



DRAFT AGENDA

MONDAY, FEBRUARY 22, 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/956612221>

You can also dial in using your phone.

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

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

Access Code: 956-612-221

- I. Pledge of Allegiance and Roll Call**
- II. Approval Council Agenda**
- III. Presentation (Time Certain: 11:45 a.m.)**

FPL - Delivering the Best Value Through Investments and Innovation

Juliet Murphy Roulhac, Regional Director for Corporate External Affairs; and
Irene White, Senior Director, Miami-Dade External Affairs
Florida Power & Light Company

- IV. Action Items**
 - A. Minutes of Previous Meeting
 - B. Financial Report
 - C. Consent: Comprehensive Plan Amendment Reviews



South Florida Regional Planning Council
1 Oakwood Boulevard, Suite 250, Hollywood, Florida 33020
954-924-3653 Phone, 954-924-3654 FAX
www.sfregionalcouncil.org; sfadmin@sfrpc.com

Proposed

- Monroe County 21-01ACSC
- Monroe County 21-02ACSC
- Monroe County 21-03ACSC
- City of Marathon 21-01ACSC
- City of North Miami 20-01ESR
- City of Wilton Manors 20-01ESR

Adopted

- Broward County 20-06ESR
- Town of Davie 20-02ESR
- City of Miami Beach 20-02ESR
- City of Miami Beach 20-03ESR
- City of Miami Beach 20-04ESR
- City of Miramar 20-02ESR
- City of Oakland Park 20-02ESR
- City of Parkland 20-02ESR
- City of Sea Ranch Lakes 20-01ER
- City of Sweetwater 20-01ESR

- D. Regional Issues: Comprehensive Plan Amendment Review
- E. Resolution 21-02 Release Federal Interest In the EDA SFRPC Revolving Loan Fund
- F. Ratification of the SFRPC Revolving Loan Fund Board
- G. Executive Director / Spending Authority
- H. Statement of Organization Review and 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
- D. Council Highlights

VII. Announcements and Attachments

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

- 1) Friday, March 19, 2021, 10:30 a.m. TBD - (SFRPC / TCRPC Joint Meeting)

- 2) Monday, April 26, 2021, 10:30 a.m. TBD - (SFRPC, Hollywood)
- 3) Monday, May 24, 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://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.