



## **AGENDA**

**MONDAY, JUNE 22, 2020**

**SOUTH FLORIDA REGIONAL PLANNING COUNCIL**

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

**VIRTUAL MEETING ONLY**

**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/242794861>

**You can also dial in using your phone.**

United States (Toll Free): [1 877 309 2073](tel:18773092073)

United States: [+1 \(646\) 749-3129](tel:+16467493129)

**Access Code: 242-794-861**

**I. Pledge of Allegiance and Roll Call**

**II. Approval Council Agenda**

**III. Guest Presentations:**

We are pleased to welcome as our guests John “Jack” Seiler, Chairman of South Florida Business Council and Francisco “Paco” Vélez, President & CEO of Feeding South Florida.

**IV. Action Items**

A. Minutes of Previous Meeting

B. Financial Report

C. Consent: Comprehensive Plan Amendment Reviews

Proposed

- City of Doral 20-01ESR
- City of Doral 20-02ESR
- City of Hollywood 20-01ESR
- Islamorada, Village of Islands 20-01ACSC

Adopted

- City of Layton 20-01ACSC



## Public Hearing

- D. 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
- E. Florida Regional Councils Association

### 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) July 27, 2020, 10:30 a.m., TBD - (Scheduled for SFRPC, Hollywood)
  - 2) August - No Meeting (Summer Recess)
  - 3) September 21, 2020, 10:30 a.m. TBD - (SFRPC, Hollywood)

### 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](mailto: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](mailto:sfadmin@sfrpc.com).