

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 10250 Overseas Highway

Key Largo, FL 33036

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. Guests
 - The Honorable Holly Merrill Raschein, Monroe County Commissioner, 5th District
 - The Honorable James "Jim" Mooney, Jr., State Representative, 120th District
- IV. Guest Presentations (Time Certain: 11: 30 AM)
 - Rhonda Haag, Chief Resiliency Officer, Monroe County, Update on Monroe County Resiliency Efforts
 - Lisa Tennyson, Director, Legislative Affairs, Monroe County, Update on National Florida Insurance Program and Risk Rating 2.0



V. Action Items

- A. Minutes of Previous Meeting
 - A.1 Minutes of September 27, 2021
 - A.2 Minutes of October 25, 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

VI. Discussion Items

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

VII. Program Reports and Activities

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

VIII. 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 2022 TBD

VIII. Adjournment

Pursuant to Chapter 286.0105, Florida Statutes, if a person decides to appeal any decision made by the Council with respect to any matter considered at such meeting or hearing, he may need to ensure that a verbatim record of the proceedings is made which record includes the testimony and evidence upon which the appeal is based.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this hearing is asked to advise the Agency at least 5 days before the hearing by contacting the South Florida Regional Planning Council at one of the following: (1) One Oakwood Boulevard, Suite 250, Hollywood, Florida 33020; (2) Phone 954-924-3653; (3) Fax 954-924-3654; or (4) sfadmin@sfrpc.com. If you are hearing or speech impaired, please contact the Agency using the Florida Relay Service, 1 (800) 955-8771 (TTY/VCO), 1 (800) 955-8770 (Voice), 1 (800) 955-8773 (Spanish).

Agenda packets for upcoming Council meetings will be available at the Council's website, https://sfregionalcouncil.org/meeting-materials/ ten days prior to the meeting.

If you would like to be added to the e-mail list to receive the link to the agenda, please e-mail the Council at sfadmin@sfrpc.com.