



DRAFT AGENDA

MONDAY, JANUARY 25, 2021

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/157142165>

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United States: +1 (571) 317-3129

Access Code: 157-142-165

I. Pledge of Allegiance and Roll Call

II. Approval Council Agenda

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

South Florida Defense Alliance: A Regional Look at Defense & National Security Interests

Steven C. Williamson, Colonel, U.S. Army (Ret); Board President, South Florida Defense Alliance;
Managing Principal, BEST Solutions Consulting Group

Rick Miller, Captain, U.S. Navy (Ret); Executive Director, South Florida Defense Alliance; Founder
& CEO, PHAROS Mission Critical Solution

IV. Action Items

A. Minutes of Previous Meeting

B. Financial Report



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www.sfrpc.org; sfadmin@sfrpc.com

C. Consent: Comprehensive Plan Amendment Reviews
Proposed

- Broward County 20-08ESR
- City of Miami 20-02ESR
- North Bay Village 20-01ESR
- City of Pompano Beach 20-04ESR

Adopted

- Broward County 20-04ESR
- Broward County 20-07ACSC
- Miami-Dade County 20-03ESR
- Miami-Dade County 20-04ER
- City of Coral Gables 20-01ESR
- City of Fort Lauderdale 20-02ESR
- Town of Golden Beach 20-01ESR
- City of Hialeah 20-01ESR
- City of Homestead 20-02ESR
- City of Marathon 20-03ACSC
- City of Miami 20-01ESR
- City of Oakland Park 20-01ESR
- City of Parkland 20-01ESR
- City of Plantation 20-01ESR
- City of Pompano Beach 20-01ESR
- City of Pompano Beach 20-02ESR
- City of Pompano Beach 20-03ESR
- Village of Virginia Gardens 20-01ESR

- D. Regional Issues: Comprehensive Plan Amendment Review
- E. Nominating Committee Report / Election of Officers
- F. Resolution 21-01 / SB 62 Regional Planning Councils
- G. CEDS Committee Board Appointment
- H. Executive Director / Spending Authority

Public Hearing

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
- D. FRCA Winter Policy Board Forum / 2019 – 2020 FRCA Annual Report
- E. Council Highlights

VII. Announcements and Attachments

- A. Attendance Form
- B. Correspondence and Articles
- C. Upcoming Meetings

- 1) Monday, February 22, 2021, 10:30 a.m. TBD - (SFRPC, Hollywood)
- 2) Friday, March 19, 2021, 10:30 a.m. TBD - (SFRPC / TCRPC Joint Meeting)
- 3) Monday, April 26, 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.