



TOUR

Everyone is welcome

8 a.m. to 10 a.m.

Coral Restoration Foundation Exploration Center

5 Seagate Blvd., Key Largo, FL

(305) 453-7030

DRAFT AGENDA

MONDAY, November 8, 2021

SOUTH FLORIDA REGIONAL PLANNING COUNCIL

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

The Meeting will be located at the
MURRAY E. NELSON GOVERNMENT CENTER
102050 Overseas Highway
Key Largo, FL 33037

The SFRPC is inviting you to a scheduled Zoom meeting.

Monday, November 8, 2021 SFRPC Council Meeting in Monroe County

Time: Nov 8, 2021 10:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/99052797436?pwd=STFoczZ5c20zQzNtR1poZ3YvOXIMdz09>

Meeting ID: 990 5279 7436

Passcode: 696188

- I. **Pledge of Allegiance and Roll Call**
- II. **Approval Council Agenda**
- III. **Welcome – The Honorable Michelle Coldiron, Mayor, Monroe County**
- IV. **Introduction of Special Guests & Conversation – Chair Bailey**
 - The Honorable Holly Merrill Raschein, Monroe County Commissioner, 5th District



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

- The Honorable James “Jim” Mooney, Jr., State Representative, 120th District

V. Guest Presentations (Time Certain: 11:45 AM)

- Lisa Tennyson, Director, Legislative Affairs, Monroe County, Update on National Flood Insurance Program and Risk Rating 2.0
- Rhonda Haag, Chief Resiliency Officer, Monroe County, Update on Monroe County Resiliency Efforts

VI. Action Items

- A. Minutes of Previous Meeting
 - A.1 Minutes of September 27, 2021
- B. Financial Report
- C. Consent: Comprehensive Plan Amendment Reviews

Proposed

- Broward County 21-05ESR
- Broward County 21-06ESR
- Miami-Dade County 21-03ESR
- City of Key West 21-03ACSC
- City of Marathon 21-07ACSC
- City of Miami Beach 21-01ESR

Public Hearing

Adopted

- Miami-Dade County 21-04ESR
- City of Coral Springs 21-01ER
- City of Marathon 21-04ACSC

Public Hearing

- D. Request for Authorization to Enter into a Multi-Party Agreement: DRI Application Process re Parkland/Krome Groves Development of Regional Impact
- E. Resolution TCSF 21-02 Affordable Housing SHIP Funding Distribution (if received)
- F. 2022 Meeting Schedule

Public Comments

VII. Discussion Items

- A. Executive Director’s Report
- B. Legal Counsel Report
- C. Council Members Report
- D. Ex-Officio Report

VIII. Program Reports and Activities

- A. South Florida Labor Market Update
- B. Regional Planning Policy Framework & Regional Scorecard
 - o Strategic Regional Policy Plan
 - o Seven50
 - o South Florida Comprehensive Economic Development Strategy
- C. SFRPC CARES Act RLF Status Report
- D. SFRPC Revolving Loan Funds Status Report

IX. Announcements and Attachments

- A. Attendance Form
- B. Correspondence and Articles
- C. Upcoming Meetings
 1. December – No Meeting (Winter Recess)
 2. December 7th – 3:30 – 7:30 p.m. (Proposed Holiday Party)
 3. January 24, 2022 (Miami-Dade)

X. 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 are available at the Council’s website <https://sfrpc.org/meeting-materials/>.

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.

***SFRPC Council Meeting
November 8, 2021***

***The South Florida Regional Planning Council
welcomes our Special Guests & Guest Presenters***



James V. Mooney, Jr., State Representative for Florida House District 120 serving Monroe County and Southern Miami Dade. Mr. Mooney is a fifth generation Floridian and has spent his whole life in South Florida. He graduated from Coral Shores High School in 1968 and then he went on to The University of Miami and graduated in 1973 with a degree in education.

Jim has always been in the heart of his community as a schoolteacher and athletics coach as well as owning his own small business through the years. He is currently a realtor with Ocean Sotheby's Realty in Islamorada. He has 10 years of public service under his belt as Mayor of Islamorada and a City Council Member. Representative Mooney has generously served in countless boards and organizations including Take Stock In Children, Florida Keys Electric Co-Op, Islamorada Chamber of Commerce, Florida Keys MLS, Florida Keys Board of Realtors, president of Women Council of Realtors (Florida Keys Chapter), and the Upper Keys Foundation.

He is currently in his first term as a State Representative for Florida and serves on many committees that he feels strongly benefit his constituents. They include Pandemics and Public Emergencies, State Affairs, Infrastructure and Tourism Appropriations, Early Learning and Elementary Education, Finance and Facilities, Post-Secondary Education and Lifelong Learning, Environment and Agriculture and Flooding, and State Legislative Redistricting.



Commissioner Holly Merrill Raschein, Monroe County, District 5. Governor Ron DeSantis announced the appointment of Holly Raschein to the Monroe County Board of County Commissioners in September 2021. Raschein, of Tavernier, is Government Relations Director for AshBritt and a Market Advisor for First State Bank of the Florida Keys. Previously, she served from 2012-2020 in the Florida House of Representatives. During her tenure in the House Holly served on several key committees, including chairing the Agriculture & Natural Resources Appropriations Subcommittee, the primary appropriations committee for issues relating to resiliency and the environment, and the Rules Committee, which sets the House agenda.

While in office Holly was involved in the National Conference of State Legislators where she co-chaired the Committee on Disaster Recovery. She was also the Florida Lead for the National Caucus of Environmental Legislators, the Florida Director for the National Foundation for Women Legislators, and a gubernatorial appointee on the Florida Defense Support Task Force. In 2016 Holly joined the Baptist Health of South Florida team as the project coordinator for both Mariners Hospital and Fishermen's Community Hospital where she helped lead the coordination of a custom-made modular hospital in the aftermath of Hurricane Irma, aligning federal, state, and local resources in the disaster recovery process. In addition, she assisted with the building of the new, state-of-the-art replacement facility that will provide life-saving healthcare services to the Middle and Lower Keys.

In 2017, Holly received her Masters in Public Administration from Florida International University, and joined First State Bank of the Florida Keys, Monroe County's only locally owned bank, where she worked directly with the leadership team as a market advisor to engage the community and promote the bank's products and services. Holly is active in numerous organizations including Leadership Monroe County, the Florida Council on Arts & Culture, the American Flood Coalition, and the Rotary Club of Key Largo. Holly enjoys scuba diving, fishing, and ballet, and she resides in the Upper Keys with her husband, Ryan, and son, Drake.

Guest Presenters

Rhonda Haag, Chief Resilience Officer, Monroe County

Lisa Tennyson, Legislative Affairs Director, Monroe County

Bob Cambric, Urban Planner



Rhonda Haag is the Chief Resilience Officer for Monroe County, located in the fabulous Florida Keys. She has been with the County for ten years and leads the County's resiliency and sustainability efforts to help prepare the County and its coastal communities for the effects of sea level rise in what is one of the most vulnerable regions in the country. To assist in these efforts, Ms. Haag serves as an active member of the Southeast Florida Regional Climate Change Compact Steering Committee. She also leads the County's environmental canal restoration program, restoring the numerous canals in the Keys that do not meet State water quality standards. She also leads the county's marine debris removal efforts for canals that have been affected by hurricanes. She serves as advisor to the Florida Keys National

Marine Sanctuary Canal Advisory Subcommittee. Ms. Haag's experience includes previous service with the Florida Department of Environmental Protection and the South Florida Water Management District, where she served in several roles including Service Center Director, Everglades Outreach Manager, and Contracts Manager. Ms. Haag is committed to improving the marine environment in the Keys, providing for the future livability of residents in these vulnerable island communities and ensuring the resilience

efforts of the County continue to remain in the forefront and ahead of the cumulative effects of climate change.



Lisa Tennyson has worked for the Monroe County Board of County Commissioners since 2006, serving as Director of Legislative Affairs for the past 3 years. Prior to taking that position she was the Senior Grants Administrator procuring environmental funding following the BP oil spill, as well as significant grant funding for working waterfront preservation, energy use-reduction initiatives, and to offset property tax losses from federally-owned lands within the County. With her extensive knowledge of legislative affairs, Lisa led the County's efforts to reverse Biggert-Waters Flood Insurance Program reform and was an instrumental part of the Florida Association of Counties' statewide advocacy movement to reverse Biggert-Waters. Lisa joined the Board of Directors of Fair

Insurance Rates in Monroe in 2016. Her knowledge and expertise regarding the National Flood Insurance Program and Risk Rating 2.0 has been of great value to the South Florida region over many years. Most recently, Lisa was recognized by The Small County Coalition at the 2021 Florida Association of Counties Annual Conference for her outstanding leadership and support in issues of primary concern to small counties and rural communities.



Bob Cambric is an urban planner specializing in public policy, growth management, community redevelopment, economic development, and consensus-building. Bob holds a Master's of Science in Planning and a Bachelor of Arts in International Affairs from The Florida State University, with over 30-years of urban planning and implementation experience.

Bob assists citizens and organizations to identify and reach consensus on a range of diverse issues including neighborhood redevelopment, water quality protection, coastal development and emergency preparedness, economic development, public school facilities planning, and small business lending. The groups include North Miami Downtown

Revitalization Initiative's Community Forums, South Florida Comprehensive Economic Development Strategy Committee, Good Government Institute's Ethics and Lobbying Workshop, Miami-Dade County Public Schools' Elected Officials Joint Workshops, Governor's Coastal High Hazard Study Commission, Fannie Mae's North Florida Partnership Office Advisory Board Retreat, Wekiva River Basin Coordinating Committee, Northwest Lake Wells Community Improvement Forums, and Visioning Apopka. During his career, Bob served as the Director of Policy and Planning for the South Florida Regional Planning Council, Intergovernmental Resources Coordinator for the Florida Department of Community Affairs, Assistant Director of the Apalachee Regional Planning Council, and Interim Executive Director of the Hannibal Square Community Land Trust in Winter Park, Florida, and a private sector consultant.

Bob is an inaugural member of the Florida Chapter of the American Planning Association's Equity, Diversity, and Inclusion Committee. He is on the Board of Directors of SELF, a Florida-based non-profit that assists underserved communities by providing homeowners access to affordable and innovative financing for sustainable property improvements. Bob is also on the Board of Directors of 1000 Friends of Florida, the state's leading not-for-profit smart growth advocacy organization.

SOUTH FLORIDA REGIONAL PLANNING COUNCIL

September 27, 2021

The South Florida Regional Planning Council met virtually and in-person on this date at the Council Office at 1 Oakwood Boulevard, Suite 250, Hollywood, FL 33020. First Vice Chair Geller chaired the Meeting in the absence of Chair Bailey. The meeting was called to order at 10:33 a.m. and First Vice Chair Geller reminded everyone of the meeting's procedures. Councilmember Ziade led in the Pledge of Allegiance.

Chair Mario J. Bailey **
Councilmember Michelle Coldiron *
Councilmember Joseph Corradino **
Councilmember Beam Furr (present)
Councilmember René García *
Councilmember Steve Geller (present)
Councilmember Oliver Gilbert, III **
Councilmember Cary Goldberg *
Councilmember Samuel Kaufman *
Councilmember Jordan Leonard **
Councilmember Eddie Martínez **
Councilmember Jean Monestime **
Councilmember Greg Ross **
Councilmember Michael Udine *
Councilmember Ana M. Ziade (present)

* Virtually Present

** Absent

Isabel Cosio Carballo, SFRPC Executive Director, and Sam Goren, Legal Counsel, were present.

The following Ex-Officio Members were virtually present:

Lorraine Mayers, representing the South Florida Water Management District

Jon Moore representing Jason Andreotta, from the Florida Department of Environmental Protection

The following Ex-Officio Member was absent:

Dat Huynh, representing the Florida Department of Transportation, District VI

Sam Goren, Legal Counsel, stated that this meeting will be held as an extended Executive Committee.

II. Approval of Council Agenda

Councilmember Furr moved to approve the Council Agenda. Councilmember Ziade seconded the motion, which carried by a unanimous vote.

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

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

Presented later in the Meeting.

IV. Action Items

A. Minutes of Previous Meeting

Councilmember Furr moved to approve the Minutes of the Previous Meeting. Councilmember Ziade seconded the motion, which carried by a unanimous vote.

B. Financial Report

Finance Manager Leo Braslavsky Soldi explained the Financial Report in detail. There were inquiries regarding the South Florida Regional Prosperity Institute. Mrs. Cosio Carballo explained the SFRPI is a 501c3, its history, and value to the Council.

Councilmember Ziade moved to approve Agenda Item IV.B Financial Report. Councilmember Furr seconded the motion, which carried by a unanimous vote.

Public Comments

There were no comments or questions from the public via email or virtually.

Mr. Goren read the Comprehensive Plan Amendment Reviews, Proposed and Adopted.

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

Councilmember Garcia moved to approve Agenda Item IV.C Consent: Comprehensive Plan Amendment Review, Proposed. Councilmember Ziade seconded the motion, which carried by a unanimous vote.

Public Comments

There were no comments or questions from the public via email or virtually.

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

Councilmember Udine moved to approve Agenda Item IV.C Consent: Comprehensive Plan Amendment Review, Adopted. Councilmember Furr seconded the motion, which carried by a unanimous vote.

Public Comments

There were no comments or questions from the public via email or virtually.

D. Regional Issues: Comprehensive Plan Amendment Review – None

E. Legal Counsel Annual Review / Contract

First Vice Chair Geller stated that the Executive Committee met this morning to assess Legal Counsel and Executive Director reviews and contracts. Mr. Goren scored a 5 or a N/A throughout his review. The Committee unanimously agreed to renew his contract for an additional year with the same terms.

Councilmember Furr moved to approve Agenda Item IV.E. Legal Counsel Annual Review / Contract. Councilmember Ziade seconded the motion, which carried by a unanimous vote.

Mr. Goren thanked the Councilmembers, Mrs. Cosio Carballo, and staff for the privilege and honor to be the Council's General Counsel and for the work we do together as a collaborative organization.

F. Executive Director Annual Review

First Vice Chair Geller stated that Mrs. Cosio Carballo had over 90%-95% scoring of excellence with a smattering of goods. The goods were primarily in two areas, transitioning the SFRPC in terms of planning and budget. He announced that Mrs. Cosio Carballo had entered the DROP Program and will need to depart the SFRPC at the end of October 2023. Councilmember Furr motioned, and Councilmember Ziade seconded the motion (at the Executive Committee Meeting) to extend Mrs. Cosio Carballo's contract until the DROP date and approved a 5% increase including merit and cost of living (COLA). Mr. Goren reiterated the terms of Mrs. Cosio Carballo's Contract.

Councilmember Furr moved to approve Agenda Item IV.F. Executive Director's Annual Review / Contract. Councilmember Ziade seconded the motion, which carried by a unanimous vote.

G. FY 2020-21 Revised Operating Budget

Finance Manager, Leo Braslavsky Soldi explained the FY 2020-21 Revised Operating Budget in detail. Councilmember Udine agreed with Mr. Braslavsky Soldi's Report.

Councilmember Udine moved to approve Agenda Item IV.G. FY 2020-21 Revised Operating Budget. Councilmember Goldberg seconded the motion, which carried by a unanimous vote.

H. FY 2021-22 Operating Budget

Finance Manager, Leo Braslavsky Soldi explained the FY 2021-22 Operating Budget. Councilmember Udine agreed again with Mr. Braslavsky Soldi's Report.

Councilmember Udine moved to approve Agenda Item IV.H. FY 2021-22 Operating Budget. Councilmember Garcia seconded the motion, which carried by a unanimous vote.

I. Audit Contract - October 1, 2021 to September 30, 2026

Legal Counsel, Mr. Goren stated that an Audit Committee was established by Chair Bailey. The Audit Committee met on September 8, 2021, which consisted of Chair Bailey, Councilmember Ziade, and

Councilmember Furr (all present), and Councilmember Coldiron and Councilmember Udine (virtually present). Mr. Goren explained the legal process and gave details of the Audit Selection Meeting. S. Davis and Associates was ranked the highest of the three applicants and is now before the full Council for voting. This item was postponed until Councilmember Udine was in attendance.

J. Military Installation Resilience Review Grant Update & Appointment of Selection Committee

Mrs. Cosio Carballo reminded the Councilmembers about the January 2020 presentation by the South Florida Defense Alliance (SFDA) discussing the resiliency challenges facing the military bases in the south Florida area. The SFDA requested the assistance of the SFRPC to help coordinate a regional application to the Department of Defense seeking funds to a regional, Military Installation Resilience Review (MIRR). She explained that MIRR are relatively new and are being conducted nationally. After many months of work, the SFRPC secured and executed the contract subject to Council's review to move forward with South Florida MIRR process. As part of this process, the Council issue an RFP for a consultant team(s) to undertake and complete the South Florida MIRR over the next 18 months. First Vice Chair Geller stated that this approximately a \$1,100,00 grant. Mrs. Cosio Carballo explained in detail the funding for and cost share of the grant.

Councilmember Coldiron stated the Monroe County has significant concerns about this, which is why they did not submit a letter of support. Their concern is that this effort is redundant to a current resiliency study that Monroe County has undertaken. The focus of the MIRR is identifying resiliency issues "outside" the fence of the military installation. Monroe County is worried that this will put undue requirements upon Monroe County to fund whatever the resiliency study would require of Monroe County. She respectfully will not be voting in favor of this and would like everyone to understand that this not something Monroe County supported.

Mrs. Cosio Carballo respects Councilmember Coldiron's concerns. The premise behind the MIRR's undertaken around the country is that DoD installations rely on the surrounding communities in many areas related to installation resiliency and the ability to maintain Command response. The idea is to assess, report, and recommend; not to mandate any action. The assessment process will include the integration of existing and ongoing work in the three counties, along with information from the Southeast Florida Regional Climate Change Compact. The Council and Consultant Team(s) will work with the military commands, regional stakeholders, local governments, and surrounding communities to help coordinate and understand the issues and how these issues can be addressed. There are no mandates or duplication of work in this process. It is simply meant to complement the ongoing work in Miami-Dade, Broward, and Monroe counties. She explained the funding from DOD in addressing the resiliency challenges.

There was discussion on whether the Naval Air Station (NAS) Key West supports the project. First Vice Chair Geller would like Mrs. Cosio Carballo to send the correspondence from NAS to Councilmember Coldiron. First Vice Chair Geller reminded the Councilmembers that this vote is to appoint a SFRPC Selection Committee to choose a consultant or consultants to undertake the work. Councilmember Kaufman inquired if Monroe County has taken an official position on the proposed MIRR and whether a resolution opposing the MIRR was voted on by the Monroe County Board of County Commissioners. This is the first time he has heard of this. Mayor Coldiron stated that the request for support came to Roman Gastesi, County Administrator; Rhonda Haag, Chief Resiliency Officer; and herself directly. Their position is to not support this effort because it is redundant to the current resiliency study that Monroe County has had underway for several years.

The concern is that “outside the fence” of the Naval Air Station Key West is Monroe County’s property and will directly impact Monroe County. She stated that she does not believe the Monroe County Commission took a vote on the MIRR since Monroe County had approved the Monroe County study currently underway. Monroe County is concerned with any study that is being conducted in Monroe County without the support of their Chief Resiliency Officer. Councilmember Kaufman stated that he would be interested in seeing any written material on Monroe County’s position. As a committee member he would like to incorporate this moving forward. Councilmember Furr understands Councilmember Coldiron’s concern but imagines the military will be looking at this with a different eye than most resiliency studies and believes it is still worth the process.

Chair Bailey mentioned earlier that he has recused himself because of a conflict of interest. First Vice Chair Geller stated that he will Chair the Committee and Councilmember Kaufman, Councilmember Garcia, and Councilmember Ziade had agreed to be appointed to the Selection Committee. First Vice Chair Geller reminded the Councilmembers that the proposal is to appoint a four-member committee, two from Broward County, First Vice Chair Geller, and Councilmember Ziade; one from Miami-Dade County, Councilmember Garcia; and one from Monroe County Councilmember Kaufman. Two members from Broward County will help facilitate the physical quorum required by law to conduct the Council’s official business.

Councilmember Udine moved to approve Agenda Item IV.J. the Appointment of Selection Committee. Councilmember Ziade seconded the motion, which carried by a majority vote with Councilmember Coldiron voting no.

Mrs. Cosio Carballo stated that staff is working on the RFP and that there is a work plan which she has shared several months ago with everyone including Monroe County, and Dr. Jurado from Broward County. A Steering Committee will be formed. The involvement of members from Monroe County is most welcomed. There is no desire to cause Monroe County any concern. This program is simply to assist South Florida’s Military Installations and Commands understand and address resiliency issues that may negatively impact their future operations. Mrs. Cosio Carballo stated that at no time did NAS express that they were not supportive of the assessment to her or the Department of Defense. Her understanding was that NAS KW legal counsel advised that a letter of support was inappropriate prior to award of the grant. Even so, the Council received letters of support from SOUTHCOM (Dora) and Homestead Air Reserve Base (HARB). Again, no mandates or requirements are part of this MIRR process. The goal is to work closely with the counties and adjacent municipalities to supplement and integrate the work that has been completed or is ongoing. The goal is to include the identification of new resiliency areas that may not have been considered in the past such as communications, the use of power such as electricity, communications between the facilities, etc. and updated scientific analysis.

I. Audit Contract - October 1, 2021 to September 30, 2026 (continued)

Councilmember Udine stated that he reviewed the Audit Committee materials and moved to approve after discussion. First Vice Chair Geller announced the three respondents to the RFP:

1. Anthony Brunson P.A.
2. HCT Certified Public Accountants & Consultants, LLC
3. S. Davis & Associates

All three respondents were given the opportunity to answer questions and agreed to the proceedings. During the proceedings, Councilmember Udine made a motion to rank and recommend rather than interview each individually. Mr. Goren stated that the statute was complied with and reiterated Councilmember Udine's motion to rank and recommend, and with appropriate motion from the Audit Selection Committee to bring the item before the Council for approval. Councilmember Udine noted that all the participants were present (physically and virtually) and participated in the meeting. There was feedback from all three respondents as questions were asked. This was the reasoning behind not having individual interviews. In conclusion, S. Davis and Associates came in the first. Mr. Goren stated that the contract is substantially identical to the previous contract.

Councilmember Udine moved to approve Agenda Item IV.I. FY Audit Contract – October 1, 2021 to September 30, 2026 with the recommendation of the Audit Committee and Audit Contract. Councilmember Furr seconded the motion, which carried by a unanimous vote.

First Vice Chair Geller announced that Sean Davis and Associates are contracted on the agreed upon terms.

Mrs. Cosio Carballo thanked Chair Bailey, Councilmembers Coldiron, Furr, Udine and Ziade and Legal Counsel for helping the SFRPC with the process, and their patience and assistance.

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

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

First Vice Chair Geller welcomed Secretary Brown. He then stated that Councilmember Garcia and he had previously served in Tallahassee in the House and Senate.

Secretary Brown acknowledged her time with Councilmember Garcia and how he helped confirm her position in the Public Service Commission and later as the Chair. She summarized her professional history and how it relates to her position as the Secretary of the Florida Department of Business and Professional Regulation (DBPR) which began in February. Her presentation provided information on regulating businesses and professionals (other than lawyers and doctors) in Florida, the Agency structure, the new Seminole Compact relating to newly created Florida Gaming Control Commission (occurring at the end of the Fiscal Year), newly created Chief Performance Officer, etc. The Agency's priorities were detailed regarding the pandemic resiliency in keeping Florida open for businesses and lessons learned, in the creation of the Florida Athletic Commission in regulating the growth of professional boxing, kickboxing, mixed martial arts, etc., Real Estate resiliency and the increase of various home sales, real estate license applications and vacation rentals. Vacation rentals is one of the fastest growing industries with stakeholders wanting information. The Agency, outside of the legislative process, is creating a short-term rental, statewide database that will be searchable and accessible to the public. This will be completed by January of this next year. Newly created is the online digital testing options for professionals. Secretary Brown went into detail on the hotel and restaurant resiliency and the evolution of this industry during the pandemic. Looking to the future, DBPR will prioritize efficiency in helping people open businesses, and maintain and grow their businesses. The DBPR is working to improve the customer experience through modernization and seeks technological solutions to enhance operations.

First Vice Chair Geller invited Secretary Brown to attend the next National Council of Legislators from Gaming States, in which he was past president and the current General Counsel. He explained what the organization is all about. There was discussion on the state and federal lawsuit involving the Seminole Gaming Compact, online sports betting, that is still pending in court. There was discussion on vacation rentals and that local governments hate the fact that the state has preempted them from the ability to regulate the rentals. It would be helpful to provide a local contact (24 hours) when setting up the database and to ask property appraisers to cross reference what properties are homesteaded or not (providing information on which properties are true rental properties). Secretary Brown stated that she is also getting the complaints from legislators on short-term rentals, the surgery recovery houses, and plastic surgery parties. Secretary Brown stated that the database that is under development will help solve these issues. Each municipality and county will receive information about the statewide database and its value. First Vice Chair Geller offered Broward County's help in any way. He mentioned that one of biggest problem is party homes, having 100 people in 4-bedroom home.

First Vice Chair Geller stated that subsequent to Champlain Towers South, he appointed a task force, the Broward County Condominium Structural Committee, consisting of engineers, condo lawyers, condo association managers, etc. They recently completed 27 hours of hearings and are finalizing a final report. Secretary Brown asked him to send it to her.

Mayor Coldiron thanked Secretary Brown and reiterated that Monroe County is extremely challenged with the vacation rentals and that the County has a higher percentage of persons that own second homes than full-time residents. There is great concern and question regarding who are in these homes and what kind of parties are taking place negatively influencing the integrity of their family neighborhoods. Being a tourist driven economy we really need to come up with a balance.

Councilmember Kaufman, Key West Commissioner, agreed. Key West streets are inundated with illegal vacation rentals. He would like a presentation or liaison from your office that can help educate staff and link to the agency. Secretary Brown gave her contact information julie.brown@myfloridalicense.com and requested he contact her directly. She will connect him with the Director of Hotels and Restaurants. Commissioner Glassman from Fort Lauderdale stated that there was a shooting at a vacation rental on Las Olas Isles, a very upscale part of Fort Lauderdale, and that this has been an escalating issue over the years. The City has dedicated code people on this all the time. For them it is a growing problem. He wanted to add his voice to what has already been said. Many of their streets are being taken over by the party houses. Secretary Brown added the importance of collaboration at the state and local level as the database is rolled out. This will be an opportunity for us to partner in ways that we haven't been able to do before. The collaborative efforts of all the leaders will be instrumental and we will have more knowledge together than alone. First Vice Chair Geller invited her to a possible meeting with local officials and possibly the public on this subject.

V. Discussion Items

A. Executive Director's Report

Mrs. Cosio Carballo reminded the Councilmembers that there will be a Joint Meeting with the Treasure Coast Regional Planning Council on October 15th at Nova Southeastern University. (Staff Note:

Subsequently changed to a virtual meeting on November 5th.) She requested a confirmation of attendance for lunch and a tour of the Innovation Center. Executive Director Tom Lanahan and she are discussing presentations for the Agenda and requested any ideas from the Councilmembers. Some ideas are wastewater and flood insurance issues. The November Meeting is moved to Monday, November 8th, in Key Largo, Monroe County. She asked the Monroe County Councilmembers if there were any topics they would like to highlight. Mrs. Cosio Carballo stated that Chair Bailey would like to have a holiday party on December 7th. Councilmember Coldiron stated there is a Monroe County Commission Meeting on December 8th and she would not be able to make it. Mrs. Cosio Carballo stated that the information will be relayed to the Chair.

B. Legal Counsel Report

Mr. Goren stated that in respect of time, there is nothing to report.

C. Councilmembers Report

First Vice Chair Geller stated that he appointed a committee of 16 or 17 members to study condominium governance issues. It was extensive, over 27 hours of hearings, with broad representation. He will be sharing a copy of that report with Mrs. Cosio Carballo. If anyone would like to see a copy, please contact Isabel.

D. Ex-Officio Reports - none

VI. Program Reports and Activities

A. SFRPC Revolving Loan Funds Status Report

B. SFRPC CARES Act RLF Status Report

Mr. Tart updated the Councilmembers on the funding of the SFRPC RLF and the CARES Act RLF. Details were provided on the loans processed located in Monroe, Miami-Dade, Broward, and Palm Beach counties, and the amount of funds left to lend. He stated that two loans were recently approved at the last RLF Meeting. The Cares Act RLF funds are anticipated to be fully expended by no later than July 2022, the Program's maturity. He asked the Councilmembers to speak to their constituents and make them aware of the available funding.

C. Development of Regional Impact Status Report

Mrs. Cosio Carballo informed the Councilmembers that the SFRPC has received formal notification from the Applicant attorneys on an intent to recommence the processing of the DRI application for development approval of the Parkland DRI. This DRI is approximately 960 acres and originally reviewed in 2006. It is located in south Miami-Dade County and outside of the Urban Development Boundary (UDB). Mr. Goren stated that the Council has a legal obligation to review. Mrs. Cosio Carballo explained the DRI process in detail and noted that additional staff or a consultant may be employed. The applicant will be invoiced a DRI fee, and this will cover the additional cost. Mrs. Cosio Carballo stated that Miami-Dade County has transmitted an amendment for a Logistics Center in south Miami-Dade County and it is in the Urban Expansion Area. She stated that there is a time frame (30 days) to transmit the SFRPC's comments in which there may be a special meeting in October.

Additionally, Mrs. Cosio Carballo advised the Council of the transmittal of a local government comprehensive plan amendment related to a proposed Logistics and Technology District in Miami-Dade County. Depending on transmittal, the Council may need to reschedule the October 25th Council Meeting to review and provide comments. Vice Chair Geller advised members to plan on a possible October meeting.

D. South Florida COVID Report with Tampa Bay Regional Planning Council (TBRPC)

Mark Cassidy, Council staff, presented and update on the work program and the Council's partnership with the Tampa Bay Regional Planning Council on the Regional Economic Analysis Program. Together the Councils undertook the development of a COVID-19 economic impact assessment in Florida and South Florida in particular. We now have an analysis from the COVID-19 shut down to the 2021 forecast on employment, workplace trips, sales, personal income, etc.

E. Audit Firm Selection Process Update

F. Council Highlights – Information only

G. Council Member Inquiries – Information only

Mrs. Cosio Carballo stated that the inquiries from the Councilmembers into the transportation projects are described in detail along with attachments. This information was collected by Council staff.

H. Comprehensive Economic Development Strategy (CEDS) Update

Mark Cassidy, Council staff, stated that the CEDS Strategy Committee consists of a fantastic group of the region's key public, private, non-profit, educational, labor, and resiliency leaders. At the first meeting, First Vice Chair Geller, Chair of the CEDS Strategy Committee, presented a larger view of regional planning, priority setting, and collaboration to include Palm Beach County and beyond. Mr. Cassidy gave an overview of the CEDS and how it integrates into federal economic development investment and how the 2022-2027 CEDS will serve to maximize economic development investment in South Florida.

Mayor Coldiron announced that Monroe County Commissioner Mike Forster passed away last month and is pleased to announce that Governor DeSantis appointed Past House Representative Holly Raschein to replace Mike Forster.

Public Comments – None

VII. Announcements and Attachments

A. Attendance Form

B. Correspondence and Articles

C. Upcoming Meetings

- 1) Friday, October 15, 2021, (TBD, Joint Meeting with the TCRPC, South Florida Region)
- 2) Monday, October 25, 2021 (TBD)
- 3) Monday, November 8, 2021, 10:30 a.m. (TBD Monroe County)

VIII. Adjournment

The meeting was adjourned at 12:19 p.m.

This signature is to attest that the undersigned is the Secretary of the SOUTH FLORIDA REGIONAL PLANNING COUNCIL, and that the information provided herein is the true and correct minutes for the September 27, 2021, Meeting of the SOUTH FLORIDA REGIONAL PLANNING COUNCIL adopted the 8th day of November 2021.

Rene García, Secretary

Date



MEMORANDUM

AGENDA ITEM #VI.B

DATE: NOVEMBER 8, 2021
TO: COUNCIL MEMBERS
FROM: STAFF
SUBJECT: FINANCIAL REPORT

Attached is a Financial Report comparing the months of June 2021 through August 2021 for your review and approval.

Recommendation

Approve the Financial Report.



South Florida Regional Planning Council
1 Oakwood Boulevard, Suite 250, Hollywood, Florida 33020
954.924-3653 Phone, 954.924-3654 FAX
www.sfregionalcouncil.org

**SOUTH FLORIDA REGIONAL PLANNING COUNCIL
COMPARATIVE BALANCE SHEET**

August 31, 2021
(unaudited)

	Jun-21	Jul-21	Aug-21	Last month's Increase (Decrease)
<u>General Fund</u>				
Assets:				
Cash	1,132,352	1,168,786	1,186,559	17,773
SBA- Investment Account	11,186	11,188	11,188	-
Accounts Receivable	5,209	4,795	3,967	(828)
Due from Fed, State & Local Projects	131,272	42,048	(16,320)	(58,368)
Prepaid Expenses/Deposits	15,477	15,477	15,477	-
Total Assets	1,295,496	1,242,294	1,200,871	(41,423)
Liabilities and Fund Balance:				
Liabilities	60,466	51,419	62,958	11,538
Fund Balance	1,235,030	1,190,875	1,137,914	(52,961)
Total Liabilities and Fund Balance	1,295,496	1,242,294	1,200,871	(41,423)
<u>Federal, State, and Local Projects</u>				
Assets:				
Accounts Receivable	227	105,007	-	(105,007)
Total Assets	227	105,007	-	(105,007)
Liabilities and Fund Balance:				
Liabilities	75	127	5,378	5,251
Due to General Fund	131,272	42,048	(16,320)	(58,368)
Fund Balance	(131,120)	62,833	10,942	(51,891)
Total Liabilities and Fund Balance	227	105,007	(0)	(105,007)
<u>Revolving Loan Funds</u>				
Assets:				
Cash and Money Market	5,366,341	5,427,057	6,287,425	860,367
Receivables	5,623,436	5,638,917	5,631,021	(7,895)
Allowance for Loan Losses	(895,747)	(895,747)	(895,747)	-
Total Assets	10,094,029	10,170,227	11,022,699	852,472
Liabilities and Fund Balance:				
Liabilities	25,143	70,480	55,946	(14,535)
Fund Balance	10,068,886	10,099,746	10,966,753	867,007
Total Liabilities and Fund Balance	10,094,029	10,170,227	11,022,699	852,472
<u>Southeast Florida Regional Prosperity Institute</u>				
Assets:				
Cash and Money Market	41,251	41,251	41,251	-
Receivables	-	-	-	-
Total Assets	41,251	41,251	41,251	-
Liabilities and Fund Balance:				
Liabilities	37,079	37,079	37,079	-
Fund Balance	4,172	4,172	4,172	-
Total Liabilities and Fund Balance	41,251	41,251	41,251	-

SOUTH FLORIDA REGIONAL PLANNING COUNCIL

August 31, 2021

(unaudited)

<u>Description</u>	<u>Jun-21</u>	<u>Jul-21</u>	<u>Aug-21</u>	<u>Fiscal Year to Date</u>	<u>% Realized</u>	<u>Annual Budget</u>	<u>% of Budget</u>	<u>Remaining Budget</u>
<u>REVENUE REPORT</u>								
Membership Fees	\$ -	\$ -	\$ -	\$ 864,323	100%	\$ 864,323	33%	\$ -
Interest & Other Income	90	92	93	1,102	24%	4,500	0%	3,398
Local Funded Projects	3,134	31,950	2,259	162,091	73%	221,700	8%	59,609
Federal Funded Projects	32,997	162,090	30,851	677,008	75%	907,313	35%	230,305
State Funded Projects	10,300	79,416	-	170,527	205%	83,027	3%	(87,500)
Trust Funds	28,668	46,552	33,556	347,053	64%	545,700	21%	198,647
TOTAL Revenues	75,189	320,100	66,759	2,222,104	85%	2,626,563	100%	404,459
<u>EXPENSE REPORT</u>								
<u>Operating Expenses</u>								
Staff Compensation	\$ 95,747	\$ 95,901	\$ 104,740	\$ 1,203,223	93%	\$ 1,292,861	49%	\$ 89,638
Occupancy Cost	16,464	7,853	7,853	87,142	96%	91,200	3%	4,058
Utilities Electric/Sanitation	412	438	289	3,573	71%	5,000	0%	1,427
Janitorial Services	1,260	630	630	7,128	86%	8,295	0%	1,168
Repairs & Maintenance	559	-	-	844	22%	3,897	0%	3,053
Storage	476	238	714	5,236	105%	5,000	0%	(236)
Office Automation	579	4,461	8,531	61,152	76%	80,000	3%	18,848
Advertising, Notices, Supplies, Postage	4,550	4,994	2,885	26,634	172%	15,500	1%	(11,134)
Travel	-	40	273	466	5%	10,000	0%	9,534
Professional Development	2,300	5,542	-	24,474	82%	30,000	1%	5,526
Insurance	7,258	-	-	24,659	86%	28,783	1%	4,124
Miscellaneous Expenses	413	41	-	1,733	35%	5,000	0%	3,267
Legal Services (1)	-	-	4,297	9,147	20%	45,000	2%	35,853
Financial Services	24,480	9,664	2,735	46,187	100%	46,300	2%	113
Professional Consultants	1,225	1,141	1,586	10,973	87%	12,572	0%	1,599
Capital Expenditures	-	-	-	-	0%	95,000	4%	95,000
Subtotal Operating Expenses	155,723	130,943	134,532	1,512,571	85%	1,774,408	68%	261,837
Pass Through Expenses:	40,610	38,808	36,637	450,054	79%	572,483	21%	122,429
TOTAL Expenses	196,334	169,751	171,169	1,962,625	84%	2,346,891	89%	384,267
<u>OTHER REVENUES</u>								
Recovery of Bad Debt- Brownfields	\$ -	\$ -	\$ -	\$ -	-	\$ -		
Excess (deficit) Revenues over Expenditures	\$ (121,145)	\$ 150,349	\$ (104,410)	\$ 259,479		\$ 279,672	11%	
RLF CARES Act Funding	\$ 335,124	\$ 30,459	\$ 863,436	\$ 4,606,824	87%	5,318,000	Total RLF CARES Grant	
(1) Additional legal YTD expenses included in "pass-through Expenses"				\$79,860				
<i>Note: Percentage of Fiscal Year lapsed</i>				91.67%				



MEMORANDUM

AGENDA ITEM #VI.C

DATE: NOVEMBER 8, 2021

TO: COUNCIL MEMBERS

FROM: STAFF

SUBJECT: LOCAL GOVERNMENT COMPREHENSIVE PLAN PROPOSED AND ADOPTED AMENDMENT
CONSENT AGENDA

Pursuant to the 1974 Interlocal Agreement creating the South Florida Regional Planning Council (Council), the Council is directed by its member counties to “assure the orderly, economic, and balanced growth and development of the Region, consistent with the protection of natural resources and environment of the Region and to protect the health, safety, welfare and quality of life of the residents of the Region.”

In fulfillment of the Interlocal Agreement directive and its duties under State law, the Council reviews local government Comprehensive Plan amendments for consistency with the *Strategic Regional Policy Plan for South Florida (SRPP)*. Pursuant to Section 163.3184, Florida Statutes as presently in effect, Council review of comprehensive plan amendments is limited to 1) adverse effects on regional resources and facilities identified in the SRPP and 2) extra-jurisdictional impacts that would be inconsistent with the comprehensive plan of any affected local government within the Region. The Council’s review of amendments is conducted in two stages: (1) proposed or transmittal and (2) adoption. Council staff reviews the contents of the amendment package once the Department of Economic Opportunity certifies its completeness.

A written report of Council’s evaluation pursuant to Section 163.3184, Florida Statutes, is to be provided to the local government and the State Land Planning Agency within 30 calendar days of receipt of the amendment.

Recommendation

Find the proposed and adopted plan amendments from the local governments listed in the tables below generally consistent with the *Strategic Regional Policy Plan for South Florida*.

Approve this report for transmittal to the local governments with a copy to the State Land Planning Agency.



PROPOSED AMENDMENTS

	Proposed	Adopted	Council Review Date	Local Government Transmittal or Adoption Public Hearing and Meeting
Broward County 21-05ESR (Received 09-29-21)	✓	N/A	11-8-21	07-23-21
<p>1. The proposed amendment to Broward County’s Comprehensive Plan updates the Plan with the intent to comply with the Peril of Flood requirements.</p> <p>2. This amendment affects Broward County.</p> <p>3. This amendment does not create any adverse impact to state or regional resources/facilities and the amendment seeks to protect Natural Resources of Regional Significance as identified in the Strategic Regional Policy Plan. Council concurs with the Department of Economic Opportunity comment that the County should consider revising the amendment to add or modify policies to specifically reference language in Statute that coastal area development or redevelopment shall “be consistent with, or more stringent than, the flood-resistant construction requirements in the Florida Building Code and applicable flood plain management regulations set forth in 44 C.F.R. part 60,” and that redevelopment shall “require that any construction activities seaward of the coastal construction control lines established pursuant to s.161.053 be consistent with Chapter 161.”</p>				
Broward County 21-06ESR (Received 10-06-21)	✓	N/A	11-8-21	10-5-21
<p>1. The proposed amendment revises the Broward County Land Use Plan within the City of Hollywood to revise the land use designation of property with the intent of redeveloping the commercial areas known as Oakwood Plaza and surrounding development. The amendment would revise the Land Use designation of 110.9 acres of Commerce and 1.6 acres of Recreation and Open Space to Activity Center which is planned to include:</p> <ul style="list-style-type: none"> ▪ 3,800 multi-family dwelling units ▪ 625 hotel rooms ▪ 1,890,000 square feet of office uses ▪ 1,200,000 square feet of commercial uses ▪ 2.5 acres of recreation and open space <p>2. This amendment affects approximately 112.5 acres of land within the City of Hollywood generally located on the east side of Interstate 95 between Stirling Road and Sheridan Street in Broward County.</p> <p>3. This amendment does not create any adverse impact to state or regional resources/facilities.</p>				

	Proposed	Adopted	Council Review Date	Local Government Transmittal or Adoption Public Hearing and Meeting
Miami-Dade County 21-03ESR (Received 10-19-21)	✓	N/A	11-8-21	09-22-21
<ol style="list-style-type: none"> The proposed amendment to Miami-Dade County’s Comprehensive Development Master Plan would revise the land use designation of a 25.10-acre (gross) site in Northwest Miami-Dade County from Business and Office to Industrial and Office. This amendment affects a property generally located on the east side of NW 97 Avenue and approximately 1,300 feet north of NW 170 Street in Miami-Dade County. This amendment does not create any adverse impact to state or regional resources/facilities. Council recommends that the County address the technical assistance comments provided by the South Florida Water Management District (SFWMD) to ensure full compliance with all elements of the most recent Lower East Coast Water Supply Plan Update approved by the SFWMD District Board. 				
City of Key West 21-03ACSC (Received 10-15-21)	✓	N/A	11-8-21	09-14-21
<ol style="list-style-type: none"> The proposed amendments to the City of Key West’s Comprehensive Plan include: <ul style="list-style-type: none"> Property Rights Element, to comply with House Bill 59 Section 163.3177(6)(i), Florida Statutes, effective July 1, 2021. The proposed amendment intends to meet the requirements of the Bill, including language regarding the right of a property owner to: physically possess and control his or her interests in the property, including easements, leases, or mineral rights; use, maintain, develop, and improve his or her property for personal use or for the use of any other person, subject to state law and local ordinances; privacy and to exclude others from the property to protect the owner's possessions and property; and dispose of his or her property through sale or gift. Building Permit Allocation System These amendments affect the City of Key West. These amendments do not create any adverse impact to state or regional resources/facilities. 				
City of Marathon 21-07ACSC (Received 10-21-21)	✓	N/A	11-8-21	10-12-21
<ol style="list-style-type: none"> The proposed amendments to the City of Marathon’s Comprehensive Plan include: <ul style="list-style-type: none"> Property Rights Element, to comply with House Bill 59 Section 163.3177(6)(i), Florida Statutes, effective July 1, 2021. The proposed amendment intends to meet the requirements of the Bill, including language regarding the right of a property owner to: physically possess and control his or her interests in the property, including easements, leases, or mineral rights; use, maintain, develop, and improve his or her property for personal use or for the use of any other person, subject to state law and local ordinances; 				

	Proposed	Adopted	Council Review Date	Local Government Transmittal or Adoption Public Hearing and Meeting
<p>privacy and to exclude others from the property to protect the owner's possessions and property; and dispose of his or her property through sale or gift.</p> <ul style="list-style-type: none"> Amending the Future Land Use Map (FLUM) from Residential Medium (RM) to Mixed Use Commercial (MU-C) for 209,000 square feet of property located adjacent to US1 and Banana Boulevard, nearest to Mile Marker 56.5. <p>2. These amendments affect the City of Marathon.</p> <p>3. These amendments do not create any adverse impact to state or regional resources/facilities.</p>				
City of Miami Beach 21-01ESR (Received 10-05-21)	✓	N/A	11-8-21	09-14-21
<p>1. The proposed amendment to the City of Miami Beach’s Comprehensive Plan includes a Property Rights Element, to comply with House Bill 59 Section 163.3177(6)(i), Florida Statutes, effective July 1, 2021. The proposed amendment intends to meet the requirements of the Bill, including language regarding the right of a property owner to: physically possess and control his or her interests in the property, including easements, leases, or mineral rights; use, maintain, develop, and improve his or her property for personal use or for the use of any other person, subject to state law and local ordinances; privacy and to exclude others from the property to protect the owner's possessions and property; and dispose of his or her property through sale or gift.</p> <p>2. This amendment affects the City of Miami Beach.</p> <p>3. This amendment does not create any adverse impact to state or regional resources/facilities.</p>				

ADOPTED AMENDMENTS

Local Government and Plan Amendment Number	Proposed	Adopted	Council Review Date	Local Government Transmittal or Adoption Public Hearing and Meeting
Miami-Dade County 21-04ESR (part of 21-01ESR as Proposed) (Received 10-25-21)	N/A	✓	11-8-21	07-21-21
<ol style="list-style-type: none"> 1. The adopted amendment to Miami-Dade County’s Comprehensive Development Master Plan (CDMP) revises the Future Land Use designations of a property in South Miami-Dade to increase their maximum residential intensity per acre by revising the Land Use designation of a property from Low Density Residential (2.5 to 6 dwelling units per acre) to Low-Medium Density Residential (6 to 13 dwelling units per gross acre) in response to an application by Lennar Homes, LLC. 2. The amendment affects a property that is approximately 35.8 gross acres on the south side of SW 288 Street between SW 162 and SW 164 Avenues (Lennar Homes, LLC.). 3. This amendment does not create any adverse impact to state or regional resources/facilities. 4. Council reviewed the amendment when proposed. 				
City of Coral Springs 21-01ER (Received 10-14-21)	N/A	✓	11-8-21	10-06-21
<ol style="list-style-type: none"> 1. The adopted amendments to the City of Coral Springs’ Comprehensive Plan includes policy additions and revisions resulting from an Evaluation and Appraisal Report (EAR) process and includes the City of Coral Springs 10 Year Water Supply Plan. 2. These amendments affect the City of Coral Springs. 3. Council staff recommended at the proposed stage that the City address the technical assistance comments provided by the South Florida Water Management District (SFWMD) to ensure full compliance with all elements of the most recent Lower East Coast Water Supply Plan Update approved by the SFWMD District Board. The inclusion of policy related to green development, Complete Streets, Accessory Dwelling Units, Traffic Management, Downtown Mixed-Use, and continue participation in the National Flood Insurance Program’s Community Rating System (CRS) are supportive of Council regional goals and policies. 4. The Council reviewed these amendments when proposed. 				
City of Marathon 21-04ACSC (Received 10-20-21)	N/A	✓	11-8-21	09-14-21
<ol style="list-style-type: none"> 1. The adopted amendment to the City of Marathon’s Comprehensive Plan incorporates the City’s 10-Year Water Supply Facilities Work Plan to be consistent with the South Florida Water Management District Lower 				

Local Government and Plan Amendment Number	Proposed	Adopted	Council Review Date	Local Government Transmittal or Adoption Public Hearing and Meeting
<p>East Coast Water Supply Plan and the Florida Keys Aqueduct Authority 20-Year Water System Capital Improvement Master Plan.</p> <ol style="list-style-type: none"> 2. This amendment affects the City of Marathon. 3. This amendment does not create any adverse impact to state or regional resources/facilities. Council staff recommends addressing the technical assistance comments provided by the South Florida Water Management District (SFWMD) to ensure full consistency with all elements of the most recent Lower East Coast Water Supply Plan Update approved by the SFWMD District Board. 4. The Council reviewed this amendment when proposed. 				



MEMORANDUM

AGENDA ITEM #VI.D

DATE: NOVEMBER 8, 2021

TO: COUNCIL MEMBERS

FROM: STAFF

SUBJECT: REQUEST FOR AUTHORIZATION TO ENTER INTO A MULTI-PARTY AGREEMENT:
DRI APPLICATION PROCESS RE PARKLAND/KROME GROVES DEVELOPMENT OF REGIONAL
IMPACT

Authorization is requested from Council for the Executive Director, in consultation with the General Counsel, to execute a multi-party agreement with the Department of Economic Opportunity, Miami-Dade County, and the applicant of the "Parkland / Krome Groves" Development of Regional Impact (DRI) located in South Miami-Dade County. The purpose of the DRI Review Process is to determine if proposed project impacts state or regional resources and facilities and what steps must be taken to mitigate the impacts. There is no judgement on the merits of a particular development proposal.

Although the DRI process was eliminated by the Florida Legislature in 2018, this application was grandfathered in. The agreement will provide the framework for the application to be considered using a process that is agreeable to all parties including, but not limited to, standards for review and the identification of opportunities to potentially reduce duplicative data and analyses.

Legislative Changes to the DRI Process

Pursuant to Section 380.06(1), Florida Statutes, a DRI is defined as "any development which, because of its character, magnitude, or location, would have a substantial effect upon the health, safety or welfare of citizens of more than one county."

In 2018, Florida enacted statutory changes eliminating developments from review through the Developments of Regional Impact (DRI) Program. There were two exemptions - Section 380.06(12)(b)1. and 2., Florida Statutes:

1. Amendments to a development order governing an existing development of regional impact.
2. An application for development approval filed with a concurrent plan amendment application pending as of May 14, 2015, if the applicant elects to have the application reviewed pursuant to



South Florida Regional Planning Council
1 Oakwood Boulevard, Suite 250, Hollywood, Florida 33020
954.924.3653 Phone, 954.924-3654 FAX
www.sfregionalcouncil.org

this section as it existed on that date. The election shall be in writing and filed with the affected local government, regional planning council, and state land planning agency before December 31, 2018.

Parkland / Krome Groves DRI – Background

The Applicant submitted its initial DRI Application for Development Approval (ADA) in 2005. While the Council found the ADA sufficient on October 31, 2008, the Applicant exercised its statutory right to waive the DRI timeline. The Council voted in July 2012 and advised the Applicant a further review of the ADA should be based on updated data and analysis.

Project Area – Description

The proposed project area of 961.15 acres is located west of SW 162 Avenue to SW 177 Avenue, between SW 136 Street and theoretical SW 152 Street, outside of the Urban Development Boundary. The development program to be reviewed will be in the ADA.

2021 Recommencement of the Process

On September 20, 2021, the Council Executive Director received correspondence from the applicant to request recommencement of the “Parkland”/ Krome Groves” DRI process (DCA No. 11-07-005), and it meets the requirements of the exemption. The DRI is in southern Miami-Dade County, outside of the Urban Development Boundary (UDB), west of the Miami Executive Airport. Miami-Dade County regulations require that proposed development outside the UDB requires an amendment to the Miami-Dade Comprehensive Development Master Plan with a concurrent zoning application.

The 2018 statutory changes related to the DRI process also required the Department of Economic Opportunity (DEO) and Regional Planning Councils to repeal rules adopted to implement the DRI Program. These rules included standards and guidelines governing:

- SFRPC fees
- hurricane preparedness
- protected plants and wildlife
- archaeological and historic resources
- water supply and quality
- air quality
- potable water
- sanitary sewer
- solid waste
- affordable housing
- transportation
- Council’s Regional Report, and the
- Development Order.

Multi-Party Agreement

The Council, Miami-Dade County, and DEO has proposed to the Applicant that we enter into a multi-party agreement that memorializes the legislation, rules, and other standards that will be used by the Applicant and review agencies. Additionally, the agreement would seek, to the maximum extent feasible,

consolidating the DRI, CDMP, and zoning applications. This agreement will create a mutual understanding among the parties, review agencies, and the public regarding how the applications will be developed and standards for review regarding potential impacts to state and regional resources and facilities.

Section 380.06.032(3), Florida Statutes, states that “the state land planning Agency [DEO] shall have the power and duty to enter into agreements with any landowner, developer, or governmental agency as may be necessary to effectuate the provisions and purposes of this act or any rules promulgated hereunder.”

Recommendation

Authorize the Executive Director, in consultation with the General Counsel, to execute a s.380.032(3), Florida Statutes, agreement with DEO, Miami-Dade County, and the applicant.



200 S. Biscayne Boulevard
Suite 300, Miami, FL 33131

www.brzoninglaw.com

305.377.6229 office

305.377.6222 fax

gpenn@brzoninglaw.com

September 20, 2021

VIA ELECTRONIC MAIL

Isabel Cosio Carballo, MPA
Executive Director
South Florida Regional Planning Council
1 Oakwood Boulevard, Suite 250
Hollywood, Florida 33020

RE: Recommendation of "Parkland"/"Krome Groves"
Development Regional Impact Process (DCA No. 11-07-
005).

Dear Ms. Carballo:

We represent Krome Groves Land Trust (the "Applicant"), the proposed developer of the Development of Regional Impact ("DRI") project previously known as "Parkland" in Miami-Dade County. Please consider this letter the Applicant's formal notification of its intent to recommence the processing of the DRI application for development approval (the "Application") and request to schedule a pre-application conference with Council staff.

Initial Filing and Hold. After a pre-application and transportation methodology conference in 2005, the Applicant filed the Application with the Council on August 10, 2006. Under the terms of the Miami-Dade County regulations, the DRI development required a companion Comprehensive Development Master Plan ("CDMP") amendment. The CDMP amendment proceeded through the County's public hearing process in advance of the Application. The Applicant deferred the CDMP application indefinitely in late 2008, which served to place a hold on both the CDMP change and the Application.

DRI Process and Authority. At the time of the initial Application filing, a DRI application was initiated through a pre-application process managed by the SFRPC (FAC 9J-2.021). The pre-application process contemplated one or more scoping meetings through which the SFRPC, Miami-Dade County, and Applicant would enter into an

"Agreement to Delete Questions."

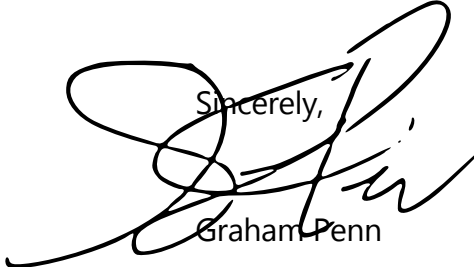
Once the lengthy pre-application process was complete, an Applicant would file an "Application for Development Approval" (ADA) simultaneously with the SFRPC, DCA, and Miami-Dade County (FAC 9J-2.021). The application would thereafter enter a period of "sufficiency" review by the SFRPC (FAC 9J-2.022). No action on the ADA could take place prior to the SFRPC issuing a sufficiency determination, and the SFRPC was required to "keep all affected agencies informed of the progress of the DRI review process and otherwise coordinate reviews of DRIs."

Statutory Changes. The DRI system in the State of Florida went through major changes in the last decade. First, through the Community Planning Act, the State removed the requirement to process a DRI within a "Dense Urban Land Area," of which Miami-Dade County was one. Second, in 2018 the State removed the requirement to seek DRI approval for any development. The DRI process was retained for: (1) amendments to existing DRIs; and (2) applications pending as May 14, 2015 that provide notice of an intent to continue with the application to the state, regional planning council, and local government by December 31, 2018.

Parkland Notification and Amendment. The Parkland DRI Application met the statutory requirement as it was pending on May 14, 2015. On July 11, 2018, Parkland's representatives sent certified letters to the Department of Economic Opportunity, the SFPRC, and Miami-Dade County notifying each agency of the Applicant's intent to continue to process the DRI ADA. The SFRPC's response, through which the Council noted it stood ready to resume its coordinator role, is attached. The Applicant is now prepared to move forward and we have informed Miami-Dade County that we will be communicating with the Council. Accordingly, the Applicant hereby requests the Council to schedule a pre-application conference and transportation methodology meeting at the earliest available date.

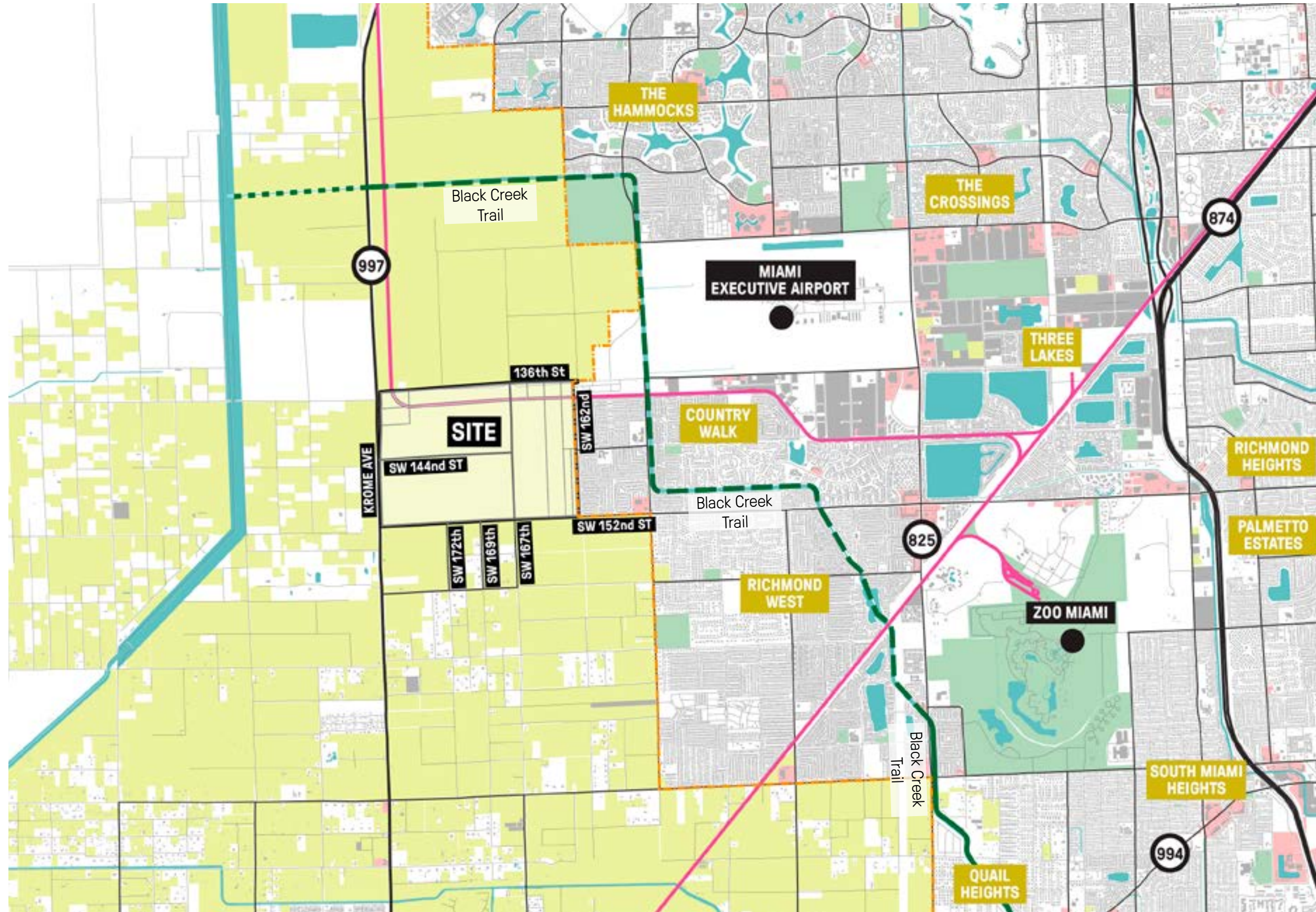
Summary of the Project. The Applicant, with the assistance of SWA Group, an internationally known community planning and urban design firm, has revised the conceptual plan for the project, currently known as "Krome Groves." The Krome Groves project is proposed on the same approximately 961 acres located west of SW 162 Avenue and east of SW 177 Avenue, between SW 136 Street and theoretical SW 152 Street. The revised project contemplates the development of a mixed-use community, including residential, commercial, civic and institutional, and industrial uses, designed to comply with applicable Miami-Dade County CDMP policies and zoning code provisions. The Applicant will develop Krome Groves in a manner that will provide all needed infrastructure to mitigate all impacts. The current conceptual plan is attached for staff review.

Conclusion. The Applicant fully understands that significant work will need to be undertaken to amend the pending Application, including, but certainly not limited to, the preparation of updated and new impact analyses and modifications to the development program. We look forward to your response regarding the pre-application process. If you have any questions or concerns regarding this letter, please do not hesitate to phone my direct line at (305) 377-6229 or email at gpenn@brzoninglaw.com.

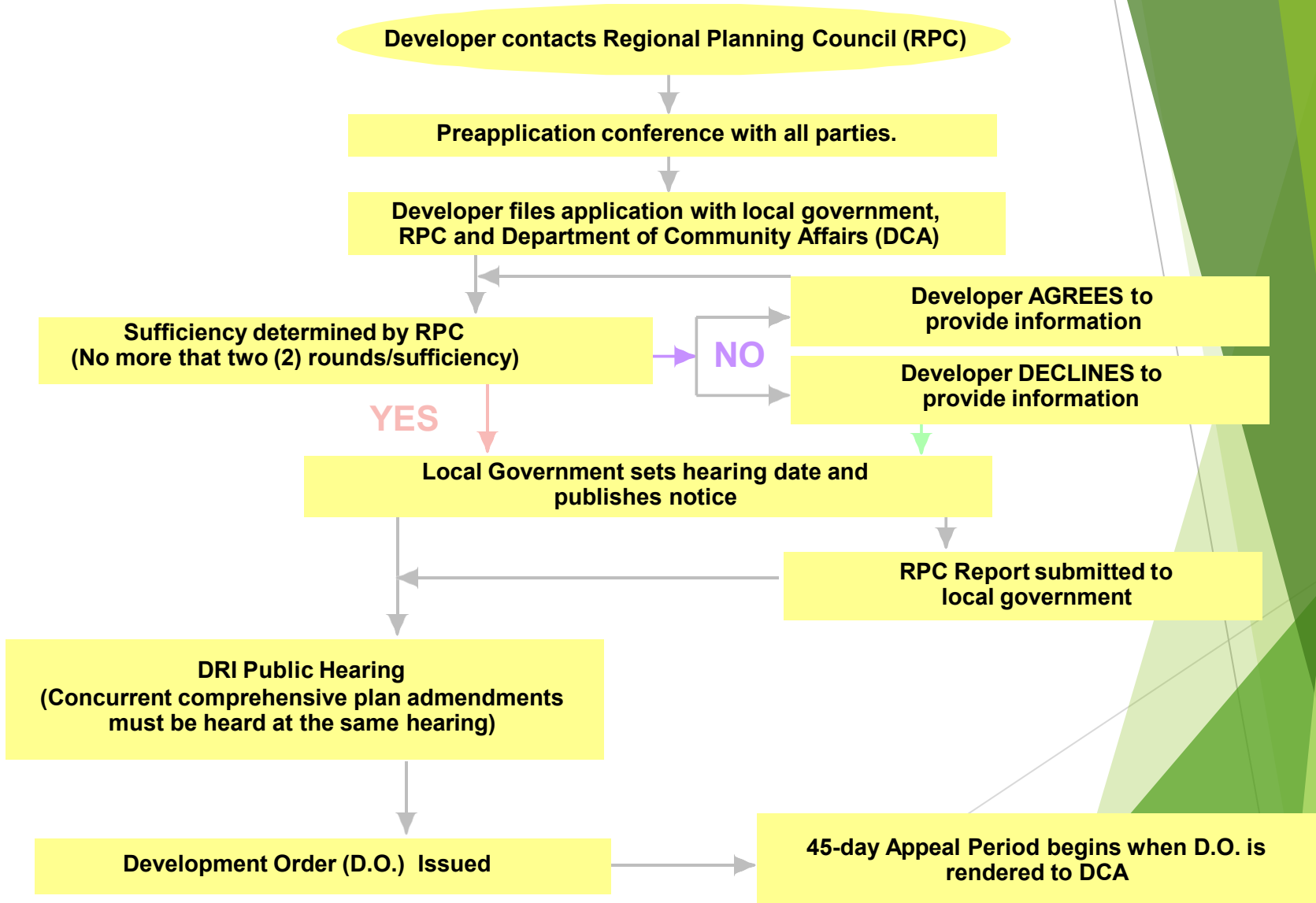
Sincerely,

Graham Penn

cc: Lourdes Gomez, Miami-Dade County RER
Nathan Kogon, Miami-Dade County RER
Jerry Bell, Miami-Dade County RER
James D. Stansbury, DEO
Carlos Gonzalez
Jeffrey Bercow, Esq.
Juan Mayol, Esq.

Local Context



DRI Review Process





MEMORANDUM

AGENDA ITEM #VI.E

DATE: NOVEMBER 8, 2021

TO: COUNCIL MEMBERS

FROM: STAFF

SUBJECT: RESOLUTION TCSF 21-02 AFFORDABLE HOUSING SHIP FUNDING DISTRIBUTION (IF RECEIVED)

Insufficient affordable housing to meet the needs of the Region’s work force, elderly, youth, and families is a continuing challenge and impediment to economic and community development and quality of life.

The Florida Housing Finance Corporation administers the State Housing Initiatives Partnership program (SHIP), which provides funds to local governments as an incentive to create partnerships that produce and preserve affordable homeownership and multifamily housing. The program was designed to serve very low, low-, and moderate-income families.

The SHIP Distribution Funding Formula is heavily weighted to funding homeownership with Section 420.9075 (5)(a), Florida Statutes, stating that “At least 65 percent of the funds made available in each county and eligible municipality from the local housing distribution must be reserved for homeownership for eligible persons”. In contrast, funding for affordable rental housing is much more limited. Section 420.9075(5)(b), Florida Statutes states that “Up to 25 percent of the funds made available in each county and each municipality from the local housing distribution may be reserved for rental housing for eligible persons or for the purpose enumerated in s. 420.9072(7)(b)”. (underline added).

Resolution TCSF 21-02 seeks additional flexibility for local governments in addressing affordable housing needs by urging Governor DeSantis and the State Legislature to amend Sections 420.9075(5)(a) and 420.9075(5)(b), Florida Statutes, to provide cities and counties experiencing deficiencies in available, affordable rental units the flexibility to use up to 50 percent of their SHIP funding for affordable, rental units.

Recommendation:

Adopt the Resolution as potentially amended at the November 5, 2021 Joint Meeting





RESOLUTION TCSF #21-02

A JOINT RESOLUTION OF THE SOUTH FLORIDA AND TREASURE COAST REGIONAL PLANNING COUNCILS REPRESENTING THE LOCAL GOVERNMENTS OF MONROE, MIAMI-DADE, BROWARD, PALM BEACH, MARTIN, ST. LUCIE, AND INDIAN RIVER COUNTIES, FLORIDA; SUPPORTING INCREASED FLEXIBILITY FOR LOCAL GOVERNMENTS IN ADDRESSING AFFORDABLE HOUSING NEEDS; AUTHORIZING THE TRANSMITTAL OF THE RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the South Florida and Treasure Coast Regional Planning Councils' seven county geographical area consists of Broward, Indian River, Martin, Miami-Dade, Monroe, Palm Beach, and St. Lucie counties and 122 municipalities, which contain over 6.8 million residents or nearly one-third of the State's population, responsible for generating over one-third of the State's gross domestic product; and

WHEREAS, the Councils are multi-purpose regional governmental entities with policy responsibility in the areas of affordable housing, economic development, emergency preparedness, energy, regional health, natural resources, urban planning, and regional transportation; and

WHEREAS, the availability of a range of affordable housing options is one of the most important community and economic development issues facing communities and an essential component of new business investment and job creation; and

WHEREAS, the Florida Housing Finance Corporation administers the State Housing Initiatives Partnership program (SHIP), which provides funds to local governments as an incentive to create partnerships that produce and preserve affordable homeownership and multi-family housing. The program was designed to serve very low, low-, and moderate-income families; and

WHEREAS, SHIP funds are distributed on an entitlement basis to all 67 counties and 52 Community Development Block Grant entitlement cities in Florida. The minimum allocation is \$350,000. In order to participate, local governments must establish a local housing assistance program by ordinance; develop a local housing assistance plan and

housing incentive strategy; amend land development regulations or establish local policies to implement the incentive strategies; form partnerships and combine resources in order to reduce housing costs; and ensure that rent or mortgage payments within the targeted areas do not exceed 30 percent of the area median income limits, unless authorized by the mortgage lender; and

WHEREAS, 420.9075 (5)(a), Florida Statutes states that “At least 65 percent of the funds made available in each county and eligible municipality from the local housing distribution must be reserved for homeownership for eligible persons” (underline added); and

WHEREAS, 420.9075 (5)(b), Florida Statutes states that “Up to 25 percent of the funds made available in each county and each municipality from the local housing distribution may be reserved for rental housing for eligible persons or for the purposes enumerated in s. 420.9072(7)(b).” (underline added); and

WHEREAS, Funding for this program was established by the passage of the 1992 William E. Sadowski Affordable Housing Act; and

WHEREAS, since the passage of the William E. Sadowski Affordable Housing Act in 1992, more than \$2 billion for affordable housing was diverted from state and local housing programs by the Florida Legislature over the past seventeen years to other programs; and

WHEREAS, the 2020 ALICE Report (Asset Limited, Income Constrained, Employed) by the United Way of Florida presents pre-COVID 2018 data and defines ALICE households as households that earn more than the Federal Poverty Level but less than what it costs to survive in the state; and

WHEREAS, the 2020 ALICE Report, reporting pre-COVID 2018 data, indicates the following percentages for ALICE households in Southeast Florida: Indian River - 33%, Martin - 33%, St. Lucie - 34%, Palm Beach - 34%, Broward - 37%, Miami-Dade - 37%, and Monroe - 29%; rates which match or exceed the state average of 33%; and

WHEREAS, respondents to the United Way March 2020 COVID-19 Impact Study (Spring 2021) who fell below the ALICE Threshold Level were significantly more likely than respondents above the ALICE Threshold to say that they were concerned about paying housing expenses (76% vs. 29%); followed by providing food for the household, paying off debt, loss of employment, reduction of hours / wages, and child care / education expenses; and

WHEREAS, repeated diversion of funding from the Sadowski Housing Trust Funds coupled with rising rental and single-family housing costs, limited land, high housing demand, large ALICE populations, and the significant growth of cost-burdened (more than 30% of family income spent on housing) and severely cost-burdened renters (more than 50% of family income spent on housing) particularly in urban counties, requires that counties and municipalities have greater flexibility to direct additional resources to affordable, multi-family rental; and

WHEREAS, for counties and municipalities in critical need of more affordable rental units, the flexible distribution of funding would provide an opportunity for additional gap financing for the construction of additional multi-family rental units; and

WHEREAS, this proposed change does not reflect an increase in overall SHIP funding but simply flexibility to reappropriation existing funding as needed to address affordable housing needs:

NOW THEREFORE, BE IT RESOLVED BY THE BOARDS OF THE SOUTH FLORIDA AND TREASURE COAST REGIONAL PLANNING COUNCILS:

Section 1. The Councils urge Governor DeSantis and the State Legislature to amend Sections 420.9075(5)(a) and 420.9075(5)(b), Florida Statutes, to allow municipalities and counties experiencing deficiencies in available, affordable rental units the flexibility to use up to 50 percent of funding for affordable, rental units.

Section 2. Upon adoption, the Executive Directors shall transmit an executed copy of this resolution to the President of the Florida Senate, the Speaker of the Florida House, Members of the Monroe, Miami-Dade, Broward, Palm Beach, Martin, St. Lucie, and Indian River County Legislative Delegations, and Governor Ron DeSantis.

Section 3. Effective Date. This resolution is effective upon adoption by both Councils at their respective Board Meetings.

DULY ADOPTED by the South Florida and Treasure Coast Regional Planning Councils at their respective Council Meetings.

Mario J. Bailey
Chair, SFRPC
November 8, 2021

Jeff Hmara
Chair, TCRPC
December 10, 2021



MEMORANDUM

AGENDA ITEM #VI.F

DATE: NOVEMBER 8, 2021
TO: COUNCIL MEMBERS
FROM: STAFF
SUBJECT: PROPOSED MEETING DATES AND LOCATIONS - 2022

Please find herewith the proposed 2022 meeting schedule, for the 3rd and 4th Mondays of the month, for your review and approval. Also attached is a list of holidays for 2022.

Recommendation

For discussion and approval of a schedule for 2022.



South Florida Regional Planning Council
1 Oakwood Boulevard, Suite 250, Hollywood, Florida 33020
954.924.3653 Phone, 954.924-3654 FAX
www.sfregionalcouncil.org



DRAFT
2022 MEETING DATES AND LOCATIONS

All meetings begin at 10:30 a.m. unless otherwise noticed.
3rd Monday of the month

JANUARY	Monday, January 24 January 17 MLK Day	Election of Officers, Southeast Florida Regional Prosperity Institute Annual Meeting	Miami-Dade County - TBD
FEBRUARY	Monday, February 28 February 21 Presidents Day		SFRPC, Hollywood
MARCH	Friday, March 18	SFRPC / TCRPC Joint Meeting	TBD/ Tentative
APRIL	Monday, April 18	Audit Report	SFRPC, Hollywood
MAY	Monday, May 16	Budget Workshop	SFRPC, Hollywood
JUNE	Monday, June 20		SFRPC, Hollywood
JULY	Monday, July 18	Budget Amendments, Membership Fees	SFRPC, Hollywood
AUGUST	Monday, August 15		Summer Recess - No Meeting Scheduled
SEPTEMBER	Monday, September 19	Executive Director / Legal Counsel Reviews / SFRPC Budget	TBD
OCTOBER	Friday, October 14	SFRPC / TCRPC Joint Meeting	TBD / Tentative
NOVEMBER	Monday, November 21		SFRPC, Hollywood
DECEMBER	Monday, December 19		Winter Recess - No Meeting Scheduled





DRAFT
2022 MEETING DATES AND LOCATIONS

All meetings begin at 10:30 a.m. unless otherwise noticed.
4th Monday of the month

JANUARY	Monday, January 24 January 17 MLK Day	Election of Officers, Southeast Florida Regional Prosperity Institute Annual Meeting	Miami-Dade County - TBD
FEBRUARY	Monday, February 28 February 21 Presidents Day		SFRPC, Hollywood
MARCH	Friday, March 18	SFRPC / TCRPC Joint Meeting	TBD/ Tentative
APRIL	Monday, April 25	Audit Report	SFRPC, Hollywood
MAY	Monday, May 23	Budget Workshop	SFRPC, Hollywood
JUNE	Monday, June 27		SFRPC, Hollywood
JULY	Monday, July 25	Budget Amendments, Membership Fees	SFRPC, Hollywood
AUGUST	Monday, August 22		Summer Recess - No Meeting Scheduled
SEPTEMBER	Monday, September 26 Rosh Hashanah September 25	Executive Director / Legal Counsel Reviews / SFRPC Budget	TBD
OCTOBER	Friday, October 14	SFRPC / TCRPC Joint Meeting	TBD / Tentative
NOVEMBER	Monday, November 28		SFRPC, Hollywood
DECEMBER	Monday, December 26		Winter Recess - No Meeting Scheduled



2022 - Holidays/Religious

Holiday	Month	Date Celebrated
New Year's Day	January	1
MLK Day	January	17
President's Day	February	21
St. Patrick's Day	March	17
Ramadan	April	2 - 3
Good Friday	April	15
Passover	April	15 - 23
Easter Sunday	April	17
Memorial Day	May	30
Independence Day	July	4
Labor Day	September	5
Rosh Hashanah	September	25 - 27
Yom Kippur	October	4 - 5
Columbus Day	October	10
Sukkot	October	9 - 16
Veteran's Day	November	11
Thanksgiving	November	24
Hanukkah	December	18 - 26
Christmas	December	25



MEMORANDUM

AGENDA ITEM # VIII.B

DATE: NOVEMBER 8, 2021

TO: COUNCIL MEMBERS

FROM: STAFF

SUBJECT: REGIONAL PLANNING POLICY FRAMEWORK & REGIONAL SCORECARD

Council staff has identified a need to update the data and indicators referenced in the Strategic Regional Policy Plan (SRPP), adopted by the Council in 2004. The horizon year used in the adopted SRPP is 2020 on many of the indicators, necessitating the creation of a Regional Scorecard as a first step in an updating process. A "Regional Scorecard" will show how the twenty-two (22) focus areas in the SRPP have fared within the last twenty years and provide a 2021 snapshot of the region.

The Scorecard can be developed concurrently, and in collaboration, with the Comprehensive Economic Development Strategy (CEDS) process. Council staff will also review and incorporate the policy guidance developed through the Southeast Florida's Sustainable Communities "Seven50" initiative (2010-2014). The Scorecard will reference the status of regionally important initiatives such as the Comprehensive Everglades Restoration Program (CERP) and Biscayne Bay restoration, among others to be determined. This will provide the Council with an updated regional planning framework.

Regional Scorecard – Focus Areas

The intent of the Scorecard will be to update the data and indicators and distill the twenty-two (22) focus areas in the 2004 SRPP that are detailed below, with a particular focus on the following five (5) areas listed below that are required in regional policy plans by Fla. Stat. § 186.507.

- I. Affordable Housing
- II. Economic Development
- III. Emergency Preparedness
- IV. Natural Resources of Regional Significance Regional Transportation

The SRPP must also identify and address significant regional resources and facilities, including mapping natural resources of regional significance and be consistent with the State Comprehensive Plan (Chapter 187, Fla. Stat).



South Florida Regional Planning Council
1 Oakwood Boulevard, Suite 250, Hollywood, Florida 33020
954.924.3653 Phone, 954.924-3654 FAX
www.sfregionalcouncil.org

South Florida’s Strategic Regional Policy Plan (2004)

The Strategic Regional Policy Plan was adopted by the South Florida Regional Planning Council on June 7, 2004 and became effective on July 12, 2004. The adopted SRPP is the version that is applicable for all project reviews. The SRPP is of particular importance in the Local Government Comprehensive Plan amendment review process, which determines in large part the extent to which the Council can comment on amendments. The SRPP Policies continue to be relevant today. Pursuant to Section 163.3184, Florida Statutes, Council review of comprehensive plan amendments is limited to 1) adverse effects on regional resources and facilities identified in the SRPP and 2) extra-jurisdictional impacts that would be inconsistent with the comprehensive plan of any affected local government within the Region. This update will allow for a review and update of the SRPP to include emerging issues.

SRPP: <https://sfrregionalcouncil.org/portfolio-items/srpp/>

Seven50 - Regional Prosperity Plan for Southeast Florida (2014)

In 2010, the South Florida and Treasure Coast Regional Planning Councils embarked on a far-ranging project to develop a Regional Prosperity Plan for Southeast Florida. The Councils successfully competed for a Regional Sustainable Communities grant from the US Department of Housing and Urban Development (U.S. HUD) with the support of numerous organizations – public, private, and not for profit- who voluntarily formed the Southeast Florida Regional Partnership. An Executive Committee was formed, representing key interest groups to guarantee a focus on issues relevant to the region. The grant allowed the Councils to secure a professional consulting team, led by Dover, Kohl and Partners, that focused on expanding citizen involvement through the use of innovative outreach tools, four Summits, and active use of social media.

Seven50 Regional Prosperity Plan: <https://sfrregionalcouncil.org/seven50-vision/>

Comprehensive Economic Development Strategy (2022-2027)

The Comprehensive Economic Development Strategy (CEDS) for South Florida is a roadmap to diversify and strengthen the regional economy of Broward, Miami-Dade and Monroe Counties. The regional CEDS will guide federal and state investment priorities and funding sources and delineate lead organizations’ responsibilities for execution of the CEDS, while bringing together public and private sectors leaders and decision-makers. The CEDS is intended to be a strategy for the communities and businesses of South Florida.





The South Florida Regional Planning Council has initiated work on its 5-year update of the CEDS for 2022 – 2027 and has established a CEDS Strategy Committee to guide and lead the process. The previous CEDS was completed for the period of 2017 – 2022.





CEDS 2017-2022: <https://sfrregionalcouncil.org/portfolio-items/south-florida-ceds-2017-2022/>





CEDS 2022-2027 Update Page: <https://sfrregionalcouncil.org/portfolio-items/economic-dev-district-edd/>





For Information Only.



Sustainability: Investing in Our People		
Education & Workforce Development		
GOAL 1	<i>Invest in the youth and workforce of the Region by providing quality education, workforce training, and targeted job creation.</i>	
Indicator:	Percentage of South Florida's residents with at least a high school diploma.	
Baseline:	Only 74.2% of South Florida's residents had at least a high school diploma in 2000, well below the 80.4% national average.	
Target:	Increase the share of South Florida's residents that have at least a high school diploma to the national average by 2010.	
Wages & Affordability		
GOAL 2	<i>Increase employment opportunities and support the creation of jobs with better pay and benefits for the Region's workforce.</i>	
Indicator:	Average regional poverty rates.	
Baseline:	The average regional poverty rate in 1999 was 15.2% as compared to the national average of 12.4%.	
Target:	Decrease average regional poverty rates to no more than the national average by 2010.	
Human Health, Safety & Welfare		
GOAL 3	<i>Promote the health, safety, and welfare of South Florida's residents.</i>	
Indicator:	Health insurance coverage.	
Baseline:	As of 1999, 20.7% of South Floridians under the age of 65 were uninsured as compared to the state average of 16.8%.	
Target:	Decrease the percentage of South Floridians under the age of 65 without health insurance to no more than the state average by 2010.	
Sustainability: Investing in Our Places		
Infrastructure		
GOAL 4	<i>Enhance the economic and environmental sustainability of the Region by ensuring the adequacy of its public facilities and services.</i>	
Indicator:	Number of residents connected to central water and wastewater facilities.	
Baseline:	As of 2003, there were approximately 1,033,872 connections within the Region.	
Target:	Increase the number of connections to central water and wastewater facilities by 287,000 by 2010; 436,000 by 2015.	

Schools		
GOAL 5	<i>Overcome school overcrowding in the Region.</i>	
Indicator:	Number of student stations in relation to enrollment.	
Baseline:	A deficit of 72,000 student stations existed within the Region as of the 2003/2004 20 th day enrollment reports.	
Target:	Systematically reduce the gap between enrollment and student stations by 12,000 student stations per year to reach a total reduction of 72,000 by 2010.	
		
Housing		
GOAL 6	<i>Ensure the availability and equitable distribution of adequate, affordable housing for very low, low, and moderate-income households within the Region.</i>	
Indicator:	Region's housing cost burden.	
Baseline:	As of 2003, 34% of households within our Region had a housing cost burden.	
Target:	Reduce the percentage of households with a cost burden in our Region to less than 30% by 2010.	
		
Potable Water, Wastewater & Stormwater		
GOAL 7	<i>Protect, conserve, and enhance the Region's water resources.</i>	
Indicator:	Incorporation of ultra-conserving water saving devices and techniques in new development and redevelopment.	
Baseline:	Projected 2010 baseline without additional water conservation is nearly 1,262 Million Gallons Per Day (MGD) annually; projected 2015 baseline without additional water conservation is 1,360 MGD annually.	
Target:	Increase in total water savings by 73 MGD by 2010; 107 MGD by 2015.	
		
Transportation		
GOAL 8	<i>Enhance the Region's mobility, efficiency, safety, quality of life, and economic health through improvements to road, port, and public transportation infrastructure.</i>	
Indicator:	Persons driving alone.	
Baseline:	In 2000, 80% of the drivers in Broward County drove alone, 74% drove alone in Miami-Dade County and 67% drove alone in Monroe County.	
Target:	Decrease the percentage of drivers driving alone by 5% by 2010.	
		

Energy		
GOAL 9	<i>Develop clean, sustainable, and energy-efficient power generation and transportation systems.</i>	
Indicator:	Percentage of alternative fuel vehicles within the overall transportation network in the Clean Cities region (Martin, Palm Beach, Broward, Miami-Dade, and Monroe Counties).	
Baseline:	In 2002, .03% of all vehicles in the Clean Cities region were powered by alternative fuels.	
Target:	Increase the number of vehicles powered by alternative fuels among all modes by 20% by 2010.	
Green Infrastructure		
GOAL 10	<i>Increase awareness of the Region's green infrastructure, its significance to the Region's economy, and the public's role in access and use that is compatible with long-term sustainability.</i>	
Indicator:	Extent of greenways within the Region both designated and acquired through the Florida Greenways and Trails program.	
Baseline:	As of 2003, 78,123 acres were designated within the Region. As of early 2004, 6.57 acres were acquired through the Florida Greenways and Trails Program.	
Target:	Increase lands designated under the Florida Greenways and Trails program by 1.5% per year within the Region. Increase lands acquired within the Region through this program by 30 acres by 2010.	
Development & Redevelopment		
GOAL 11	<i>Encourage and support the implementation of development proposals that conserve the Region's natural resources, rural and agricultural lands, green infrastructure and:</i> <ul style="list-style-type: none"> • <i>utilizes existing and planned infrastructure where most appropriate in urban areas;</i> • <i>enhances the utilization of regional transportation systems;</i> • <i>incorporates mixed-land use developments;</i> • <i>recycles-existing developed sites; and</i> • <i>provides for the preservation of historic sites.</i> 	
Indicator:	Brownfields redevelopment projects.	
Baseline:	As of 2003, 25 sites have been designated for the Florida Brownfields Program; two have been completed.	
Target:	Complete ten brownfields rehabilitation and redevelopment projects within the Region through the Florida Brownfields Program by 2010.	
Rural & Agricultural Lands		
GOAL 12	<i>Encourage the retention of the Region's rural lands and agricultural economy.</i>	
Indicator:	Net farm income within the Region.	
Baseline:	In 2001, agriculture produced \$20 million in net farm income in Broward County and \$133 million in Miami-Dade County.	
Target:	Maintain or increase net farm income within the Region.	

Historic Preservation		
GOAL 13	<i>Preserve, restore and rehabilitate South Florida's historic structures, landmarks, districts, neighborhoods and archaeological sites.</i>	
Indicator:	Number of historic sites within the Region listed on the National Register of Historic Places.	
Baseline:	As of 2002, there were 225 historic sites within the Region listed on the National Register of Historic Places.	
Target:	Increase the number of historic sites within the Region listed on the National Register of Historic Places by 25% by 2010.	
Natural Resources		
GOAL 14	<i>Preserve, protect, and restore Natural Resources of Regional Significance.</i>	
Indicator:	Conservation and restoration land acreage acquired within the Region.	
Baseline:	As of 2000, 118,091 acres had been acquired by various entities for the Save Our Rivers projects within South Florida.	
Target:	Increase the acreage acquired for the Save Our Rivers program within the Region by 15,000 acres by 2010.	
The Everglades		
GOAL 15	<i>Restore and protect the ecological values and functions of the Everglades Ecosystem by increasing habitat area, increasing regional water storage, and restoring water quality.</i>	
Indicator:	Acreage acquired within the Region for the Comprehensive Everglades Restoration Plan (CERP).	
Baseline:	As of 2003, approximately 36,658 acres have been acquired for CERP within the Region, reflecting 46% of the total acreage required.	
Target:	Increase the acreage acquired for CERP within the Region to 60% by 2010; 85% by 2015.	
Marine & Coastal Resources		
GOAL 16	<i>Enhance and preserve natural system values of South Florida's shorelines, estuaries, benthic communities, fisheries, and associated habitats, including but not limited to, Florida Bay, Biscayne Bay, tropical hardwood hammocks, and the coral reef tract.</i>	
Indicator:	Number of beach advisories issued within the Region on an annual basis.	
Baseline:	Since the initiation of a statewide coastal water quality-monitoring program in August 2000, there have been 230 beach advisories issued within the Region.	
Target:	Decrease beach advisories within the Region by 25% by 2010.	

Sustainability: Investing in Our Future		
Economic Expansion & Diversification		
GOAL 17	<i>Maintain a competitive, diversified, and sustainable regional economy.</i>	
Indicator:	Annual average earnings per job for each county within the Region.	
Baseline:	In the year 2001, annual average earnings per job in all 3 South Florida counties lagged behind the national average: by 7.6% in Broward, 3.8% in Miami Dade, and 27.3% in.	
Target:	Increase average weekly wages on an annual basis to narrow the gap between South Florida Counties and the nation.	
Emergency Planning		
GOAL 18	<i>Ensure regional coordination, preparation, and response to emergencies.</i>	
Indicator:	Shelter satisfaction for vulnerable population choosing to use public shelter.	
Baseline:	As of 2003, 92% of the vulnerable population choosing to use public shelter within the Region would be accommodated in the event of an emergency.	
Target:	By 2010, provide shelter to support 100% of the vulnerable population choosing to use public shelter within the Region.	
Coastal High Hazard Areas		
GOAL 19	<i>Direct future development away from areas most vulnerable to storm surges.</i>	
Indicator:	Evacuation clearance times.	
Baseline:	Evacuation clearance times are route specific; therefore, a single baseline is not available for the Region.	
Target:	Evacuation clearance time as described in the <i>South Florida Regional Hurricane Evacuation Study</i> is maintained or reduced on each evacuation route by 2010.	
Connectivity: Providing linkages between People, Places & Opportunities		
Connecting People, Places & Opportunities		
GOAL 20	<i>Achieve long-term efficient and sustainable development patterns that protect natural resources and connect diverse housing, transportation, education, and employment opportunities.</i>	
Indicator:	Ratio of vehicle miles traveled to growth in population.	
Baseline:	From 1982 to 1999, the region's population increased 42% while the average number of miles driven by each driver increased 62%.	
Target:	Decrease the ratio of vehicle miles traveled to growth in population on an annual basis.	

Responsibility: Conducting Business for the Benefit of our Region		
Coordinated Planning & Regional Cooperation		
GOAL 21	<i>Enhance regional cooperation, multi-jurisdictional coordination, and multi-issue regional planning to ensure the balancing of competing needs and long-term sustainability of our natural, developed, and human resources.</i>	
Indicator:	Regional infrastructure financing mechanisms.	
Baseline:	As of 2003, four entities provided regional financing for infrastructure improvements within South Florida.	
Target:	Implement regional wastewater and potable water infrastructure financing mechanisms that support a regional development strategy.	
Cultural Competence		
GOAL 22	<i>Create a regional environment that is aware of and sensitive to cultural diversity, and that provides opportunities for all to become successful regional citizens.</i>	
Indicator:	Regional index of gender and race/ethnic balance of elected and appointed boards in South Florida.	
Baseline:	2003 Gender Index = 2.04; 2003 Race/Ethnicity Index = 1.72.	
Target:	Increase the regional index of balance for both gender and race/ethnicity.	



MEMORANDUM

AGENDA ITEM # VIII.C

DATE: NOVEMBER 8, 2021

TO: COUNCIL MEMBERS

FROM: STAFF

SUBJECT: SFRPC CARES ACT RLF STATUS REPORT

The U.S. Department of Commerce's Economic Development Administration is partnering with the South Florida Regional Planning Council (SFRPC) to oversee and administer a new \$5.90 million CARES ACT Business Revolving Loan Fund program that will alleviate sudden and severe economic dislocation caused by the coronavirus in Monroe, Miami-Dade, Broward and Palm Beach counties. Designated a U.S. Department of Commerce Economic Development District in 1994, the SFRPC welcomes this new program into its lending portfolio as it continues to expand its economic development activities.

The initiative/focus is to initially conduct financial assessments of vital and essential South Florida small businesses to evaluate financial and resiliency capacity with the focus on maintaining ongoing operations. Once assessed, the SFRPC along with its coalition partners will determine an applicable loan program to meet the financial needs of the small business in order to maintain its vital operations. This supplemental financial assistance award will help support critical small business operations for the long-term within industries that are essential in South Florida.

Since the program was launched on August 5, 2020, the SFRPC has received approximately 220 prospects inquiring into the loan program from Palm Beach, Broward, Miami-Dade and Monroe counties. Initial loan program funding is available for up to 2 years or until all loan funds are disbursed. As the program is revolving in nature, after all initial funds are deployed, new businesses will have an opportunity to seek financial support as loan proceeds are repaid from former borrowers.

To date, loan administration has approved twenty-two (22) new CARES ACT RLF loans totaling \$4,752,000.



South Florida Regional Planning Council
1 Oakwood Boulevard, Suite 250, Hollywood, Florida 33020
954.924.3653 Phone, 954.924-3654 FAX
www.sfregionalcouncil.org

CARES ACT RLF FUNDING UPDATE

AS OF: 11/01/2021

APPLIED GRANT AWARD: 08/05/2020:	\$5,380,000.00
TOTAL FUNDED:	\$4,752,000.00
AVAILABLE TO LEND:	\$628,000.00

Loan #	LOAN AMOUNT	COUNTY	CITY
1	\$25,000.00	Monroe	Key Largo
2	\$30,000.00	Monroe	Islamorada
3	\$500,000.00	Broward	Pompano Beach
4	\$85,000.00	Palm Beach	Palm Springs
5	\$300,000.00	Miami- Dade	Miami
6	\$35,000.00	Broward	Hollywood
7	\$210,000.00	Broward	Miramar
8	\$150,000.00	Monroe	Key West
9	\$500,000.00	Monroe	Key West
10	\$500,000.00	Miami- Dade	Miami Beach
11	\$50,000.00	Broward	Hollywood
12	\$150,000.00	Broward	Davie
13	\$50,000.00	Broward	Lauderhill
14	\$243,000.00	Broward	Sunrise
15	\$394,000.00	Palm Beach	Boca Raton
16	\$300,000.00	Broward	Plantation
17	\$75,000.00	Broward	Fort Lauderdale
18	\$80,000.00	Miami- Dade	Miami
19	\$175,000.00	Palm Beach	West Palm Beach
20	\$500,000.00	Miami- Dade	Miami
21	\$150,000.00	Broward	Plantation
22	\$250,000.00	Miami- Dade	Miami Beach

TOTAL FUNDED: \$4,752,000.00

**CARES ACT REVOLVING LOAN FUND
PAYMENT STATUS REPORT - NOVEMBER 2021**

Loan	Company /Borrower	Amount	Disbursed	Pmts	Rate	Pay/Yr	Normal Pay	Last Activity	Last Balance	Paid Thru	Days Late	Last Activity	Next Pay Due	Loan Date	Maturity Date	Board Action
5100		25,000.00	25,000.00	60	3.5000	12	454.79	454.79	19,913.62	11/01/21	0	11/01/21	12/01/21	10/20/20	11/01/25	performing
5101		30,000.00	30,000.00	60	3.5000	12	545.75	545.75	23,896.30	11/01/21	0	11/01/21	12/01/21	10/20/20	11/01/25	performing
5102		500,000.00	500,000.00	60	3.5000	12	1,506.94	1,506.94	500,000.00	11/01/21	0	11/01/21	12/01/21	11/11/20	01/01/31	performing
5104		85,000.00	85,000.00	84	3.5000	12	1,142.39	1,142.39	73,944.00	11/01/21	0	11/01/21	12/01/21	11/24/20	01/01/31	performing
5107		300,000.00	300,000.00	120	3.5000	12	2,966.58	2,966.58	274,094.17	11/01/21	0	11/01/21	12/01/21	11/20/20	11/01/30	performing
5108		35,000.00	35,000.00	60	3.5000	12	636.71	636.71	29,647.95	11/01/21	0	11/01/21	12/01/21	12/22/20	01/01/31	performing
5109		500,000.00	500,000.00	120	3.5000	12	4,944.29	4,944.29	462,378.04	11/01/21	0	11/01/21	12/01/21	01/14/21	01/01/31	performing
5110		150,000.00	150,000.00	120	3.5000	12	1,483.29	1,483.29	139,310.54	11/01/21	0	11/01/21	12/01/21	01/13/21	01/01/31	performing
5111		210,000.00	210,000.00	120	3.5000	12	2,076.60	2,076.60	195,286.39	11/01/21	0	11/01/21	12/01/21	12/31/20	01/01/31	performing
5112		500,000.00	500,000.00	120	3.5000	12	4,944.29	4,944.29	465,067.37	11/01/21	0	11/01/21	12/01/21	12/28/20	01/01/31	performing
5113		50,000.00	50,000.00	60	3.5000	12	909.59	909.59	44,609.86	11/01/21	0	11/01/21	12/01/21	02/25/21	03/01/26	performing
5114		150,000.00	150,000.00	120	3.5000	12	1,483.29	1,483.29	141,709.34	11/01/21	0	11/01/21	12/01/21	02/24/21	02/01/31	performing
5115		50,000.00	50,000.00	60	3.5000	12	909.59	909.59	43,073.52	11/01/21	0	11/01/21	12/01/21	02/02/21	02/01/26	performing
5116		243,000.00	243,000.00	120	3.5000	12	1,737.16	1,737.16	236,638.96	11/01/21	0	11/01/21	12/01/21	05/14/21	04/01/31	performing
5117		394,000.00	394,000.00	240	3.5000	12	2,285.04	2,285.04	386,821.80	11/01/21	0	11/01/21	12/01/21	05/13/21	05/01/31	performing
5118		300,000.00	300,000.00	180	3.5000	12	2,144.65	2,144.65	294,810.23	11/01/21	0	11/01/21	12/01/21	06/15/21	07/01/36	performing
5119		75,000.00	75,000.00	120	3.5000	12	741.64	741.64	73,360.58	11/01/21	0	11/01/21	12/01/21	08/12/21	08/01/31	performing
5120		80,000.00	80,000.00	120	3.5000	12	791.09	791.09	78,274.75	11/01/21	0	11/01/21	12/01/21	08/09/21	08/01/31	performing
5121		175,000.00	175,000.00	120	3.5000	12	1,730.50	1,730.50	170,969.31	11/01/21	0	11/01/21	12/01/21	08/24/21	08/01/31	performing
5122		500,000.00	500,000.00	120	3.5000	12	2,899.80	2,899.80	494,586.61	11/01/21	0	11/01/21	12/01/21	08/25/21	08/01/31	performing
5123		150,000.00	150,000.00	120	3.5000	12	1,483.29	1,483.29	148,866.71	11/01/21	0	11/01/21	12/01/21	10/15/21	10/01/31	performing
5124		250,000.00	250,000.00	120	3.5000	12	2,472.15	2,472.15	248,111.18	11/01/21	0	11/01/21	12/01/21	10/15/21	10/01/31	performing
Totals		4,752,000.00	4,752,000.00				40,289.42	40,289.42	4,545,371.23							

**RLF CARES ACT APPLICATION TRACKING REPORT
PROSPECTS**

NAME OF APPLICANT/BUSINESS	INITIAL DATE	REQUESTED AMOUNT	BUSINESS TYPE	REFERRED BY	COUNTY
	07/23/21	\$75,000	environmental	Stephanie Heidt (TCRPC)	Palm Beach
	07/22/21	\$100,000	environmental	Martin Ayala (AKP)	Miami-Dade
	07/27/21	n/a	engineering	Marie Gill (MDBA)	Broward
	08/10/21	n/a	computer	survey	Miami-Dade
	08/13/21	n/a	medical	n/a	Broward
	08/13/21	n/a	media	survey	Broward
	08/13/21	n/a	counseling	n/a	Miami-Dade
	08/16/21	n/a	conventions	survey	Palm Beach
	08/17/21	n/a	furniture	survey	Miami-Dade
	08/20/21	\$250,000	computer	survey	Broward
	08/24/21	n/a	clothing	survey	Miami-Dade
	09/16/21	n/a	lighting	survey	Miami-Dade
	09/17/21	\$50,000	computer	survey	Miami-Dade
	09/18/21	n/a	insurance	survey	Miami-Dade
	09/22/21	n/a	sports agency	survey	Broward
	10/14/21	\$245,000	art	n/a	Miami-Dade
	10/18/21	n/a	pest control	Tony Lasi	Palm Beach
	10/18/21	n/a	school	n/a	Miami-Dade
	10/20/21	\$100,000	paper	n/a	Broward
	10/26/21	n/a	education	n/a	Miami-Dade
	10/28/21	n/a	office supplies	n/a	Miami-Dade

**RLF CARES ACT APPLICATION TRACKING REPORT
APPLICATIONS**

NAME OF APPLICANT/BUSINESS	INITIAL DATE	REQUESTED AMOUNT	BUSINESS TYPE	REFERRED BY	COUNTY
	10/24/21	\$500,000	Laundry	former borrower	Broward



MEMORANDUM

AGENDA ITEM #VIII.D

DATE: OCTOBER 25, 2021

TO: COUNCIL MEMBERS

FROM: STAFF

SUBJECT: SFRPC REVOLVING LOAN FUNDS STATUS REPORT

The South Florida Regional Planning Council Revolving Loan Program has historically served the needs of businesses that are not entirely served by conventional lenders, with an emphasis on applicants who have been denied credit by a conventional lender. As such, the Council's RLF loans are considered riskier than conventional loans. The Loan Administration Board may charge a higher interest rate to a particular borrower depending on the risk factors of that loan. In addition, most loan payments are due on the first day of each month until maturity.

Attached for your review is the Revolving Loan Fund Status Report. In reviewing the attached status report, please note that the borrowers' loan agreements provide a fifteen (15) day grace period in which they can make their payments without a five percent late charge penalty. This status report is generated fifteen (15) days prior to the end of the month. Council staff routinely makes phone calls and sends past due notices to past due accounts after ten (10) and fifteen (15) days.

The Council policy on loan amounts and the structure of the loans for each loan program is:

"Loan amounts may range from \$25,000 to \$500,000. Borrowers seeking more than one loan may not exceed \$500,000 in aggregate. Loans may be used for funding up to 100 percent of a project, provided that bank or conventional financing is unavailable, and that equity is nonexistent or is otherwise needed for cash flow. In cases where limited financing from a private/traditional source is available, loans can be used as supplemental or "second mortgage" funds. Second positions on collateral may be acceptable so long as the prior lien holder is a lending institution."

Please find attached Legal Counsel's South Florida Regional Planning Council ("SFRPC") / Revolving Loan Fund report on legal action that has been taken to collect on delinquent accounts.



Payment Status Report

Traditional RLF Payment Status Report

Loan	Company /Borrower	Amount	Disbursed	Pmts	Rate	Last Activity	Last Balance	Paid Thru	Days Late	Last Activity	Next Pay Due	Loan Date	Maturity Date	Board Action
1008		110,000.00	110,000.00	120	6.0	1,823.36	42,574.71	09/01/21	0	09/08/21	10/01/21	03/22/02	11/09/25	performing
1022		300,000.00	300,000.00	240	7.0	2,709.36	311,801.81	09/01/21	0	09/17/21	10/01/21	01/08/04	09/01/39	performing
1023		301,586.50	301,586.50	120	5.0	350.00	161,715.88	10/01/21	0	10/01/21	11/01/21	07/19/06	03/01/29	performing
1034		300,000.00	300,000.00	120	5.0	750.00	260,365.24	09/01/21	0	09/29/21	10/01/21	12/21/06	11/15/28	performing
1036		330,529.43	330,529.43	120	5.0	1,000.00	203,382.11	08/01/21	30	08/30/21	09/01/21	02/26/08	08/01/30	performing
1039		125,000.00	125,000.00	84	5.0	500.00	120,170.87	09/01/21	0	09/03/21	10/01/21	11/24/08	12/31/15	performing
1040		200,000.00	200,000.00	84	5.0	1,472.32	92,125.81	10/01/21	0	10/01/21	11/01/21	02/02/09	08/01/28	performing
2005		100,000.00	100,000.00	36	5.0	1,640.00	4,080.78	09/01/21	0	09/16/21	10/01/21	09/27/01	12/01/21	performing
3024		189,043.88	189,043.88	144	0.0	500.00	110,445.87	09/01/21	0	09/15/21	10/01/21	07/26/99	12/01/16	Default Final Judgment
4008		300,000.00	300,000.00	84	5.0	750.00	178,478.45	09/01/21	0	09/10/21	10/01/21	07/31/09	03/31/39	performing
4018		150,000.00	150,000.00	84	6.0	(465.00)	144,598.41	12/01/15	2100	10/22/20	01/01/16	07/12/13	08/01/20	In Litigation - Mediation
4024		235,000.00	235,000.00	240	5.0	1,600.00	179,047.40	09/01/21	0	09/17/21	10/01/21	04/16/14	05/01/26	performing
4027		149,500.00	149,500.00	120	5.0	1,590.98	82,541.07	10/01/21	0	10/01/21	11/01/21	12/15/15	12/15/25	performing
4028		75,000.00	75,000.00	1	0.0	765.03	74,994.72	04/01/19	884	04/12/19	05/01/19	11/17/16	09/30/19	Default - collateral workout
4029		75,000.00	75,000.00	1	0.0	803.02	75,000.00	04/01/19	884	04/12/19	05/01/19	12/14/16	09/30/19	Default - collateral workout
4031		332,972.82	332,972.82	111	6.5	2,000.00	321,849.33	10/01/21	0	10/01/21	11/01/21	09/28/17	08/01/28	performing
4032		300,000.55	300,000.55	120	7.0	3,577.27	248,187.26	10/01/21	0	10/01/21	11/01/21	10/24/18	11/01/28	performing
4033		254,999.57	254,999.57	84	7.0	1,548.47	195,406.33	10/01/21	0	10/01/21	11/01/21	10/25/18	10/25/25	performing

Loan	Company /Borrower	Amount	Disbursed	Pmts	Rate	Last Activity	Last Balance	Paid Thru	Days Late	Last Activity	Next Pay Due	Loan Date	Maturity Date	Board Action	
4034		84,506.66	84,506.66	84	7.0	150.00	71,412.80	10/01/21	0	10/01/21	05/01/21	01/03/19	01/03/26	Payment Modification	
4035		248,684.03	248,684.03	84	7.0	3,773.17	189,531.36	10/01/21	0	10/01/21	11/01/21	03/05/19	04/01/26	performing	
4036		149,223.30	149,223.30	84	7.0	2,399.01	119,008.14	10/01/21	0	10/01/21	11/01/21	03/05/19	04/01/26	performing	
4037		173,904.64	173,904.64	84	5.0	1,750.00	155,517.53	10/01/21	0	10/01/21	11/01/21	03/28/19	03/28/26	performing	
4038		99,885.78	99,885.78	60	7.0	1,500.00	79,694.57	10/01/21	0	10/01/21	11/01/21	03/28/19	04/01/24	performing	
4039		200,000.00	200,000.00	84	7.0	150.00	196,815.27	10/01/21	0	10/01/21	05/01/21	03/12/20	04/01/27	Payment Modification	
4040		400,000.00	400,000.00	84	7.0	3,167.33	398,643.06	10/01/21	0	10/01/21	11/01/21	09/23/19	09/23/26	performing	
4043		200,000.00	200,000.00	120	4.5	2,322.17	192,408.77	10/01/21	0	10/01/21	11/01/21	04/22/21	04/01/31	performing	
4044		130,000.00	130,000.00	120	4.5	1,347.30	123,695.76	10/01/21	0	10/01/21	11/01/21	03/22/21	03/01/31	performing	
4045		212,074.08	192,111.58	60	7.0	1,105.30	192,111.58	10/01/21	0	10/01/21	11/01/21	07/18/19	07/18/24	performing	
Totals			5,726,911.24	5,706,948.74			40,579.09	4,525,604.89							

LIST OF COMMITTED EDA FUNDS
September 30, 2021

Loan #	Company Name	Committed	Commitment Date	Disbursed	Remaining Commitment	1st Disbursement		2nd Disbursement		3rd Disbursement		4th Disbursement		5th Disbursement		6th Disbursement		7th Disbursement	
						Date	Amount	Date	Amount	Date	Amount	Date	Amount	Date	Amount	Date	Amount	Date	Amount
4045		212,074	7/15/2019	\$ 183,038.00	\$ 29,036.18	7/18/2019	\$ 62,558.60	12/3/2019	\$ 21,499.65	6/2/2020	\$ 21,820.50	9/30/2020	\$ 20,749.50	6/15/2021	\$ 20,254.50	7/16/2021	\$ 20,562.75	8/23/2021	\$ 15,592.50
TOTAL		\$212,074		\$ 183,038.00	\$ 29,035.18														

Cash Available to Lend		
Bank Balance as of	9/30/2021	\$ 855,495.13
Committed Funds		
Unfunded Loan Commitments	\$ 29,035	
Administrative Fees	5,555.79	
Total Committed Funds		\$ 34,590.97
Total Uncommitted Funds		\$ 820,904.16

Kerry L. Ezrol
KEzrol@GorenCherof.com



**GOREN CHEROF
DOODY & EZROL P.A.**
ATTORNEYS AT LAW

September 28, 2021

VIA E-MAIL (isabelc@sfrpc.com)

Isabel Cosio Carballo, MPA, Executive Director
South Florida Regional Planning Council
Oakwood business Center
One Oakwood Boulevard, Suite 250
Hollywood, FL 33320

Re: South Florida Regional Planning Council ("SFRPC") / Revolving Loan Fund Status Report

Dear Ms. Carballo:

Below please find the status of the Revolving Loan Fund cases which have been brought on behalf of the SFRPC. This shall confirm that once a judgment is obtained and recorded, our office has been instructed to take no further action, other than to re-record specified judgments, as requested, in a timely fashion. We have therefore removed all of the "Closed Cases" from this list. In the future, once a judgment is obtained and recorded relative to cases appearing on this list, they will be removed from this list.

1. SFRPC (SFRPC Account #4018) v. Angela Dawson, P.A. (Our File No. 9940547)

Complaint filed with the Court on May 7, 2018. Dawson filed a motion to recuse (remove) the judge, so litigation was delayed. Dawson filed an Answer and Counterclaim, which SFRPC moved to strike. Order entered approving our Motion to Strike Dawson's Affirmative Defenses and our Motion to Dismiss Dawson's Counterclaim. Dawson's Amended Counterclaim and Amended Answers and Affirmative Defenses were due on April 26, 2019. Dawson failed to file the pleadings by the deadline, and SFRPC filed a Motion for Summary Judgment. The hearing on the Motion for Summary Judgment was scheduled, and then reset at Dawson's request for October 23, 2019. A Motion for Judicial Default against Dawson was filed on October 25, 2019.

SFRPC requested an Amended Complaint for foreclosure. A Motion to Amend Complaint was filed and there have been two (2) hearings on the motion. Both times, the court has delayed a ruling on the motions, pending mediation.

Isabel Cosio Carballo, Executive Director

Page 2 of 2

September 28, 2021

A Motion to Strike Defendants First Amended Affirmative Defenses was filed on November 13, 2019. A Motion to Dismiss Dawson's Counterclaim was filed on December 19, 2019. On June 15, 2020 a hearing was set for the court to hear SFRPC's Motion for Judicial Default, Motion for Leave to File Amended Complaint, Motion to Strike Defendants' First Amended Affirmative Defenses and Motion to Dismiss Counterclaim. Dawson filed a new Counterclaim and new Answer and Affirmative Defenses just prior to the hearing, which the court accepted in place of the defective pleadings. SFRPC's motions were denied due to the court accepting the replacement pleadings. Dawson filed various additional pleadings, including an Affidavit of Excusable Neglect and an Affidavit from Ed McGann. Dawson filed a Request for Production on June 8, 2020, requesting a significant volume of documents which are unrelated to the pending litigation. Objection to the discovery request filed on July 8, 2020.

Litigation of this matter has been extended and complicated by the volume of pleadings filed by Ms. Dawson; each pleading requires a response from SFRPC. Mediation occurred on October 29, 2020 before Judge Lynch. The parties were not able to reach a settlement at mediation. As a follow-up to mediation, on November 3, 2020 and January 27, 2021, SFRPC sent a written settlement offer to Dawson and her attorney; we are awaiting a response. SFRPC followed up again with written settlement offer to Dawson and her attorney on March 8, 2021. Counteroffer received from Dawson and transmitted to SFRPC on March 12, 2021. Per RLF Committee, proceed. Hearing on SFRPC's Motion to Amend the Complaint is set for June 24, 2021. Hearing on SFRPC's Motion to Amend the Complaint was held on September 2, 2021. SFRPC's Motion to Amend Complaint was granted and the Defendants have 20 days to file a response to the Amended Complaint.. On September 22, 2021, Defendants, Angela L. Dawson, P.A. and Angela Dawson filed their Answer to Plaintiff's Amended Complaint dated June 23, 2021.

Should you have any questions, please feel free to contact me.

Sincerely yours,

/s/ Kerry L. Ezrol

Kerry L. Ezrol

KLE:sa

cc: Samuel S. Goren, General Counsel (via e-mail & hard copy)
Alisha Lopez (via e-mail)
Steve Foreman (via e-mail)
Manny Cela (via e-mail)
Jeffrey Tart (via e-mail)
Kathe Lerch (via e-mail)



MEMORANDUM

AGENDA ITEM #IX.A

DATE: NOVEMBER 8, 2021
TO: COUNCIL MEMBERS
FROM: STAFF
SUBJECT: ATTENDANCE FORM

Information only.



South Florida Regional Planning Council
1 Oakwood Boulevard, Suite 250, Hollywood, Florida 33020
954.924.3653 Phone, 954.924-3654 FAX
www.sfr regionalcouncil.org

2021 ATTENDANCE RECORD

COUNCILMEMBERS	4/26	5/7 **	5/24	6/28 Miami-Dade County	7/26	9/27 **	9/27	10/25
BAILEY, Mario, <i>Chair</i> Governor's Appointee	P	VP	P	P	P	*	*	VP
COLDIRON, Michelle Mayor, Monroe County	VP	*	VP	*	VP		VP	VP
CORRADINO, Joseph Mayor, Village of Pinecrest	*	*	A	P	*		*	*
FURR, Beam, <i>Treasurer</i> Broward County Commission	P	VP	P	P	P	P	P	P
GARCIA, René, <i>Secretary</i> Miami-Dade Co. Commission	VP	VP	VP	*	VP	VP	VP	VP
GELLER, Steve, <i>First Vice Chair</i> Mayor, Broward County	P	VP	P	*	P	P	P	*
GILBERT, III, Oliver Miami-Dade Co. Commission	D	*	*	*	*		A	A
GOLDBERG, Cary Governor's Appointee	VP	*	*	*	*		VP	P
KAUFMAN, Samuel, <i>2nd Vice-Chair</i> Commissioner, Key West	VP	VP	VP	VP	VP	*	VP	VP
LEONARD, Jordan Councilmember, Bay Harbor Islands	VP	VP	*	P	P		*	P
MARTÍNEZ, Eddie Monroe County Commission	VP	*	*	*	*		A	A
MONESTIME, Jean Miami-Dade Co. Commission	A	*	A	*	*		A	*
ROSS, Greg, <i>Immediate Past Chair</i> Mayor, Cooper City	P	VP	P	VP	P	*	*	*
UDINE, Michael Broward County Commission	VP	VP	VP	VP	VP	VP	VP	P
ZIADE, Ana M. Mayor, North Lauderdale	P	P	VP	P	VP	P	P	P

2021 ATTENDANCE RECORD

EX-OFFICIO MEMBERS	4/26	5/7 **	5/24	6/28 Miami- Dade County	7/26	9/27 **	9/27	10/25
ANDREOTTA, JASON Florida Dept. of Environmental Protection	D	D	*	D	*		D	D
MAYERS, Lorraine South Florida Water Management District	-	*	*	*	VP		VP	*
HUYNH, DAT Florida Dept. of Transportation	VP	D	D	VP	VP		*	VP
Department of Economic Opportunity	-	-	-	-	-	-	-	-

ALL MEETINGS ARE PHYSICAL/VIRTUAL ATTENDANCE UNLESS NOTED

P = Present

VP = Virtually Present

A = Absent

D = Designee Present

* = Excused Absence

- = Not Yet Appointed

CC = Via Conference Call

** Joint Meeting March 19, 2021*

*** Exec. Committee/Workshop*