



DRAFT AGENDA

Monday, September 23, 2019 – 10:30 a.m.

**SOUTH FLORIDA REGIONAL PLANNING COUNCIL
1 Oakwood Boulevard, Suite 250
Hollywood, FL 33020
(954) 924-3653**

Conference Call Number is 1-888-585-9008, Conference Room #517-927-044

- I. Pledge of Allegiance and Roll Call**
- II. Approval Council Agenda**
- III. Presentations-None**
- IV. Action Items**
 - A. Minutes of Previous Meeting
 - B. Financial Report
 - C. Consent: Comprehensive Plan Amendment Reviews
 - Proposed
 - Broward County 19-4ESR
 - Miami-Dade County 19-3ESR
 - Miami-Dade County 19-4ESR
 - Monroe County 19-3ACSC
 - Monroe County 19-4ACSC
 - Monroe County 19-5ACSC
 - City of Key West 19-3ACSC
 - City of Key West 19-4ACSC
 - City of Miami 19-3ESR
 - City of Miami Beach 19-3ER
 - City of Miramar 19-1ESR
 - City of Pembroke Pines 19-1ESR
 - City of Plantation 19-1ESR
 - Adopted
 - Miami-Dade County 19-1ESR
 - Monroe County 19-1ACSC
 - Monroe County 19-2ACSC
 - City of Marathon 19-2ACSC
 - City of Miami 19-1ESR
 - City of Miami 19-2ESR
 - City of Miami Beach 19-1ESR
 - City of Oakland Park 19-1ESR
 - Village of Palmetto Bay 19-1ESR



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Public Comments

- D. Regional Issues: Comprehensive Plan Amendment Review-None
- E. Legal Counsel Annual Review
- F. Executive Director Annual Review
- G. FY 2019-2020 Operating Budget

Public Comments

V. Discussion Items

- A. Executive Director's Report
- B. Legal Counsel Report
- C. Ex-Officio Reports
- D. Councilmember Comments

VI. Program Reports and Activities

- A. SFRPC Revolving Loan Funds Status Report
- B. Development of Regional Impact Status Report-None
- C. Southeast Florida Community Development Fund, Inc. Report
- D. DRAFT - SFRPC/TCRPC Joint Meeting Agenda
- E. Update on Regional Transit and Transit-Oriented Development (TOD) Initiatives

VII. Announcements and Attachments

- A. Attendance Form
- B. Correspondence and Articles
- C. Upcoming Meetings
 - 1) October 25, 2019 – Joint Meeting (Palm Beach County)
 - 2) November 25, 2019 - (SFRPC Office)
 - 3) December, 2019 – No Meeting Scheduled

VIII. Adjournment

Pursuant to Chapter 286.0105, Florida Statutes, if a person decides to appeal any decision made by the Council with respect to any matter considered at such meeting or hearing, he may need to ensure that a verbatim record of the proceedings is made which record includes the testimony and evidence upon which the appeal is based.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this hearing is asked to advise the Agency at least 5 days before the hearing by contacting the South Florida Regional Planning Council at one of the following: (1) One Oakwood Boulevard, Suite 250, Hollywood, Florida 33020; (2) Phone 954-924-3653; (3) Fax 954-924-3654; or (4) sfadmin@sfrpc.com. If you are hearing or speech impaired, please contact the Agency using the Florida Relay Service, 1 (800) 955-8771 (TTY/VCO), 1 (800) 955-8770 (Voice), 1 (800) 955-8773 (Spanish).

Agenda packets for upcoming Council meetings will be available at the Council's website, <http://sfregionalcouncil.org/resources/agenda/> ten days prior to the meeting.

If you would like to be added to the e-mail list to receive the link to the agenda, please e-mail the Council at sfadmin@sfrpc.com.