



**DRAFT AGENDA (UPDATED)**

**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

**III. Guest Presentations (Time Certain) 11:45**

- Kevin Guthrie, Director of the Florida Division of Emergency Management
- James F. Murley, Chief Resilience Officer, Miami-Dade County
- Pamela Sweeney, Chief Water Scientist, Miami-Dade County DERM  
Biscayne Bay Update



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

#### **Public Hearing**

##### **Adopted**

- Broward County 21-07ESR \*
- City of Hialeah 21-01ESR
- City of Hialeah 21-03 \*ESR
- 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. South Florida Military Installation Resilience Review
- D. FRCA Winter Policy Board Forum

**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, <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](mailto:sfadmin@sfrpc.com).

# Welcome New Council Members

## **The Honorable Craig Cates, Council Member Mayor Pro Tem, Monroe County**

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Gov. Ron DeSantis appointed Commissioner Craig Cates to the vacated Monroe County Commissioner District 1 seat and he was elected to the seat in November 2020.

Cates, of Key West, served as Mayor for the City of Key West from 2009 until 2018. He was named “Mayor Emeritus” for his dedication to improving the quality of life for the citizens of the City of Key West. Prior to serving as mayor, he owned a Napa Auto Parts store for ten years. He was voted Key West’s best-elected official five years in a row and in 2014 was selected by Rural Leaders Magazine as one of Small Town Americas Top 100 Most Influential People. He is a fourth-generation resident of Key West.

## **The Honorable Kionne L. McGhee, Council Member Commissioner, Miami-Dade County**

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Kionne McGhee grew up in South Dade public housing and went on to earn a bachelor’s degree from Howard University and a Juris Doctorate from the Thurgood Marshall School of Law.

He was first elected to the Florida House of Representatives in 2012 for Florida House District 117 and served as Minority Leader from 2018 to 2020, when he was elected as Miami-Dade County Commissioner for District 9.

Commissioner McGhee is an accomplished attorney and the author of the best selling-book “Conquering Hope: The Life You Were Destined to Live.”

His numerous affiliations include the Florida Trial Lawyers Association, Wilkie D. Ferguson Bar Association, and the Greater Miami Service Corps, where he serves as a board member. He is also President and founder of 2NOIT Media & Publishing, founder of Y.A.L.E. (Young Advocates Leading by Example), and president of Transitions, Inc. He has been named as one of Miami’s Rising Voices by AT&T and the Miami Herald, and earned the Florida Self-Sufficiency Award in 2010.

Commissioner McGhee is married to Stacy McGhee and is the father of Kionne II, Hayley and Hays.



**SPECIAL GUESTS  
WELCOME & COMMENTS**

Honorable Daniella Levine-Cava  
Mayor, Miami-Dade County  
(invited)



Honorable José "Pepe" Díaz,  
Chairman, Miami-Dade County BCC  
(invited)

**GUEST PRESENTATIONS**

Kevin Guthrie  
Director  
Florida Division of  
Emergency Management



Irela Bagué  
Chief Bay Officer  
Miami-Dade County  
(invited)



James F. Murley  
Chief Resilience Officer  
Miami-Dade County

*Serving Broward, Miami-Dade, and Monroe Counties*

## GUEST PRESENTATIONS



**Irela Bagué** is Miami-Dade County's first Chief Bay Officer (CBO). The CBO focuses on water quality issues, policies, and appropriations related to the health and recovery of Biscayne Bay. She acts as an advisor to the County Mayor and County Commission and a liaison between County departments, County boards, external agencies, stakeholder groups, and local, state, and federal governments.

Previously, Ms. Bagué chaired Miami-Dade County's Biscayne Bay Task Force, leading the development of a final report listing a series of recommendations to improve Biscayne Bay's health and sets a path forward for long term recovery and restoration.

Bagué is a former Governing Board Member of the South Florida Water Management District (SFWMD), where she held the position of Vice-Chair. During her time at SFWMD, she was responsible for kicking off the Comprehensive Everglades Restoration Plan, establishing policy for water resources development, flood control, and water quality protection, including serving as Chair of the Miami River Commission leading the Miami River dredging project. She is a longtime advocate of Everglades and Biscayne Bay restoration, climate change and promotes ethnic diversity and inclusion in the environmental movement. Before rejoining the County government, Ms. Bagué served as President & CEO of Bagué Group, a full-service consulting firm with over 20 years of experience in Florida with expertise in strategic communications, water policy, sustainability, climate mitigation, adaptation, and resilience.

Ms. Bagué serves as Chair of the Resilience Committee of the Greater Miami Chamber of Commerce and recently served as the acting Executive Director for Resiliency Florida and Chair of the City of Coral Gables Sustainability Advisory Board.

**Pamela Sweeney** is from Miami and currently serves as the County's Chief Water Scientist, managing the County's Water Resources Section within Miami-Dade County Division of Environmental Resources Management's Water Resources Division. Prior to her new role, Pamela served as the Section Manager for the Restoration and Enhancement Section where she oversaw the County's surface water quality and submerged aquatic vegetation monitoring programs, the monitoring and conservation of coral reef resources, and responses to emergent events- programs that are integral to understanding the health of Biscayne Bay and southeast Florida's coral reef tract. Pamela began her tenure with the County having managed the County's coastal and wetlands resources regulatory programs. Before joining County service in 2015, Pamela served as the manager of the Florida Department of Environmental Protection's Biscayne Bay Aquatic Preserves program for most of her 10-year tenure where she oversaw the management of 70,000 acres of submerged lands, from the headwaters of the Oleta River to Card Sound. In her tenure, Pamela spearheaded the drafting of the aquatic preserves' first-ever management plan which brought stakeholders together to develop a comprehensive plan for the future management of the Biscayne Bay Aquatic Preserves as well as served as vice chair of the Biscayne Bay Regional Restoration Coordination Team. Pamela worked alongside other agencies and community partners to start an adopt-an-island program, an eco-tour program, and provide educational opportunities for children, teachers, law enforcement and the public to promote an understanding and appreciation of both the bay's beauty and challenges to its continued resilience. Pamela remains committed to working in community to achieve a shared vision of a restored and vibrant Biscayne Bay for this and future generations.

Pamela has also served as an instructor at the University of Miami's Rosenstiel School of Marine and Atmospheric Science and has been recognized as a "Luminary of Equality" for her work over the years as a community organizer working to advance the rights of people who are LGBT.



**Kevin Guthrie** has more than 30 years of experience in Public Safety and Emergency Management in the state of Florida, including 14 years of experience dedicated to emergency management. He spent 23 years as a Police Officer and Emergency Preparedness Coordinator with the Jacksonville Sheriff's Office. He served as the Public Safety and Emergency Management Director for the Flagler County Board of County Commissioners. He then served as the Assistant County Administrator for Public Safety for Pasco County, in this position he was responsible for all Emergency Services, Fire/Rescue and the 911 Communications Center Departments.

In October 2018, Governor Rick Scott appointed Guthrie as Chief of Staff for the Florida Division of Emergency Management. In January 2019, Governor Ron DeSantis appointed him as Deputy Director of FDEM. Guthrie's primary focuses as Deputy Director included coordinating efforts among all State agencies, Counties and Municipalities in dealing with natural and man-made disasters to ensure that all of Florida is prepared and ready to respond. During the state of Florida's COVID-19 response, Guthrie served as the Deputy State Coordinating Officer and the State Emergency Response Team Chief.

Guthrie has won numerous awards for his efforts and success in emergency management, including the Chad Reed First Responder Award from Governor Rick Scott and the Presidential Call to Service Award from President Barack Obama.

Guthrie holds a Master of Arts in Human Services from Liberty University and a Bachelor of Arts in Criminal Justice from Columbia College. Guthrie is also a certified Master Exercise Practitioner by the Federal Emergency Management Agency.



**James F. Murley** is the Chief Resilience Officer for Miami-Dade County. Miami-Dade County, together with the Cities of Miami and Miami Beach, launched their Resilient 305 Strategy in May 2019. Jim previously served as Secretary of the Department of Community Affairs under Governor Lawton Chiles and was appointed Chair of the Florida Energy and Climate Commission by Governor Charlie Crist. Additionally, he served as Executive Director of 1000 Friends of Florida, spent over 10 years with Florida Atlantic University overseeing research on urban and environmental issues, and served as Executive Director of the South Florida Regional Planning Council. Jim is a founding member of the American Society for Adaptation Professionals and Resiliency Florida, a Board member of The Florida Ocean Alliance and the Southeast Coastal Ocean Observing Regional Association. He serves as Mayor Levine Cava's designee on the Miami River Commission. He is also a Fellow of the National Academy of Public Administration.

*Serving Broward, Miami-Dade, and Monroe Counties*



# Florida Division of Emergency Management

Leading the Profession in building resilient communities!





# FDEM Mission & Vision

**Vision**

Leading the Profession in building Safer Communities.

**Mission**

Coordinate, Collaborate, and Communicate with stakeholders for a resilient Florida.



# Values

- **Integrity** – We hold ourselves accountable by demonstrating sound judgement and ethical practices, regardless of the consequences, to cultivate stakeholder trust.
- **Teamwork** – We commit ourselves to selflessly and humbly support one another, undivided, while promoting transparency, comradery, and mutual respect.
- **Service Excellence** – We advocate for our stakeholders by addressing needs timely and effectively through our roles and programs.
- **Adaptability** – We respond to the hazards and opportunities impacting our stakeholders through creative and innovative solutions, while working within parameters of state and federal guidelines.
- **Collaboration** - We coordinate with stakeholders and leverage partnerships with the whole community to strengthen existing and implement new ideas.



# Division's Goals 2022-23

1

Engage Technology

2

Comprehensive Process Management

3

Profession Development



# Florida Recovery Obligation Calculation Rating

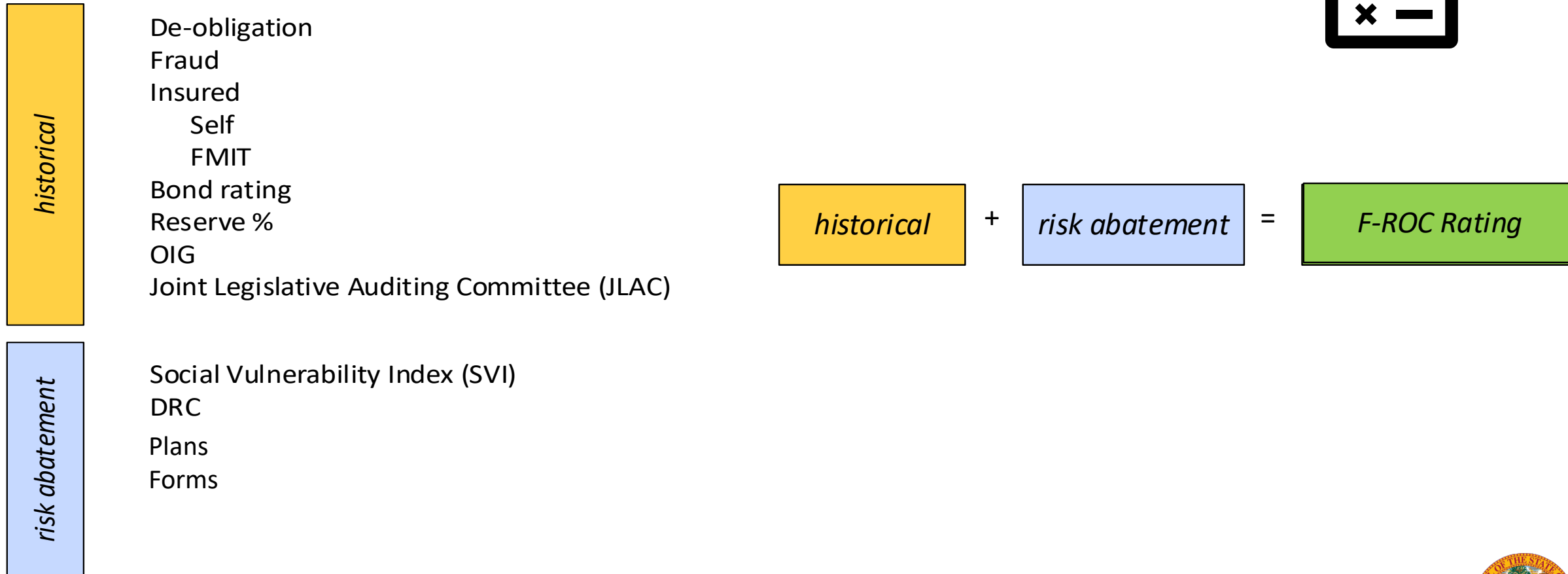
*F-ROC will be the foundation  
of your recovery future*



# Standardize

*the objective:*

Reflective risk ratings to reward compliant counties and cities upfront.



# Standardized Risk Assessment

*pre-disaster*

*post-disaster*

*procurement*



*policy*



*procedure*



*forms*



*records*



How can you improve your rating?

Where are you already getting credit?

*abatement measures  
training, certifications  
on-staff contractors*



# Objectives

- By June 1 – standardized forms for cat A and B
- Next 9 months – working towards an F-ROC Rating and Methodology for cat A and B



# Contact Information

## **Florida Division of Emergency Management**

2555 Shumard Oak Blvd.

Tallahassee, FL 32399-2100

[www.floridadisaster.org](http://www.floridadisaster.org)

**Kevin Guthrie**

Director

Kevin.Guthrie@em.myflorida.com







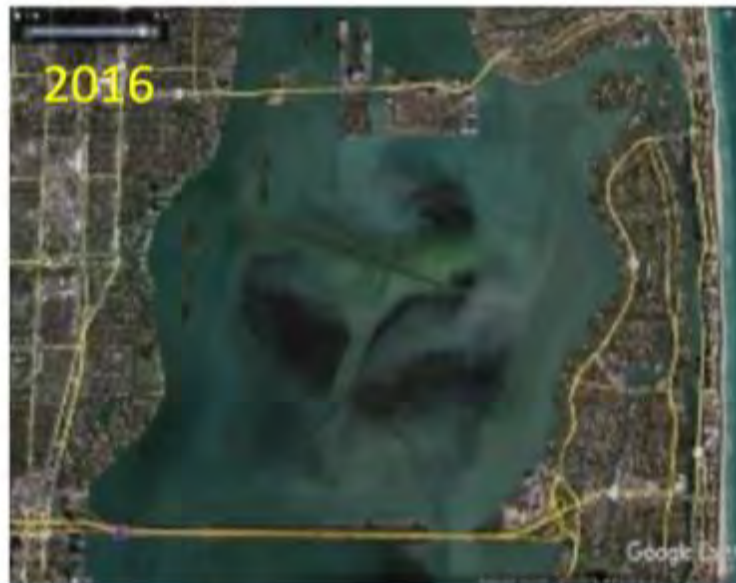
# **Biscayne Bay: Status, Coordination, Funding**

**South Florida Regional Planning Council  
January 24, 2022**

**Irela Bagué  
Chief Bay Officer**

**Pamela Sweeney  
Senior Manager  
Water Resources Section (RER -DERM)**

# Julia Tuttle Basin- Seagrass Die Off



# 2020 Fishkill | Algae Bloom | 2021: Fishkill



Courtesy of Waterkeeper



Courtesy of Waterkeeper



Courtesy of Waterkeeper



# Biscayne Bay Collapse – What are the Issues?

## Stormwater Runoff

- Pet waste
- Gas and oil
- Landscape waste
- Trash
- Industrial uses
- Agriculture
- Construction

## Wastewater

- Aged sanitary sewer lines
- Septic systems

## Canal Runoff

## Fertilizer & other chemicals

## Non-compliance & illicit issues

Nutrient  
Enrichment

We Now Know That What Happens  
on the Land Ends Up In Our Bay!

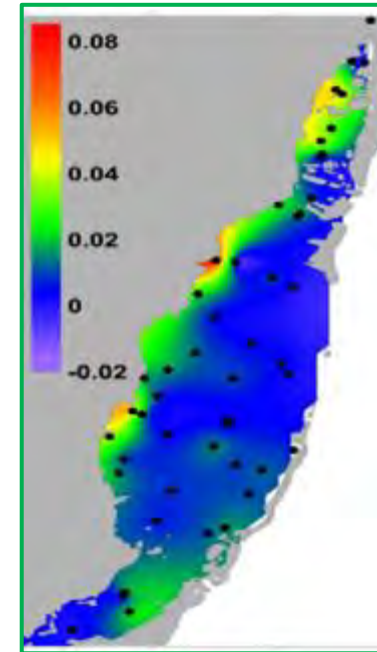
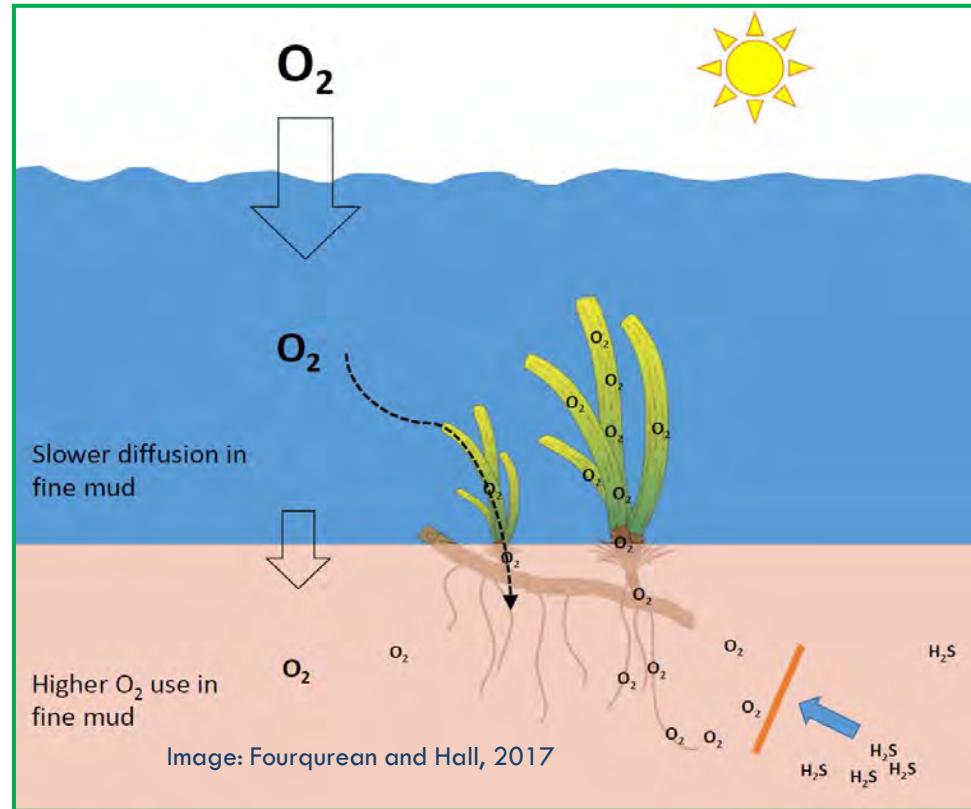


To succeed, we need to collaborate and  
coordinate with all levels of government,  
stakeholders, and the public.

# Biscayne Bay Recovery – Water Quality Impacts and Why it Matters

- Nitrogen
- Phosphorus
- Bacteria
- Heavy metals
- Herbicides
- Environmental Pollutants of Concern

Nutrient  
Enrichment &  
Pollutants



Contributing to

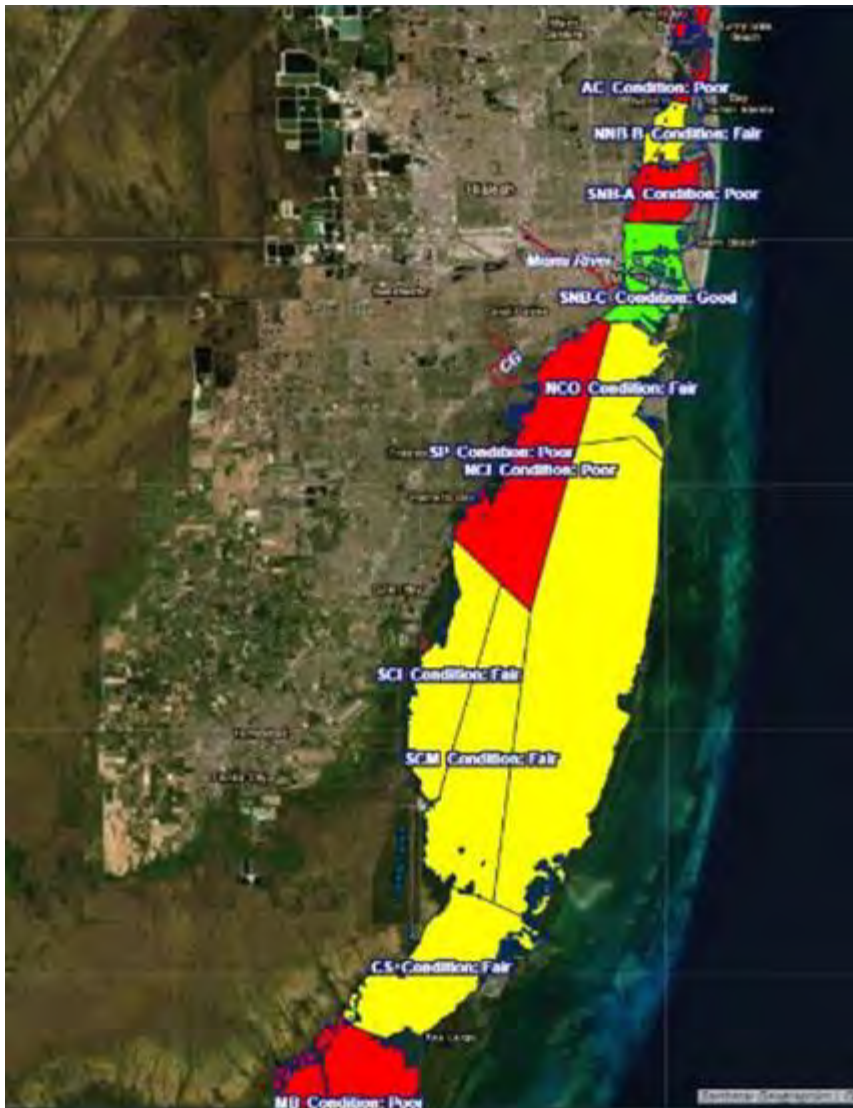
## Seagrass Die-offs

## Algal Blooms

- Micro (phytoplankton) & Macro
- Transition to a algal-dominated system

## Fish Kills

# Biscayne Bay – Water Quality Hotspots



## Snapshot of the Biscayne Bay 2020 Report Card

- Most regions received a “Fair” or “Poor” score
- [www.miamidade.gov/BiscayneBay](http://www.miamidade.gov/BiscayneBay)

## How are nutrients available in the system?

Three main sources of freshwater received by the bay:

- Canal discharge (~40%)
- Submarine groundwater discharge (~10%)
- Precipitation (~50%)

Snake Creek, Little River, and Miami River delivered more than 50% of the bay’s total freshwater contribution from 1994-2002 (Caccia and Boyer, 2007)



# Miami-Dade County Biscayne Bay Task Force



In memory of **Alyce Robertson** for her valuable contribution to the Biscayne Bay Task Force and her dedication to public service and love of our natural environment.

## Biscayne Bay Task Force Recommendations



Water Quality



Governance



Infrastructure



Watershed Habitat Restoration  
and Natural Infrastructure



Marine Debris



Education and Outreach



Funding



A Unified Approach to Recovery  
for a Healthy & Resilient Biscayne Bay

*Biscayne Bay Task Force Report and Recommendations*  
June 2020

#### Biscayne Bay Task Force Members

Irela Bagué, Task Force Chairperson, President, Bagué Group  
David Martin, Task Force Vice Chairperson, President, Terra Group  
Lynette Cardoza, Ph.D., Director of Resilience & Adaptation, Moffatt & Nichol  
Lee Hefty, Director, Division of Environmental Resources Management, Miami-Dade County  
James Murley, Chief Resilience Officer, Office of Resilience, Miami-Dade County  
John Pistorino, P.E., Principal, Pistorino and Alam  
Alyce Robertson, Executive Director, Downtown Development Authority  
Steve Saab, Biscayne Bay Marine Health Summit Steering Committee Member  
Tiffany Trowler, Ph.D., Director of Science, Sea Level Solutions Center, Florida International University

# Biscayne Bay Task Force Report – Accomplishment Highlights

June 2020



**Completed**  
Biscayne Bay Task Force report

December 2020



**Partnered**  
\$10M State & \$10M County match for Biscayne Bay recovery

April 2021



**Created**  
Biscayne Bay Website & Report Card

June 2021



**Applied**  
2021-22 FDEP Water Protection Grants

August 2021



**Budgeted**  
For update 2005 Biscayne Bay Economic Study in partnership with SFWMD

**Released**

Plan of Action to prioritize septic to sewer conversions

**Hired**

Mayor Levine Cava appoints Chief Bay Officer

**Enacted**

Countywide Fertilizer Ordinance May 15th – Oct 31st

**Created**

“Protect Biscayne Bay” specialty license plate

**Established**

Biscayne Bay Watershed Management Advisory Board



December 2020



January 2021



April 2021



June 2021



November 2021



# Accomplishments through Partner Collaborations

**At-Risk Vessel Task Force  
Marine Law Enforcement**



**51 Derelict Vessels Removed  
FWC + FIND**



**Manatee Education & Enforcement  
FWC + MDPD**



**Academic Partnerships**



**Water Quality Monitoring FDEP**



**Spoil Island Coordination  
FDEP & Cities**



# Funding Partnership with FDEP

## 2020 Coral Reef Protection Grant (\$10M Florida + \$10M Miami-Dade)

### Water Quality Hot Spot Investigations

- Miami River | Little River | Biscayne Canal

### Wastewater Improvements

- Septic to sewer conversions & education
- “Smart” manhole cover

### Stormwater Improvements

- Stormwater Innovations
- Pilot Projects (New Blue Technology)
- Enhanced Maintenance

### Habitat Restoration

- Living Shorelines Guidance Document
- Pilot Sponge Restoration

## 2021-22 FDEP Water Protection Grants

Applied for Biscayne Bay Water Quality Improvement Grants

## 2022-23 FDEP Statewide Flooding and Sea Level Rise Resilience Grant

Awarded projects in Miami-Dade to benefit Biscayne Bay include land acquisition, stormwater improvements, and pump upgrades.





## **Biscayne Bay Watershed Management Advisory Board**

Advises Mayor & County Commission on Bay related issues.

Makes recommendations for a new watershed management plan.

Collaborates with Biscayne Bay Commission (FDEP).



## **Local / State Partnership**

## **Recovery Plan Coordination**

## **Project Funding**



## **Biscayne Bay Commission**

Receives and reviews Biscayne Bay plans and project priorities from Miami-Dade County.

Ensures plans and projects are funded and implemented timely.

Submits semiannual report on accomplishments and status of pending tasks.



# Items for Support & Collaboration

**Septic to Sewer:** County requests the Commission's assistance in identifying other funding opportunities and on clarifying the criteria for future grants applications.

**Marine Law Enforcement:** County requests an increased investment in marine law enforcement resources to manage the removal of derelict vessels, illegal charter & rental operations, and increased level of boating traffic.

**Water Quality:** County requests additional resources for data gaps and would like the assistance of the Commission to develop a real-time data program, such as the Orca Kilroy system in Indian River Lagoon.

**Canal Maintenance:** County requests the SFWMD incorporate green infrastructure and include elements from the County's Sea Level Rise strategy in the District's Level of Service (LOS) studies.

**Land Management:** County has been funding maintenance and restoration of the Bay spoil islands for decades. The County requests the Commission through FDEP work to develop partnership agreements with deed owners (Cities of Miami, North Miami & Miami Beach) to equitably distribute the maintenance & restoration responsibilities.

**Environmentally Endangered Lands (EEL):** We provided an update on status and the need to identify new funding sources to continue land acquisitions and maintenance of existing lands. The Commission can help advocate for Florida Forever Funds to enhance the EEL program

**Stormwater:** The County requests the FDEP Stormwater Technical Advisory Committee include innovation in stormwater design that address water quality and trash pollution in their updated guidelines.

A scenic view of Biscayne Bay with clear blue water, a rocky shoreline in the foreground, and a city skyline in the distance under a bright sky.

# Thank you! Together We Can!

Biscayne Bay information & updates:  
[www.miamidade.gov/biscaynebay](http://www.miamidade.gov/biscaynebay)

## SOUTH FLORIDA REGIONAL PLANNING COUNCIL

### DRAFT MEETING MINUTES

October 25, 2021

The South Florida Regional Planning Council met virtually and in-person on this date at the Council's Office at 1 Oakwood Boulevard, Suite 250, Hollywood, FL 33020. Chair Bailey (virtually present) called the meeting to order at 10:34 a.m. and reminded everyone of the meeting's procedures. Chair Bailey explained the addition of Agenda III.C. Regional Issues, regarding Miami-Dade County proposed amendment DEO #21-02ESR. There are 2 amendments in #21-02ESR, one relates to CDMP 20210003, the development of a proposed South Dade Logistics & Technology District east of the Turnpike and outside of the Urban Development Boundary (UDB). The second amendment, CDMP20210008, is about the Private Property Rights Element pursuant to section 163.3177(6)(i) of the Florida Statutes. He proceeded to explain how to provide public comments and its requirements. Chair Bailey stated that comments were limited to the Council's area of review: (1) adverse effects on regional resources and facilities identified in the *Strategic Regional Policy Plan* (SRPP) and (2) extra-jurisdictional impacts that would be inconsistent with the comprehensive plan of any affected local government within the Region. He explained the lineup of speakers. Councilmember Coldiron 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 \*\*  
Councilmember Oliver Gilbert, III \*\*  
Councilmember Cary Goldberg (present)  
Councilmember Samuel Kaufman \*  
Councilmember Jordan Leonard (present)  
Councilmember Eddie Martínez \*\*  
Councilmember Jean Monestime \*\*  
Councilmember Greg Ross \*\*  
Councilmember Michael Udine (present)  
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:

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

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

The following Ex-Officio Member was absent:

Lorraine Mayers, representing the South Florida Water Management District

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

## **II. Approval of Council Agenda**

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

## **III. Action Items**

- A. Financial Report - Not reviewed

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

- B. Consent: Comprehensive Plan Amendment Reviews  
Proposed

- City of Miramar 21-02ESR
- North Bay Village 21-01ESR
- 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

*Councilmember Goldberg moved to approve the Council Agenda Item III.B. Comprehensive Plan Amendment Reviews, Proposed. Councilmember Udine seconded the motion, which carried by a unanimous vote.*

### **Public Comments - none**

#### Adopted

- Broward County 21-04ESR
- Miami-Dade County 21-01ESR
- City of Hialeah 21-02ESR
- City of Hollywood 21-01ESR
- City of Homestead 21-02ESR
- City of Lauderhill 21-01ESR
- Town of Southwest Ranches 21-01ESR
- City of Sunny Isles Beach 21-01ESR
- City of Weston 21-01ESR

*Councilmember Furr moved to approve the Council Agenda Item III.B. Comprehensive Plan Amendment Reviews, Adopted. Councilmember Udine seconded the motion, which carried by a unanimous vote.*

### **Public Comments – none**

C. Regional Issues: Comprehensive Plan Amendment Review

- Miami-Dade County 21-02ESR, Proposed

Chair Bailey explained the presentation process and asked for those in the Conference Room to identify themselves. Physically present were members associated with the applicant, Miami-Dade County staff, Council staff; virtually present were members from various municipalities in Broward, Miami-Dade, and Monroe counties, attorneys, various agencies (public and private), and members of the public.

Christina Miskis, Council staff, summarized the staff report for CDMP20210003 in detail. She explained that the task at the SFRPC was to identify any potential adverse effects to regional resources and facilities identified in the *Strategic Regional Policy Plan* (SRPP) that may have extra-jurisdictional impacts that are inconsistent with the comprehensive plan of affected local governments in the region. Staff noted that potentially affected regional resources and facilities include transportation, regional water supply, Biscayne Aquatic Preserve, Biscayne National Park, emergency evacuation, critical wildlife habitat, etc. These issues were detailed in the staff report. Also included in the staff report were comments from state and local agencies. The Council requests that the County address these comments and those of other state agencies, and further coordinate and assess on these issues. She referred to those communities that have raised concerns and correspondence: Monroe County, City of South Miami, Village of Islamorada - Village of Isles, and the Town of Cutler Bay.

Jeffrey Bercow, attorney at the Law Firm of Bercow, Radell, Fernandez, & Larkin, PLLC, 200 S. Biscayne Boulevard in Miami, Florida, was presenting on behalf of Miami Dade County South Dade Logistics and Technology District Application (District). He asked the Council to transmit without any comment regarding either potential adversity impacts on regional resources or extra jurisdictional impacts that on effected local governments. Ed Swakon, Environmental Consultant and John Kim, Transportation Engineer were present for additional presentations and questions. Mr. Bercow detailed the project, currently proposed for south Dade in the Urban Expansion Area and adjacent to the Urban Development Boundary (UDB). He reviewed current demographics, land use, and transportation conditions, and future conditions if this project went through for Miami-Dade County and local communities. The developers would be providing all the transportation infrastructure for this project. Mr. Bercow identified the different proposed uses such as ecommerce, distribution and technology, along with supportive commercial uses. Ed Swakon, from EAS Engineering Inc. explained the environmental issues that have been questioned, such as water quality, agriculture lands / ditch discharges, wildlife habitat, coastal high hazard, and the proposed changes that would take place if the project was approved. He also talked about Comprehensive Everglades Restoration Plan (CERP) and the Biscayne Bay and Southeastern Everglades Ecosystem Restoration Project (BBSEER). John Kim, Transportation Engineer, from Langan Engineering and Environmental Services stated that a traffic impact analysis for the CDMP amendment in accordance with the state and county guidelines was prepared. He detailed the analysis on the roadways that are impacted/not impacted by the project including the turnpike interchange. Mr. Bercow thanked the Council for their time and reiterated that Council comments should be limited to any impacts on regional resources and facilities identified in the *SRPP* and any extra jurisdictional impacts that would be consistent/inconsistent with the comprehensive plan of the affected local governments. He also pointed out that the other agencies' comments are not relevant to the Council's review unless they relate specifically to the regional facilities in the *SRPP*. He thanked the Council for their time.

Chair Bailey explained the process of questions and answers, starting with elected officials. He noted Council and agencies' comments, and the information provided in the agenda packet. Mr. Goren, Legal



Counsel, explained that the role of the Councilmembers is to decide what your obligations and responsibilities are regarding the *SRPP* which controls the rules and relationships between the SFRPC and comprehensive land use plans. The *SRPP* is a legal document that binds the Councilmembers and those effected by development in the region. He further detailed State Statute Chapter 163.31 that governs the Councilmembers participation, timeline obligation, and stated that if a motion is not made today, there will not be an opportunity to comment later. Executive Director, Isabel Cosio Carballo explained the Goals and Policies of the *SRPP* in detail and noted the areas that the Council is allowed to comment. She stated that staff does extensive research while reviewing amendments. This includes reviewing the regional resources and extra jurisdictional impacts consistent/inconsistent with the local government comprehensive plans. The staff would then update the Board with their recommendation, which would be consistent or inconstant with the *SRPP*. Most of the amendments are consistent with the *SRPP*, as depicted in most Council agendas. Sometimes the policymakers do not agree with staff recommendations. The Council does not find an inconsistency casually, it is a very important decision. Mrs. Cosio Carballo explained that Council staff has some concerns on this project. Discussion ensued between the Councilmembers and Mr. Bercow and colleagues, on water quality, storm water, flooding, appropriate water quality treatment / advanced water treatment, the water quality of Miami-Dade County affecting Monroe County, storm water master plan, transportation, traffic, job creation (various levels of education desired), tenants, agricultural land, protection of farmland, CERP, BBSEER, the need for more information and timeframe in making a decision (statutory timeframe explained), etc. Mr. Jerry Bell, Assistant Director for Planning, Miami-Dade Department of Regulatory and Economic Resources, Planning Division, stated that there have been discussions with the applicant regarding the storm water drainage master plan and just recently received information which had been requested. Mrs. Cosio Carballo informed the Councilmembers of the Miami-Dade County Commission transmittal meeting conversation in which several Commissioners expressed its desire to transmit the proposed comprehensive plan in order to receive agencies' comments. The Council has received other agencies' comments (included in the Agenda packet). Staff recommendation is to transmit this Agenda Item with the Council's comments to Miami-Dade County and the Florida Department of Economic Opportunity (DEO), with a note that additional information is needed to fully assess the impacts to state and/or regional resources and facilities. Ms. Miskis, Senior Planner, explained the process and reviews from the other agencies for any adverse effects. Councilmember Leonard stated, for the record, to announce the Miami-Dade County Commission vote 9-3-1; Yes votes: Commissioners Diaz, Gilbert, Garcia, Heyman, McGhee, Souto, Martinez, Monestime, Sosa, Nay votes: Commissioners Eileen Higgins, Regalado, Diane Cohen Higgins, and one absent: Commissioner Hardeman. Mr. Goren explained the motions that are available to the Councilmembers: 1) doing nothing is not an option; 2) find the amendment consistent with the *SRPP*; 3) find the amendment inconsistent with the *SRPP* with reasons; 4) transmit the Council's analysis prepared by staff without a specific comment of consistency or inconsistency. He explained that Council staff has included all the agencies' comments to the Agenda Item for the Councilmembers' review.

Councilmember Garcia motioned to transmit with the SFRPC comments. He feels the regional impacts have been addressed. Seconded by Councilmember Leonard.

Mr. Goren restated that the motion would be for the SFRPC to transmit with the staff's analysis of the pending application to Miami-Dade County and any other reviewing agencies and rest upon the comments and impacts assessed by staff consistent with the *SRPP*.

**Comments by elected officials and public (3 minutes to speak):**

**Mark Gregg, Islamorada, Village of Isles Councilmember:** The Councilmember hopes the Council will deny the application because of water quality, surface water runoff, floodplain concerns, and subsurface water use and impacts in which he gave details. He raised concerns related to building something this size so close to the water and sea level rise, transportation issues with hurricane evacuation that affects Monroe County, Monroe County workforce will decline, environmental impacts related to CERP, Biscayne Bay water quality, quality of life for neighboring communities, and the pending application of a new steel mill, and the expansion of the Homestead Airforce Base to commercial cargo traffic. He hopes the Council will require further information to study this.

**David Webb, Islamorada, Village of Isles Councilmember:** The developer has two selling points: 1) the creation of jobs and 2) the offer of a better environmental impact than the farmland that is currently there. The jobs created will aggregate the people from other jobs – the reality is leeching jobs from existing employers with the possibility of those employers having to close. Second, the proposition of building an industrial complex is not the answer to the restoration of the Everglades. There is no proposal from the federal, state, or local government that says the solution to continuing pollution and water needs is building industrial complexes. The argument that it may be better than the agricultural land may be true, but the focus of the BBSEER project is not to continue the farming but to take that land and convert it as part of the restoration project. He strongly urges the Council to not send this forward with approval, the petitioner can come back at a later date after the SFWMD has done more research and had more time to review the total impact of this application.

Mrs. Cosio Carballo explained that there is nothing in the staff recommendation that states consistency or inconsistency. It is at the pleasure of the Board to change staff recommendation. She read the staff recommendation: to transmit this Agenda Item with staff comments to Miami-Dade County and the Florida Department of Economic Opportunity (DEO). Additional information is needed to fully assess potential impacts to state and/or regional resources or facilities. We are not approving or disapproving – the Council comments are to Miami-Dade County at their request when they transmitted the amendment to the commenting agencies.

**Henry Rosenthal, Islamorada, Village of Isles Councilmember:** This is mammoth development without a definite development plan. There is a reason that the UDB exists. Here is concern that this major complex will replace 800 acres of agricultural land with warehouses, commercial space, and hotels, and would adversely affect the Biscayne Bay Aquatic Preserve National Park and critical wildlife. These plans currently do not meet environmental standards and potentially compromise the drinking water for the Keys. At some point, enough is enough. He is also concerned that Keys' business owners, already strapped for help, would lose more employees. He strongly opposes this project and again enough is enough.

**Laura Reynolds, Friends of the Everglades:** She echoed the previous comments. She is a member of the project delivery team for the Everglades Project that is being planned in this area. This area has been chosen as an alternative, not only to deliver water from west to east but also because it is at the bottleneck of the 102 drainage basin. She went into detail. She is concerned about the sea grass die off in Biscayne Bay, especially looking at the southern end of the system and the need to improve that area. This area has the ability to bring new water to Biscayne and deal with the soiling issue and the runoff of nutrients from all of the farming in the basin. If this became an industrial site it would only solve about 5% of the runoff by taking the land out of agricultural production. It would be good to have a balance of farmland

and allowing us to do restorations. We need to find balance in the coastal areas in this region. Here we have the opportunity to make the right land use decision, so we don't have to spend billions of dollars to protect the built environment. Because this area is so low lying, she urged the Councilmembers to write comments of concern for all the municipalities in this area that need to be protected from storm surge and sea level rise, while planning for the future.

**Cheryl Meads, lives in Islamorada, and is a SFWMD Governing Board Member:** She is not calling today as a representative of the SFWMD Governing Board. She calling as a citizen and friend of the farmers. She supplied information from the Department of Agriculture's website on how much produce Florida farms produce (tomatoes, oranges, grapefruits, bell peppers, etc.). This is one of the most important agricultural areas in our country. Black top is the last crop. October 23<sup>rd</sup>, Governor DeSantis announced that Florida job growth rates is three times the national average and does not think jobs are what is needed. We need workers. Monroe County is dependent on Miami-Dade County for survival, for workers, tourists, etc. We are an area of critical state concern, we have 74,000 residents in 2018 and had 5 million visitors.

**Rick Miller, Executive Director, South Florida Defense Alliance:** SFDA works to unite and champion South Florida's defense and national security related communities in South Florida and support our local military installations and commands to balance with the needs and requirements of our local communities. We express caution that this application, without further amendment to limit its precedence setting nature, creates a situation for future zoning applications that are not fully aligned, may not follow standard review and analysis processes, and potentially creates compliance challenges with Florida Statutes requiring prior transmittal to the installation commander of all relevant information relating to proposed changes to comprehensive plans, plan amendments, and proposed changes to land development regulations, which if approved would effect the intensity, density or use of the land adjacent or in close proximity to the military installation. Homestead Air Reserve provides a strong existing economic engine for south Miami-Dade County. In this case, any changes that can adversely affect our ability to carry out its current or future missions should be cause for pause and reflection before moving forward. SFDA is in strong support of continued economic development throughout the region particularly in south Miami-Dade but urges that this not only be done in a matter compatible and mutually beneficial with the military missions and its required military protection zone, but also do not set precedent for these issues to arise in the future.

**Mr. Goren read the public comments via email:**

**Eddie Wightman, Islamorada:** comment was vote no! Please remember that you were elected to represent the people, not make the developers rich and destroy what's left of South Dade and by extension the Upper Keys. Do not allow ANY encroachment beyond the UBD Line. Once developers get a foothold beyond the UBD line, the Everglades and Florida Bay are doomed. 50 years in the future it will be solid concrete from Miami to Naples.

**Deborah Willits, Islamorada:** She is very concerned about the potential damage to the environment and worried that our limited water supply will run short. She is concerned about Everglades restoration, negative impacts to our current quality of life and too much traffic to handle Hurricane evacuations safely. There are numerous extra-jurisdictional impacts too. Please deny this project and this zoning change.

**Terry Sutton, Tavernier:** This development will have a negative impact on the environment, quality of life and reduction in real estate values. As well as long term commercial development. We may not see clearly the long-term impact of this but, our children and their children will suffer. There is plenty of older buildings that are of date and have very poor function use, out dated building code requirements and

could be raised. Save your environment, vote against this development. There are many other areas that can be made available and will not have a negative impact on our society and quality of life.

**Tatiana Madden, Monroe County:** The dollars are tempting, I'm sure, but dollars can't fix a broken environment and dirty water supply. Dollars don't bring back birds and other natural wildlife that should have never left. Chasing dollars only affords for great mistakes; it can't undo the harm. Our ecosystem is suffering due to choices made decades ago. You have a chance here to put your foot down (collectively) and make a difference, for generations to come. Please take this chance to stand up for the remainder of our precious environment. Please say NO to this development.

**Suzanne Miller, Islamorada:** She is concerned about the project. It has impact on the evacuation, water supply and water quality. We need to realize the critical need for agriculture and food supply as well as all the issues that will impact Monroe County. Let's try to keep this property the way it is.

Mr. Goren reiterated that the motion would be to transmit the staff's comments to Miami-Dade County and reviewing agencies in accordance with State laws, Chapter 163. Chair Bailey called on the Councilmembers for their votes.

Councilmember Coldiron disagreed with this motion. She does not believe the Council knows all the regional impacts regarding the drainage and environment. This project would have negative impacts on the regional resources. She was going to make a motion opposing amendment as she does not see it as consistent with the *SRPP*. It is not in the best interest of the BBSEER, drainage with Biscayne Bay, Everglades Restoration, hurricane evacuation models, etc.

Councilmember Udine reiterated what Legal Counsel said earlier. He does not think anyone will vote to do nothing. We will do something. He was not voting that it is consistent because there is not enough information. When we transfer this with all the comments are saying nothing or inconsistent. He respected all the public comments. We are not accepting or denying anything, it is how we are transmitting these comments to the County.

Councilmember Ziade agreed with Councilmember Udine in that Council does not have enough information. She would like to move it forward stating that it is inconsistent and do not have enough information.

Councilmember Furr agreed that there is not enough information. His main concern was the preservation of the farmland. Farmland, food source, is one of the most valuable resources in Florida. He supported inconsistent.

Councilmember Goldberg had no comment at this time.

Councilmember Garcia appreciated all the comments. The motion before us is to transmit with the comments from staff and Councilmembers' comments. Looking at the issue of farmlands, an issue that all communities have, and the commissions should find a way on how to work together to subsidize these farmlands. He motioned to transmit with comments.

Councilmember Leonard referenced the various professional positions he has had in the past and commented on the job creation. He thought it was interesting that the three County Commissioners that represent that region voted against this amendment. He agreed there needs to be more information. He

stated that this is a home rule issue. We are limited on how the Council should vote. He was supportive of transmitting without recommendations.

Mr. Goren stated that the motion from Councilmember Garcia, seconded by Councilmember Leonard and Ms. Lerch called roll.

Councilmember Coldiron	No
Councilmember Furr	No
Councilmember Garcia	Aye
Councilmember Goldberg	Yes
Councilmember Kaufman	No
Councilmember Leonard	Yes
Councilmember Udine	No
Councilmember Ziade	No
Chair Bailey	Yes

Mr. Goren stated the motion fails based on the count.

Councilmember Coldiron motioned to transmit with the findings of inconsistency. Seconded by Councilmember Ziade. No public comments. Roll was called.

Councilmember Coldiron	Yes
Councilmember Furr	Yes
Councilmember Garcia	No
Councilmember Goldberg	No
Councilmember Kaufman	Yes
Councilmember Leonard	No
Councilmember Udine	No
Councilmember Ziade	Yes
Chair Bailey	No

Mr. Goren stated that the motion fails.

Councilmember Udine motioned to transmit with all appropriate staff and agency comments with the provision in the transmittal that the Council has not been given enough time to make a recommendation of consistency or inconsistency. Seconded by Councilmember Leonard. Councilmember Garcia agreed that this was a fair motion to move forward. Roll was called.

Councilmember Coldiron	Yes
Councilmember Furr	Yes
Councilmember Garcia	Yes
Councilmember Goldberg	Yes
Councilmember Kaufman	Yes
Councilmember Leonard	Yes
Councilmember Udine	Yes
Councilmember Ziade	Yes
Chair Bailey	Yes

Mr. Goren announced that the motion passed.

Chair Bailey thanked everyone for their participation.

Recording of this meeting can be found here: <https://www.youtube.com/watch?v=S3QSTHgBMuY>

Councilmember Furr motioned to adjourn, seconded by Councilmember Goldberg. No objections.

## **VII. Adjournment**

The meeting was adjourned at 1:09 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 October 25, 2021, Meeting of the SOUTH FLORIDA REGIONAL PLANNING COUNCIL adopted the 24<sup>th</sup> day of January 2022.

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Rene García, Secretary

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Date

SOUTH FLORIDA REGIONAL PLANNING COUNCIL

NOVEMBER 8, 2021

The South Florida Regional Planning Council met virtually and in-person on this date at the Murray E. Nelson Government Center 102050 Overseas Highway, Key Largo, FL 33037. Chair Bailey called the meeting to order at 10:34 a.m. and reminded everyone of the meeting's procedures. Councilmember Coldiron led the Pledge of Allegiance.

**Welcome – The Honorable Michelle Coldiron, Mayor, Monroe County**

Councilmember and Monroe County Mayor Michelle Coldiron welcomed everyone to the Florida Keys and hoped everyone arrived a day earlier to enjoy Key Largo. Katie Atkins, Mayor Coldiron's Executive Aide, was thanked for arranging a visit to the Coral Restoration Foundation Exploration Center that morning. Councilmember Coldiron stated, as policymakers it is nice to have the opportunity to do hands on work and see what our policies help protect, such as the restoration of the third largest barrier reef in the world. She thanked Chair Bailey and welcomed everyone to the fabulous Florida Keys. Chair Bailey was excited to be in the Keys and noted the importance of visiting Monroe County. He stated that the tour was quite informative and interesting. The Center's work to actively working to restore the reefs is inspiring.

Councilmember Coldiron asked for a moment of silence for the passing of Monroe County Commissioner Mike Forster and gave a brief tribute to his accomplishments both professionally and personally.

- Chair Mario J. Bailey (present)
- Councilmember Michelle Coldiron (present)
- Councilmember Joseph Corradino \*\*
- Councilmember Beam Furr (present)
- Councilmember René García \*
- Councilmember Steve Geller \*
- 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:

Dat Huynh, from the Florida Department of Transportation, District VI  
Lorraine Mayers, representing the South Florida Water Management District.

The following Ex-Officio Member was absent:

Jason Andreotta, representing the Florida Department of Environmental Protection

Additional Guests included:

County Commissioner David Rice, Mayor Pro-Tem

County Commissioner Holly Merrill Raschein

State Representative Jim Mooney

Roman Gastesi, County Administrator

Rhonda Haag, Chief Resilience Officer

Lisa Tennyson, Director of Legislative Affairs

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

## **II. Approval of Council Agenda**

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

## **III. Welcome – The Honorable Michelle Coldiron, Mayor, Monroe County**

Done in the beginning of the meeting

## **IV. Introduction of Special Guests & Conversation – Chair Bailey**

Chair Bailey stated that he has had the honor to work with both of special guests while in Tallahassee. He has known Commissioner Raschein since 2008 and found it amazing to watch her grow and see her passion for this area and the key issues of Monroe County. He thanked her for being here.

- The Honorable Holly Merrill Raschein, Monroe County Commissioner, 5<sup>th</sup> District

Commissioner Raschein stated that she loves when our meetings are in Monroe County. She noted that she has known Mrs. Cosio Carballo for a very long time. She stated that there is a lot happening in the Keys, such as the Coral Restoration tour and gave details of that work, along with the issues Monroe County has with water quality. South Florida's natural resources are the backbone for Monroe, Miami-Dade, and Broward counties, which is why people come to visit us. She stated that Monroe County is proud to be partners with the SFRPC. Commissioner Raschein said that she was honored to be appointed to the Monroe County Commission and will do her best to continue Mike Forster's legacy. She thanked everyone for visiting Key Largo.

Councilmember Geller welcomed Commissioner Raschein to the exclusive club of former legislators that are now County Commissioners. He looks forward to working with her.

- The Honorable James "Jim" Mooney, Jr., State Representative, 120<sup>th</sup> District

Chair Bailey stated that he has worked with Representative Mooney and is excited to see how much he will achieve by the end of his term. He thanked him for attending today's meeting.



Representative Mooney stated that he had worked with Commissioner Forster for years and always tried to make the community and community life better. He was raised and taught school in Islamorada and is working on part of the SFRPC and Monroe County. He had explained to her how important it was for Monroe County to have our voice heard in the region.

Commissioner Rice was very happy to be at today's meeting and see all the familiar faces. He stated that it was nice to see the same faces because these faces bring knowledge, experience, and commitment to the table. He stated that we made a difference, and we continue to make a difference. The SFRPC has had a few bumps along the way but remained resilient. He was thankful to be part of the SFRPC and getting to know everyone along the way. Chair Bailey thanked Commissioner Rice for his time and appreciates him.

**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

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

B. Financial Report

Finance Manager, Leo Braslavsky Soldi explained the Financial Report in detail.

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

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

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 Comment**

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

Mrs. Cosio Carballo informed the Council that Broward County 21-06ESR contemplates redevelopment of the Oakwood Plaza which is where the Council office is located. Chair Bailey thanked her for that very important public comment.

*Councilmember Furr moved to approve Agenda Item VI.C Consent: Comprehensive Plan Amendment Review, Proposed. Councilmember Coldiron seconded the motion, roll was called in which the item was carried by a unanimous vote.*

Adopted

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

**Public Comment**

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

*Councilmember Coldiron moved to approve Agenda Item VI.C Consent: Comprehensive Plan Amendment Review, Adopted. Councilmember Ziade seconded the motion, roll was called in which the item was carried by a unanimous vote.*

D. Request for Authorization to Enter into a Multi-Party Agreement: DRI Application Process re Parkland/Krome Groves Development of Regional Impact

Chair Bailey introduced Bob Cambric, who has served as the Director of Policy and Planning for the SFRPC and continues to assist the SFRPC as a consultant. Mr. Cambric stated that the Parkland/Krome Groves Development of Regional Impact (DRI) is unique. He explained the legislative changes to the DRI process and the exemptions in detail. The Project background and description was described. He explained the correspondence from the applicant to request recommencement of the “Parkland”/ Krome Groves” DRI process (DCA No. 11-07-005) and noted that it meets the requirements of the exemption. 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. Mr. Cambric explained the 2018 statutory changes related to the DRI process in detail. Today’s Agenda Item is to authorize the Executive Director, in consultation with the General Counsel, to execute an agreement with DEO, Miami-Dade County, and the applicant. There would be a clear understanding for all the parties involved.

Chair Bailey stated that this is not approving the DRI, it is just setting the framework for the Council to review the item. Mr. Goren stated that informationally that the presentation by Bob Cambric is legally accurate and consistent with Florida Law. He stated the DRIs still exist in a limited way. He explained the Statutes in detail that will set the groundwork. Today is the preliminary procedure review and is the proper route to proceed.

Commissioner Furr stated that it would be fair to allow the process to go through.

**Public Comment**

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

Jeffrey Bercow, attorney at the Law Firm of Bercow, Radell, Fernandez, & Larkin, PLLC, representing the property owners stated that this Agenda Item only involves the agreement between the Council, Department of Economic Opportunity (DEO), Miami-Dade County, and the property owners. He explained the process that has started. This agreement will provide the details necessary so all the parties and the public will be aware of the requirements applicable for the application. He stated that the Council's vote today is the concept for the agreement that would outline the applicable rules.

**Public Comment**

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

*Councilmember Geller moved to approve Agenda Item VI.D. Councilmember Coldiron seconded the motion, roll was called in which the item was carried by a unanimous vote.*

E. Resolution TCSF 21-02 Affordable Housing SHIP Funding Distribution

Chair Bailey stated that this is a Joint Resolution that was presented at the Treasure Coast and South Florida Regional Planning Council's Joint Workshop by Senator Rich. Mrs. Cosio Carballo explained that this Resolution encourages Governor DeSantis and the legislature to amend sections related to State Housing Initiative Partnership Program (SHIP) funding to provide cities and counties experiencing deficiencies in available, affordable rental units the flexibility to use a larger percentage of the funding for affordable, rental units. She explained since it was a Joint Workshop, this Resolution had to be adopted by the individual RPCs. Councilmember Geller commented on the affordable housing needs for today's citizens compared to those when SHIP began. Chair Bailey stated that there was conversation with House and Senate leadership based on the discussion at the Joint Workshop. Mr. Goren read Resolution TCSF #21-02.

**Public Comment**

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

*Councilmember Ziade moved to approve Agenda Item VI.E Resolution TCSF 21-02 Affordable Housing SHIP Funding Distribution. Councilmember Ross seconded the motion, roll was called in which the item was carried by a unanimous vote.*

F. 2022 Meeting Schedule

Mrs. Cosio Carballo explained the historical changes of the Council Meeting dates according to past Chairs. Before the Council today is the choice to move the meetings from the fourth Monday of the month back to the third Monday of the month. Councilmember Coldiron stated that moving the Council Meeting back to the third Monday makes more sense.

**Public Comment**

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

*Councilmember Coldiron moved to approve Agenda Item VI.F 2022 Meeting Schedule and move the Council Meetings to the third Monday of the month. Councilmember Furr seconded the motion, roll was called in which the item was carried by a unanimous vote.*

Chair Bailey reminded the Councilmembers that there will not be a December Council meeting. It was decided to not have a Holiday Party due to the various schedules.

**VII. Discussion Items**

A. Executive Director's Report

Mrs. Cosio Carballo thanked the Board for their cooperation over the past few months. The SFRPC has been very busy with three major meetings in sixteen days. She also thanked Council staff and Monroe County for their hospitality, Rhonda Haag and Lisa Tennyson, for always making sure our Board has all the updated information. Chair Bailey thanked staff for putting everything together in that short time frame.

B. Legal Counsel Report

Mr. Goren stated that there is no pending litigation except for those regarding the Loan Program and Mr. Tart will address them. He stated that there was nothing else to mention and appreciates the Board's understanding of the DRI matter. He stated that it is always nice to be in Monroe County.

C. Councilmembers Reports – None

D. Ex-Officio Reports

Mr. Huynh reported that the City of Key West has invited FDOT VI to participate in a small steering committee to review the North Roosevelt Project. The Department will be having two representatives on that steering committee.

**VIII. Program Reports and Activities**

A. South Florida Labor Market Update

Mark Cassidy, Council staff, updated the Council on the South Florida Labor Market with Florida Department of Economic Opportunity and Bureau of Labor Statistics data and other information to show where the labor market in the U.S., State and locally today.

**IV. Guest Presentations ( Time Certain: 11:45 AM)**

Link to the presentations can be found here: <https://sfrgionalcouncil.org/sfrpc-november-8th-agenda-links-2/>

- Lisa Tennyson, Director, Legislative Affairs, Monroe County, Update on National Flood Insurance Program and Risk Rating 2.0

Ms. Tennyson thanked Chair Bailey, Councilmembers, Mayor Coldiron, and other Monroe County attendees. She gave a recap on the National Flood Insurance Program (NFIP) and Risk Rating 2.0 especially since there have been some changes. Florida has the most NFIP policies in the country. She explained the history, NFIP debt, changes, resolutions and bills, extensions, and NFIP's passage through Congress over the years. By federal law the program must be "reauthorized" every five years. She announced that attention should be paid to FEMA's actions regarding NFIP, which includes more flood risk variables and assigns a more accurate risk-based insurance cost (proximity to water, structural elevation, flooding, etc.) Florida policy holders, especially those in Miami-Dade, Broward and Monroe counties have the most at stake with the changes to NFIP's Risk factors and premium calculations, and she detailed that information. Ms. Tennyson described continuing legislative activity and suggested that the federal elected officials be contacted with our concerns about increasing premiums. Chair Bailey thanked her for her presentation and expressed gratitude that she is so involved in this issue and able to update the Councilmembers. Comments were made that Florida is a major donor state, how devastating cost increases would be for South Florida residents particularly in Monroe County, private flood insurance, etc.

*Councilmember Geller motioned to authorize for the Chair to sign to draft a letter for Council staff to provide comments. Councilmember Ziade seconded the motion, roll was called in which the item was carried by a unanimous vote.*

- Rhonda Haag, Chief Resiliency Officer, Monroe County, Update on Monroe County Resiliency Efforts

Ms. Haag gave an update on the Monroe County Resiliency and Climate Program, Road Elevation Program, and USACE Keys Coastal Risk Study. She explained the Green Keys Sustainability Action Plan, the recommendations (road projects, elevation data, analysis of transportation impacts, etc.), the Energy and Climate Element of Comprehensive Plan, Pilot Road Elevation Projects (Big Pine Key and Twin Lakes), LiDAR elevation data, and grants for sea level rise planning and projects, roads adaptation plan, vulnerability assessment, etc. She focused today on the Monroe County Roadway Vulnerability Study goals: resilience to sea level rise impacts, maintain access to homes and businesses, and help protect property values. Included were details and detailed images of the roadways during flooding/King Tide and the projected water levels through 2100 in Monroe County. Ms. Haag shared information on road elevation (including curb and gutter, valley gutters, walls, etc.), road vulnerability and resources to residents and businesses, walkability, cost, and how to make a roadway more resilient with very detailed examples. Various implementation to structures for floodproofing and elevation, along with cost was identified. The Phase Adaptation Plan was described in detail. The recommended plan and estimated project cost and benefits was described.

**B. Regional Planning Policy Framework & Regional Scorecard**

- Strategic Regional Policy Plan
- Seven50
- South Florida Comprehensive Economic Development Strategy

Christina Miskis, Council staff, explained in detail the need and intent of the Regional Planning Policy Framework & Regional Scorecard in updating the data and indicators with the primary focus on affordable housing, economic development, emergency preparedness, and natural resources of regional significance, and regional transportation. This will be in concurrence with the updating of the CEDS and the SRPP.

- C. SFRPC CARES Act RLF Status Report
- D. SFRPC Revolving Loan Funds Status Report

Mr. Tart gave an update on the funding of both programs, the history and logistics of lending the funding. He gave details on the funding in the counties, focusing on Monroe County's businesses that are part of the SFRPC CARES Act RLF. He asked the Councilmembers to speak to their constituents and make them aware of the available funding. Chair Bailey thanked Mr. Tart and staff for their work and award-winning program.

**Public Comments – None**

**IX. Announcements and Attachments**

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

**X. Adjournment**

The meeting was adjourned at 12:45 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 November 8, 2021, Meeting of the SOUTH FLORIDA REGIONAL PLANNING COUNCIL adopted the 24<sup>th</sup> day of January 2022.

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René García, Secretary  
Miami-Dade County Commissioner, 13<sup>th</sup> District

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Date



# MEMORANDUM

AGENDA ITEM #IV.B

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DATE: JANUARY 24, 2022  
TO: COUNCIL MEMBERS  
FROM: STAFF  
SUBJECT: FINANCIAL REPORT

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Attached is a Financial Report comparing the months of October 2021 through December 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](http://www.sfregionalcouncil.org)

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

**December 31, 2021**

(unaudited)

	Oct-21	Nov-21	Dec-21	Last month's Increase (Decrease)
<b>General Fund</b>				
<b>Assets:</b>				
Cash	1,077,780	1,526,073	1,390,807	135,266
SBA- Investment Account	11,191	11,191	11,193	(2)
Accounts Receivable	531,985	1,069	1,069	-
Due from Fed, State & Local Projects	236,608	240,493	254,644	(14,151)
Prepaid Expenses/Deposits	15,477	15,477	15,477	-
<b>Total Assets</b>	<b>1,873,040</b>	<b>1,794,303</b>	<b>1,673,190</b>	<b>121,113</b>
<b>Liabilities and Fund Balance:</b>				
Liabilities	(108,589)	(136,071)	(201,292)	65,221
Fund Balance	1,981,628	1,930,374	1,874,481	55,893
<b>Total Liabilities and Fund Balance</b>	<b>1,873,040</b>	<b>1,794,303</b>	<b>1,673,190</b>	<b>121,114</b>
<b>Federal, State, and Local Projects</b>				
<b>Assets:</b>				
Accounts Receivable	65,622	70,552	29,527	41,025
<b>Total Assets</b>	<b>65,622</b>	<b>70,552</b>	<b>29,527</b>	<b>41,025</b>
<b>Liabilities and Fund Balance:</b>				
Liabilities	526	1,380	1,887	(507)
Due to General Fund	205,074	205,074	205,074	0
Fund Balance	(139,977)	(135,902)	(177,434)	41,532
<b>Total Liabilities and Fund Balance</b>	<b>65,622</b>	<b>70,552</b>	<b>29,527</b>	<b>41,026</b>
<b>Revolving Loan Funds</b>				
<b>Assets:</b>				
Cash and Money Market	2,251,238	2,765,345	3,529,917	(764,572)
Receivables	10,137,973	9,634,052	9,368,413	265,639
Allowance for Loan Losses	(895,747)	(895,747)	(895,747)	-
<b>Total Assets</b>	<b>11,493,463</b>	<b>11,503,650</b>	<b>12,002,583</b>	<b>(498,933)</b>
<b>Liabilities and Fund Balance:</b>				
Liabilities	31,635	35,537	51,994	(16,457)
Fund Balance	11,461,828	11,468,113	11,950,589	(482,476)
<b>Total Liabilities and Fund Balance</b>	<b>11,493,463</b>	<b>11,503,650</b>	<b>12,002,583</b>	<b>(498,933)</b>
<b>Southeast Florida Regional Prosperity Institute</b>				
<b>Assets:</b>				
Cash and Money Market	41,251	41,251	41,251	-
Receivables	-	-	-	-
<b>Total Assets</b>	<b>41,251</b>	<b>41,251</b>	<b>41,251</b>	<b>-</b>
<b>Liabilities and Fund Balance:</b>				
Liabilities	37,079	37,079	37,079	-
Fund Balance	-	-	-	-
<b>Total Liabilities and Fund Balance</b>	<b>37,079</b>	<b>37,079</b>	<b>37,079</b>	<b>-</b>



**SOUTH FLORIDA REGIONAL PLANNING COUNCIL**

**December 31, 2021**

**(unaudited)**

<u>Description</u>	<b>Oct-21</b>	<b>Nov-21</b>	<b>Dec-21</b>	<b>Fiscal Year to Date</b>	<b>% Realized</b>	<b>Annual Budget</b>	<b>% of Budget</b>	<b>Remaining Budget</b>
<b>REVENUE REPORT</b>								
Membership Fees	\$ 876,644	\$ -	\$ -	\$ 876,644	100%	\$ 876,644	22%	\$ -
Interest & Other Income	3,962	1	4,072	\$ 8,035	536%	1,500	0%	(6,535)
Local Funded Projects	10,672	527,323	1,951	\$ 539,946	238%	226,700	6%	(313,246)
Federal Funded Projects	116,793	29,351	44,683	\$ 190,827	10%	2,004,185	51%	1,813,358
State Funded Projects	44	-	-	\$ 44	0%	71,120	2%	71,076
Trust Funds	31,395	39,729	34,312	105,436	15%	722,895	19%	617,459
<b>TOTAL Revenues</b>	<b>1,039,510</b>	<b>596,404</b>	<b>85,018</b>	<b>1,720,932</b>	<b>44%</b>	<b>3,903,044</b>	<b>100%</b>	<b>2,182,112</b>
<b>EXPENSE REPORT</b>								
<b>Operating Expenses</b>								
Staff Compensation	\$ 103,199	\$ 106,026	\$ 160,259	\$ 369,484	24%	\$ 1,526,208	39%	\$ 1,156,724
Occupancy Cost	-	16,257	1,878	\$ 18,135	19%	95,000	2%	76,865
Utilities Electric/Sanitation	-	372	315	\$ 687	14%	5,000	0%	4,313
Janitorial Services	-	685	685	\$ 1,370	16%	8,500	0%	7,130
Repairs & Maintenance	-	-	-	\$ -	0%	5,000	0%	5,000
Storage	-	486	-	\$ 486	8%	6,000	0%	5,514
Office Automation	-	7,411	14,839	\$ 22,250	27%	82,500	2%	60,250
Advertising, Notices, Supplies, Postage	-	958	1,468	\$ 2,426	8%	30,000	1%	27,574
Travel	50	2,086	459	\$ 2,595	26%	10,000	0%	7,405
Professional Development	-	-	-	\$ -	0%	30,000	1%	30,000
Insurance	-	-	7,670	\$ 7,670	26%	29,000	1%	21,330
Miscellaneous Expenses	-	-	55	\$ 55	1%	5,000	0%	4,945
Legal Services (1)	-	3,642	4,797	\$ 8,439	19%	45,000	1%	36,561
Financial Services	296	11,826	2,392	\$ 14,514	29%	50,000	1%	35,486
Professional Consultants	-	4,333	-	\$ 4,333	1%	792,500	20%	788,167
Capital Expenditures	-	-	-	-	0%	35,000	1%	35,000
Subtotal Operating Expenses	<b>130,943</b>	<b>134,532</b>	<b>194,817</b>	<b>452,444</b>	<b>16%</b>	<b>2,754,708</b>	<b>71%</b>	<b>2,302,265</b>
<b>Pass Through Expenses:</b>	<b>81,406</b>	<b>530,811</b>	<b>48,941</b>	<b>487,844</b>	<b>79%</b>	<b>616,300</b>	<b>15%</b>	<b>128,456</b>
<b>TOTAL Expenses</b>	<b>169,751</b>	<b>171,169</b>	<b>243,758</b>	<b>940,288</b>	<b>28%</b>	<b>3,371,008</b>	<b>86%</b>	<b>2,430,720</b>
<b>OTHER REVENUES</b>								
Recovery of Bad Debt- Brownfields	\$ -	\$ -	\$ -	\$ -	-	\$ -		
<b>Excess (deficit) Revenues over Expenditures</b>	<b>\$ 869,759</b>	<b>\$ 425,235</b>	<b>\$ (158,740)</b>	<b>\$ 780,644</b>		<b>\$ 532,036</b>	<b>14%</b>	
<b>RLF CARES Act Funding</b>	<b>\$ 424,210</b>	<b>\$ 19,866</b>	<b>\$ 521,628</b>	<b>\$ 5,317,704</b>	<b>100%</b>	<b>5,318,000</b>	<b>Total RLF CARES Grant</b>	
<b>(1) Additional legal YTD expenses included in "pass-through Expenses"</b>				<b>\$ -</b>				
<i>Note: Percentage of Fiscal Year lapsed</i>	<b>25.00%</b>							



# MEMORANDUM

AGENDA ITEM #IV.C

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DATE: JANUARY 24, 2022

TO: COUNCIL MEMBERS

FROM: STAFF

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

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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.



South Florida Regional Planning Council  
1 Oakwood Boulevard, Suite 250, Hollywood, Florida 33020  
954-924-3653 Phone, 954-924-3654 FAX  
[www.sfrationalcouncil.org](http://www.sfrationalcouncil.org)

**PROPOSED AMENDMENTS**

Local Government and Plan Amendment Number	Proposed	Adopted	Council Review Date	Local Government Transmittal or Adoption Public Hearing and Meeting
Broward County 21-07ESR (Received 11-09-21)	✓	N/A	01-24-21	07-23-21
<ol style="list-style-type: none"> <li>1. The proposed amendment to Broward County’s Comprehensive Plan includes the 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.</li> <li>2. This amendment affects Broward County.</li> <li>3. This amendment does not create any adverse impact to state or regional resources/facilities.</li> </ol>				
Miami-Dade County 21-05ESR (Received 11-30-21)	✓	N/A	01-24-21	11-17-21
<ol style="list-style-type: none"> <li>1. The proposed amendment revises the Miami-Dade County Comprehensive Development Master Plan to change the land use designation of a parcel from Estate Density Residential to Low-Medium Density Residential. The development of the property has been voluntarily restricted to a maximum of up to 309 residential dwelling units.</li> <li>2. The amendment affects a site that is approximately 50.59 gross acres located south of SW 344th Street between SW 199th Avenue and SW 194th Avenue about 2 miles west of SR 997/Krome Avenue.</li> <li>3. 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.</li> </ol>				
Miami-Dade County 21-06ESR (Received 11-30-21)	✓	N/A	01-24-21	11-17-21
<ol style="list-style-type: none"> <li>1. The proposed amendment to Miami-Dade County’s Comprehensive Development Master Plan seeks to replace the 2001 Covenant of Restrictions on a parcel of land known as Kendall Town Center with a new proffered covenant that allows for 800 residential units with an additional 200 units allowed as a workforce housing density bonus, to be included in an appendix of the Land Use Element.</li> <li>2. This amendment affects an approximately 161.48 gross acre parcel located between SW 88th Street and SW 96th Street and between SW 157th Avenue and SW 162nd Avenue in Miami-Dade County.</li> </ol>				

Local Government and Plan Amendment Number	Proposed	Adopted	Council Review Date	Local Government Transmittal or Adoption Public Hearing and Meeting
<p>3. 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.</p>				
<p>City of Aventura 21-02ESR (Received 11-23-21)</p>	<p>✓</p>	<p>N/A</p>	<p>1-24-22</p>	<p>11-02-21</p>
<p>1. The proposed amendment to the City of Aventura’s Comprehensive Plan includes the 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 Aventura.</p> <p>3. This amendment does not create any adverse impact to state or regional resources/facilities; however, the Florida Department of Economic Opportunity (DEO) has advised that the City is on prohibition due to its failure to timely submit Evaluation and Appraisal Review (EAR)-based comprehensive plan amendments. Council further recommends 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.</p>				
<p>City of Coconut Creek 21-01ESR (Received 12-16-21)</p>	<p>✓</p>	<p>N/A</p>	<p>1-24-22</p>	<p>12-09-21</p>
<p>1. The proposed amendment to the City of Coconut Creek’s Comprehensive Plan incorporates a Water Supply Facilities Work Plan Update for the City into the Plan.</p> <p>2. This amendment affects the City of Coconut Creek.</p> <p>3. This amendment does not create any adverse impact to state or regional resources/facilities.</p>				
<p>City of Dania Beach 22-01ESR (Received 01-04-22)</p>	<p>✓</p>	<p>N/A</p>	<p>1-24-22</p>	<p>12-14-21</p>
<p>1. The proposed amendment to the City of Dania Beach’s Comprehensive Plan incorporates a Water Supply Facilities Work Plan Update for the City into the Plan.</p> <p>2. This amendment affects the City of Dania Beach.</p>				

Local Government and Plan Amendment Number	Proposed	Adopted	Council Review Date	Local Government Transmittal or Adoption Public Hearing and Meeting
3. This amendment does not create any adverse impact to state or regional resources/facilities.				
Town of Davie 21-01ESR (Received 11-09-21)	✓	N/A	1-24-22	11-03-21
<p>1. The proposed amendment to the Town of Davie’s Comprehensive Plan includes the 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 Town of Davie.</p> <p>3. This amendment does not create any adverse impact to state or regional resources/facilities.</p>				
City of Doral 21-03ESR (Received 11-08-21)	✓	N/A	1-24-22	11-08-21
<p>1. The proposed amendment to the City of Doral’s Comprehensive Plan includes the 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, entitled “Doral Décor District” (DDD) and an amendment to the Future Land Used Map (FLUM).</p> <p>2. This amendment affects the City of Doral.</p> <p>3. This amendment does not create any adverse impact to state or regional resources/facilities.</p>				
City of Fort Lauderdale 21-01ESR (Received 11-16-21)	✓	N/A	1-24-22	11-02-21
<p>1. The proposed amendment to the City of Fort Lauderdale’s Comprehensive Plan includes the 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</p>				

Local Government and Plan Amendment Number	Proposed	Adopted	Council Review Date	Local Government Transmittal or Adoption Public Hearing and Meeting
<p>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> <ol style="list-style-type: none"> <li>This amendment affects the City of Fort Lauderdale.</li> <li>This amendment does not create any adverse impact to state or regional resources/facilities; however, the Florida Department of Economic Opportunity (DEO) notes that the City has proposed its own property rights element instead of the statement of rights as provided by Statute. Private property rights are to be considered in all local decision making, and not just limited to "planning and development decisions".</li> </ol>				
City of Hialeah 21-04ESR (Received 12-06-21)	✓	N/A	1-24-22	11-09-21
<ol style="list-style-type: none"> <li>The proposed amendment to the City of Hialeah's Comprehensive Plan updates the Goals, Objectives, and Policies of the Recreation and Open Space Element, and replaces the existing data, inventory, and analysis.</li> <li>This amendment affects the City of Hialeah.</li> <li>This amendment does not create any adverse impact to state or regional resources/facilities.</li> </ol>				
City of Hollywood 21-02ESR (Received 12-10-21)	✓	N/A	1-24-22	06-02-21
<ol style="list-style-type: none"> <li>The proposed amendment to the City of Hollywood's Comprehensive Plan would change the Land Use designation from General Business (GBUS) and Open Space and Recreation (OSR) to Oakwood Activity Center (OAC) and amending the City's Land Use Map accordingly. The intent of the amendment is to redevelop the subject area from commercial to a higher density mixed use. The intent is to allow for future development of 1.2 million square feet of retail, 1.89 million square feet of office, 3,800 residential units and 625 hotel rooms.</li> <li>The subject site is approximately 112.5 gross acres, currently in use as a shopping center and offices, commonly known as Oakwood Plaza. The site is generally located south of Stirling Road and east of I-95.</li> <li>This amendment does not create any adverse impact to state or regional resources/facilities.</li> </ol>				
City of Homestead 21-03ESR (Received 12-20-21)	✓	N/A	1-24-22	12-15-21
<ol style="list-style-type: none"> <li>The proposed amendment to the City of Homestead's Comprehensive Plan amends the text and Future Land Use Map (FLUM), changing the designation of a Medium Density Residential (MRU) parcel currently developed with 150 rental-assisted units (Homestead Gardens). The intent of the amendment is to allow for demolition and redevelopment of the subject property with 301 new rental-assisted and affordable housing dwelling units owned and operated by the Miami-Dade County Public Housing and Community Development</li> </ol>				

Local Government and Plan Amendment Number	Proposed	Adopted	Council Review Date	Local Government Transmittal or Adoption Public Hearing and Meeting
<p>Department. The amendment would allow an increase in the allowable density from up to ten (10) dwelling units per gross acre to up to thirty-five (35) dwelling units per net acre for properties in the GP zoning district.</p> <ol style="list-style-type: none"> <li>This amendment affects an approximately 8.744-acre parcel in the City of Homestead approximately located at 1501 SW 6th Street.</li> <li>This amendment does not create any adverse impact to state or regional resources/facilities.</li> </ol>				
City of Key Colony Beach 21-01ACSC (Received 11-16-21)	✓	N/A	1-24-22	11-08-21
<ol style="list-style-type: none"> <li>The proposed amendment to the City of Key Colony Beach’s Comprehensive Plan includes the 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.</li> <li>This amendment affects the City of Key Colony Beach.</li> <li>This amendment does not create any adverse impact to state or regional resources/facilities. Council recommends 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.</li> </ol>				
City of Lauderhill 21-02ESR (Received 12-01-21)	✓	N/A	1-24-22	11-08-21
<ol style="list-style-type: none"> <li>The proposed amendment to the City of Lauderhill’s Comprehensive Plan includes the 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.</li> <li>This amendment affects the City of Lauderhill.</li> <li>This amendment does not create any adverse impact to state or regional resources/facilities.</li> </ol>				

Local Government and Plan Amendment Number	Proposed	Adopted	Council Review Date	Local Government Transmittal or Adoption Public Hearing and Meeting
City of Miami 21-01ESR (Received 12-20-21)	✓	N/A	1-24-22	12-09-21
<ol style="list-style-type: none"> <li>1. The proposed amendment to the City of Miami’s Comprehensive Plan includes the 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.</li> <li>2. This amendment affects the City of Miami.</li> <li>3. 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.</li> </ol>				
City of Pembroke Pines 21-01ESR (Received 12-20-21)	✓	N/A	1-24-22	12-15-21
<ol style="list-style-type: none"> <li>1. The proposed amendment to the City of Pembroke Pines’ Comprehensive Plan includes the 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.</li> <li>2. This amendment affects the City of Pembroke Pines.</li> <li>3. This amendment does not create any adverse impact to state or regional resources/facilities.</li> </ol>				
City of Pinecrest 21-01ESR (Received 12-27-21)	✓	N/A	1-24-22	12-14-21
<ol style="list-style-type: none"> <li>1. The proposed amendment to the City of Pinecrest’s Comprehensive Plan includes the 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</li> </ol>				



Local Government and Plan Amendment Number	Proposed	Adopted	Council Review Date	Local Government Transmittal or Adoption Public Hearing and Meeting
<p>others from the property to protect the owner's possessions and property; and dispose of his or her property through sale or gift.</p> <ol style="list-style-type: none"> <li>2. This amendment affects the City of Pinecrest.</li> <li>3. This amendment does not create any adverse impact to state or regional resources/facilities.</li> </ol>				
City of Tamarac 21-02ESR (Received 12-27-21)	✓	N/A	1-24-22	12-08-21
<ol style="list-style-type: none"> <li>1. The proposed amendment to the City of Tamarac's Comprehensive Plan incorporates a Water Supply Facilities Work Plan update and Text Amendment to the Future Land Use, Infrastructure, Conservation, Intergovernmental Coordination and Capital Improvements Elements to the Plan.</li> <li>2. This amendment affects the City of Tamarac.</li> <li>3. This amendment does not create any adverse impact to state or regional resources/facilities.</li> </ol>				

**ADOPTED AMENDMENTS**

Local Government and Plan Amendment Number	Proposed	Adopted	Council Review Date	Local Government Transmittal or Adoption Public Hearing and Meeting
Broward County 21-07ESR (Received 12-16-21)	N/A	✓	1-24-22	12-14-21
City of Hialeah 21-03ESR (Received 11-30-21)	N/A	✓	1-24-22	11-09-21
City of Miramar 21-02ESR (Received 12-15-21)	N/A	✓	1-24-22	11-15-21
North Bay Village 21-01ESR (Received 11-12-21)	N/A	✓	1-24-22	11-09-21
City of Parkland 21-01ESR (Received 12-16-21)	N/A	✓	1-24-22	12-01-21
City of Pompano Beach 21-01ESR (Received 11-30-21)	N/A	✓	1-24-22	11-09-21
City of South Miami 21-01ESR (Received 12-01-21)	N/A	✓	1-24-22	11-02-21
Town of Southwest Ranches 21-03ESR (Received 12-15-21)	N/A	✓	1-24-22	11-18-21
City of Tamarac 21-01ESR (Received 12-16-21)	N/A	✓	1-24-22	10-27-21

1. The adopted amendments to the above-mentioned Comprehensive Plan reflect the creation of 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

Local Government and Plan Amendment Number	Proposed	Adopted	Council Review Date	Local Government Transmittal or Adoption Public Hearing and Meeting
<p>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> <ol style="list-style-type: none"> <li>These amendments affect the counties and municipalities named above.</li> <li>These amendments do not create any adverse impact to state or regional resources/facilities.</li> <li>Council reviewed these amendments when proposed.</li> </ol>				
City of Hialeah 21-01ESR (Received 11-30-21)	N/A	✓	1-24-22	11-09-21
<ol style="list-style-type: none"> <li>The adopted amendment amends the City of Hialeah's Comprehensive Plan to incorporate the 20-Year Water Supply Facilities Work Plan Update (2020-2040).</li> <li>This amendment affects the City of Hialeah.</li> <li>This amendment does not create any adverse impact to state or regional resources/facilities.</li> <li>The Council reviewed these amendments when proposed.</li> </ol>				
City of Lauderdale Lakes 21-01ESR (Received 11-08-21)	N/A	✓	1-24-22	11-23-21
<ol style="list-style-type: none"> <li>The adopted amendment to the City of Lauderdale Lakes' Comprehensive Plan updates the Future Land Use and Recreation and Open Space Elements to address local priorities and to be consistent with BrowardNEXT, the County's renewed Land Use Plan (BCLUP).</li> <li>This amendment affects the incorporated area of the City of Lauderdale Lakes.</li> <li>This amendment does not create any adverse impact to state or regional resources/facilities.</li> <li>The Council reviewed this amendment when proposed.</li> </ol>				
City of North Miami 21-02ESR (Received 11-24-21)	N/A	✓	1-24-22	11-09-21
<ol style="list-style-type: none"> <li>The adopted amendment revises the City of North Miami's Comprehensive Plan by updating the City's adopted Water Supply Plan, and incorporating the update into the Future Land Use, Infrastructure, Intergovernmental Coordination and Capital Improvements elements of the Plan.</li> <li>This amendment affects the City of North Miami.</li> <li>This amendment does not create any adverse impact to state or regional resources/facilities.</li> <li>The Council reviewed this amendment when proposed.</li> </ol>				



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DATE: JANUARY 24, 2022  
TO: COUNCIL MEMBERS  
FROM: STAFF  
SUBJECT: NOMINATING COMMITTEE REPORT / ELECTION OF OFFICERS

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In January of each year the Council Board elects its Executive Committee following the recommendation of the Nominating Committee. The current members of the Executive Committee are:

Chair – Mario Bailey (Miami-Dade County, Governor’s Appointee)  
First Vice Chair – Steve Geller (Broward County)  
Second Vice Chair – Sam Kaufman (Monroe County - Municipal)  
Treasurer – Beam Furr (Broward County)  
Secretary – René García (Miami-Dade County)  
Immediate Past-Chair – Mayor Greg Ross (Broward County – Municipal)

The Executive Committee, acting in the role of the Nominating Committee, convened on January 6, 2022 to develop recommendations for presentation to the Council on January 24<sup>th</sup>. The Committee unanimously adopted the following slate of officers.

Chair - Steve Geller (Broward County)  
First Vice Chair - Sam Kaufman (Monroe County - Municipal)  
Second Vice Chair - Beam Furr (Broward County)  
Treasurer - René García (Miami-Dade County)  
Secretary – Michelle Coldiron (Monroe County)  
Immediate Past Chair – Mario J. Bailey (Miami-Dade County, Governor’s Appointee)

Recommendation

Ratify the slate of Council Officers for 2022.



**SOUTH FLORIDA REGIONAL PLANNING COUNCIL COUNCILMEMBERS, EX OFFICIOS**

**January 4, 2022**

Mario J. Bailey, *(Chair), Governor's Appointee Miami-Dade County*

Steve Geller, *(First Vice Chair), Commissioner, Broward County*

Samuel Kaufman, *(Second Vice Chair), Commissioner, Key West*

Quentin "Beam" Furr, *(Treasurer), Commissioner, Broward County*

René García, *(Secretary), Miami-Dade County*

Greg Ross *(Immediate Past Chair), Mayor, Cooper City*

Craig Cates, *Mayor Pro Tem, Monroe County*

Michelle Coldiron, *Mayor, Monroe County*

Joseph Corradino, *Mayor, Village of Pinecrest*

Oliver G. Gilbert, III, *Vice Chair and Commissioner, Miami-Dade County*

Cary Goldberg, *Governor's Appointee Broward County*

Jordan Leonard, *Commissioner, Bay Harbor Islands*

Kionne McGhee, *Commissioner, Miami-Dade County*

Michael Udine, *Mayor, Broward County*

Ana M. Ziade, *Mayor, North Lauderdale*

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Isabel Cosio Carballo, *Executive Director*

Sam Goren, *Legal Counsel*

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Ex Officio Members

Jason Andreotta, *Florida Department of Environmental Protection*

Dat Huynh, *Florida Department of Transportation, District Six*

Lorraine Mayers, *South Florida Water Management District*



## Statement of Organization

~ Adopted April 26, 2021 ~

### 7.0 – Officers, Term of Office, and Duties

- (1) The regular January meeting shall be the annual meeting of the Council and shall be for the purpose of electing the new officers and conducting such other business as may come before the members. The Council shall elect from its membership the following officers: Chair, First Vice-Chair, Second Vice-Chair, Treasurer and Secretary. It is the express intent of this provision that at all times there shall be a balanced representation among the member governments and governor's appointees as members of the Executive Committee so that there is at least one (1) county or municipal representative from each County. Each member so elected shall serve for one (1) year or until reelected or a successor is elected. It is the intent of the Council that Executive Committee Members shall be advanced in his/her respective positions each year, so long as such Council Member continues to serve as an appointed member, from Secretary to Treasurer, Treasurer to Second Vice-Chair, Second Vice-Chair to First Vice-Chair, First Vice-Chair to Chair, in that order.
- (2) The newly elected officers shall be declared installed following their election and shall assume the duties of office.
  - (a) The Chair shall be responsible for overseeing the organization of the work of the Council; for seeing that all policies of the Council are carried out; for signing any contract or other instrument which the Council deems in its interest; and for presiding over all Council meetings. The Chair, or a designated Council Member, shall be an ex-officio member of all committees. Notwithstanding the above, all renewal contracts can be signed by the Executive Director after review and written approval by General Counsel. Any new contracts can be signed by the Executive Director after review and written approval by the General Counsel, and 48 hours following transmittal to the Chair of the proposed contract which has been approved in writing by the General Counsel.
  - (b) The First Vice-Chair shall act in the Chair's absence or inability to act. The First Vice-Chair shall perform such other functions as may be assigned by the Chair or the Council.

- (c) The Second Vice-Chair shall act in the Chair's and First Vice-Chair's absence or inability to act. The Second Vice-Chair shall perform such other functions as may be assigned by the Chair or the Council.
  - (d) The Treasurer shall be responsible for general oversight of the financial affairs of the Council and such other duties as may be assigned by the Chair or the Council.
  - (e) The Secretary shall be responsible for minutes for the meeting, keeping the roll of members, and such other duties as may be assigned by the Chair or the Council.
- (3)
- (a) There shall be an Executive Committee consisting of the Chair, First Vice-Chair, Second Vice-Chair, Treasurer, Secretary, and the most recent Past Chair still in continuous service on the Council. If there is no most recent Past Chair still in continuous service, the Executive Committee may be comprised of five (5) members.
  - (b) The Executive Committee shall act for and on behalf of the Council and shall take such action as may reasonably be necessary to fulfill the duties, functions and responsibilities of the Council as if a quorum were present. It is the intention of the Council that other members present at a Council meeting where a quorum is not present and where the Executive Committee shall act for and on behalf of the Council, shall be permitted to fully participate in the proceedings and matters then pending before the Council or the Executive Committee.
  - (c) Where, in the opinion of the Chair of the Executive Committee, an emergency situation exists the Executive Committee may convene at the principal office of the Council, and act in response to the emergency situation. For purposes of this section, an "emergency situation" is defined as an event which is, unforeseen, unexpected, or time sensitive, in which there is not sufficient time for the full Council to meet or is a sudden or unforeseen natural or manmade event that necessitates immediate action for and on behalf of the Council. An emergency situation is not a self-created matter by a member or members of the Council. Any meeting and action taken by the Executive Committee in response to the declared emergency situation shall be ratified by the Council at the next regular meeting.



# MEMORANDUM

AGENDA ITEM #VI.A

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DATE: JANUARY 24, 2022

TO: COUNCIL MEMBERS

FROM: STAFF

SUBJECT: SFRPC REVOLVING LOAN FUNDS STATUS REPORT

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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.



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)



**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	36,061.15	01/01/22	0	01/03/22	02/01/22	03/22/02	11/09/25	performing
1022		300,000.00	300,000.00	240	7.0	2,709.36	309,359.38	12/01/21	0	12/20/21	01/01/22	01/08/04	09/01/39	performing
1023		301,586.50	301,586.50	120	5.0	350.00	161,715.88	01/01/22	0	01/03/22	02/01/22	07/19/06	03/01/29	performing
1034		300,000.00	300,000.00	120	5.0	1,500.00	260,365.24	12/01/21	35	12/28/21	01/01/22	12/21/06	11/15/28	performing
1036		330,529.43	330,529.43	120	5.0	300.00	202,780.88	11/01/21	0	11/30/21	12/01/21	02/26/08	08/01/30	performing
1039		125,000.00	125,000.00	84	5.0	500.00	120,082.53	12/01/21	0	12/13/21	01/01/22	11/24/08	12/31/15	performing
1040		200,000.00	200,000.00	84	5.0	1,472.32	88,897.18	01/01/22	0	01/03/22	02/01/22	02/02/09	08/01/28	performing
3024		189,043.88	189,043.88	144	0.0	500.00	108,445.87	01/01/22	0	01/04/22	02/01/22	07/26/99	12/01/16	Default Final Judgment
4008		300,000.00	300,000.00	84	5.0	750.00	176,228.45	12/01/21	4	12/10/21	01/01/22	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	2196	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	175,337.62	01/01/22	0	01/03/22	02/01/22	04/16/14	05/01/26	performing
4027		149,500.00	149,500.00	120	5.0	1,590.98	78,840.54	01/01/22	0	01/04/22	02/01/22	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	980	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	980	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	01/01/22	0	01/03/22	02/01/22	09/28/17	08/01/28	performing
4032		300,000.55	300,000.55	120	7.0	3,577.27	241,952.53	01/01/22	0	01/03/22	02/01/22	10/24/18	11/01/28	performing
4033		254,999.57	254,999.57	84	7.0	1,548.47	194,728.74	01/01/22	0	01/03/22	02/01/22	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	07/01/21	0	01/03/22	08/01/21	01/03/19	01/03/26	Payment Modification
4035		248,684.03	248,684.03	84	7.0	3,773.17	181,626.61	01/01/22	0	01/03/22	02/01/22	03/05/19	04/01/26	performing
4036		149,223.30	149,223.30	84	7.0	2,399.01	113,954.70	01/01/22	0	01/03/22	02/01/22	03/05/19	04/01/26	performing
4037		173,904.64	173,904.64	84	5.0	1,750.00	152,283.38	01/01/22	0	01/03/22	02/01/22	03/28/19	03/28/26	performing
4038		99,885.78	99,885.78	60	7.0	1,500.00	76,612.23	01/01/22	0	01/03/22	02/01/22	03/28/19	04/01/24	performing
4039		200,000.00	200,000.00	84	7.0	150.00	196,815.27	07/01/21	0	01/03/22	08/01/21	03/12/20	04/01/27	Payment Modification
4040		400,000.00	400,000.00	84	7.0	3,167.33	398,264.32	01/01/22	0	01/03/22	02/01/22	09/23/19	09/23/26	performing
4043		200,000.00	200,000.00	120	4.5	2,322.17	187,684.02	01/01/22	0	01/03/22	02/01/22	04/22/21	04/01/31	performing
4044		130,000.00	130,000.00	120	4.5	1,347.30	121,096.79	01/01/22	0	01/03/22	02/01/22	03/22/21	03/01/31	performing
<b>Totals</b>		<b>5,414,837.16</b>	<b>5,414,837.16</b>			<b>37,883.79</b>	<b>4,270,988.57</b>							

**LIST OF COMMITTED EDA FUNDS**  
**December 31, 2021**

Loan #	Company Name	Committed	Commitment Date	Disbursed	Remaining Commitment
		500,000	11/15/2021		\$ 500,000.00
		500,000	11/15/2021		\$ 500,000.00
	<b>TOTAL</b>	<b>\$1,000,000</b>		<b>\$ -</b>	<b>\$ 1,000,000.00</b>

<b>Cash Available to Lend</b>				
Bank Balance as of	12/31/2021			\$ 1,138,874.88
Committed Funds				
Unfunded Loan Commitments	\$ 1,000,000			
Administrative Fees	13,641.65			
Total Committed Funds				\$ 1,013,641.65
<b>Total Uncommitted Funds</b>				<b>\$ 125,233.23</b>

Kerry L. Ezrol  
KEzrol@GorenCherof.com



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

January 5, 2022

**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

January 5, 2022

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. On October 1, 2021, SFRPC filed a Motion to Strike Dawsons' Second Amended Affirmative Defenses. On October 15, 2021, a hearing on the Motion to Strike was scheduled for January 26, 2022.

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

Sincerely yours,

*/s/ Kerry L. Ezrol*

Kerry L. Ezrol

KLE:jc

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 # VI.B

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DATE: JANUARY 24, 2022

TO: COUNCIL MEMBERS

FROM: STAFF

SUBJECT: SFRPC CARES ACT RLF STATUS REPORT

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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 280 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-three (23) new CARES ACT RLF loans totaling \$5,252,000.



South Florida Regional Planning Council  
1 Oakwood Boulevard, Suite 250, Hollywood, Florida 33020  
954.924.3653 Phone, 954.924-3654 FAX  
[www.sfregionalcouncil.org](http://www.sfregionalcouncil.org)

# CARES ACT RLF FUNDING UPDATE

AS OF: 01/03/2022

APPLIED GRANT AWARD: 08/05/2020:	\$5,380,000.00
<b>TOTAL FUNDED:</b>	<b>\$5,252,000.00</b>
<b>AVAILABLE TO LEND:</b>	<b>\$128,000.00</b>

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
23	\$500,000.00	Broward	Coconut Creek

**TOTAL FUNDED: \$5,252,000.00**

**CARES ACT REVOLVING LOAN FUND  
PAYMENT STATUS REPORT - JANUARY 2022**

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	19,124.74	01/01/22	0	01/03/22	02/01/22	10/20/20	11/01/25	performing
5101		30,000.00	30,000.00	60	3.5000	12	545.75	545.75	22,949.64	01/01/22	0	01/03/22	02/01/22	10/20/20	11/01/25	performing
5102		500,000.00	500,000.00	60	3.5000	12	1,604.17	1,604.17	500,000.00	01/01/22	0	01/03/22	02/01/22	11/11/20	01/01/31	performing
5104		85,000.00	85,000.00	84	3.5000	12	1,142.39	1,142.39	72,109.15	01/01/22	0	01/03/22	02/01/22	11/24/20	01/01/31	performing
5107		300,000.00	300,000.00	120	3.5000	12	2,966.58	2,966.58	269,832.88	01/01/22	0	01/03/22	02/01/22	11/20/20	11/01/30	performing
5108		35,000.00	35,000.00	60	3.5000	12	636.71	636.71	28,554.36	01/01/22	0	01/03/22	02/01/22	12/22/20	01/01/31	performing
5110		150,000.00	150,000.00	120	3.5000	12	1,483.29	1,483.29	137,193.78	01/01/22	0	01/03/22	02/01/22	01/13/21	01/01/31	performing
5111		210,000.00	210,000.00	120	3.5000	12	2,076.60	2,076.60	192,324.49	01/01/22	0	01/03/22	02/01/22	12/31/20	01/01/31	performing
5112		500,000.00	500,000.00	120	3.5000	12	4,944.29	4,944.29	458,015.82	01/01/22	0	01/03/22	02/01/22	12/28/20	01/01/31	performing
5113		50,000.00	50,000.00	60	3.5000	12	909.59	909.59	43,061.41	01/01/22	0	01/03/22	02/01/22	02/25/21	03/01/26	performing
5114		150,000.00	150,000.00	120	3.5000	12	1,483.29	1,483.29	139,607.30	01/01/22	0	01/03/22	02/01/22	02/24/21	02/01/31	performing
5115		50,000.00	50,000.00	60	3.5000	12	909.59	909.59	41,515.65	01/01/22	0	01/03/22	02/01/22	02/02/21	02/01/26	performing
5116		243,000.00	243,000.00	120	3.5000	12	1,737.16	1,737.16	234,610.70	01/01/22	0	01/03/22	02/01/22	05/14/21	04/01/31	performing
5117		394,000.00	394,000.00	240	3.5000	12	2,285.04	2,285.04	384,617.29	01/01/22	0	01/03/22	02/01/22	05/13/21	05/01/31	performing
5118		300,000.00	300,000.00	180	3.5000	12	2,144.65	2,144.65	292,322.52	01/01/22	0	01/03/22	02/01/22	06/15/21	07/01/36	performing
5119		75,000.00	75,000.00	120	3.5000	12	741.64	741.64	72,324.94	01/01/22	0	01/03/22	02/01/22	08/12/21	08/01/31	performing
5120		80,000.00	80,000.00	120	3.5000	12	791.09	791.09	77,170.20	01/01/22	0	01/03/22	02/01/22	08/09/21	08/01/31	performing
5121		175,000.00	175,000.00	120	3.5000	12	1,730.50	1,730.50	168,551.54	01/01/22	0	01/03/22	02/01/22	08/24/21	08/01/31	performing
5122		500,000.00	500,000.00	120	3.5000	12	2,899.80	2,899.80	491,811.67	01/01/22	0	01/03/22	02/01/22	08/25/21	08/01/31	performing
5123		150,000.00	150,000.00	120	3.5000	12	1,483.29	1,483.29	146,808.57	01/01/22	0	01/03/22	02/01/22	10/15/21	10/01/31	performing
5124		250,000.00	250,000.00	120	3.5000	12	2,472.15	2,472.15	244,680.95	01/01/22	0	01/03/22	02/01/22	10/15/21	10/01/31	performing
<b>Totals</b>		<b>4,252,000.00</b>	<b>4,252,000.00</b>				<b>35,442.36</b>	<b>35,442.36</b>	<b>4,037,187.60</b>							



**RLF CARES ACT APPLICATION TRACKING REPORT  
PROSPECTS**

NAME OF APPLICANT/BUSINESS	INITIAL DATE	REQUESTED AMOUNT	BUSINESS TYPE	REFERRED BY	COUNTY
	11/04/21	n/a	staffing agency	n/a	Broward
	11/05/21	n/a	marketing	n/a	Broward
	11/15/21	n/a	computer	survey	Miami-Dade
	11/15/21	n/a	realtor	survey	Miami-Dade
	11/17/21	n/a	healthcare	survey	Miami-Dade
	11/18/21	n/a	export	survey	Miami-Dade
	11/20/21	n/a	wellness	survey	Miami-Dade
	11/23/21	n/a	grant writer	survey	Miami-Dade
	11/23/21	n/a	restaurant	survey	Broward
	11/23/21	n/a	daycare	survey	Miami-Dade
	11/24/21	n/a	restaurant	survey	Broward
	12/09/21	n/a	construction	survey	Palm Beach
	12/10/21	n/a	medical	survey	Miami-Dade
	12/12/21	n/a	export	survey	Miami-Dade
	12/17/22	n/a	business consultant	n/a	Miami-Dade
	12/23/21	\$100,000	optometrist	survey	Broward
	12/28/22	n/a	hvac	survey	Palm Beach
	12/28/22	n/a	interior design	survey	Miami-Dade
	01/05/22	\$200,000	electrician	n/a	Palm Beach

**RLF CARES ACT APPLICATION TRACKING REPORT  
APPLICATIONS**

NAME OF APPLICANT/BUSINESS	INITIAL DATE	REQUESTED AMOUNT	BUSINESS TYPE	REFERRED BY	COUNTY
	12/16/21	\$128,000	funeral home	Cindy Fox	Broward



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DATE: JANUARY 24, 2022  
TO: COUNCIL MEMBERS  
FROM: STAFF  
SUBJECT: SOUTH FLORIDA MILITARY INSTALLATION RESILIENCE REVIEW

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We are pleased to offer a short update on the progress of the South Florida Military Installation Resilience Review (MIRR) grant from the Department of Defense's Office of Local Defense Community Cooperation (OLDCC). In September, OLDCC notified the South Florida Regional Planning Council (SFRPC) that we were awarded the MIRR grant to conduct a regional study including Naval Air Station Key West, Homestead Air Reserve Base (HARB), U.S. Army Garrison-Miami/Southern Command Headquarters, the Navy's South Florida Ocean Measurement Facility, and associated tenant and co-located U.S. Coast Guard commands at these installations. The Council formed a South Florida MIRR Selection Committee at its September meeting.

On October 20<sup>th</sup>, the SFRPC released two related Requests for Proposals (RFPs) in support of the project; one to assist with local military command coordination, mission analysis, state-wide military support engagement, and overall project management (MIRR-2), as well as a second RFP (MIRR-1) to focus on the required technical assessment and analysis work. A cone of silence commenced. Respondents had the option to respond to either or both RFPs by November 30<sup>th</sup>. Two open houses to answer applicant questions were held. On December 16<sup>th</sup>, the Council's South Florida MIRR Selection Committee met to rank the proposals that were received by the Council related to the MIRR-1 and MIRR-2. Four responses were received for the MIRR-1, one response for the MIRR-2, and one response for both the MIRR-1 and MIRR-2. At this meeting, the South Florida Defense Alliance (MIRR-2) was unanimously selected as the most qualified applicant for the MIRR-2. The Council's Selection Committee then proceeded to rank by order of preference the top three proposals for the MIRR-1 for future interviews.

On January 6<sup>th</sup>, the Council's South Florida MIRR Selection Committee met once again to interview the top three ranked firms. Jacobs was selected the top vendor followed by AECOM and ATM/GeoSyntec. Contracting will follow this month with an anticipated project kick-off in February 2022 and project completion estimated for 18-months later.

Recommendation

Information Only.





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DATE: JANUARY 24, 2022  
TO: COUNCIL MEMBERS  
FROM: STAFF  
SUBJECT: FRCA WINTER POLICY BOARD FORUM; 2020 – 2021 FRCA ANNUAL REPORT

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The Florida Regional Councils Association (FRCA) Policy Board consists of three board members from each of the state's 10 Councils: a Gubernatorial Appointee, a County Representative, and a Municipal Representative.

Chair Bailey, Councilmember Udine, and Councilmember Leonard represent the South Florida RPC on the Policy Board. The Policy Board met in a virtual forum on Friday, January 14, 2022. The agenda is included for your information. Among the guest speakers, Policy Board Members heard from FDEP Secretary Shawn Hamilton, Florida Division of Emergency Management Director Kevin Guthrie, and a legislative report by FRCA Executive Director Ron Book.

The 2020-2021 FRCA Annual Report highlights the accomplishments of the regional planning councils throughout the last year. It is included for your information.

Recommendation

Information Only.





Apalachee • Central Florida  
East Central Florida • Emerald Coast  
North Central Florida • Northeast Florida • South Florida  
Southwest Florida • Tampa Bay • Treasure Coast

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## Florida Regional Councils Association Winter Policy Board Forum

January 14, 2022  
9:00 a.m. – 11:15 a.m.

Zoom: <https://us06web.zoom.us/j/86890337474>

### AGENDA

- 9:00 – 9:05 a.m. Call to Order and Welcome**  
Commissioner Kristin Dozier, Apalachee RPC, FRCA President
- 9:05 – 9:25 a.m. Florida Department of Environmental Protection**  
Shawn Hamilton, Secretary
- 9:25 – 9:45 a.m. Florida Division of Emergency Management**  
Kevin Guthrie, Director
- 9:45 – 10:00 a.m. Report Out on Building Inspection Legislation**  
Michael Davis, Treasure Coast RPC  
Lisa Miller, Apalachee RPC  
Rana Brown, Ron Book, P.A.
- 9:45 – 10:00 a.m. Sentinel Landscape**  
Jennifer Codo-Salisbury, Deputy Director, Central Florida RPC
- 10:00 – 10:10 a.m. Resolution Supporting Water Resource Investments**  
Commissioner Doug Smith, Treasure Coast RPC, Martin County
- 10:10 – 10:40 a.m. Regional Planning Council Recent Projects Report Out**  
All Regional Planning Councils
- 10:40 – 10:50 a.m. Presentation of the 2020-21 FRCA Annual Report**  
Pat Steed, Central Florida RPC, Executive Director
- 10:50 – 11:00 a.m. Legislative Report**  
Rana Brown, Legislative Advocate, Ron Book P.A.

**11:00 – 11:05 a.m. Appointment of Nominating Committee for 2022-2023 Policy Board Officers**  
Commissioner Kristin Dozier, Apalachee RPC, FRCA President

**11:05 – 11:15 a.m. Other Business**

- **Summer Policy Board Meeting, June 10, 2022, at the Tampa Bay RPC**  
Commissioner Kristin Dozier, Apalachee RPC, FRCA President  
Sean Sullivan, Chair, FRCA Executive Directors Advisory Committee

**Adjourn**



2020 - 2021  
**ANNUAL  
REPORT**

**LOCAL  
KNOWLEDGE**

**REGIONAL  
SOLUTIONS**

**STATEWIDE  
IMPACT**

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## 2020-2021 EXECUTIVE COMMITTEE



**1st VICE PRESIDENT**  
Commissioner Kristin Dozier  
Apalachee RPC



**2nd VICE PRESIDENT**  
Commissioner Robert Wilford  
North Central Florida RPC



**PAST PRESIDENT**  
Councilwoman Roxanne Horvath  
Northeast Florida RC



# PRESIDENT'S MESSAGE

**2021** will be known as a year of both *unprecedented uncertainties* and *unprecedented opportunities* for citizens and communities in Florida. The 10 regional planning councils, connected through the Florida Regional Councils Association, provided meaningful support for small businesses, local governments, and state programs to support economic recovery while leading statewide evacuation planning and creating new resiliency coalitions.

Leveraging federal funding provided by the U.S. Economic Development Administration, each RPC continues to implement economic development initiatives that assist business and government. RPCs play a pivotal role in ensuring economic development planning continues while focusing on recovery and maximizing innovation opportunities. Each region has supported increased collaboration between public and private investment partners by providing technical assistance and resources to local governments while widely disseminating information on new federal funding opportunities.

RPCs have advanced community collaboration during the pandemic by embracing rapidly expanding technology and using state-of-the-art virtual platforms to reach stakeholders. Adapting to the many challenges of 2021, work in our focus areas of transportation, economic development, quality of life, environmental stewardship, emergency preparedness, and serving as regional conveners continues.

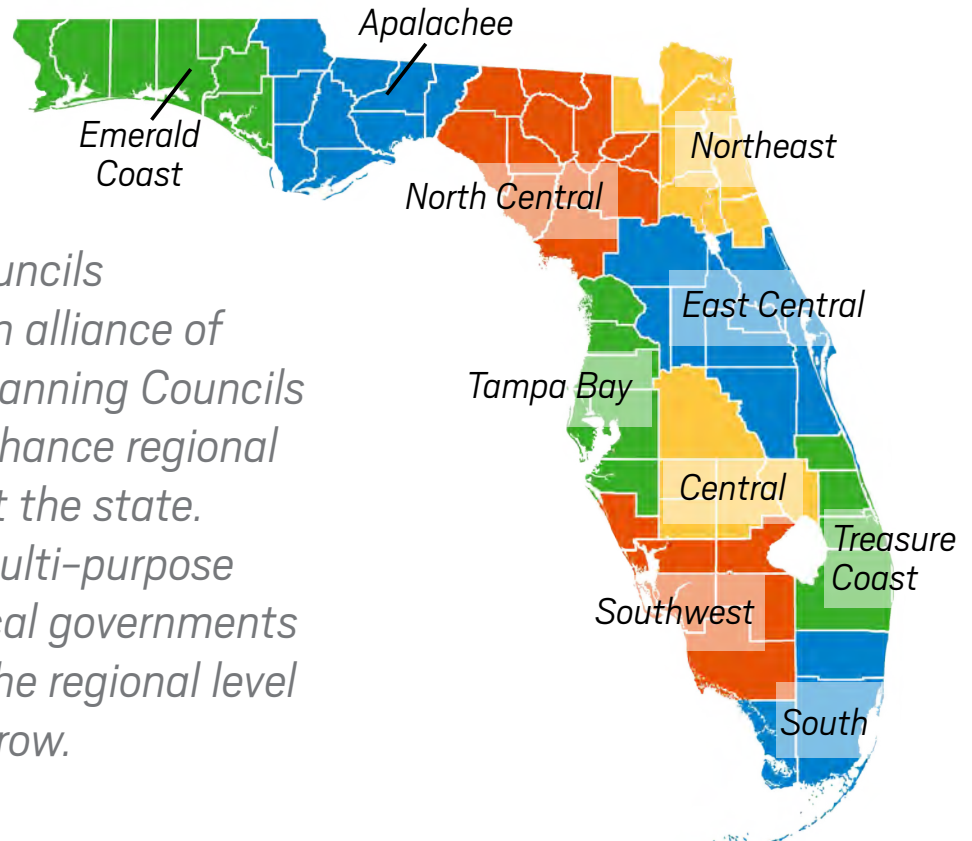
The 10 RPCs, working with the Division of Emergency Management, successfully completed the Statewide Regional Evacuation Study update, ensuring Florida is better prepared for unpredictable events such as hurricanes. Most RPCs also formed or furthered regional resiliency coalitions to provide a platform for dealing with threats such as sea level rise, inland flooding, and other effects of extreme weather and climate change.

This Annual Report seeks to highlight some of the activities provided by the Regional Planning Councils of Florida during the last year. It was my pleasure to serve as President of FRCA during the past year, and I continue to support the RPCs as we all face new challenges together.

Peter O'Bryan, President  
Florida Regional Councils Association



# Leveraging partnerships to build a strong economy and improve the lives of all Floridians...THAT is the mission of FRCA.



*The Florida Regional Councils Association (FRCA) is an alliance of Florida's ten Regional Planning Councils (RPCs) and serves to enhance regional collaboration throughout the state. Planning Councils are multi-purpose entities comprised of local governments that solve problems at the regional level and help communities grow.*











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**Through the Regional Planning Councils, FRCA creates partnerships statewide to support economic growth, improve infrastructure, and enhance the quality of life for all Floridians.**

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# REGIONAL COUNCILS

	Date Established	2020 Regional Population <sup>1</sup>	Governing Board Size	Staff Size (FTE) <sup>2</sup>	Square Miles <sup>3</sup>	Budget (in millions)
 <p><b>Apalachee</b> Calhoun, Franklin, Gadsden, Gulf, Jackson, Jefferson, Leon, Liberty, Wakulla</p>	Aug. 23, 1977	490,324	27	18	6,757	\$3.1
 <p><b>Central Florida</b> DeSoto, Hardee, Highlands, Okeechobee, Polk</p>	July 1, 1974	926,561	18	22	5,287	\$4.9
 <p><b>East Central Florida</b> Brevard, Lake, Marion, Orange, Osceola, Seminole, Sumter, Volusia</p>	Feb. 22, 1962	4,313,600	35	16	9,244	\$2.3
 <p><b>Emerald Coast</b> Bay, Escambia, Holmes, Okaloosa, Santa Rosa, Walton, Washington</p>	Oct. 1, 1964	1,006,787	33	28	6,509	\$4.5
 <p><b>North Central Florida</b> Alachua, Bradford, Columbia, Dixie, Gilchrist, Hamilton, Lafayette, Levy, Madison, Suwannee, Taylor, Union</p>	May 7, 1969	573,084	45	8	8,660	\$1.5
 <p><b>Northeast Florida</b> Baker, Clay, Duval, Flagler, Nassau, Putnam, St. Johns</p>	Feb. 14, 1977	1,769,241	35	13	5,097	\$3.6
 <p><b>South Florida</b> Broward, Miami-Dade, Monroe</p>	July 1, 1974	4,842,829	19	13	7,492	\$2.6
 <p><b>Southwest Florida</b> Charlotte, Collier, Glades, Hendry, Lee, Sarasota</p>	Nov. 8, 1973	1,819,225	36	3	7,278	\$1.2
 <p><b>Tampa Bay</b> Citrus, Hernando, Hillsborough, Manatee, Pasco, Pinellas</p>	Feb. 16, 1962	3,745,523	44	13	4,998	\$2.4
 <p><b>Treasure Coast</b> Indian River, Martin, Palm Beach, St. Lucie</p>	Aug. 19, 1976	2,108,894	28	10	4,441	\$2.5

<sup>1</sup>Source: Florida Estimates of Population, 2020, Table 5, Bureau of Economic and Business Research, University of Florida, 2020.

<sup>2</sup>FTE means Full-Time Equivalent.

<sup>3</sup>Total land and water area.

# Regional Planning Councils Update the Statewide Regional Evacuation Study

***Continuing a longstanding partnership, the Florida Division of Emergency Management (FDEM) worked with the 10 Regional Planning Councils to update the Statewide Regional Evacuation Study during the 2020-21 Fiscal Year.***

FDEM contracted with the Northeast Florida Regional Council to coordinate the work among the Regional Planning Councils and the vendors needed to complete the update. In total, the funding was \$1.7 million, with \$1.2 million allocated from the Florida State Legislature for an updated Behavioral Analysis utilizing cell phone location data.

Regional Council staff coordinated with local Emergency Management (EM) Directors throughout the state to update components of the Study, including a Shelter Inventory, Storm Surge Analysis, and a Population & Demographics update. The timing of the update coincided with the long-term COVID-19 activation, which stretched emergency management staff thin. A steering committee of emergency management staff was formed to inform and guide essential items by those who use the operational Study.

The Storm Surge Analysis is often the most well-known part of the Evacuation Study. It provides the EM Directors the data to validate or update their specific evacuation zones. The new and updated data was then incorporated into the TIME (Transportation Interface for Modeling Evacuations) Model, providing detailed information on evacuation clearance times, vulnerable populations, and local shelter demand.

A new feature of the 2021 Regional Evacuation Study is an entirely online format with no printed volumes. The Study is available on a SharePoint site that is maintained by FDEM and is both user-friendly and data-driven. This format will make it readily available to share across the state and, most importantly, easy to update in future years.

***The Statewide Regional Evacuation Study Includes the Following:***

**Behavioral Analysis • Shelter Inventory  
Population & Demographics Update  
Storm Survey Analysis • Evacuation Zones  
Population Risk Analysis & Clearance Times**

**COLLABORATING  
TOGETHER**

*Planning Councils are multi-purpose entities comprised of local governments that solve problems at the regional level and help communities grow.*

**STATEWIDE  
REGIONAL  
EVACUATION  
STUDY PROGRAM**

## Apalachee RPC Establishes Resilience Collaborative



The Apalachee RPC established Apalachee Strong, a resilience collaborative, for the region. With funding made possible through a grant provided by the American Flood Coalition, all nine of the Apalachee Region's member counties have joined the collaborative. The initiative started in November of 2020 with the adoption of a local Memorandum of Understanding that outlines the need for a collaborative approach in tackling resiliency issues. The goal of the collaborative is to achieve a return on investment in our communities and serve as a centralized forum for resilience-related initiatives across the region. By identifying the region's resilience deficits, specific policies can be set to meet them, and funding and grant opportunities can be pursued.

## East Central Florida Regional Resilience Collaborative Continues to Empower Communities



The East Central Florida Regional Resilience Collaborative, known as R2C, was formed in 2019 and now includes 41 partners. The R2C's mission is to empower the communities in East Central Florida to advance resilience strategies that strengthen and protect the built infrastructure and natural environment, enhance health and equity and ensure a thriving economy. In 2020-2021, the R2C conducted a regional greenhouse gas inventory and secured climate fellows from local universities for the region's first cohort of 18 jurisdictions to better understand their operational greenhouse gas emissions. A number of other capacity-building opportunities were held, and the collaborative is now establishing climate indicators associated with extreme heat and precipitation.

## Tampa Bay RPC Military Installation Resilience Review



The Tampa Bay RPC was awarded a grant to complete a Military Installation Resilience Review, a community-driven initiative to analyze risks and future climate conditions and implement actions to foster, protect, and enhance military installation resilience and sustainability. As part of the analysis, the Tampa Bay RPC will develop a framework on how to present, analyze, and support decision-making by local and regional officials on the best means to incorporate the Department of Defense's military needs into existing resiliency and sustainability plans. Through the grant, the RPC will also develop a roadmap to enhance resiliency to natural hazards and man-made risks while directly addressing future conditions to support longer-term planning and mitigation efforts.

*On May 12, 2021, Governor Ron DeSantis traveled to Tarpon Springs in the Tampa Bay RPC region and signed into law Senate Bill 1954. This comprehensive legislation established a grant program at the Florida Department of Environmental Protection to ensure a coordinated approach to Florida's coastal and inland resiliency. In response, regional planning councils across the State have organized and supported resiliency coalitions and look forward to partnering on future resiliency initiatives.*



## REGIONAL CONVENING



RPCs lead community and regional vision efforts, engage the public in a variety of plans and programs, and maintain Strategic Regional Policy Plans.

## TRANSPORTATION



Many RPCs serve as the Designated Official Planning Agency for the Transportation Disadvantaged Program. Several RPCs serve as staff to their local Metropolitan or Transportation Planning Organizations, known as MPOs or TPOs. Planning services of RPCs also include Complete Streets, Safe Routes to Schools, Greenways and Trails, and mobility and transit planning.

## QUALITY OF LIFE



Through visioning and community planning efforts, RPCs assist local communities as they set goals to implement a vision and strategy for their communities and regions.

## EMERGENCY PREPAREDNESS



RPCs staff Local Emergency Planning Committees (LEPCs), identify hazardous materials and security threats, and organize and conduct local emergency operation exercises. RPCs also collaborate on statewide projects such as the award-winning statewide Regional Evacuation Study.

## ECONOMIC DEVELOPMENT



RPCs complete regional economic impact analyses using the nationally-recognized Regional Economic Models, Inc. (REMI) software, facilitate post-disaster and redevelopment planning, and administer revolving loan funds for small business loans and brownfields redevelopment. RPCs serve as Economic Development Districts for the Economic Development Administration of the U.S. Commerce Department.

▶ **5**

**METROPOLITAN/  
TRANSPORTATION PLANNING  
ORGANIZATIONS STAFFED**

▶ **52**

**NUMBER OF REVOLVING LOAN FUND  
APPLICATIONS REVIEWED**

▶ **63**

**ECONOMIC ANALYSES  
COMPLETED (REMI)**

▶ **756**

**TECHNICAL ASSISTANCE ACTIVITIES  
PROVIDED TO LOCAL GOVERNMENTS**

▶ **1,054**

**PLANNING ACTIVITIES CONDUCTED**

▶ **1,094**

**HAZARDOUS MATERIALS INSPECTIONS OF  
SMALL QUANTITY GENERATORS (SQG)**

▶ **457,534**

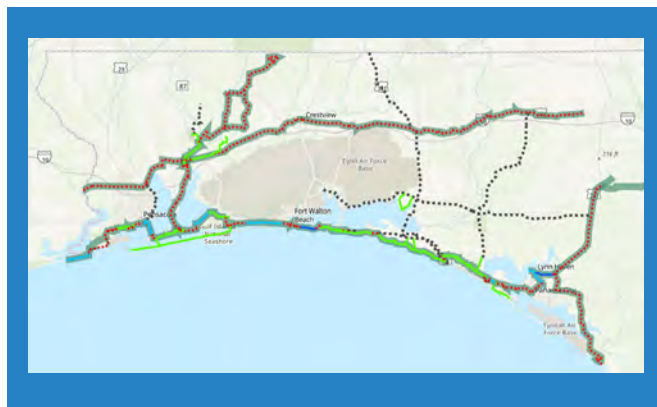
**TRANSPORTATION DISADVANTAGED  
TRIPS PLANNED**

# REGIONAL CONVENING

*RPCs serve as regional conveners. They lead community and regional vision efforts, engage the public in a variety of plans and programs, and maintain Strategic Regional Policy Plans.*

## Emerald Coast RC Forms Pedestrian and Bicycle Committee

The Emerald Coast RC held the kick-off meeting for the newly established Emerald Coast Regional Council – Pedestrian and Bicycle Committee. Encompassing Escambia, Santa Rosa, Okaloosa, Walton and Bay counties, this group is the first of its kind to look at addressing connectivity, enhancing mobility and encouraging coordinated development of regionally significant shared-use paths and facilities across northwest Florida. In its first year, the group focused on regional connectivity lapses, economic and health benefits of shared-use paths to a community and region, and challenges they wish to address through their future work.



## Apalachee RPC Staffs the Big Bend Healthcare Coalition

The Big Bend Healthcare Coalition serves as a multi-agency coordination group with over 100 different healthcare and emergency preparedness members, staffed by the Apalachee RPC since 2019, which spans an eight-county region. The Coalition assists the healthcare community with disaster preparedness, response, and recovery activities and serves as a conduit between healthcare facilities and emergency management organizations during disasters.



Throughout the COVID-19 pandemic the Coalition played an active role in supporting its membership by sharing information and providing bi-weekly situation reports to the Coalition membership. The Coalition coordinated with local partners to provide webinars, assisted with alternate care site planning, distributed personal protective equipment, and filled in various support roles as needed.

## Central Florida RPC Revisits Heartland 2060: Building a Resilient Region

During a two year span, the Central Florida RPC convened hundreds of citizens, stakeholders, influencers, committed volunteers, and elected officials, to revisit Heartland 2060: Building a Resilient Region. Heartland 2060 is a grassroots regional visioning effort led by the Central Florida RPC for more than a dozen years. By convening stakeholders and the public in a collaborative environment, the Core Values were reaffirmed to guide the region in visioning, planning, and problem-solving to build community and regional resiliency. Heartland 2060: Building a Resilient Region—Revisited serves as a basis for thoughtful engagement with the conclusion that collaboration must continue to find opportunities and solve mutual concerns to become a more resilient region.



# TRANSPORTATION

RPCs participate in the Transportation Disadvantaged program, as staff to local Metropolitan/Transportation Planning Organizations, and provide planning services for Compete Streets, Safe Routes to Schools, and Greenways and Trails planning.

## **Emerald Coast Regional Council Conducts Regional Rural Transportation Pilot Project**



The Emerald Coast RC, through funding provided by the Florida Department of Transportation, conducted a Regional Rural Transportation Pilot Project for Northwest Florida. The project provided an opportunity to assist the rural areas of the region and FDOT District 3 to identify needed transportation improvements and assist in planning for increasing populations, as well as economic opportunities to ensure connectivity of important regional and state transportation systems with a 20-year planning horizon. This pilot project creates a framework to establish a systematic process for rural communities that supports ongoing, collaborative dialogue with each other, the Emerald Coast RC, FDOT Headquarters, and FDOT District 3. The project may serve as a model for the state of Florida and FDOT.

## **South Florida RPC Assists with COVID-19 Travel Behavior Trend Analysis**

The South Florida RPC undertook a COVID-19 Travel Behavior Trend Analysis for the Miami-Dade Transportation Planning Organization (TPO). As a result of the pandemic, major shifts in economic activity affected Southeast Florida's economic sectors such as the hospitality industry. The nature of these shifts needed to be examined for the long-term effects on the transportation network and the ability of the regional economy to adapt and thrive. The Trend Analysis is multi-modal and includes an analysis of vehicular traffic, as well as pedestrian, bicycle, freight, seaport, and airport activity.



## **Treasure Coast RPC Facilitates FRA Railroad Trespass Summit**

Responding to the extremely high number of injuries and fatalities occurring in Florida as a result of people being hit by trains, the Federal Railroad Administration launched their new Railroad Trespass Virtual Summit Series with an event hosted virtually on September 22, 2021, by the Treasure Coast RPC.

The Federal Railroad Administration, railroads, and local stakeholders such as municipalities and law enforcement, identified and shared leading industry practices and explored new and emerging strategies to reduce the number of right-of-way and trespasser incidents and fatalities. The Treasure Coast RPC was proud to help facilitate and promote this important life-saving event and to be deemed a "Safety Partner" of the Federal Railroad Association.



# QUALITY OF LIFE

*The RPCs assist local communities as they implement community visions and strategies. Brownfields programs across the state work to provide resources that clean up abandoned or underused commercial and industrial sites. Many RPCs also provide other services to enhance the quality of life using GIS mapping and affordable housing initiatives.*



## Central Florida RPC Drafts Migrant and Farmworker Housing Study

The Central Florida RPC, through a Community Planning Technical Assistance Grant from the Florida Department of Economic Opportunity, developed a migrant and farmworker housing study of the Central Florida region examining housing demand and local regulations. By engaging stakeholders and providing an educational platform, the migrant, farmworker, agricultural communities, and local governments were able to work together to address concerns and misconceptions related to farmworker housing. As an additional resource for local communities with farmworker housing demands, a model ordinance was drafted that may be used by local governments to enhance their land development regulations.



## North Central Florida RPC Administers Housing Rehabilitation Projects

The North Central Florida RPC assisted Bradford County and the Town of Mayo to address housing deficiencies resulting in safe, suitable and sanitary housing for the residents. The Council assisted the County and Town to identify needs, define the scope of the improvements to address the identified problems, prepare Florida Small Cities Community Development Block Grant applications and provide grant administration services to implement the multi-year projects. Grant administration services provided by the Council included completion of environmental review and clearance, solicitation of applications, determination of eligibility, inspection of dwelling units, preparation of work write-ups to address deficiencies, procurement of contractors, and provision of project monitoring to ensure compliance with federal and state rules and regulations. In particular, grant funds fiscal management and fair housing activities were managed by the Council.

## Southwest Florida RPC Developing a Waterfront Master Plan for Clewiston

The Southwest Florida RPC, partnering with the City of Clewiston in Hendry County, was awarded funds from the Florida Boating Improvement Program to create a development master plan. The parcel is on Lake Okeechobee and is leased to the City by the South Florida Water Management District. The City of Clewiston desires to develop its waterfront property to enhance boating access, encourage water related economic development and provide a safe harbor for boats during storm events. The first step in this development is to create a Master Plan that includes a market analysis and implementation strategy.

This plan will delineate what uses are needed, what uses can be supported on the site and a detailed layout of uses on the property. The Master Plan will also outline challenges and opportunities and will be adopted by the Clewiston City Council so that future funding can be secured for implementation.





## EMERGENCY

# PREPAREDNESS

*Working together, RPCs conduct cooperative statewide projects such as the award winning statewide Regional Evacuation Study, the Energy Assurance Study, and coastal resiliency planning.*

## South Florida LEPC Hosts Hazardous Materials Exercise

The South Florida Local Emergency Planning Committee, a program housed at the South Florida RPC, recently collaborated with regional emergency response agencies to develop the annual hazardous materials response exercise. The functional exercise, centered around a radiological event, included participants from the Hazardous Materials/Special Operations units of multiple fire departments in Broward and Miami-Dade counties.

The scenario of the exercise consisted of a multi-agency response to suspicious packages at six locations across two counties. The Florida Department of Health's Bureau of Radiation Control provided "hot" radioactive samples at each of the exercise locations. This amplified the realistic theme of the exercise.

Participants were excited to pivot back into special operations training after a long and continuing response to the COVID-19 Pandemic. It's important to remember that emergencies relating to hazardous materials can happen at any time and are even more likely to occur during another disaster, such as a pandemic or natural disaster. Exercises are a great way to keep South Florida's responders' skills sharp for a real-world emergency.



## Northeast Florida RC Hosts Tabletop Exercise

The Northeast Florida Regional Council recently conducted an "intelligence" based tabletop exercise simulating an imminent threat to the JaxPort facility, Florida's largest container port. Agencies involved included the Jacksonville Sheriff's Office, JaxPort and the Northeast Florida Fusion Center. A variety of local, state, and federal agencies participated in the first in-person exercise since the COVID-19 pandemic began in 2020. Over 30 participants were present to assess and evaluate inter-agency capabilities.

The exercise was designed to test the policies, procedures and communication flow between partners when investigating a suspected threat from an internal party. This is the first of a two-part exercise created to evaluate the response capabilities to an imminent attack at JaxPort. The second activity, a full-scale mass casualty exercise will be held at the Port of Jacksonville with all participating agencies.



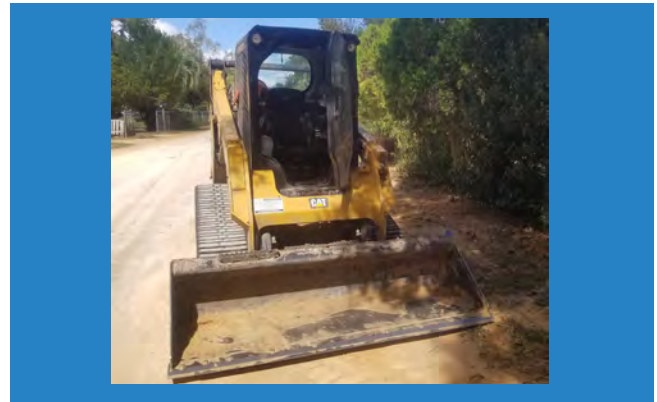
# ECONOMIC DEVELOPMENT

RPCs complete regional economic impact analysis using the nationally recognized REMI software, facilitate Post Disaster, Redevelopment Planning, and administer revolving loan funds for small business loans and brownfields redevelopment.



## East Central Florida RPC Partners with City of Winter Springs Parks

The East Central Florida RPC partnered with Winter Springs to develop a Parks and Recreation Master Plan. The project, funded by the Department of Economic Opportunity, comprises four elements: Existing Conditions Analysis, Economic Analysis, Public Engagement Report, and Recommendations. The Parks and Recreation Master Plan is an excellent tool for local officials and planners to enhance the health and culture of the City of Winter Springs as funding opportunities become available.



## North Central Florida RPC Assists City of Madison

The North Central Florida RPC (NCFRPC) assisted the City of Madison with a sanitary sewer upgrade project to address long-standing sanitary system deficiencies resulting in enhanced public health and safety for the residents of Madison. The NCFRPC identified project needs, conducted household surveys, defined the scope of the improvements to address the identified problems, prepared a Florida Small Cities Community Development Block Grant application, and provided grant administration services to implement the multi-year project.

## Treasure Coast RPC Assists Martin County with CRA Update

The Treasure Coast RPC was engaged by the Martin County Community Redevelopment Agency (CRA) to simplify and clarify existing regulations to enhance ease of use, provide predictability, reduce conflicts, and align regulations with the current vision plan for each of the six CRAs.

After carefully analyzing the existing multi-layered regulations, Treasure Coast RPC and county staff determined that creating entirely new CRA-focused chapters in the Comprehensive Plan and Land Development Regulations would be best. After two years of a team effort and extensive public and stakeholder engagement, the final code for the six CRAs was adopted in October 2020. The new clear, concise, and coordinated rules will lead to effective implementation of the community's redevelopment vision and improve the residents' quality of life.



# AWARDS

## 2021 NADO Impact Awards

### Apalachee Regional Planning Council

- *US 90/Washington Street Streetscape Improvement Concept Plan (City of Chattahoochee, Florida)*

### Central Florida Regional Planning Council

- *Heartland 2060: Building a Resilient Region – Revisited*
- *Central Florida Migrant and Farmworker Housing Study and Model Ordinance*

### East Central Florida Regional Planning Council

- *Sanford Resilience Element*

### North Central Florida Regional Planning Council

- *Visit Natural North Florida Website*

### Northeast Florida Regional Council

- *Northeast Florida COVID-19 Support, Recovery & Economic Resilience Planning*

### South Florida Regional Planning Council

- *CARES Act Revolving Loan Fund (RLF) Program*

### Tampa Bay Regional Planning Council

- *Project Phoenix 2.0: The Recovery*

## 2021 NARC Regional Leadership Award

### Central Florida Regional Planning Council

*Heartland 2060: Building a Resilient Region – Revisited*

## Florida Emergency Preparedness Association Corporate Award

The Florida Emergency Preparedness Association recently awarded the Northeast Florida RC and its Chief Executive Officer, Beth Payne, the Corporate Award at its annual meeting held virtually in February. The Corporate Award is presented to an individual or organization that has made a substantial contribution to Emergency Management.



Chris Rietow and Caroline Smith, Apalachee RPC honored for NADO Impact Award



Central Florida RPC Receives Designated Planning Agency of the Year by the Florida Commission for the Transportation Disadvantaged

## STATEWIDE PARTNERS





## 2020-2021 Policy Board

### APALACHEE REGIONAL PLANNING COUNCIL

Honorable Kristin Dozier, Leon County  
 Ms. Lisa Miller, Gubernatorial Appointee  
 Honorable Gene Wright, Town of Malone

### CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

Honorable Nathaniel Birdsong, City of Winter Haven  
 Honorable Neda Cobb, City of Wauchula  
 Ms. Jacqueline Tucker, Gubernatorial Appointee

### EAST CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

Honorable Julian Green, City of Wildwood  
 Mr. John Lesman, Gubernatorial Appointee  
 Honorable Sean Parks, Lake County

### EMERALD COAST REGIONAL COUNCIL

Honorable Kasey Cuchens, City of Freeport  
 Honorable Tray Hawkins, Washington County  
 Mr. J.D. Smith, Gubernatorial Appointee

### NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

Honorable Charles Chestnut IV, Alachua County  
 Ms. Lorene Thomas, Gubernatorial Appointee  
 Honorable Robert Wilford, City of Alachua

### NORTHEAST FLORIDA REGIONAL COUNCIL

Honorable John Drew, Nassau County  
 Honorable Roxanne Horvath, City of St. Augustine  
 Mr. Darryl Register, Gubernatorial Appointee

### SOUTH FLORIDA REGIONAL PLANNING COUNCIL

Mr. Mario Bailey, Gubernatorial Appointee  
 Honorable Jordan Leonard, Town of Bay Harbor Islands  
 Honorable Michael Udine, Broward County

### SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL

Mr. Tommy Perry, Gubernatorial Appointee

### TAMPA BAY REGIONAL PLANNING COUNCIL

Honorable Scott Black, City of Dade City  
 Honorable Ronald Kitchen, Citrus County  
 Ms. Barbara Sheen Todd, Gubernatorial Appointee

### TREASURE COAST REGIONAL PLANNING COUNCIL

Honorable Peter O'Bryan, Indian River County  
 Mr. Reece Parrish, Gubernatorial Appointee  
 Honorable Doug Smith, Martin County

## Advisory Committee & Staff

### 2020-2021 EXECUTIVE DIRECTORS ADVISORY COMMITTEE

Sean T. Sullivan, Chair  
 Tampa Bay RPC

Elizabeth Payne, Vice Chair  
 Northeast Florida RC

Thomas J. Lanahan, Treasurer  
 Treasure Coast RPC

Chris N. Rietow, Immediate Past Chair  
 Apalachee RPC

### STAFF

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 dimbler@arpc.org



2507 Callaway Road, Suite 200  
Tallahassee, FL 32303  
850.487.1426 | flregionalcouncils.org

## **REGIONAL PLANNING COUNCILS:**

### **APALACHEE REGIONAL PLANNING COUNCIL**

Executive Director: Chris N. Rietow  
2507 Callaway Road, Suite 200  
Tallahassee, FL 32303  
850.488.6211 | arpc.org

### **CENTRAL FLORIDA REGIONAL PLANNING COUNCIL**

Executive Director: Patricia M. Steed  
555 East Church Street  
Bartow, FL 33830  
863.534.7130 | cfrpc.org

### **EAST CENTRAL FLORIDA REGIONAL PLANNING COUNCIL**

Executive Director: Hugh W. Harling, Jr.  
LYNX Building, 4th Floor,  
455 North Garland Ave., Orlando, FL 32801  
407.245.0300 | ecfrc.org

### **EMERALD COAST REGIONAL COUNCIL**

Executive Director: Austin L. Mount  
4081 East Olive Rd., Suite A,  
Pensacola, FL 32514  
850.332.7976 | ecrc.org

### **NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL**

Executive Director: Scott R. Koons  
2009 Northwest 67th Place  
Gainesville, FL 32653  
352.955.2200 | ncfrc.org

### **NORTHEAST FLORIDA REGIONAL COUNCIL**

Executive Director: Elizabeth Payne  
100 Festival Park Avenue  
Jacksonville, FL 32202  
904.279.0880 | nefrc.org

### **SOUTH FLORIDA REGIONAL PLANNING COUNCIL**

Executive Director: Isabel Cosio Carballo  
1 Oakwood Blvd, Suite 250  
Hollywood, FL 33020  
954.924.3653 | sfregionalcouncil.org

### **SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL**

Executive Director: Margaret A. Wuerstle  
PO Box 60933  
Fort Myers, FL 33906  
239.938.1813 | swfrpc.org

### **TAMPA BAY REGIONAL PLANNING COUNCIL**

Executive Director: Sean T. Sullivan  
4000 Gateway Centre Blvd., Suite 100  
Pinellas Park, FL 33782  
727.570.5151 | tbrpc.org

### **TREASURE COAST REGIONAL PLANNING COUNCIL**

Executive Director: Thomas J. Lanahan  
421 Southwest Camden Avenue  
Stuart, FL 34994  
772.221.4060 | tcrpc.org



## MEMORANDUM

AGENDA ITEM #VII.A

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DATE: JANUARY 24, 2022  
TO: COUNCIL MEMBERS  
FROM: STAFF  
SUBJECT: ATTENDANCE FORM

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Information only.



South Florida Regional Planning Council  
1 Oakwood Boulevard, Suite 250, Hollywood, Florida 33020  
954.924.3653 Phone, 954.924-3654 FAX  
[www.sfrionalcouncil.org](http://www.sfrionalcouncil.org)

2021 ATTENDANCE RECORD

<b>COUNCILMEMBERS</b>	1/27	2/22	3/19 *	4/26	5/7 **	5/24	6/28 MDC	7/26	9/27 **	9/27	10/25	11/8 MC
<b>BAILEY, Mario, <i>Chair</i></b> Governor's Appointee	P	P	VP	P	VP	P	P	P	*	*	VP	P
<b>COLDIRON, Michelle</b> Mayor, Monroe County	VP	VP	*	VP	*	VP	*	VP		VP	VP	P
<b>CORRADINO, Joseph</b> Mayor, Village of Pinecrest	*	*	*	*	*	A	P	*		*	*	*
<b>FURR, Beam, <i>Treasurer</i></b> Broward County Commission	P	P	*	P	VP	P	P	P	P	P	P	P
<b>GARCIA, René</b> Miami-Dade Co. Commission	–	VP	VP	VP	VP	VP	*	VP	VP	VP	VP	*
<b>GELLER, Steve, <i>First Vice Chair</i></b> Mayor, Broward County	VP	P	VP	P	VP	P	*	P	P	P	*	VP
<b>GILBERT, III, Oliver</b> Miami-Dade Co. Commission	–	A	VP	D	*	*	*	*		A	A	A
<b>GOLDBERG, Cary</b> Governor's Appointee	*	VP	VP	VP	*	*	*	*		VP	P	A
<b>KAUFMAN, Samuel, <i>2<sup>nd</sup> Vice-Chair</i></b> Commissioner, Key West	VP	VP	VP	VP	VP	VP	VP	VP	*	VP	VP	VP
<b>LEONARD, Jordan, <i>Secretary</i></b> Councilmember, Bay Harbor Islands	P	VP	VP	VP	VP	*	P	P		*	P	VP
<b>MARTÍNEZ, Eddie</b> Monroe County Commission	–	P	*	VP	*	*	*	*		A	A	A
<b>MONESTIME, Jean</b> Miami-Dade Co. Commission	VP	*	*	A	*	A	*	*		A	*	–
<b>ROSS, Greg, <i>Immediate Past Chair</i></b> Mayor, Cooper City	P	P	VP	P	VP	P	VP	P	*	*	*	VP
<b>UDINE, Michael</b> Broward County Commission	VP	VP	VP	VP	VP	VP	VP	VP	VP	VP	P	*
<b>ZIADE, Ana M.</b> Mayor, North Lauderdale	P	VP	VP	P	P	VP	P	VP	P	P	P	P

2021 ATTENDANCE RECORD

EX-OFFICIO MEMBERS	1/27	2/22	3/19 *	4/26	5/7 **	5/24	6/28 MDC	7/26	9/27 **	9/27	10/25	11/8 MC
<b>ANDREOTTA, JASON</b> Florida Dept. of Environmental Protection	*	*	*	D	D	*	D	*		D	D	*
<b>MAYERS, Lorraine</b> South Florida Water Management District	-	-	-	-	*	*	*	VP		VP	*	VP
<b>HUYNH, DAT</b> Florida Dept. of Transportation	VP	VP	VP	VP	D	D	VP	VP		*	VP	
Department of Economic Development	-		-	-	-	-	-	-	-	-	-	-

A majority of the meetings were physical/virtual meetings

P = Present

VP = Virtually Present

A = Absent

D = Designee Present

\* = Excused Absence

- = Not Yet Appointed

CC = Via Conference Call

MDC = MIAMI-DADE COUNTY

MC = MONROE COUNTY

\* *Joint Meeting March 19, 2021*

\*\* Exec. Committee/Workshop



# Brightline to Disney World? Rail operator plans extension to Orlando, plus South Florida commuter line

BY ROB WILE AND DOUGLAS HANKS

JANUARY 19, 2022 6:00 AM



*Since 2017 up until early 2022, Brightline has been involved in 46 fatalities along its tracks. Since the restart of the service after a pandemic break, elected officials and regulators are now gearing up to address the problem. BY AL DIAZ*

Brightline got its start four years ago running passengers on a high-speed rail line between three stations in Miami, Fort Lauderdale and West Palm Beach.

The for-profit rail operator owned by private equity group Fortress, a subsidiary of global conglomerate SoftBank, now has multiple expansion efforts underway, in the Miami area and beyond. This week, Brightline began testing trains without passengers to Cocoa Beach as construction of the railroad tracks to Orlando near completion.

New train stations are set to open later this year — the first since Brightline started South Florida passenger service in 2018. The new depots would open on the heels of a nearly 20-month shutdown during the ongoing COVID-19 pandemic. Brightline stopped train service in March 2020 and resumed operations in November 2021.

Passenger levels remain below pre-pandemic highs, with 61,000 passengers riding in November, compared to a monthly average of 100,000 in the months before the company suspended service. A one-way train ticket from West Palm to Miami now ranges from \$15 to \$22 for standard service, depending on the time of the day. Last month, the same one-way ticket was \$15 throughout the day.

Although the latest ridership figures are a decline from the monthly average, Brightline officials expect upward momentum as rail line extensions get closer, telling investors the recent 50,000 new passenger accounts for purchasing tickets exceeded projections.

Here's a look at the planned rail extension efforts:

**Brightline station at PortMiami:**

Miami-Dade County commissioners in 2019 approved a resolution asking administrators to negotiate a deal to connect the port's cruise terminals with Brightline's Miami station. The tracks Brightline uses already connect to freight facilities at the port. Miami-Dade hasn't approved an agreement to let the passenger service begin.

**Brightline station in Aventura:**

A new taxpayer-funded station is set to open this fall — the result of a 2019 agreement between Brightline and Miami-Dade County to have a train stop at Aventura Mall, one of the busiest shopping destinations in Florida.

The county is paying \$76 million for the station under construction near the mall, which will connect with a pedestrian bridge over Biscayne Boulevard.

**Commuter stations in Miami-Dade and Broward:**

While Brightline prepares to open new stations for its higher-speed express trains, the company also is trying to launch a new commuter-rail service. Modeled after Tri-Rail, the new service would bring commuter trains to different neighborhoods throughout the Miami and Fort Lauderdale areas.

Talks for a Coastal Link railway are underway in both counties. Tri-Rail wants to be the operator of the line, an arrangement that would have Miami-Dade and Broward paying Brightline for access to the company's rights for passenger service on the tracks.

The commuter trains probably wouldn't look like the existing Brightline railcars, and could be modeled after the double-decker trains Tri-Rail operates for its 18 stops between Palm Beach County's Mangonia Park and Miami International Airport.

**Brightline station in Boca Raton:**

In Palm Beach County, Boca Raton is building a new station for Brightline. A groundbreaking ceremony is slated for Monday, with completion expected in the second half of 2022.

**Brightline leg to the Orlando area:**

In a Dec. 29 update to investors, Brightline said construction of its Orlando route was 70% complete, and that it was aiming for "substantial completion" of its station at the Orlando International Airport by the end of the year. It's part of Brightline's planned rail service area north of Palm Beach County that the company hopes to start selling tickets for in early 2023.

**Brightline to Disney World:**

Brightline has an agreement to build a station at Disney Springs, the shopping and entertainment complex near Disney World. Brightline expects a rail link to Florida's most popular theme park eventually to be a magnet to draw passengers.

**Brightline service to Tampa:**

Brightline told investors it expects talks with state officials on getting access to extend tracks along the Interstate 4 corridor for a new train route connecting Florida's two coasts to wrap up in the spring. Many hurdles and approvals remain. Rail service isn't expected on the route until at least 2028.



ROB WILE / 305-376-3203