



DRAFT AGENDA

MONDAY, JULY 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.

THIS WILL BE A PHYSICAL / VIRTUAL MEETING

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

<https://global.gotomeeting.com/join/752112437>

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United States (Toll Free): 1 877 309 2073

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- I. Pledge of Allegiance and Roll Call**
- II. Approval Council Agenda**
- III. Presentation (Time Certain: 11:30 a.m.)**

Guest Presentation: Preparing for Emergencies: Logistical Response in Uncertain Times

Special Guest: Jared Moskowitz, Chief Executive Officer, MOD LLC; Former Director, Florida Division of Emergency Management

Chairman's Award: SFRPC Recognition of Jared Moskowitz
Director, Florida Division of Emergency Management
January 2019 - May 2021



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IV. Action Items

- A. Minutes of Previous Meeting
- B. Financial Report
- C. Consent: Comprehensive Plan Amendment Reviews
Proposed
 - Broward County 21-04ESR
 - City of Hialeah 21-02ESR
 - City of Marathon 21-04ACSC
 - City of Miami Shores 21-01ESR
Adopted
 - Broward County 21-01ESR
 - Monroe County 21-02ACSC
 - City of Aventura 21-01ESR
 - City of Doral 21-01ESR
 - City of Doral 21-02ESR
 - City of Homestead 21-01ESR
 - City of Wilton Manors 21-01ESR

Public Hearing

- D. Regional Issues: Comprehensive Plan Amendment Review – None
- E. FY 2021 - 2022 Membership Fees

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) August – No Meeting (Summer Recess)

- 2) Monday, September 27, 2021, 10:30 a.m. (SFRPC, Hollywood)
- 3) Friday, October 15, 2021, (TBD, Joint Meeting with the TCRPC, South Florida Region)
- 4) Monday, October 25, 2021 (TBD)
- 5) Monday, November 22, 2021, 10:30 a.m. (TBD Monroe County)

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, <https://sfregionalcouncil.org/meeting-materials/> 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.