



**DRAFT AGENDA**

**MONDAY, NOVEMBER 23, 2020**

**SOUTH FLORIDA REGIONAL PLANNING COUNCIL**

**1 Oakwood Boulevard, Suite 250**

**Hollywood, FL 33020**

**Phone: 954-924-3653**

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

**VIRTUAL / PHYSICAL MEETING**

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

<https://global.gotomeeting.com/join/476190861>

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United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(571\) 317-3116](tel:+15713173116)

**Access Code: 476-190-861**

**I. Pledge of Allegiance and Roll Call**

**II. Approval Council Agenda**

**III. Presentation (Time Certain: 11:45 a.m.)**

Report on EDA CEDS Annual Report and Update – Opportunity Zones

Mark Cassidy, AICP, SFRPC, Economic Development and GIS – Data Coordinator

**IV. Action Items**

A. Minutes of Previous Meeting

B. Financial Report

C. Consent: Comprehensive Plan Amendment Reviews

Proposed

- Broward County 20-06ESR
- Town of Davie 20-02ESR



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[www.sfrpc.org](http://www.sfrpc.org); [sfadmin@sfrpc.com](mailto:sfadmin@sfrpc.com)

- Village of El Portal 20-01ESR
- City of Hallandale Beach 20-01ESR
- City of Homestead 20-02ESR
- City of Lauderdale Lakes 20-01ESR
- City of North Miami Beach 20-02ESR
- City of Oakland Park 20-02ESR
- City of Pembroke Pines 20-02ESR
- Town of Southwest Ranches 20-01ESR
- Town of Southwest Ranches 20-02ESR
- Town of Southwest Ranches 20-03ESR
- Town of Southwest Ranches 20-04ESR
- City of Sweetwater 20-01ESR
- City of Tamarac 20-01ESR

Adopted

- Broward County 20-03ESR
- Monroe County 20-04ACSC
- City of Doral 20-01ESR
- City of Doral 20-02ESR
- City of Hollywood 20-01ESR
- Islamorada, Village of Islands 20-02ACSC
- City of Margate 20-01ESR
- Village of Pinecrest 20-01ESR

D. Regional Issues: Comprehensive Plan Amendment Review

**Public Hearing**

- E. EDA CEDS Annual Report and Update (Time Certain: 11:45)
- F. SFRPC Resolution 20-01 (2045 Regional Transportation Plan)
- G. TCSF Resolution 20-04 (Affordable Housing Trust Fund)
- H. Nominating Committee
- I. FRCA Policy Board Appointments
- J. 2021 Proposed Meeting Dates

**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) December (No Meeting - Winter Recess)
  - 2) January 25, 2021, 10:30 a.m. TBD - (SFRPC, Hollywood)
  - 3) 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](mailto: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](mailto:sfadmin@sfrpc.com).