



DRAFT AGENDA

MONDAY, JULY 27, 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/809739317>

You can also dial in using your phone.

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

United States: [+1 \(571\) 317-3129](tel:+15713173129)

Telephone Access Code: 809-739-317

I. Pledge of Allegiance and Roll Call

II. Approval Council Agenda

III. Guest Presentations:

Under development: CARES / Renter and Homeowner Protections

IV. Action Items

- A. Minutes of Previous Meeting
- B. Financial Report
- C. Consent: Comprehensive Plan Amendment Reviews

Proposed

- Broward County 20-03ESR
- Monroe County 20-02ACSC
- Monroe County 20-04ACSC
- Town of Culter Bay 20-01ESR
- City of Miami 20-01ESR
- City of Miami Beach 20-01ESR
- City of Miramar 20-02ESR
- City of North Miami Beach 20-01ESR
- City of Pembroke Pines 20-01ESR
- City of Plantation 20-01ESR



Adopted

- Monroe County 20-01ACSC
- City of Lauderhill 20-01ER

Public Hearing

- D. Regional Issues: Comprehensive Plan Amendment Review-None
- E. FY 2020-21 Membership Fees
- F. Audit Contract – Correction of Scrivener’s Error
- G. Appointment of Council Members to FRCA Policy Board

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) August - No Meeting (Summer Recess)
 - 2) September 21, 2020, 10:30 a.m. TBD - (SFRPC, Hollywood)
 - 3) October 16, 2020, 10:00 a.m. TBD - (Joint Meeting with TCRPC/SFRPC)
 - 4) November 23, 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. 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.