



DRAFT AGENDA

FRIDAY, MAY 29, 2020

SOUTH FLORIDA REGIONAL PLANNING COUNCIL

If scheduled, Executive Committee Meeting will begin at 10:00 a.m.

Council Meeting will begin at 10:30 a.m.

VIRTUAL MEETING ONLY

Please join this meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/130361965>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(312\) 757-3117](tel:+13127573117)

I. Pledge of Allegiance and Roll Call

II. Approval Council Agenda

III. Presentation:

SFRPC Audit Presentation FY 18/19

- Tanya I. Davis, CPA, Partner – S. Davis and Associates

IV. Action Items

Moment of Silence for Kristin Jacobs

A. Communications Media Technology Meeting Procedures

B. Minutes of Previous Meeting

C. Financial Report

D. Consent: Comprehensive Plan Amendment Reviews

Proposed

- Broward County 20-01ESR
- Broward County 20-02ESR
- Miami-Dade County 20-01ESR
- Miami-Dade County 20-02ER
- Monroe County 20-01ACSC



- City of Cooper City 20-01ESR
- Town of Davie 20-01ESR
- City of Deerfield Beach 20-01ESR
- City of Fort Lauderdale 20-01ESR
- City of Fort Lauderdale 20-02ESR
- City of Key West 20-01ACSC
- City of Key West 20-02ACSC
- City of Layton 20-01ACSC
- City of Lighthouse Point 20-01ESR
- Village of Palmetto Bay 20-01ESR
- City of Pompano Beach 20-01ESR
- City of South Miami 20-01ESR
- Town of Southwest Ranches 19-01ESR
- City of Sunrise 20-01ESR
- Village of Virginia Gardens 20-01ESR

Adopted

- Broward County 19-07ESR
- Broward County 19-08ESR
- Broward County 20-01ESR
- Broward County 20S01
- Monroe County 19-06ACSC
- Monroe County 19-07ACSC
- Monroe County 19-08ACSC
- Town of Cutler Bay 19-01CIE
- Town of Cutler Bay 19-01ESR
- City of Deerfield Beach 19-01ESR
- City of Key West 19-02ACSC
- City of Key West 19-03ACSC
- City of Key West 19-04ACSC
- City of Miramar 19-01ESR
- City of Plantation 19-01ESR
- City of Pompano Beach 19-02ESR
- Town of Southwest Ranches 19-01ESR

Public Hearing

- E. Audit Presentation
- F. SFCDFI/SFRPC 2020 Contract
- G. Regional Issues: Comprehensive Plan Amendment Review-None

Public Comments

V. Discussion Items

- A. Executive Director's Report
- B. Legal Counsel Report
- C. Councilmembers Report

D. Ex-Officio Report

VI. Program Reports and Activities

- A. SFRPC Revolving Loan Funds Status Report
- B. Development of Regional Impact Status Report-None
- C. Economic Development District
- D. Council Highlights

VII. Announcements and Attachments

- A. Attendance Form
- B. Correspondence and Articles
- C. Upcoming Meetings
 - 1) TBD – SFRPC / TCRPC Meeting
 - 2) June 22, 2020, 10:30 a.m., TBD - (Murray E. Nelson Government Center)
 - 3) July 27, 2020, 10:30 a.m., TBD - (SFRPC, Hollywood)
 - 4) August - No Meeting (Summer Recess)

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.