

SOUTH FLORIDA REGIONAL PLANNING COUNCIL

July 23, 2018

The South Florida Regional Planning Council met on this date at the Hollywood Branch Library's Multi-Purpose Room, 2600 Hollywood Boulevard, Hollywood, FL 33020. Chair Caplan called the meeting to order at 10:34 a.m. and led the Pledge of Allegiance.

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

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

The following Ex-Officio Members were present:

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

The following Ex-Officio Member was absent:

Jennifer Smith, representing the Florida Department of Environmental Protection

Members of the audience introduced themselves. Attending the meeting was Marissa Amuial (Akerman LLP), Lois Bush (FDOT IV), Jerry Bell (Miami-Dade County), Ken Jeffries (FDOT VI), and members of the SFRPC staff.

This Meeting was convened as an Executive Committee Meeting due to lack of a quorum.

II. Approval of Council Agenda

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

III. Presentation – Update on the South Florida Transit Oriented Development Study – Land Use and Community Development Planning on the Coastal Link/FEC Corridor

Christina Miskis of Council staff explained that due to technical difficulties, there will not be a PowerPoint at today's Meeting. She will email the presentation to the Councilmembers later today. Ms. Miskis explained that the SFRPC has been working with the South Florida Regional Transportation Authority (SFRTA) on the South Florida Transit Oriented Development (SFTOD) Projects, specifically the TriRail Coastal Link. Ms. Miskis explained the Transit Oriented Development requirements, the TOD Policy, the grant funded activities, and in-kind match. The TriRail Coastal Link segments, station area planning work, and the project selection process were described. There were SFTOD Grant Awards funded to various cities within Palm Beach, Broward and Miami-Dade counties for various train station amenities. Ms. Miskis explained in detail the reasoning for these awards and why some municipalities did not accept the award, along with each municipalities schedule for workshops, public outreach, charrettes, and planning developments. Corridor studies are being prepared on the development of a business plan for a TOD loan fund, affordable housing, bicycle and pedestrian accesses, and water and wastewater capacity.

Discussion ensued on the opportunities for station location or additions, possible discussion with the three counties on how to negotiate access fees along the FEC together as opposed to individually, tax increments in Miami-Dade County along the Smart Plan Corridor, Brightline marketing, Hollywood Charette, and economic development along the corridor with private/public agencies. It was suggested this discussion continue at a Joint Meeting and include a representative from the Florida East Coast Railway (FEC).

IV. Action Items

A. Minutes of Previous Meeting

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

B. Financial Report

Rene Gonzalez, Finance Director, updated the Councilmembers on the Financial Report comparing the months of April through June 2018. He explained the accounts receivables, liabilities and fund balance, the Revenue and Expense Reports, the reserve amount, and pass-through expenses in detail. Councilmember Goldberg's request to add an additional column showing the remaining budget was included, along with the breakdown of the legal fees.

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

C. Consent: Comprehensive Plan Amendment Reviews

Proposed

- City of Aventura 18-1ESR
- City of Florida City 18-1ESR
- City of North Miami 18-1ESR
- City of Weston 18-1ESR

Adopted

- Monroe County 18-1ACSC
- City of Key West 18-3ACSC
- Town of Medley 18-1ESR

- Town of Surfside 18-1ER

Public Comments - None

Councilmember Furr moved to approve Agenda Item IV.C, Consent: Comprehensive Plan Amendment Reviews Proposed for the Cities of Aventura, Florida City, North Miami, and Weston, 18-1ESR. Councilmember Geller seconded the motion, which carried by a unanimous vote.

There was discussion regarding the verbiage “generally consistent” - an amendment is either “consistent” or “not consistent”. Mr. Goren of Legal Counsel stated that the language is referenced in the Strategic Regional Policy Plan (SRPP). It was also mentioned that the Comprehensive Plans also have conflicting policies such as coordinating traffic flow and high-density development. Ms. Cosio Carballo explained Council staff’s procedures in reviewing an amendment, including other State agencies’ comments, and if an amendment is not generally consistent with the SRPP. It was requested that the individual amendment backup be available to the Councilmembers. Ms. Cosio Carballo stated that those amendments can be lengthy. The amendments are available at any time at the Councilmembers request and will be linked to the Agenda in the Council’s website.

Councilmember Udine moved to approve Agenda Item IV.C, Consent: Comprehensive Plan Amendment Reviews Adopted for Monroe County 18-1ACSC, the City of Key West 18-3ACSC, the Town of Medley 18-1ESR, and the Town of Surfside 18-1ER. Councilmember Furr seconded the motion, which carried by a unanimous vote.

Public Comments – None

D. Regional Issues: Comprehensive Plan Amendment Review

- Miami-Dade County 18-1ESR – Applications #7 and #9

Ms. Cosio Carballo explained the process for reviewing the Miami-Dade County amendments, the Interlocal Agreement, other agencies’ comments and the SRPP.

Councilmember Bailey recused himself from voting on the Miami-Dade County 18-1ESR – Applications #7 and #9 amendment due to a conflict of interest.

Jerry Bell, Miami-Dade County’s Assistant Director for Planning, requested that amendment 18-1ESR - Application #7 be deferred. The County is waiting for more information.

Ms. Cosio Carballo explained the timing for the review of this item, that the Council’s comments have to be presented before the amendment is adopted by the Miami-Dade County Commission. The SFRPC initial review is based on the information available now, including comments from the SFWMD and FDOT. Due to the lack of sufficient information to questions raised by the SFWMD, the SFRPC staff felt that a finding of general inconsistency was appropriate.

Mr. Goren informed the Councilmembers, that in the past, the Council has been able to say that based upon the SFRPC's evaluation reviewed today of the information given, the amendment is inconsistent until it is consistent.

Ms. Corry, SFWMD Representative, stated that the District is conversing with Miami-Dade County to resolve the District's issues prior to the final adoption. Mr. Bell stated that at this time they are still in discussion the SFWMD and FDOT, District VI.

Councilmember Ross motioned to have Miami-Dade County – Application #7 voted on separately from Miami-Dade County – Application #9. Councilmember Geller seconded the motion, which carried by a unanimous vote.

Councilmember Geller moved to approve Council staff's recommendation for Agenda Item IV.D, Regional Issues: Comprehensive Plan Amendment Review for Miami-Dade County 18-1ESR Application #7 is generally inconsistent at this time. Councilmember Daubert seconded the motion, which carried by a unanimous vote.

Public Comments – None

Councilmember Ross requested the Council set precedence and state that Miami-Dade County – Application #9 is also generally inconsistent due to the lack of information.

There was discussion on the transportation analysis. FDOT, District VI requested a quantitative transportation analysis of the application's maximum potential impact the proposed text amendment could potentially have on the transportation network. Ms. Cosio Carballo clarified that a transportation analysis is not required at this time and will be conducted at zoning, per Miami-Dade County RER.

Mr. Bell explained that Miami-Dade County's – Application #9, to amend the Open Land Subarea 1 of the Land Use Element for the former and decommissioned Opa-locka West Airport will be used as an area for recreational motorsports. He stated there is no information available since there is no change in the Land Use from one category to another. This item will have to go through the zoning process and a traffic study based on the various requests.

Councilmember Udine made a motion that Agenda Item IV.D, Regional Issues: Comprehensive Plan Amendment Review for Miami-Dade County 18-1ESR Application #9 is generally inconsistent at this time. Councilmember Ross seconded the motion, which carried by a unanimous vote.

Public Comments – None

Councilmember Furr updated the Councilmembers on a meeting that included the Treasure Coast Regional Planning Council (TCRPC) regarding the Coral Reef Tract. In attendance were the National Oceanic and Atmospheric Administration (NOAA), business and regional leaders, etc. This meeting was a follow-up since the creation of the Southeast Florida Coral Reef Ecosystem Conservation Area. He discussed the recommendations from various agencies, counties and municipalities, and possible

implementations. The TCRPC and SFRPC had a major role in HB53 passing the legislature and coordination. Information on the coral reef conditions, diseases, new growth implementation, etc., were discussed.

Ms. Cosio Carballo stated that the next Joint Meeting with the TCRPC, will be in the southeast area, and the coral reef issue will be one of the topics for discussion along with the TriRail Coastal Link, and the Bio Solids issue.

E. FY 2018-19 Membership Fees

There was discussion about the need to increase Membership Fees. It was suggested that the SFRPC present to the counties/municipalities the various ways the Council can support/assist them. The decision to increase the fees this year was deferred to next year with backup support.

Councilmember Ross moved to approve Agenda Item IV.E, FY 2018-19 Membership Fees, Councilmember Caplan seconded the motion, which carried by a unanimous vote.

V. Discussion Items

A. Executive Director's Report - none

B. Legal Counsel Report - none

C. Ex Officio Reports

Laura Corry, SFWMD representative, stated that the SFWMD is accepting comments on the MDX to DEO on August 10, 2018.

Dat Huynh, FDOT, District VI representative, informed the Council of future meetings: Florida Automated Vehicle Summit in Tampa November 27-28, 2018, Autonomous Vehicles report due on August 7, 2018, and a workshop in Orlando December 12-13, 2018. He did get approval for the FY2020 funding for the Joint Participation Agreement (JPA). Ms. Cosio Carballo explained the JPA in more detail.

Councilmember Asseff complimented Natalia Neira, Council staff and Clean Cities Coordinator, for her organization of the Clean Cities Meeting. Ms. Neira explained the meeting was at the South Florida Regional Transportation Authority next to the Pompano Beach TriRail Station. Attending were fleet managers, School Board fleet representatives, various vendors, private sector representatives, etc. Awards were presented and there were presentations on propane, biodiesel, etc. It was a very successful meeting.

VI. Program Reports and Activities

A. Revolving Loan Fund Reports

- 1) SFRPC Revolving Loan Funds Status Report
- 2) Brownfields Revolving Loan Fund Update

B. Development of Regional Impact Status Report - None

- C. Update on the South Florida Transit Oriented Development Study – Land Use and Community Development Planning on the Coastal Link/FEC Corridor
Presented in the beginning of the meeting.

- D. SolSmart Technical Assistance Award for South Florida Region

VII. Announcements and Attachments

- A. Attendance Form
- B. Correspondence and Articles
- C. Upcoming Meetings
 - 1) August 2018 – No Meeting Scheduled
 - 2) September 24, 2018 10:30 a.m. (Hollywood Branch Library)
 - 3) October 22, 2018 10:30 a.m. (Hollywood Branch Library)

VIII. Councilmember Comments

IX. Public Comments

X. Adjournment

The meeting was adjourned at 12:08 p.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 July 23, 2018 Meeting of the SOUTH FLORIDA REGIONAL PLANNING COUNCIL adopted the 24th day of September 2018.

Mario J. Bailey, Secretary

Date