



**DRAFT AGENDA**

**MONDAY, JANUARY 24, 2022**

**SOUTH FLORIDA REGIONAL PLANNING COUNCIL**

The SFRPC Council Meeting will begin immediately after the conclusion of the Southeast Florida Regional Prosperity Institute Meeting

**\*\* Please note Miami-Dade Meeting Location\*\***

Miami-Dade County Commission Chamber  
111 NW 1<sup>st</sup> Street, 2<sup>nd</sup> Floor  
Miami, Florida 33128

**VIRTUAL / PHYSICAL MEETING**

**Join Zoom Meeting**

<https://zoom.us/j/97186024526?pwd=enpnSDUwZWdzZFoxT2ZTZmFpRkY5UT09>

**Meeting ID: 971 8602 4526**

**Passcode: 238604**

**I. Pledge of Allegiance and Roll Call**

**II. Approval Council Agenda**

**Welcome**

- The Honorable Daniella Levine Cava, Mayor (Invited)
- The Honorable Jose “Pepe” Diaz, Chair, Board of County Commissioners (Invited)

**III. Presentations (Time Certain)**

Kevin Guthrie, Director of the Division of Emergency Management

James F. Murley, Chief Resilience Officer, Miami-Dade County



South Florida Regional Planning Council  
1 Oakwood Boulevard, Suite 250, Hollywood, Florida 33020  
954-924-3653 Phone, 954-924-3654 FAX  
[www.sfregionalcouncil.org](http://www.sfregionalcouncil.org); [sfadmin@sfrpc.com](mailto:sfadmin@sfrpc.com)

#### **IV. Action Items**

##### **A. Minutes of Previous Meetings**

- 1) October 25, 2021 Minutes
- 2) November 8, 2021 Minutes

##### **B. Financial Report**

##### **C. Consent: Comprehensive Plan Amendment Reviews (\*- Property Rights)**

###### **Proposed**

- Broward County 21-07ESR \*
- Miami-Dade County 21-05ESR
- Miami-Dade County 21-06ESR
- City of Aventura 21-02ESR \*
- City of Coconut Creek 21-01ESR \* W
- City of Dania Beach 22-01ESR
- Town of Davie 21-01ESR \*
- City of Doral 21-03ESR \*
- City of Fort Lauderdale 21-01ESR \*
- City of Hialeah 21-04ESR
- City of Hollywood 21-02ESR
- City of Homestead 21-03ESR
- City of Key Colony Beach 21-01ACSC \*
- City of Lauderhill 21-02ESR \*
- City of Miami 21-01ESR \*
- City of Pembroke Pines 21-01ESR \*
- Village of Pinecrest 21-01ESR \*
- City of Tamarac 21-02ESR

###### **Adopted**

- Broward County 21-07ESR \*
- City of Hialeah 21-01ESR
- City of Hialeah 21-03ESR \*
- City of Lauderdale Lakes 20-01ESR
- City of Miramar 21-02ESR \*
- North Bay Village 21-01ESR \*
- City of North Miami 21-02ESR
- City of Parkland 21-01ESR \*
- City of Pompano Beach 21-01ESR \*
- City of South Miami 21-01ESR \*
- Town of Southwest Ranches 21-03ESR \*
- City of Tamarac 21-01ESR \*

#### **Public Hearing**

D. Regional Issues: Comprehensive Plan Amendment Review – None

E. Nominating Committee Report / Election of Officers

## Public Comments

### V. Discussion Items

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

### VI. Program Reports and Activities

- A. SFRPC Revolving Loan Funds Status Report
- B. SFRPC CARES Act RLF Status Report
- C. Development of Regional Impact Status Report
- D. Council Member Information Request
- E. South Florida Military Installation Resilience Review Update
- F. FRCA Winter Policy Board Forum
- G. Council Highlights

### VII. Announcements and Attachments

- A. Attendance Form
- B. Correspondence and Articles
- C. Upcoming Meetings
  - 1) Monday, February 28, 2022, 10:30 a.m. (SFRPC, Hollywood)
  - 2) Monday, March 21, 2022, 10:30 a.m. (SFRPC, Hollywood)
  - 3) Friday, March 18, 2022, TBD (TCRPC/SFRPC Joint Meeting)
  - 4) Monday, April 18, 2022, 10:30 a.m. (SFRPC, Hollywood)

### 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](mailto:sfadmin@sfrpc.com). If you are hearing or speech impaired, please contact the Agency using the Florida Relay Service, 1 (800) 955-8771 (TTY/VCO), 1 (800) 955-8770 (Voice), 1 (800) 955-8773 (Spanish).

Agenda packets for upcoming Council meetings will be available at the Council's website, <http://sfregionalcouncil.org/resources/agenda/> ten days prior to the meeting.

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