



DRAFT AGENDA

MONDAY, SEPTEMBER 21, 2020

SOUTH FLORIDA REGIONAL PLANNING COUNCIL

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

VIRTUAL MEETING ONLY

SFRPC Council Meeting - September 21, 2020
Mon, Sep 21, 2020 10:30 AM - 1:00 PM (EDT)

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

<https://global.gotomeeting.com/join/187344325>

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: 187-344-325

- I. Pledge of Allegiance and Roll Call**
- II. Approval Council Agenda**
- III. Guest Presentations: Under development**
- IV. Action Items**
 - A. Minutes of Previous Meeting
 - B. Financial Report
 - C. Consent: Comprehensive Plan Amendment Reviews
Proposed
 - Broward County 20-04ESR
 - Monroe County 20-04ACSC
 - City of Coral Springs 20-01ESR
 - City of Hialeah 20-01ESR
 - City of Homestead 20-01ESR
 - Islamorada, Village of Islands 20-02ACSC
 - Islamorada, Village of Islands 20-03ACSC
 - City of Marathon 20-02ACSC



- City of Marathon 20-03ACSC
- City of Margate 20-01ESR
- City of Oakland Park 20-01ESR
- City of Parkland 20-01ESR
- City of Parkland 20-02ESR
- Village of Pinecrest 20-01ESR
- City of Pompano Beach 20-02ESR
- Village of Sea Ranch Lakes 20-01ER
- City of Sunrise 20-02ESR

Adopted

- Miami-Dade County 20-01ESR
- Miami-Dade County 20-02ER
- City of Deerfield Beach 20-01ESR
- City of Fort Lauderdale 20-01ESR
- City of Marathon 19-04ACSC
- Village of Palmetto Bay 20-01ESR
- City of Parkland 19-01ESR
- City of Sunrise 20-01ESR
- City of Wilton Manors 19-02ESR

Public Hearing

- D. Regional Issues: Comprehensive Plan Amendment Review-None
- E. Legal Counsel Annual Review
- F. Executive Director Annual Review
- G. FY 2019-20 Revised Operating Budget
- H. FY 2020-21 Operating Budget

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) October 16, 2020, TBD - (Joint Meeting with TCRPC/SFRPC)
- 2) November 23, 2020, 10:30 a.m. TBD - (SFRPC, Hollywood)
- 3) December (No Meeting - Winter 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://sfrregionalcouncil.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.