



DRAFT AGENDA

Monday, July 22, 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

- 1) Manny Cela, Deputy Director, LEPC Coordinator, and Stephen F. Shaw, Jr., MBA, Battalion Chief – Training and Specials Ops, Fort Lauderdale Fire-Rescue
 - Emergency Preparedness Training
- 2) Christina Miskis, Regional Planner
 - Overview of Council Initiatives on Transit-Oriented Development; 2019 National Association of Regional Councils Award

IV. Action Items

- A. Minutes of Previous Meeting
- B. Financial Report
- C. Consent: Comprehensive Plan Amendment Reviews
 - Proposed
 - Miami-Dade County 19-2ESR
 - City of Deerfield Beach 19-1ESR
 - City of Hialeah 19-1ESR
 - City of Key West 19-2ACSC
 - City of Layton 19-1ACSC
 - City of Marathon 19-3ACSC
 - City of Marathon 19-2ACSC
 - City of Miami Beach 19-1ESR
 - City of Miami Beach 19-2ESR
 - City of Wilton Manors 19-2ESR
 - Adopted
 - Broward County 19-1ESR
 - City of Doral 19-1ESR
 - Islamorada, Village of Islands 17-1ER



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- City of Key West 19-1ACSC
- City of Marathon 18-2ACSC
- City of Marathon 19-1ACSC
- City of North Miami 19-1ESR

Public Comments

- D. Regional Issues: Comprehensive Plan Amendment Review-None
- E. FY 2019-20 Membership Fees
- F. Revised FY 2018-2019 Operating Budget

Public Comments

V. Discussion Items

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

VI. Program Reports and Activities

- A. SFRPC Revolving Loan Funds Status Report
- B. Southeast Florida Community Development Fund, Inc. Report
- C. SFRPC / TCRPC Joint Committee on the Southeast Florida Reef Tract
- D. Development of Regional Impact Status Report-None

VII. Announcements and Attachments

- A. Attendance Form
- B. Correspondence and Articles
- C. Upcoming Meetings
 - 1) August, 2019 – No Meeting Scheduled
 - 2) September 23, 2019 (SFRPC, Hollywood)
 - 3) October 25, 2019 – Joint Meeting (Palm Beach County)

VIII. Councilmember Comments

IX. 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.