

DRAFT AGENDA

MONDAY, MAY 24, 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

SFRPC Council Meeting May 24, 2021 Mon, May 24, 2021 10:30 AM - 1:00 PM (EDT)

Please join my meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/158674909

You can also dial in using your phone.
United States (Toll Free): <u>1 877 309 2073</u>
United States: +1 (646) 749-3129

Access Code: 158-674-909

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

"Resiliency Initiatives and Programs at DEP" - Secretary Noah Valenstein, Florida Department of Environmental Protection (Invited)

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



Proposed

- City of Aventura 21-01ESR
- City of Doral 21-01ESR
- City of Doral 21-02ESR
- City of Florida City 21-01ESR
- City of Hallandale Beach 21-01ESR
- City of Homestead 21-01ESR
- City of North Miami 21-02ESR
- Town of Southwest Ranches 21-02ESR
- City of Sweetwater 21-01ESR

Adopted

- Broward County 21-03ESR
- Monroe County 21-03ACSC
- City of Miami 20-02ESR
- City of Pompano Beach 20-04ESR

Public Hearing

- D. Regional Issues: Comprehensive Plan Amendment Review None
- E. Clean Cities Update / Board Membership
- F. American Rescue Act / Regional Funding Priorities

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, June 28, 2021, 10:30 a.m. TBD (SFRPC, Hollywood)
 - 2) Monday, July 26, 2021, 10:30 a.m. TBD (SFRPC, Hollywood)
 - 3) August No Meeting (Summer Recess)

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.