



MEMORANDUM

AGENDA ITEM #VI.C

DATE: SEPTEMBER 23, 2019
TO: COUNCIL MEMBERS
FROM: STAFF
SUBJECT: DRAFT – SFRPC / TCRPC JOINT MEETING AGENDA

Please find attached a preliminary draft agenda.

Recommendation

Information Only



South Florida Regional Planning Council
1 Oakwood Boulevard, Suite 250, Hollywood, Florida 33020
954.924-3653 Phone, 954.924-3654 FAX
www.sfregionalcouncil.org



1 Oakwood Boulevard, Suite 250
Hollywood, Florida 33020
(954) 924-3653

421 SW Camden Avenue
Stuart, Florida 34994
(772) 221-4060

JOINT MEETING
TREASURE COAST AND SOUTH FLORIDA REGIONAL PLANNING COUNCILS
WORKING DRAFT AGENDA

October 25, 2019 ~ 10:00 a.m. – 3:00 p.m.
Palm Beach Atlantic University – Weyenberg Center
901 South Flagler Drive, West Palm Beach, Florida 33401

1. Pledge of Allegiance
2. Roll Call
3. Agenda Approval
4. Welcoming Remarks – President William M.B. Fleming, Jr., Palm Beach Atlantic University and The Honorable Mack Bernard, Mayor, Palm Beach County
5. The Honorable Lt. Governor Jeanette Nuñez (invited)
6. National Flood Insurance Program Update - TBD
7. South Florida Water Management District
 - Priority Issues Update - Mr. Drew Bartlett, Executive Director (invited)
8. Florida’s Water Infrastructure Challenge
 - Legislative Update - Frank Bernardino, Partner, Anfield Consulting (confirmed)
9. Florida Department of Environmental Protection
 - Priority Issues Update - Jason Andreotta, Director, Florida Department of Environmental Protection, SE District
 - Southeast Florida Coral Reef Tract Update and Resolution - Joanna C. Walzcak, Southeast Regional Administrator, Florida Coastal Office, Florida DEP (confirmed)
10. Affordable Housing Update and Resolution - TBD
11. South Florida Regional Transportation Authority
 - Priority Issues Update - Steven Abrams, Executive Director (confirmed)

**Please note
Meeting
Location**

12. Florida Department of Transportation Plan Update - TBD
13. Public Comment
14. Council Comment
15. Adjournment

DRAFT

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 joint hearing is asked to advise the Agency at least 5 days before the hearing by contacting the Treasure Coast Regional Planning Council at one of the following: (1) 421 SW Camden Avenue, Stuart, Florida, 34994; (2) Phone 772.221.4060; (3) Fax 772.221.4067; or (4) lgulick@tcrpc.org. Additionally, please feel free to contact the South Florida Regional Planning Council at (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).