



DRAFT AGENDA

MONDAY, SEPTEMBER 27, 2021

SOUTH FLORIDA REGIONAL PLANNING COUNCIL

Council Meeting will begin at 10:30 a.m.

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

<https://global.gotomeeting.com/join/998509493>

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United States (Toll Free): [1 877 309 2073](tel:18773092073)

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Access Code: 998-509-493

I. Pledge of Allegiance and Roll Call

II. Approval Council Agenda

III. Guest Presentation

“ Licensing Resiliency” - Julie Imanuel Brown, Secretary of the Florida Department of Business and Professional Regulation (DBPR)

IV. Action Items

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

Proposed

- City of Deerfield Beach 21-01ESR
- City of Hialeah 21-03ESR
- City of Homestead 21-02ESR
- Islamorada, Village of Islands 21-01ACSC
- Town of Lauderdale-By-The-Sea 21-01ESR

Public Hearing



Adopted

- Monroe County 21-04ACSC
- Village of El Portal 20-01ER
- City of Miramar 21-01ESR
- Town of Southwest Ranches 21-02ESR
- City of Sweetwater 21-01ESR

Public Hearing

- D. Regional Issues: Comprehensive Plan Amendment Review – None
- E. Legal Counsel Annual Review / Contract
- F. Executive Director Annual Review
- G. FY 2020-21 Revised Operating Budget
- H. FY 2021-22 Operating Budget
- I. Auditor Selection
- J. Military Installation Resilience Review Grant – Department of Defense (if received)

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. Department of Emergency Management Update
- E. South Florida COVID Report with Tampa Bay Regional Planning Council (TBRPC)
- F. SFRPC / TCRPC Joint Meeting – October 15, 2021
- G. Council Highlights

VII. Announcements and Attachments

- A. Attendance Form
- B. Correspondence and Articles
- C. Upcoming Meetings
 - 1. Friday, October 15, 2021, SFRPC / TCRPC Joint Meeting – Nova Southeastern University
 - 2. Monday, November 8, 2021, 10:30 a.m. (TBD Monroe County)
 - 3. December – No Meeting (Winter 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.