



DRAFT AGENDA

MONDAY, APRIL 26, 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/606799021>

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

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

Access Code: 606-799-021

I. Pledge of Allegiance and Roll Call

II. Approval Council Agenda

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

“American Rescue Plan – Local Government Opportunities” – José Alfaro, Jr., Advisory Senior Associate, Risk Consulting, KPMG

IV. Action Items

A. Minutes of Previous Meeting

B. Financial Report

C. Consent: Comprehensive Plan Amendment Reviews

Proposed

- Broward County 21-01ESR



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

- Broward County 21-02ESR
- City of Hollywood 21-01ESR
- City of Lauderhill 21-01ESR
- City of Miramar 21-01ESR
- Town of Southwest Ranches 21-01ESR
- City of Sunny Isles Beach 21-01ESR
- City of Weston 21-01ESR

Adopted

- Broward County 20-05ESR
- Broward County 20-08ESR
- City of Homestead 20-01ESR
- City of Key West 20-01ACSC
- City of Key West 20-02ACSC
- Village of North Bay Village 20-01ESR
- City of North Miami Beach 20-01ESR
- City of North Miami Beach 20-02ESR
- City of Pembroke Pines 20-01ESR
- 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 Wilton Manors 20-01ESR

- D. Regional Issues: Comprehensive Plan Amendment Review
- E. Creation of Finance / Auditor Selection & Review Committee
- F. Statement of Organization Review and Update
- G. Resolution TCSF #21-01 – Central and Southern Florida Flood Resiliency Planning Study

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) Monday, May 24, 2021, 10:30 a.m. TBD - (SFRPC, Hollywood)
- 2) Monday, June 28, 2021, 10:30 a.m. TBD - (SFRPC, Hollywood)
- 3) Monday, July 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://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.