



DRAFT AGENDA

Monday, November 25, 2019 – 10:30 a.m.

SOUTH FLORIDA REGIONAL PLANNING COUNCIL

Florida East Coast Industries, LLC

700 N.W. 1st Avenue, Suite 1620

Miami, FL 33136

(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. Presentation – Regional Transit Planning. Aileen Bouclé, Executive Director, Miami Transportation Planning Organization - Strategic Miami Area Rapid Transit Plan Update

IV. Action Items

A. Minutes of Previous Meeting

Minutes from September 23, 2019

Minutes from Executive Committee Meeting October 10, 2019

B. Financial Report

C. Consent: Comprehensive Plan Amendment Reviews

Proposed

- Broward County 19-6ESR
- Broward County 19-3 amend
- Monroe County 19-6ACSC
- Monroe County 19-7ACSC
- Monroe County 19-8ACSC
- Islamorada, Village of Islands 19-2ACSC
- City of Lauderhill 19-1ER
- City of Pompano Beach 19-1ESR
- City of Sunny Isles Beach 19-1ESR

Adopted

- Broward County 19-4ESR
- Miami-Dade County 19-2ESR
- Miami-Dade County 19-5ESR
- City of Doral 19-2CIE
- City of Florida City 18-1ESR
- City of Hialeah 19-1ESR
- City of Marathon 19-3ACSC



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- City of Pembroke Pines 19-1ESR
- City of Pompano Beach 19-1ESR
- City of Pompano Beach 19-LIVE
- City of Wilton Manors 19-1ER

Public Comments

- D. Regional Issues: Comprehensive Plan Amendment Review - None
- E. Executive Director Annual Review
- F. Nominating Committee for the 2020 Executive Committee
- G. 2020 Meeting Calendar

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. SFRPC / TCRPC – Joint Council Meeting Update

VII. Announcements and Attachments

- A. Attendance Form
- B. Correspondence and Articles
- C. Upcoming Meetings
 - 1) 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.