



DRAFT AGENDA

MONDAY, OCTOBER 19, 2020

SOUTH FLORIDA REGIONAL PLANNING COUNCIL

**Council Meeting will begin at 10:30 a.m.
and be followed by the
Annual Goal Setting Committee Meeting
upon adjournment.**

VIRTUAL MEETING ONLY

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

<https://global.gotomeeting.com/join/473307957>

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

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Access Code: 473-307-957

- I. Pledge of Allegiance and Roll Call**
- II. Approval Council Agenda**
- III. Guest Presentation**

Southeast Florida Transportation Council (SEFTC) 2045 Regional Transportation Plan presented by Paul Calvaresi, MURP, Intergovernmental Manager, Broward MPO

IV. Action Items

- A. Minutes of Previous Meeting
- B. Financial Report
- C. Consent: Comprehensive Plan Amendment Reviews
Proposed
 - Broward County 20-05ESR
 - City of Coral Gables 20-01ESR
 - Town of Golden Beach 20-01ESR
 - City of Miami Beach 20-02ESR



South Florida Regional Planning Council
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- City of Miami Beach 20-03ESR
- City of Miami Beach 20-04ESR
- City of Miami Beach 20-05ESR
- City of Miramar 20-02ESR
- City of Pompano 20-03ESR

Adopted

- Broward County 20-02ESR
- Monroe County 20-02ACSC
- Monroe County 20-03ACSC
- City of Cooper City 20-01ESR
- Town of Davie 20-01ESR
- Islamorada, Village of Islands 20-01ACSC
- City of Marathon 20-01ACSC
- City of Marathon 20-02ACSC
- City of Miami Beach 20-01ESR

D. Regional Issues: Comprehensive Plan Amendment Review

Public Hearing

- E. 2020 Annual Comprehensive Economic Development Strategy Update
- F. Legal Counsel Revised Contract
- G. Personnel Policy Update
- H. Executive Director Contract Update

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. SFRPC CARES Act RLF Status Report
- C. Development of Regional Impact Status Report-None

VII. Announcements and Attachments

- A. Attendance Form
- B. Correspondence and Articles
- C. Upcoming Meetings
 - 1) November 23, 2020, 10:30 a.m. TBD - (SFRPC, Hollywood)
 - 2) December (No Meeting - Winter Recess)
 - 3) January 25, 2021, 10:30 a.m. TBD - (SFRPC, Hollywood)

4) February 15, 2021, 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://sfrpc.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.