udine seconded the motion, which carried by a unanimous vote.

Councilmember Udine moved to approve Agenda Item IV.C, Consent: Comprehensive Plan Amendment Reviews of all the Plan Amendments *except* for Miami-Dade County, 17-4ESR, and the City of Pompano Beach, 17-2ER. Councilmember Ross seconded the motion, which carried by a unanimous vote with one abstention.

Public Comments - None

D. Regional Issues: Comprehensive Plan Amendment Review – None

E. Proposed Meeting Schedule - 2018

Councilmember Udine moved to approve Agenda Item IV.E, Proposed Meeting Schedule - 2018. Councilmember Ross seconded the motion, which carried by a unanimous vote.

F. Election of Officers

The Nominating Committee met, nominated, and approved Councilmember Geller as Treasurer and Councilmember Bailey as Secretary.

Councilmember Ross moved to approve Agenda Item IV.F, Election of Officers. Councilmember Caplan seconded the motion, which carried by a unanimous vote.

The 2018 Executive Committee is as follows:

Immediate Past Chair: Tim Daubert

Chair: Frank Caplan

1st Vice Chair: Greg Ross

2nd Vice Chair: Danielle Levine Cava

Treasurer: Steve Geller

Secretary: Mario Bailey

The gavel was then handed over to Chair Caplan. Chair Caplan thanked the Immediate Past Chair Daubert for his extraordinary service and leadership as Chair.

G. 2019-2024 National OCS Oil and Gas Leasing Draft Proposed Program

Ms. Cosio Carballo introduced an Intergovernmental Coordination Review Process item from the Florida Clearinghouse regarding the 2019-2024 National OCS Oil and Gas Leasing Draft Proposed Program from the Department of the Interior. The Department of Environmental Protection would like comments by February 8, 2018. Discussion included, but was not limited to, Governor Scott's position, other states' opinions, the importance of energy independence, protecting coastal natural resources and marine life, and political aspects of the issue. Councilmember Levine Cava informed the Council that Miami-Dade County has passed a Resolution regarding offshore drilling, seismic activity, and the disruption of sea life. It was suggested that this is a regional issue and could be part of the Council's convening topics. It was decided to revise the Council's comments with Councilmembers' review and approval prior to transmittal.

V. Discussion Items

A. Executive Director's Report

Ms. Cosio Carballo explained the current lease agreement communications. The office opportunity in Miramar is no longer on the table due to time constraints. She and Council staff are researching office space availability in Oakwood Plaza, located between Sheridan Street and Stirling Road, just east of I-95. She is contemplating possibly having a small office space in Miami-Dade County.

Alyssa Wood was introduced as a new SFRPC employee. Ms. Wood will be working with Commissioner Levine Cava on the South Miami Dade Economic Development Strategy along with Natalia Neira of Council staff, who was responsible for the Comprehensive Economic Development Strategy (CEDS).

B. Legal Counsel Report

Mr. Tolces stated that he and Sam Goren, both are Legal Counsel, are working with Ms. Cosio Carballo, Mr. Cela, and Council staff on the lease/moving project and thanked Councilmember Goldberg for his help.

C. Ex Officio Reports

Curlene Thomas, Florida Department of Transportation, District stated that the District Secretary will address the Miami-Dade Transportation Planning Organization on March 22, 2018.

VI. Program Reports and Activities

A. Revolving Loan Fund Reports

1) SFRPC Revolving Loan Funds Status Report

B. Development of Regional Impact Status Review Report - None

C. Florida Regional Councils Association – Policy Board Meeting

VII. Announcements and Attachments

A. Attendance Form

B. Correspondence and Articles

C. Upcoming Meetings

- 1) February 26, 2018 10:30 a.m. (SFRPC Office, Hollywood)
- 2) March 26, 2018 10:30 a.m. (SFRPC Office, Hollywood)
- 3) April 23, 2018 10:30 a.m. (SFRPC Office, Hollywood)

VIII. Councilmember Comments

IX. Adjournment

The meeting was adjourned at 12:04 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 November 27, 2017 meeting of the SOUTH FLORIDA REGIONAL PLANNING COUNCIL adopted the 22nd day of January 2018.

Daniella Levine Cava, Secretary

Date