

SOUTH FLORIDA REGIONAL PLANNING COUNCIL

December 7, 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 10:35 a.m. in which the Pledge of Allegiance was led by Chair Caplan.

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

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

The following Ex-Officio Member was present:

Dat Huynh, representing the Florida Department of Transportation, District VI

The following Ex-Officio Members were absent:

Laura Corry, representing the South Florida Water Management District

Jennifer Smith, representing the Florida Department of Environmental Protection

Chair Caplan announced that he and Councilmember Daubert have reached their term limits for their municipalities. It was discussed and agreed that the gavel will be changing hands at the January 2019 meeting. Mr. Goren noted for the record that Councilmember Corradino, appointed by the Miami-Dade County League of Cities, is replacing Councilmember Daubert.

Councilmember Ross motioned to keep Chair Caplan, and Councilmember Daubert in their position, until the January 2019 Meeting. Councilmember Daubert seconded the motion, which carried by a unanimous vote.

There was discussion on term limits for the Governor Appointees and the application process. Chair Caplan welcomed the Village of Pinecrest Mayor Joe Corradino as a new Councilmember and gave a brief synopsis of his professional background. He also welcomed Key West Commissioner Samuel Kaufman.

Chair Caplan appreciated Councilmember Kaufman's attendance at the Treasure Coast and South Florida Regional Planning Council's Joint Meeting. Information on the Monroe County representatives was updated.

II. Approval of Council Agenda

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

Members of the audience introduced themselves. Attending the meeting was Helen Brown (Miami-Dade County Planning), Gregory Gay (City of Opa-locka), Sue Trone (City of Miami), Ken Jeffries (FDOT IV), Don Levine (Operation Lifesaver), Vicki Garcia (Florida Fish and Wildlife), others, and members of the SFRPC staff.

III. Presentation – None

IV. Action Items

A. Minutes of Previous Meeting

Motion was carried by a unanimous consent.

B. Financial Report

Rene Gonzalez, Finance Director, updated the Councilmembers on the Financial Report for the fiscal year ending September 30, 2018. He explained the accounts receivables, liabilities and fund balances, the Revenue and Expense Reports.

There was discussion on the cost of tablets, hard copies of the Agenda packet, and the Councilmembers choices, etc.

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

C. Consent: Comprehensive Plan Amendment Reviews

Proposed

- Broward County 18-5ESR
- Miami-Dade County 18-5ESR
- City of Homestead 18-1ESR
- Islamorada, Village of Islands 18-1ACSC
- City of Marathon 18-1ACSC
- City of Margate 18-1ER
- Town of Medley 18-2ESR
- City of Miami 18-1ESR
- Miami Shores Village 18-1ER
- Town of Pembroke Park 18-1ESR

Adopted

- Broward County 18-4ESR
- Miami-Dade County 18-1ESR
- Miami-Dade County 18-3ESR

- Miami-Dade County 18-4ESR
- City of Aventura 18-1ESR
- Town of Hillsboro Beach 18-1ER
- City of Marathon 18-1ACSC
- City of Miami Beach 18-2ESR
- City of Miramar 17-1ESR
- City of Sunrise 18-2ER
- City of Sunrise 18-3ESR

Councilmember Walters moved to approve Agenda Item IV.C, Consent: Comprehensive Plan Amendment Reviews Proposed and Adopted. Councilmember Ross seconded the motion, which carried by a unanimous vote.

Mr. Huynh commented on the Broward County Proposed Change in the Element Policy. A letter was issued recommending Broward County staff consult with FDOT staff with issues regarding the Level of Service.

Public Comments – None

D. Regional Issues: Comprehensive Plan Amendment Review – none

E. Nominating Committee for the 2019 Executive Committee

Mr. Goren explained the requirements for choosing the Nominating Committee. Chair Caplan announced that the Nominating Committee will consist of Chair Caplan, and Councilmembers Ross and Levine Cava.

Councilmember Geller moved to approve Agenda Item IV.E, Nominating Committee. Councilmember Furr seconded the motion, which carried by a unanimous vote.

V. Discussion Items

A. Executive Director's Report

Ms. Cosio Carballo announced that the SFRPC has received the Certificate of Occupancy (CO) for the new office space. She explained the moving process. The SFRPC office will be closed between the Christmas and New Year Holidays. Councilmember Goldberg was thanked for all his help with the new office location circumstances.

There was discussion regarding the Miami-Dade County adoption of the SR 836 Expansion despite the objections brought forth by the SFRPC and other agencies at the proposed stage.

B. Legal Counsel Report

Sam Goren, Legal Counsel, welcomed Councilmembers Kaufman and Corradino. He commended all involved with the SFRPC office move, communications, and construction of the office. There was no litigation to report. He thanked the Councilmembers for their support.

C. Ex Officio Reports

Dat Huynh, FDOT VI, congratulated Ms. Cosio Carballo in receiving a contract with FDOT on the Florida Transportation Plan. This a great opportunity for the Council.

VI. Program Reports and Activities

A. Revolving Loan Funds Status Report

Jeff Tart, Manager of the Revolving Loan Fund, stated that there has been positive impact with the RLF since he began in September. He explained the updates and new loans that have retained and created jobs. Ms. Cosio Carballo explained the qualifications needed for an RLF Loan. Councilmember Kaufman questioned the default and disbursement of the RLF Program. Chair Caplan and Mr. Goren explained the successes, foreclosures, collection process, etc.

B. Development of Regional Impact Status Report – None

Public Comments - None

VII. Announcements and Attachments

A. Attendance Form

B. Correspondence and Articles

C. Upcoming Meetings

1) Schedule of 2019 Meetings

Chair Caplan announced that the January 2019 Meeting will be in the new office. He thanked the Broward County Library and Commissioner Furr for hosting the Councils' meetings during this transition. The February 25, 2019 meeting will be at the Murray E. Nelson Government Center in Key Largo, Monroe County. Chair Caplan commented on the Joint Meetings with the Treasure Coast Regional Planning Council, how substantive they are, the high quality of the presentations. He stated that the Joint Meetings should take place twice a year. The Councilmembers agreed.

Councilmember Geller suggested that the SFRPC Meetings be held 6 times a year with the exception of the two Joint Meetings. It was also noted that another exception would be if a special meeting is needed. Ms. Cosio Carballo stated that there are no meetings in August or December. Chair Caplan stated that the Council will still participate in FRCA in advance of the Legislative Session, so there will be a voice in the developing the legislative policy.

Questions arose on the technology developments in the new conference room. Deputy Director Manny Cela explained the improvements to the new conference room will be multi-phased. Currently the room will be set up with LCD screens to display presentations. Voice amplification nor video conferencing has been included at this point. He explained the set up at Broward County and the challenges that accompany this type of set up: fixed tables and microphones, technical staff to operate the cameras, the equipment, etc. The main objective for the Conference Room is to hold various meetings and have clear presentations. He explained the Conference Room is a multi-use room used for conferences and for classroom instructions, in which the tables and chairs are rearranged. Once the meetings are held, acoustics and video conferencing will be evaluated.

VIII. Councilmember Comments

Councilmember Furr brought up the turnpike ramp/interchanges relocation due to the development of the American Dream Mall. Discussion ensued about the conditions requested, impacts, etc., at the

American Dream Mall meeting. Mr. Huynh, FDOT VI, explained his discussion with Florida Highway Administration and the challenges that will arise throughout this process. Ms. Cosio Carballo reminded the Council of the developer's funding discussion that has been presented in the past, and that the Council shared their concerns on the interchanges at previous meetings. Councilmember Geller suggested that the Broward County Transportation staff assist in reviewing the information.

IX. 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 December 7, 2018 Meeting of the SOUTH FLORIDA REGIONAL PLANNING COUNCIL adopted the 28th day of January 2019.

Mario J. Bailey, Secretary

Date