



DRAFT AGENDA

MONDAY, APRIL 25, 2022

SOUTH FLORIDA REGIONAL PLANNING COUNCIL

Executive Committee will begin at 10 a.m.

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

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

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- I. Pledge of Allegiance and Roll Call**
- II. Approval Council Agenda**
- III. Homeowner Insurance Crisis Conversation (Time Certain: 10:35)**

Guest Speakers:

- Hillary B. Cassel, Esq., Partner and Co-founder, Cassel & Cassel, P.A.
- Beth Brownstein, Director of Communications & Stakeholder Relations
Federal Association for Insurance Reform (FAIR) and FAIR Foundation

IV. Action Items

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



Proposed

- City of Aventura 22-01ER
- City of Coral Gables 22-02ESR
- City of Hallandale Beach 22-01ESR *
- Islamorada, Village of Isles 22-01ACSC *
- City of Margate 22-01ESR *

Public Hearing

Adopted

- City of Coral Gables 22-01ESR *
- Town of Cutler Bay 22-01ESR *
- City of Doral 22-01ESR
- City of Fort Lauderdale 21-01ESR *
- City of Hialeah 21-04ESR
- City of Lighthouse Point 20-01ESR
- City of Marathon 21-02ACSC
- City of Miami 21-01ESR *
- City of Miami Beach 21-01ESR *
- City of Pembroke Pines 21-01ESR *
- Village of Pinecrest 21-01ESR *

*Property Rights Element

Public Hearing

- D. Regional Issues: Comprehensive Plan Amendment Review – None
- E. Resolution 2022-01: Restoring Resilient Reefs Act of 2021

Public Comments

V. Discussion Items

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

VI. Program Reports and Activities

- A. SFRPC Revolving Loan Funds Status Report
- B. SFRPC CARES Act RLF Status Report
- C. Development of Regional Impact Status Report
- D. Council Highlights
- E. Council Member Inquiries
- F. Alternative Fuel Corridor / Drive Green Fleet Expo (SEFLCCC)

VII. Announcements and Attachments

- A. Attendance Form
- B. Correspondence and Articles
- C. Upcoming Meetings
 - 1) Monday, May 16, 2022, 10:30 a.m. (SFRPC, Hollywood)
 - 2) Monday, June 20, 2022, 10:30 a.m. (SFRPC, Hollywood)
 - 3) Monday, July 18, 2022, 10:30 a.m. (TBD)

VIII. Adjournment

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

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

Agenda packets for upcoming Council meetings are available at the Council's website, <https://sfrpc.org/meeting-materials/>

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

SPECIAL GUESTS



Hillary B. Cassel, Esq.

Partner and Co-Founder
Cassel & Cassel, P.A.



Beth Brownstein

Director of Communications and
Stakeholder Relations
Federal Association for Insurance Reform (FAIR)
and FAIR Foundation

Hillary B. Cassel, Esq. is a partner and co-founder of Cassel & Cassel, P.A. She began her legal career practicing as an Assistant State Attorney in Broward County, Florida. While working at the State Attorney's Office, she prosecuted serious felony offenses and tried over forty jury trials to verdict. Upon entering private practice, she worked for approximately four years in the field of first party property insurance defense where she practiced in both State and Federal Court with an emphasis on coverage, liability, and bad faith for various domestic and international insurance carriers.

Since 2014, she has exclusively represented residential and commercial policyholders in property claims against their insurance carriers. She is also active in Tallahassee regularly meeting with and educating Florida lawmakers on issues related to policyholder rights and testifying before both chambers of the Florida legislature. She is a graduate of Nova Southeastern University Shepard Broad Law Center and has numerous awards and recognitions including 2021 Super Lawyer – Florida Super Lawyers Magazine.

Beth Brownstein currently serves as Director of Communications and Stakeholder Relations at the Federal Association for Insurance Reform (FAIR). FAIR is a non-profit, non-partisan association with the mission to ensure consumers have access to quality and affordable insurance through balanced public policy. In her role, Beth engages directly with stakeholders from across the industry and supports FAIR's policy initiatives. In particular, she works closely on policy issues relating to flood insurance, Florida's property insurance market, and climate resilience.

Serving Broward, Miami-Dade, and Monroe Counties

SOUTH FLORIDA REGIONAL PLANNING COUNCIL

FEBRUARY 28, 2022

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

I. Pledge of Allegiance and Roll Call

Chair Steve Geller *
Councilmember Mario J. Bailey *
Councilmember Craig Cates *
Councilmember Michelle Coldiron (present)
Councilmember Joseph Corradino (present)
Councilmember Beam Furr (present)
Councilmember René García *
Councilmember Oliver Gilbert, III **
Councilmember Cary Goldberg (present)
Councilmember Samuel Kaufman *
Councilmember Jordan Leonard *
Councilmember Kionne McGhee *
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. Mr. Goren stated that a quorum was present.

The following Ex-Officio Member was present:

Lorraine Mayers, representing the South Florida Water Management District

The following Ex-Officio Members were virtually present:

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

Jason Andreotta, from the Florida Department of Environmental Protection

II. Approval Council Agenda

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

III. Council Planning Conversation (Time Certain) 11:15

IV. Action Items

A. Minutes of Previous Meeting

Councilmember Ross moved to approve the Minutes of the Previous Meeting. Councilmember Furr seconded the motion, roll was called in which the item was carried by a unanimous vote.

B. Financial Report

Director of Finance and IT, Leo Braslavsky Soldi explained the Financial Report in detail.

Councilmember Ziade moved to approve Agenda Item IV.B Financial Report. Councilmember Ross seconded the motion, roll was called in which the item was carried by a unanimous vote.

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

C. Consent: Comprehensive Plan Amendment Reviews (*Property Rights Element)

Public Hearing

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

Proposed

- Broward County 22-01ESR
- City of Coral Gables 22-01ESR*
- Town of Cutler Bay 22-01ESR*
- City of Dania Beach 22-02ESR*
- City of Key West 22-01ACSC
- City of Oakland Park 22-01ESR

Councilmember Corradino recused himself from voting on the Town of Cutler Bay, and the cities of Key West and Oakland Park due to a potential conflict of interest.

Councilmember Bailey recused himself from voting on the Town of Cutler Bay due to a conflict of interest.

Councilmember Ross moved to approve Agenda Item IV.C Consent: Comprehensive Plan Amendment Review, Proposed excluding the Town of Cutler Bay and the cities of Key West and Oakland Park. Councilmember Ziade seconded the motion, in which the item was carried by a unanimous vote.

Councilmember Coldiron moved to approve Agenda Item IV.C Consent: Comprehensive Plan Amendment Review, Proposed the Town of Cutler Bay and the cities of Key West and Oakland Park. Councilmember Ross seconded the motion, in which the item was carried by a unanimous vote.

Public Comment

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

Public Hearing

Adopted

- Broward County 21-05ESR
- Broward County 21-06ESR
- Town of Davie 21-01ESR*
- City of Doral 21-03ESR*
- City of Florida City 21-01ESR

- City of Key West 21-03ACSC*
- City of Marathon 21-07ACSC*
- Village of Miami Shores 21-01ESR

Councilmember Corradino recused himself from voting on the City of Doral due to a conflict of interest.

Public Comment

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

Councilmember Garcia moved to approve Agenda Item IV.C Consent: Comprehensive Plan Amendment Review, Adopted, excluding the City of Doral. Councilmember Ross seconded the motion, in which the item was carried by a unanimous vote.

Councilmember Ross moved to approve Agenda Item IV.C Consent: Comprehensive Plan Amendment Review, Adopted, City of Doral. Councilmember Coldiron seconded the motion, in which the item was carried by a unanimous vote.

D. Regional Issues: Comprehensive Plan Amendment Review – None

E. Request for Authorization to enter into South Florida MIRR Consultant Contracts

Mrs. Cosio Carballo explained the details and process for the contracts regarding the South Florida MIRR with Jacobs and the South Florida Defense Alliance. She is requesting permission to finalize the contracts with the confirmation of Legal Counsel, Mr. Goren.

Councilmember Ross inquired if the Executive Committee could review the contract before final execution. Chair Geller requested that Councilmember Ross and all past Chairs still serving on the Council, along with the Executive Committee review the final contract with a 48-hour response requirement. Chair Geller stated that his consent would be considered once Legal Counsel approved the document. It was decided that if there was an issue, an emergency Executive Committee meeting will be organized.

Councilmember Furr moved to approve amended Agenda Item IV.E. Authorization to enter into South Florida MIRR Consultant Contracts. The Agenda Item was amended accordingly. Once the Contracts have been finalized by the parties and reviewed by Legal Counsel, the Contracts will be distributed to the Executive Committee and all past SFRPC Chairs still on the Council, with a 48-hour response requirement. If there is an issue, an Emergency Meeting will be held by those involved for discussion. If there are no objections, Chair Geller will authorize the signing of the Contracts. Councilmember Goldberg seconded the motion, the item was carried by a unanimous vote.

V. Discussion Items

A. Executive Director's Report

Mrs. Cosio Carballo referred to the Councilmember Highlights and reminded the Councilmembers about the TCRPC/SFRPC Joint Meeting on March 18, 2022, in West Palm Beach. Wes Brooks, Florida's Chief Resilience Officer will be attending in person along with resilience officers within the region. She

announced the departure of Mark Cassidy, SFRPC Economic Development Planner, who has decided to join Broward County. She noted that the SFRPC cannot compete with the salaries of other agencies and that the County dues have not been raised in 26 years. Mrs. Cosio Carballo recognized Christina Miskis' promotion to Principle Planner. The SFRPC will be looking for applications for economic development, resiliency planner, deputy director, and other positions. It was mentioned Mrs. Cosio Carballo's retirement date will be October 31, 2023. Chair Geller stated that once our regional discussions take place, the Council will be able to discuss increasing the dues with the counties. Councilmember Bailey suggested that Executive Director position be well publicized with sufficient time for various applicants. Chair Geller stated that will be in 18 months, in which his successor will determine the process along with the other Councilmembers.

B. Legal Counsel Report

Mr. Goren stated that a past DRI has emerged and his office, the SFRPC staff, Department of Economic Opportunity, Miami-Dade County, Bob Cambric (Consultant) and the applicant are working on an agreement. He reminded everyone that in December the Council authorized that once the agreement was finalized, that it would be signable by the Chair and implemented by the Executive Director. The agreement is still in the process. Mrs. Cosio Carballo described the Parkland / Krome Grove DRI located in south Miami-Dade County. She gave a brief description of the DRI, application process, and the Council's role. Discussion ensued on the DRI process, application, obligations, and everyone's role regarding this agreement.

III. **Council Planning Conversation (Time Certain) 11:15**

Chair Geller summarized the SFRPC's role over the past years. He believes the SFRPC has a very vital and important role to play in regional planning. Chair Geller would like for the SFRPC to convene on large regional issues with a large group of attendees (local government, state, and business leaders, etc.). This discussion will be on what the SFRPC can and should do. He would like to have one major planning event every eight months and then two a year once funding dues are increased. He along with Mrs. Cosio Carballo and Mr. Goren finalized six topics for discussion. The three discussion items that did not make the list, in which Chair Geller explained at length were: Senior Affordability, Retirement Crisis, and Globalism (helping the rest of the world and not helping the average worker). He announced the discussion items: Condominium Legislation / Structural Issues / Impact of potential redevelopment regionwide / Additional coastal considerations; Affordable Housing - Transit-Oriented Development (not limited to TOD); and Property Insurance Crisis. Chair Geller went into details on each subject matter and discussion ensued. Other suggestions mentioned were water, enhanced collaboration of economic development councils (Monroe, Miami-Dade, Broward, and Palm Beach), regional transportation, emergency management discussion, solid waste, etc. It was noted that if Palm Beach and/or other northern counties were involved in the discussion, the meeting would have to be a TCRPC/SFRPC Joint Meeting. Councilmember Bailey suggested that these regional meetings be solution based not just presentations. Councilmember Ziade wants to make sure that the municipalities located away from the coast are not left out of the discussion.

Lucdwin Luck, representative for Chief Financial Officer Patronis, Department of Financial Services announced he was present and would be reporting to Mr. Patronis. Chair Geller stated he was thrilled that Mr. Luck was present and that CFO Patronis is doing a good job.

Mrs. Cosio Carballo stated that there are articles in the Agenda Packet in relation to this discussion and information on the other RPCs' discussions. Each Councilmember commented on their preference for the regional discussion. Solid Waste was then added to the list. Chair Geller stated that there will be two main topics, one for the large convening SFRPC Meeting and a second topic for a TCRPC/SFRPC Joint Meeting. There was a vote as to which subject would be discussed: five votes each for Affordable Housing and Insurance Crisis. Chair Geller recommended that this discussion and the following Agenda Items would be postponed to the next meeting; it was approved by Mrs. Cosio Carballo and Mr. Goren.

C. Councilmembers Reports

D. Ex-Officio Reports

VI. Program Reports and Activities

A. SFRPC CARES Act RLF Status Report

B. SFRPC Revolving Loan Funds Status Report

C. Development of Regional Impact Status Report

D. Council Highlights -
Information only

E. Council Member Inquiries

Public Comments – None

VII. Announcements and Attachments

A. Attendance Form

B. Correspondence and Articles

C. Upcoming Meetings

1) Friday, March 18, 2022, TBD (TCRPC/SFRPC Joint Meeting)

2) Monday, March 21, 2022, 10:30 a.m. (SFRPC, Hollywood)

3) Monday, April 18, 2022, 10:30 a.m. (SFRPC, Hollywood)

VIII. Adjournment

Councilmember Ross moved to adjourn. Councilmember Bailey seconded the motion, in which the item was carried by a unanimous vote.

The meeting was adjourned at 12:20 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 February 28, 2022, Meeting of the SOUTH FLORIDA REGIONAL PLANNING COUNCIL adopted the 25th day of April 2022.

Michelle Coldiron, Secretary
Monroe County Commissioner, District 2

Date



MEMORANDUM

AGENDA ITEM #IV.B

DATE: APRIL 25, 2022
TO: COUNCIL MEMBERS
FROM: STAFF
SUBJECT: FINANCIAL REPORT

Attached is a Financial Report comparing the months of January through March 2022 for your review and approval.

Recommendation

Approve the Financial Report.



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

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

January 31, 2022
(unaudited)

	Jan-22	Feb-22	Mar-22	Increase (Decrease)
General Fund				
Assets:				
Cash GF	1,646,777	1,576,262	1,488,395	(87,867)
SBA - Investment Account	11,194	11,195	11,198	3
Accounts Receivable	12,074	10,171	9,768	(403)
Due From Other Funds	39,067	39,809	38,206	(1,603)
Prepaid Expenses	15,477	15,477	15,477	-
Total Assets	<u>1,724,589</u>	<u>1,652,914</u>	<u>1,563,045</u>	<u>(89,870)</u>
Liabilities and Fund Balance:				
Liabilities	1,989	2,627	2,302	(325)
Fund Balance	1,722,600	1,650,287	1,560,742	(89,545)
Total Liabilities and Fund Balance	<u>1,724,589</u>	<u>1,652,914</u>	<u>1,563,045</u>	<u>(89,870)</u>
Federal, State & Local				
Assets:				
Accounts Receivable	38,646	64,215	74,577	10,362
Total Assets	<u>38,646</u>	<u>64,215</u>	<u>74,577</u>	<u>10,362</u>
Liabilities and Fund Balance:				
Liabilities	863	5,205	384	(4,821)
Fund Balance	37,783	59,010	74,193	15,183
Total Liabilities and Fund Balance	<u>38,646</u>	<u>64,215</u>	<u>74,577</u>	<u>10,362</u>
Revolving Loan Funds				
Assets:				
Cash RLF	3,243,451	3,392,290	3,479,628	87,338
Accounts Receivable	9,625,629	9,621,540	9,547,635	(73,905)
Allowance for Loan Losses	(895,747)	(895,747)	(895,747)	-
Total Assets	<u>11,973,332</u>	<u>12,118,082</u>	<u>12,131,516</u>	<u>13,434</u>
Liabilities and Fund Balance:				
Liabilities	17	28	35	7
Due To Other Funds	39,067	39,809	38,206	(1,603)
Fund Balance	11,934,248	12,078,245	12,093,276	15,030
Total Liabilities and Fund Balance	<u>11,973,332</u>	<u>12,118,082</u>	<u>12,131,516</u>	<u>13,434</u>
SEFRPI Southeast Florida Regional Prosperity Institute				
Assets:				
Cash	41,251	41,251	41,251	-
Total Assets	<u>41,251</u>	<u>41,251</u>	<u>41,251</u>	<u>-</u>
Liabilities and Fund Balance:				
Liabilities	37,079	37,079	37,079	-
Fund Balance	4,172	4,172	4,172	-
Total Liabilities and Fund Balance	<u>41,251</u>	<u>41,251</u>	<u>41,251</u>	<u>-</u>

SOUTH FLORIDA REGIONAL PLANNING COUNCIL

March 31, 2022

(unaudited)

<u>Description</u>	January	February	March	Fiscal to Date	% Realized	Annual Budget	% of Budget	Remaining Budget
<u>REVENUE REPORT</u>								
Membership Dues	\$ -	\$ -	\$ -	\$ 876,644	100%	\$ 876,644	22%	\$ -
Interest & Other Income	136	142	678	\$ 5,492	366%	1,500	0%	(3,992)
Federal Funded Projects	97,877	49,697	39,716	\$ 377,414	19%	2,004,185	51%	1,626,771
State Funded Projects	-	-	19,600	\$ 19,644	28%	71,120	2%	51,476
Local Funded Projects	-	25,996	943	\$ 567,955	251%	226,700	6%	(341,255)
Trust Funds	77,149	183,817	53,243	\$ 485,349	67%	722,895	19%	237,546
TOTAL Revenues	175,163	259,653	114,180	2,332,498	60%	3,903,044	100%	1,570,547
<u>EXPENSE REPORT</u>								
<u>Operating Expenses</u>								
Staff Compensation	\$ 104,062	\$ 111,756	\$ 106,142	\$ 695,716	46%	\$ 1,526,208	39%	\$ 830,493
Occupancy	8,128	8,128	8,128	42,521	45%	95,000	2%	52,479
Utilities Electric/Sanitation	401	489	210	2,222	44%	5,000	0%	2,778
Janitorial Services	-	1,370	685	4,110	48%	8,500	0%	4,390
Repairs & Maintenance	-	-	-	285	6%	5,000	0%	4,715
Storage	1,022	486	486	2,961	49%	6,000	0%	3,039
Office Automation	1,191	4,909	5,474	36,848	45%	82,500	2%	45,652
Advertising, Notices, Supplies, Postage	249	757	550	3,735	12%	30,000	1%	26,265
Travel	-	71	108	2,162	22%	10,000	0%	7,838
Professional Development	8,333	2,333	-	16,168	54%	30,000	1%	13,832
Insurance	3,292	-	10,579	21,540	74%	29,000	1%	7,460
Miscellaneous Expenses	-	-	-	55	1%	5,000	0%	4,945
Legal Services (1)	541	4,175	3,681	24,052	53%	45,000	1%	20,948
Financial Services	11,866	232	260	32,091	64%	50,000	1%	17,909
Professional Consultants	11,125	2,540	660	18,658	2%	792,500	20%	773,843
Capital Expenditures	-	-	-	-	0%	35,000	1%	35,000
Subtotal Operating Expenses	150,210	137,246	136,963	903,122	33%	2,754,708	71%	1,851,586
<u>Pass Through Expenses:</u>	72,458	82,457	83,870	491,603	80%	616,300	15%	124,697
TOTAL Expenses	222,668	219,703	220,833	1,394,725	41%	3,371,008	86%	1,976,283
<u>OTHER REVENUES (Expenses)</u>								
Bad Debt- Brownfields	-	-	-	42,687				
Excess (deficit) Revenues over Expenditures	\$ (47,506)	\$ 39,949	\$ (106,653)	\$ 980,460		\$ 532,036	14%	
RLF CARES Act Funding Disbursed	\$ -	\$ -	\$ -	\$ 5,380,000	100%	\$ 5,380,000	RLF CARES Grant	
(1) Additional legal YTD expenses included in "pass-through Expenses"				\$ 8,539				
<i>Percentage of Fiscal Year</i>				50.00%				



MEMORANDUM

AGENDA ITEM #IV.C

DATE: APRIL 25, 2022

TO: COUNCIL MEMBERS

FROM: STAFF

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

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

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

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

Recommendation

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

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



PROPOSED AMENDMENTS

Local Government and Plan Amendment Number	Proposed	Adopted	Council Review Date	Local Government Transmittal or Adoption Public Hearing and Meeting
City of Hallandale Beach 22-01ESR * (Received 02-24-22)	✓	N/A	04-25-22	02-16-22
Islamorada, Village of Island 22-01ACSC * (Received 03-29-22)	✓	N/A	04-25-22	12-16-21
<p>1. The proposed amendments to the above-mentioned Comprehensive Plans 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 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. These amendments affect the counties and municipalities named above.</p> <p>3. These amendments do not create any adverse impact to state or regional resources/facilities. If any agency provides comments on these proposed amendments, the local governments should consult with the pertinent agency to address the comments prior to adoption.</p>				
City of Aventura 22-01ER * (Received 04-07-22)	✓	N/A	04-25-22	04-05-22
<p>1. The proposed amendments to the City of Aventura's Comprehensive Plan contains are as follows:</p> <ul style="list-style-type: none"> a. "Peril of Flood" based amendments that require local governments to plan for coastal flooding and the related impacts of sea level rise. b. "Property Rights Element" amendments to reflect comments received from the Department of Economic Opportunity from the first round of such amendments, and to fully 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. 				

Local Government and Plan Amendment Number	Proposed	Adopted	Council Review Date	Local Government Transmittal or Adoption Public Hearing and Meeting
<p>c. "EAR" based amendments to update the Comprehensive Plan to reflect current land use and transportation issues within the City.</p> <p>2. These amendments affect the City of Aventura.</p> <p>3. These amendments do not create any adverse impact to state or regional resources/facilities and the amendment seeks to protect Natural Resources of Regional Significance as identified in the Strategic Regional Policy Plan. If any agency provides comments on this amendment, the City should consult with the pertinent agency to address them prior to adoption. The City is required to revise its Water Supply Facilities Work Plan (Work Plan) and should coordinate with the South Florida Water Management District (SFWMD) to ensure full consistency with all elements of the most recent Lower East Coast Water Supply Plan Update approved by the SFWMD District Board. It is noted that the Council is referenced as the "South Florida Planning Council", whereas the correct current name is the "South Florida Regional Planning Council".</p>				
City of Coral Gables 22-02ESR (Received 03-11-22)	✓	N/A	04-25-22	01-11-22
<p>1. The proposed amendments to the City of Coral Gables' Comprehensive Plan update the Recreation and Open Space Element; Capital Improvements Element and all corresponding map series; minor updates to the Community Recreation Master Plan and the City's Strategic Plan; Mixed-Use Overlay District map; and Future Land Use Element. The Comprehensive Plan's designation of maximum number of floors in the Future Land Use Element will be amended to reflect that it shall not apply to Planned Area Developments (PADs). In instances where density is limited, an additional height bonus will be available for qualifying PADs within the Central Business District (CBD).</p> <p>2. These amendments affect the City of Coral Gables.</p> <p>3. These amendments do not create any adverse impact to state or regional resources/facilities. The City is required to revise its Water Supply Facilities Work Plan (Work Plan) and should coordinate with the South Florida Water Management District (SFWMD) to ensure full consistency with all elements of the most recent Lower East Coast Water Supply Plan Update approved by the SFWMD District Board.</p>				
City of Margate 22-01ESR * (Received 03-11-22)	✓	N/A	04-25-22	01-11-22
<p>1. The proposed amendments to the City of Margate's Comprehensive Plan would:</p> <p>a. Incorporate a Property Rights Element to comply with House Bill 59 Section 163.3177(6)(i), Florida Statutes, effective July 1, 2021. The proposed amendment intends to meet the requirements of the Bill, including language regarding the right of a property owner to: physically possess and control his or her interests in the property, including easements, leases, or mineral rights; use, maintain, develop, and improve his or her property for personal use or for the use of any other person, subject to state law and local ordinances; privacy and to exclude others from the property to protect the owner's possessions and property; and dispose of his or her property through sale or gift;</p>				

Local Government and Plan Amendment Number	Proposed	Adopted	Council Review Date	Local Government Transmittal or Adoption Public Hearing and Meeting
<ul style="list-style-type: none"> b. Amend the Future Land Use, Transportation, Recreation and Open Space and Conservation Elements for consistency with the Broward County Land Use Plan; and c. Amend the Future Land Use Element with text changes identified as ‘housekeeping items’ by the City. <ul style="list-style-type: none"> 2. These amendments affect the City of Margate. 3. These amendments do not create any adverse impact to state or regional resources/facilities. Council staff recommends addressing all technical assistance comments provided by the South Florida Water Management District (SFWMD) to ensure full consistency with all elements of the most recent Lower East Coast Water Supply Plan Update approved by the SFWMD District Board. 				

ADOPTED AMENDMENTS

Local Government and Plan Amendment Number	Proposed	Adopted	Council Review Date	Local Government Transmittal or Adoption Public Hearing and Meeting
City of Coral Gables 22-01ESR * (Received 03-10-22)	N/A	✓	04-25-22	03-08-22
Town of Cutler Bay 22-01ESR * (Received 03-23-22)	N/A	✓	04-25-22	03-16-22
City of Fort Lauderdale 21-01ESR * (Received 03-02-22)	N/A	✓	04-25-22	02-15-22
City of Miami 21-01ESR * (Received 03-04-22)	N/A	✓	04-25-22	02-10-22
City of Pembroke Pines 21-01ESR * (Received 03-07-22)	N/A	✓	04-25-22	03-02-22
Village of Pinecrest 21-01ESR * (Received 02-22-22)	N/A	✓	04-25-22	02-08-22
<p>1. The adopted amendments to the above-mentioned Comprehensive Plans 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 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</p>				

Local Government and Plan Amendment Number	Proposed	Adopted	Council Review Date	Local Government Transmittal or Adoption Public Hearing and Meeting
<p>through sale or gift. If any agency provides comments on these adopted amendments, the local governments should consult with the pertinent agency to address the comments.</p> <ol style="list-style-type: none"> 2. These amendments affect the counties and municipalities named above. 3. These amendments do not create any adverse impact to state or regional resources/facilities. 4. Council reviewed these amendments when proposed. 				
City of Doral 22-01ESR (Received 04-04-22)	N/A	✓	04-25-22	03-23-22
<ol style="list-style-type: none"> 1. The adopted amendment to the City of Doral’s Comprehensive Plan amends the Future Land Use Element entitled “Doral Décor District” (DDD) to modify permitted uses, eliminate retail and service percentage restrictions, and establish total number of dwelling units permitted and eliminate the Community Mixed Use Opportunity Area land use category; amends the Future Land Use map to rename the Doral Design District Core to “Doral Décor District” (DDD). 2. This amendment affects the City of Doral. 3. This amendment does not create any adverse impact to state or regional resources/facilities. 4. Council reviewed this amendment when proposed. 				
City of Hialeah 21-04ESR (Received 03-22-22)	N/A	✓	04-25-22	03-08-22
<ol style="list-style-type: none"> 1. The adopted amendment amends the City of Hialeah’s Comprehensive Plan to update the Goals, Objectives, and Policies of the Recreation and Open Space Element, and replaces the existing data, inventory and analysis. 2. This amendment affects the City of Hialeah. 3. This amendment does not create any adverse impact to state or regional resources/facilities. 4. The Council reviewed this amendment when proposed. 				
City of Lighthouse Point 20-01ESR (Received 02-26-22)	N/A	✓	04-25-22	02-08-22
<ol style="list-style-type: none"> 1. The adopted amendment to the City of Lighthouse Point’s Comprehensive Plan revises the maximum intensity, specifically the height of buildings, to no more than fifty feet in the Commercial Recreation land use designation. The amendment will facilitate the development of recreational uses such as tennis courts in the Commercial Recreation land use category. 2. This amendment affects the City of Lighthouse Point. 3. This amendment does not create any adverse impact to state or regional resources/facilities. 				

Local Government and Plan Amendment Number	Proposed	Adopted	Council Review Date	Local Government Transmittal or Adoption Public Hearing and Meeting
4. The Council reviewed this amendment when proposed.				
City of Marathon 21-02ACSC (Received 02-28-22)	N/A	✓	04-25-22	01-11-22
<ol style="list-style-type: none"> 1. This adopted amendment to the City of Marathon’s Comprehensive Plan incorporates the City’s 10-Year Water Supply Facilities Work Plan to be consistent with the South Florida Water Management District Lower East Coast Water Supply Plan. 2. This amendment affects the City of Marathon. 3. This amendment does not create any adverse impact to state or regional resources/facilities. 4. The Council reviewed this amendment when proposed. 				
City of Miami Beach 21-01ESR * (Received 03-28-22)	N/A	✓	04-25-22	01-20-22
<ol style="list-style-type: none"> 1. The adopted amendments to the City of Miami Beach’s Comprehensive Plan incorporate: <ol style="list-style-type: none"> a. The City’s 10-Year Water Supply Facilities Work Plan to be consistent with the South Florida Water Management District Lower East Coast Water Supply Plan; and b. The Property Rights Element to fully 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. 2. These amendments affect the City of Miami Beach. 3. These amendments do not create any adverse impact to state or regional resources/facilities. 4. The Council reviewed these amendments when proposed. 				



MEMORANDUM

AGENDA ITEM #IV.E

DATE: APRIL 25, 2022

TO: COUNCIL MEMBERS

FROM: STAFF

SUBJECT: RESOLUTION 2022-01: RESTORING RESILIENT REEFS ACT OF 2021

Over the last few years, the South Florida and Treasure Coast Regional Planning Councils have advocated for reauthorization of the Coral Reef Conservation Act of 2000 and passage of the Restoring Resilient Reefs Act of 2020 by Senator Rubio (S. 46) and Congressman Soto (H.R. 160).

Resolution 2022-01 is a restatement of past resolutions of the Councils in support of this legislation.

Recommendation

Approve the Resolution.



South Florida Regional Planning Council
1 Oakwood Boulevard, Suite 250, Hollywood, Florida 33020
954-924-3653 Phone, 954-924-3654 FAX
www.sfrationalcouncil.org



RESOLUTION NO. 2022-01

A RESOLUTION BY THE SOUTH FLORIDA REGIONAL PLANNING COUNCIL URGING CONGRESS TO REAUTHORIZE THE CORAL REEF CONSERVATION ACT OF 2000; SUPPORTING S. 46 AND H.R. 160, THE RESTORING RESILIENT REEFS ACT OF 2021 TO STRENGTHEN THE FEDERAL RESPONSE TO THE PROTECTION, CONSERVATION, AND SUSTAINABILITY OF CORAL REEF ECOSYSTEMS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the South Florida Regional Planning Council is a regional public policy and planning agency representing the geographic area of Miami-Dade, Broward, and Monroe counties; municipalities contained therein, and more than 4.8 million residents; and

WHEREAS, the Council Board consists of county and municipal elected officials, gubernatorial appointees, and ex-officio representatives representing the South Florida Water Management District, Florida Department of Transportation, and Florida Department of Environmental Protection; and

WHEREAS, the South Florida and Treasure Coast Regional Planning Councils continue to work in close partnership with local, state, and federal agencies, as well as academic, nonprofit, and private leaders to further awareness, restoration, and protection of Florida's endangered coral reef; and

WHEREAS, the seven-county Southeast Florida region, with 122 municipalities and more than 6.8 million residents, is home to Florida's Coral Reef - the world's third largest reef and only living barrier coral reef system in the continental United States; and

WHEREAS, Florida's Coral Reef is a valuable national resource that protects Southeast Florida's shores and beaches by reducing wave energy from storms and hurricanes, providing flood protection valued at over \$675 million per year and over \$1 billion during extreme weather events; and

WHEREAS, Florida's Coral Reef is essential to the state's commercial fishing and tourism industries providing more than 71,000 jobs within the region and generating more than \$6 billion in positive impact annually; and

WHEREAS, Florida's Coral Reef ecosystem provides vital marine habitat for over 6,000 species, including species found nowhere on earth, and is a significant habit for fisheries; and

WHEREAS, in the United States, about half of all federally managed fisheries depend on coral reefs. NOAA's National Marine Fisheries Service estimates the annual commercial value of U.S. fisheries from coral

reefs to be over \$100 million. Reef-based recreational fisheries generate over \$100 million annually in the United States; and

WHEREAS, healthy and resilient coral reefs safeguard against extreme weather, shoreline erosion and coastal flooding. Florida's Coral Reef provides more than \$355 million per year in flood protection benefits and protects nearly \$320 million in annual economic activity (Storlazzi et al.); and

WHEREAS, Florida's Coral Reef is experiencing a multi-year outbreak of Stony Coral Tissue Loss Disease. This event is unique due to its large geographic range, extended duration, rapid progression, and high rates of mortality including reef-building coral species listed under the Endangered Species Act; and

WHEREAS, this outbreak has spread along Florida's Coral Reef and to reefs throughout the Caribbean, including Jamaica, Mexico, St. Maarten, the U.S. Virgin Islands, and the Dominican Republic since first reported off the coast of Miami-Dade County in 2014; and

WHEREAS, massive, region-wide bleaching events have become more common on Florida's Coral Reef. Since 1987, six extensive coral bleaching events have affected the entire tract. Substantial mass coral mortality occurred during the global bleaching events; and

WHEREAS, the National Oceanic and Atmospheric Administration (NOAA) reports that diseases and diminishing health condition among corals throughout the Florida's Coral Reef have dramatically increased; and

WHEREAS, at the federal level there have been limited resources to address this disease outbreak and the overall health of coral reefs. Congress passed the Coral Reef Conservation Act in 2000, which authorized appropriations to the National Oceanic and Atmospheric Administration (NOAA) for coral reef protection and management activities through 2004. Authorization for the overall program expired in 2004 but Congress has continued to fund the CRCP through the annual appropriations process; and

WHEREAS, the Senate and House bills are sponsored by Florida Senator Marco Rubio and Florida Representative Darren Soto, respectively, and are supported by the entire Florida federal delegation; and

WHEREAS, the Restoring Resilient Reefs Act provides a five-year authorization for federal funding, provides increased funding, provides statutory authority for the U.S. Coral Reef Taskforce to lead, coordinate and strengthen federal government actions to preserve and restore coral reef systems, and directs a portion of the federal funding and technical assistance to states and impacted communities so they can help drive priorities and management of coral reef ecosystems; and

WHEREAS, the Restoring Resilient Reefs Act OF 2021 specifically strengthens the federal response to coral reef *emergencies* including disease, bleaching, natural disasters, and hazardous spills; and

WHEREAS, support for Senate Bill 46 and House Resolution 160 is consistent with the South Florida Regional Planning Council's long history of championing protections for Florida's coral reef ecosystems; and

NOW, THEREFORE BE IT RESOLVED BY THE SOUTH FLORIDA REGIONAL PLANNING COUNCIL:

Section 1. The South Florida Regional Planning Council urges Congress to pass Senate Bill 46 and House Resolution 160, the Restoring Resilient Reefs Act of 2021, reauthorizing the Coral Reef Conservation Act of 2000 and strengthening the federal response to coral reef ecosystem protection, conservation, and sustainability; and

Section 2. Direct staff to transmit copies of this resolution to the Chair and Ranking Member of the U.S. Committee on Commerce, Science, and Transportation; Chair and Ranking Member of the House Natural Resources Committee and Chair, House Subcommittee on Water, Oceans, and Wildlife; members of Florida's Congressional Delegation, Senator Marco Rubio, and Senator Rick Scott, as well as other regional stakeholders.

Section 3. This resolution shall become effective upon adoption.

DULY ADOPTED by the Board of South Florida Regional Planning Council this 25th day of April 2022.

Chair Steve Geller

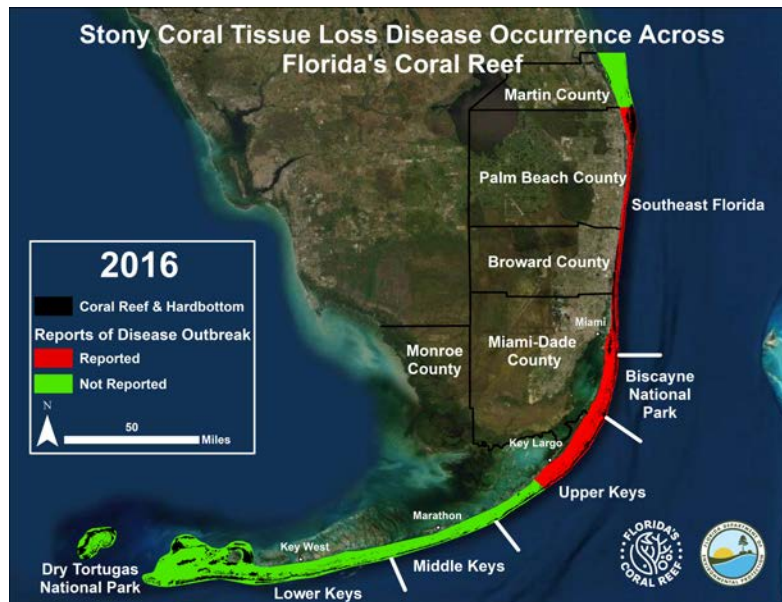
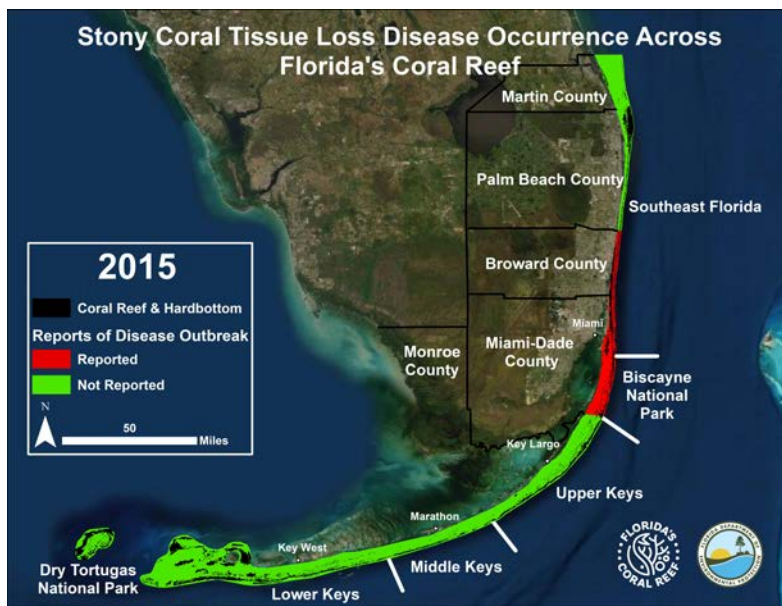
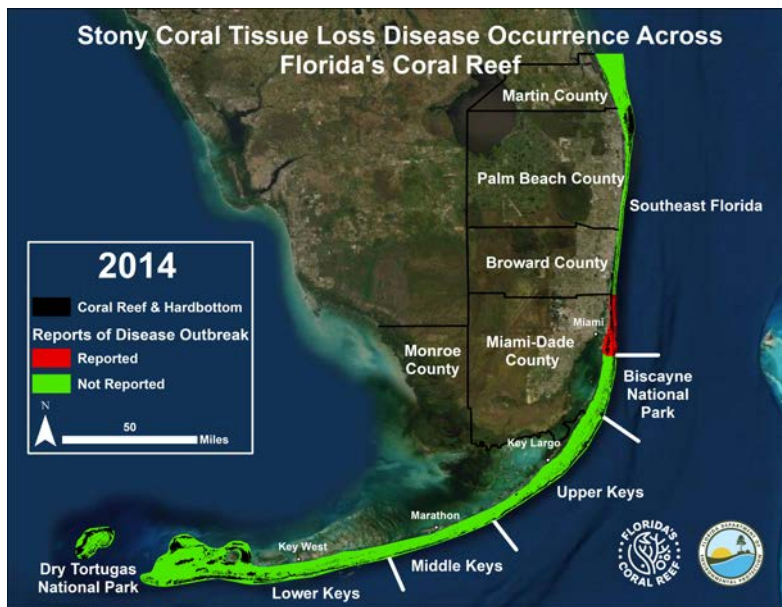
Senator Steve Geller, *(Chair), Commissioner, Broward County*
Samuel Kaufman, *(First Vice Chair), Commissioner, Key West*
Quentin "Beam" Furr, *(Second Vice Chair), Commissioner, Broward County*
Senator René García, *(Treasurer), Commissioner, Miami-Dade County*
Michelle Coldiron, *(Secretary), Commissioner, Monroe County*
Mario J. Bailey, *(Immediate Past Chair), Governor's Appointee Miami-Dade County*
Craig Cates, *Mayor Pro Tem, 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*
Kionne McGhee, *Commissioner, Miami-Dade County*
Greg Ross, *Mayor, Cooper City*
Michael Udine, *Mayor, Broward County*
Ana M. Ziade, *Mayor, North Lauderdale*

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*

Isabel Cosio Carballo, *Executive Director*
Sam Goren, *Legal Counsel*

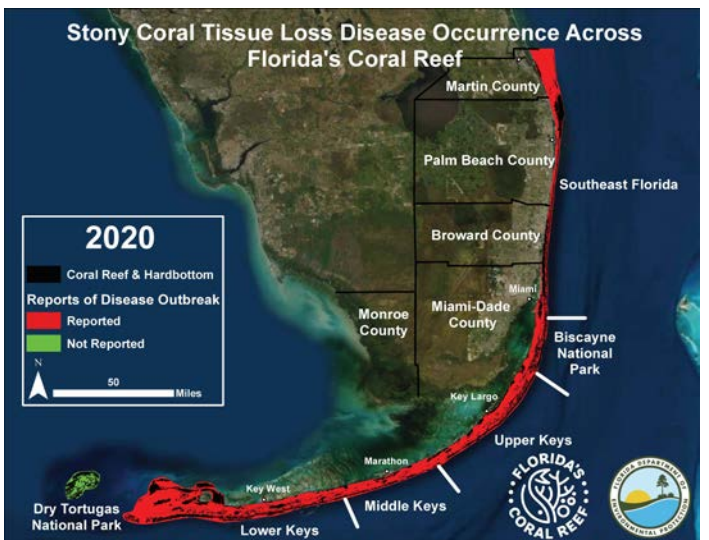
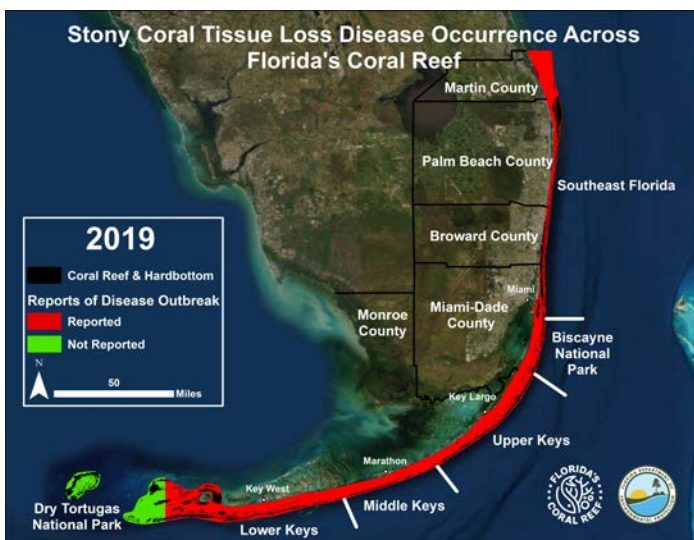
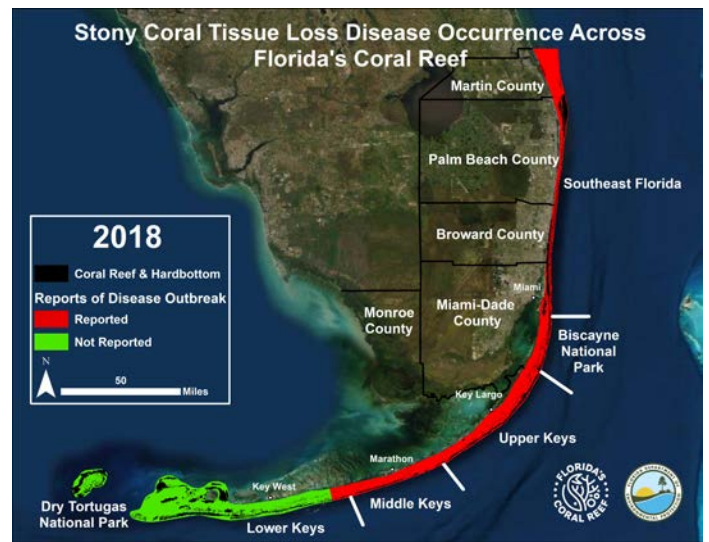




Coral Disease Progression on Florida's Coral Reef 2014 – 2020

The accelerating spread of this disease has never been seen in the Florida Reef Tract.

Funding is needed immediately to identify and assess the scale and severity of this outbreak as well as identify any potential primary and/or secondary causes, determine the feasibility of actions needed to remediate or restore the affected resources, begin actions to prevent and restore affected resources, and document any economic impacts to fishing and diving communities as well as small businesses.



For additional information:

Maurizio M. Martinelli
 Coral Disease Response Coordinator
 Florida Sea Grant
 mmartinelli1@ufl.edu
 Cell: (352) 665-9920



MEMORANDUM

AGENDA ITEM #VI.A

DATE: APRIL 25, 2022

TO: COUNCIL MEMBERS

FROM: STAFF

SUBJECT: SFRPC REVOLVING LOAN FUNDS STATUS REPORT

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

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

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

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

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



South Florida Regional Planning Council
1 Oakwood Boulevard, Suite 250, Hollywood, Florida 33020
954.924.3653 Phone, 954.924-3654 FAX
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	32,760.79	03/01/22	0	03/03/22	04/01/22	03/22/02	11/09/25	performing
1022		300,000.00	300,000.00	240	7.0	2,709.36	306,511.46	03/01/22	0	03/18/22	04/01/22	01/08/04	09/01/39	performing
1023		301,586.50	301,586.50	120	5.0	350.00	161,715.88	04/01/22	0	04/01/22	05/01/22	07/19/06	03/01/29	performing
1034		300,000.00	300,000.00	120	5.0	500.00	260,365.24	03/01/22	0	03/09/22	04/01/22	12/21/06	11/15/28	performing
1039		125,000.00	125,000.00	84	5.0	500.00	120,082.53	03/01/22	0	03/11/22	04/01/22	11/24/08	12/31/15	performing
1040		200,000.00	200,000.00	84	5.0	1,472.32	85,552.74	04/01/22	0	04/01/22	05/01/22	02/02/09	08/01/28	performing
3024		189,043.88	189,043.88	144	0.0	500.00	107,445.87	03/01/22	0	03/02/22	04/01/22	07/26/99	12/01/16	Default Final Judgment
4008		300,000.00	300,000.00	84	5.0	750.00	173,978.45	03/01/22	0	03/11/22	04/01/22	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	2,282	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	172,670.54	04/01/22	0	04/01/22	05/01/22	04/16/14	05/01/26	performing
4027		149,500.00	149,500.00	120	5.0	1,590.98	75,004.84	04/01/22	0	04/01/22	05/01/22	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	1,066	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	1,066	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	04/01/22	0	04/01/22	05/01/22	09/28/17	08/01/28	performing
4032		300,000.55	300,000.55	120	7.0	3,577.27	235,321.71	04/01/22	0	04/01/22	05/01/22	10/24/18	11/01/28	performing
4033		254,999.57	254,999.57	84	7.0	1,548.47	193,407.23	04/01/22	0	04/01/22	05/01/22	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	04/01/22	0	04/01/22	05/01/22	01/03/19	01/03/26	Payment Modification
4035		248,684.03	248,684.03	84	7.0	3,773.17	173,366.52	04/01/22	0	04/01/22	05/01/22	03/05/19	04/01/26	performing
4036		149,223.30	149,223.30	84	7.0	2,399.01	108,676.64	04/01/22	0	04/01/22	05/01/22	03/05/19	04/01/26	performing
4037		173,904.64	173,904.64	84	5.0	1,750.00	148,880.30	04/01/22	0	04/01/22	05/01/22	03/28/19	03/28/26	performing
4038		99,885.78	99,885.78	60	7.0	1,500.00	73,386.53	04/01/22	0	04/01/22	05/01/22	03/28/19	04/01/24	performing
4039		200,000.00	200,000.00	84	7.0	150.00	196,815.27	04/01/22	0	04/01/22	05/01/22	03/12/20	04/01/27	Payment Modification
4040		400,000.00	400,000.00	84	7.0	3,167.33	395,560.45	04/01/22	0	04/01/22	05/01/22	09/23/19	09/23/26	performing
4043		200,000.00	200,000.00	120	4.5	2,322.17	182,763.45	04/01/22	0	04/01/22	05/01/22	04/22/21	04/01/31	performing
4044		130,000.00	130,000.00	120	4.5	1,347.30	118,376.67	04/01/22	0	04/01/22	05/01/22	03/22/21	03/01/31	performing
Totals		5,084,307.73	5,084,307.73			36,583.79	4,010,498.37							

LIST OF COMMITTED EDA FUNDS
March 31, 2022

Loan #	Company Name	Committed	Commitment Date	Disbursed	Remaining Commitment
	Minority Builders Coalition Phase I	500,000	11/15/2021		\$ 500,000.00
	Minority Builders Coalition Phase II	500,000	11/15/2021		\$ 500,000.00
	TOTAL	\$1,000,000		\$ -	\$ 1,000,000.00

Cash Available to Lend				
Bank Balance as of	3/31/2022			\$ 1,406,736.68
Committed Funds				
Unfunded Loan Commitments	\$ 1,000,000			
Administrative Fees	15,656.00			
Total Committed Funds				\$ 1,015,656.00
Total Uncommitted Funds				\$ 391,080.68

Kerry L. Ezrol
KEzrol@GorenCherof.com



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

April 4, 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 to add a foreclosure count. A Motion to Amend Complaint was filed and there were two (2) initial hearings on the motion. Both times, the Court delayed a ruling on the motions, pending mediation. Ultimately, SFRPC set the hearing on the Motion to Amend Complaint six separate times, and each time the hearing was continued either due to the Judge ordering mediation or due to Dawson's requests for a continuance. The seventh

{00504431.1 2383-8200982}

3099 E. Commercial Blvd, Suite 200, Fort Lauderdale, FL 33308
T 954-771-4500 : F 954-771-4923
www.GorenCherof.com

time the Motion to Amend was set for a hearing, the Court granted SFRPC's motion and allowed SFRPC to Amend the Complaint to add the foreclosure count.

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. SFRPC's objection to the discovery request was 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.

Since the Court was encouraging the parties to mediate, SFRPC staff focused on attempting to settle with Dawson and to manage the costs of litigation by bringing this matter to a conclusion through settlement. With that intent, SFRPC made multiple offers and counter-offers to Ms. Dawson. 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. SFRPC followed up again with written settlement offer to Dawson and her attorney on March 8, 2021. SFRPC made significant concessions and reductions of the late fees in a good faith attempt to settle the matter without further litigation. Despite SFRPC's multiple concessions, Ms. Dawson would not agree to any of the SFRPC's settlement proposals. Dawson submitted a Counteroffer which was transmitted to SFRPC on March 12, 2021. Per RLF Committee, the decision was made to proceed with the litigation.

The hearing on SFRPC's Motion to Amend the Complaint was set for June 24, 2021. At that hearing, the Court continued the hearing to September 2, 2021. SFRPC's Motion to Amend Complaint was granted and the Defendants had 20 days to file a response to the Amended Complaint. On September 3, 2021, the Court also entered an Order granting Dawson's request to file an Amended Counterclaim in response to SFRPC's 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 Dawson's Second Amended Affirmative Defenses. On October 15, 2021, a hearing on the Motion to Strike was scheduled for January 26, 2022. On January 26, 2022, the court ordered a Mandatory Case Management Conference to be held on March 28, 2022.

Isabel Cosio Carballo, Executive Director

Page 3 of 3

April 4, 2022

On February 2, 2022, the Court entered an order on the Motion to Strike as follows: Defendants' first affirmative defense of in pari delicto is stricken without prejudice; Defendants' second affirmative defense of bad faith is stricken with leave to amend within twenty (20) days of the date of this Order; Defendants' fourth affirmative defense of fraudulent inducement is stricken with prejudice; Defendants' fifth affirmative defense of fraudulent misrepresentation is stricken with prejudice; Defendants' seventh affirmative defense of unjust enrichment is stricken with prejudice; Defendants' eleventh affirmative defense of ratification is stricken with leave to amend within twenty (20) days of the date of the Order. Plaintiff's Motion to Strike Defendants' Amended Affirmative Defenses was hereby denied as to the following affirmative defenses: Defendants' third affirmative defense of unclean hands; Defendants' sixth affirmative defense of promissory estoppel; Defendants' eighth affirmative defense of modification; Defendants' ninth affirmative defense of equitable estoppel; and Defendants' tenth affirmative defense of waiver.

Our Motion to dismiss the Defendants' amended counterclaim is set for hearing on May 4, 2022 at 9:30 am. On February 9, 2022, Plaintiff filed a reply to Defendants' affirmative defenses. On February 15, 2022, Defendants filed amended affirmative defenses. On February 22, 2022, Plaintiff filed a reply to the amended affirmative defenses.

On March 25, 2022, SFRPC responded to Dawson's request for a settlement offer, renewed the prior settlement dated November 30, 2020, and left it open for ninety (90) days.

Discovery is in process.

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

DATE: APRIL 25, 2022

TO: COUNCIL MEMBERS

FROM: STAFF

SUBJECT: SFRPC CARES ACT RLF STATUS REPORT

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

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

Since the program was launched on August 5, 2020, the SFRPC has received approximately 300 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.

In January 2022, the program reached the milestone of completely lending the EDA appropriated funds to Covid-impacted businesses in South Florida six months ahead of schedule. To date, loan administration has approved twenty-four (24) new CARES ACT RLF loans totaling \$5,380,000 and saved and/or created 232 related jobs.



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

**CARES ACT REVOLVING LOAN FUND
PAYMENT STATUS REPORT - APRIL 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	17,920.47	04/01/22	0	04/01/22	05/01/22	10/20/20	11/01/25	performing
5101		30,000.00	30,000.00	60	3.5000	12	545.75	545.75	21,504.52	04/01/22	0	04/01/22	05/01/22	10/20/20	11/01/25	performing
5102		500,000.00	500,000.00	60	3.5000	12	1,506.94	1,506.94	500,000.00	04/01/22	0	04/01/22	05/01/22	11/11/20	01/01/31	performing
5104		85,000.00	85,000.00	84	3.5000	12	1,142.39	1,142.39	69,290.67	04/01/22	0	04/01/22	05/01/22	11/24/20	01/01/31	performing
5107		300,000.00	300,000.00	120	3.5000	12	2,966.58	2,966.58	263,222.31	04/01/22	0	04/01/22	05/01/22	11/20/20	11/01/30	performing
5110		150,000.00	150,000.00	120	3.5000	12	1,483.29	1,483.29	133,908.04	04/01/22	0	04/01/22	05/01/22	01/13/21	01/01/31	performing
5111		210,000.00	210,000.00	120	3.5000	12	2,076.60	2,076.60	187,726.64	04/01/22	0	04/01/22	05/01/22	12/31/20	01/01/31	performing
5112		500,000.00	500,000.00	120	3.5000	12	4,944.29	4,944.29	447,069.41	04/01/22	0	04/01/22	05/01/22	12/28/20	01/01/31	performing
5113		50,000.00	50,000.00	60	3.5000	12	909.59	909.59	40,694.14	04/01/22	0	04/01/22	05/01/22	02/25/21	03/01/26	performing
5114		150,000.00	150,000.00	120	3.5000	12	1,483.29	1,483.29	136,342.27	04/01/22	0	04/01/22	05/01/22	02/24/21	02/01/31	performing
5115		50,000.00	50,000.00	60	3.5000	12	909.59	909.59	39,135.12	04/01/22	0	04/01/22	05/01/22	02/02/21	02/01/26	performing
5116		243,000.00	243,000.00	120	3.5000	12	1,737.16	1,737.16	231,396.95	04/01/22	0	04/01/22	05/01/22	05/14/21	04/01/31	performing
5117		394,000.00	394,000.00	240	3.5000	12	2,285.04	2,285.04	381,042.16	04/01/22	0	04/01/22	05/01/22	05/13/21	05/01/31	performing
5118		300,000.00	300,000.00	180	3.5000	12	2,144.65	2,144.65	288,377.90	04/01/22	0	04/01/22	05/01/22	06/15/21	07/01/36	performing
5119		75,000.00	75,000.00	120	3.5000	12	741.64	741.64	70,714.07	04/01/22	0	04/01/22	05/01/22	08/12/21	08/01/31	performing
5120		80,000.00	80,000.00	120	3.5000	12	791.09	791.09	75,452.12	04/01/22	0	04/01/22	05/01/22	08/09/21	08/01/31	performing
5121		175,000.00	175,000.00	120	3.5000	12	1,730.50	1,730.50	164,791.05	04/01/22	0	04/01/22	05/01/22	08/24/21	08/01/31	performing
5122		500,000.00	500,000.00	120	3.5000	12	2,899.80	2,899.80	487,306.60	04/01/22	0	04/01/22	05/01/22	08/25/21	08/01/31	performing
5123		150,000.00	150,000.00	120	3.5000	12	1,483.29	1,483.29	143,605.32	04/01/22	0	04/01/22	05/01/22	10/15/21	10/01/31	performing
5124		250,000.00	250,000.00	120	3.5000	12	2,472.15	2,472.15	239,342.19	04/01/22	0	04/01/22	05/01/22	10/15/21	10/01/31	performing
5125		500,000.00	500,000.00	180	4.5000	12	3,824.97	3,824.97	493,372.56	04/01/22	0	04/01/22	05/01/22	01/13/21	10/01/31	performing
5126		128,000.00	128,000.00	60	4.0000	12	2,357.31	2,357.31	126,183.13	04/01/22	0	04/01/22	05/01/22	02/15/22	02/01/27	performing
Totals		4,845,000.00	4,845,000.00				40,890.70	40,890.70	4,558,397.64							

CARES ACT RLF FUNDING UPDATE

AS OF: 04/11/2022

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
24	\$128,000.00	Broward	Hollywood
25	\$365,000.00	Monroe	Key West
26	\$200,000.00	Broward	Plantation
27	\$75,000.00	Broward	Fort Lauderdale

TOTAL FUNDED: \$6,020,000.00



AGENDA ITEM # VI.D

DATE: APRIL 25, 2022
TO: COUNCIL MEMBERS
FROM: STAFF
SUBJECT: COUNCIL HIGHLIGHTS

Attached are brief descriptions of some ongoing programs and activities of the Council.

Information only.

APRIL 2022

SFRPC AND TCRPC JOINT MEETING – MARCH 2022

For more information, please contact Isabel Cosio Carballo at isabelc@sfrpc.com

At the March 18th Joint Meeting, councilmembers discussed with state and local experts ongoing climate resilience initiatives, statewide water infrastructure needs and the level of investment needed to address these needs, among other topics. Special guests included Wesley R. Brooks, Ph.D., Chief Resilience Officer, State of Florida; former Senate President Ken Pruitt; Frank Bernardino, Founding Partner, Anfield Consulting, as well as the region’s top resilience experts: Jennifer Jurado, Ph.D., Chief Resilience Officer, Broward County; Jake Leach, Ph.D., Environmental Analyst, Palm Beach County Office of Resilience; and Ana Carolina Maran, Ph.D., District Resilience Officer, South Florida Water Management District. They joined Sandra Bogan, Resilience Navigator, St. Lucie County; Kathy Fitzpatrick, P.E., Coastal Engineer, Martin County; Andrew Sobczak, Assistant Community Development Director, Indian River County. This panel of experts shared their experiences and “lessons learned” in advancing the work of their respective counties and the Southeast Florida Regional Climate Change Compact. Please [click here](#) to hear the recording.



SOUTHEAST FLORIDA CLEAN CITIES COALITION

For more information, please contact Alisha Lopez, Clean Cities Coordinator at alopez@sfrpc.com.



- The Coalition hosted a Stakeholder Award Meeting on February 24th and presented 2 awards: Clean Cities Champion to Broward County Transportation and EV Excellence to Brickell Energy.
- The Coalition Coordinator participated in Capitol Hill Week with the Transportation Energy Partners and met with state congressional and senate leaders to discuss Clean Cities funding and reinstating alternative fuel tax credits.
- The Coalition presented annual data for the region at the Florida Diesel Emission Mitigation Plan Workshop on Feb 9th hosted by the Tampa Bay Clean Cities Coalition.
- The SEFCCC Coordinator co-hosted an electric vehicle infrastructure listening session with the Central Florida Clean Cities Coalition.
- The Coalition Coordinator also presented to the City of Fort Lauderdale's Sustainability Board on accelerating electrification within the region.
- The Coalition Coordinator is working with all the local governments within the region to nominate alternative fuel corridors to the Florida Department of Transportation. This will solidify South Florida's position to apply for funding from the infrastructure bill.

DRIVE GREEN FLEET EXPO 2022

Please join us for the first Drive Green Fleet Expo on Thursday, May 26, 2022, at the Anne Kolb Nature Center in Hollywood, Florida. It is a must-attend event for government officials, commercial and municipal fleet managers, corporate sustainability officers, and clean-tech and clean-energy professionals, who want to learn how to use cleaner, low and zero-emissions fuels and technologies, while saving money. Advanced vehicle technologies, electric vehicles, and alternative fuels will be showcased. Attendees also get the chance to

test drive vehicles! For more information, please contact Alisha Lopez at 954-924-3653 or via email at alopez@sfrpc.com, or register now!



SOUTH FLORIDA MILITARY INSTALLATION RESILIENCE REVIEW

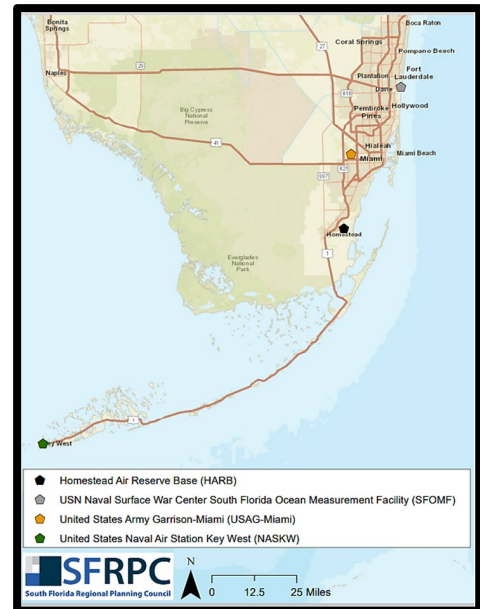
For more information, please contact Christina Miskis, Principal Planner at cmiskis@sfrpc.com

In Fall 2021, the U.S. Department of Defense Office of Local Defense Community Cooperation (OLDCC) awarded the South Florida Regional Planning Council (SFRPC) funding to conduct a regional Military Installation Resilience Review (MIRR) of four key military installations.

The four installations are:

- Homestead Air Reserve Base (HARB), Miami-Dade County
- United States Army Garrison – Miami (USAG – Miami), Miami-Dade County
- USN Naval Surface War Center South Florida Ocean Measurement Facility (SFOMF), Broward County
- United States Naval Air Station Key West (NASKW), Monroe County

Following a highly competitive selection process, in April the Council reached agreement on a detailed scope of services with Jacobs Engineering and South Florida Defense Alliance for professional services to undertake the development of the MIRR over the next 16 months. This study will identify the risks, hazards, and vulnerabilities of concern as it relates to the ability of the military to carry out its missions on the base that could be mitigated through investments and solutions outside of the fence line in the surrounding communities. A project kick-off meeting with installation commanders and key stakeholders is expected to be held in May 2022 in Miami-Dade County.



CONTINUED SUCCESS: NEW RLF SURVEY

For more information, please contact Jeff Tart, Senior Loan Officer at jtart@sfrpc.com.

PLEASE LIKE AND SHARE OUR POSTS ON SOCIAL MEDIA! FOLLOW US ON: [Facebook](#) | [Instagram](#) | [Twitter](#) | [Linkedin](#) | [Youtube](#)

From February 7, 2021 – February 7, 2022, the SFRPC utilized social media to attract individuals from Monroe, Miami-Dade, Broward, and Palm Beach counties. During that time, a survey was created which collected responses from 289 participants and allowed SFRPC RLF staff to reach out and discuss possible options to small business owners ranging from photography, construction, dry cleaning, marketing, and many other entrepreneurial areas. We recorded a total of 465 interactive clicks (14% men, 85% women) from our Facebook ad and other social media

platforms. Given the success of said survey, we have revamped it to collect additional information and understand more of what the communities' needs are, and will be running another Facebook ad until further notice. We ask that you please share the survey within your respective jurisdictions. You can access it by clicking [HERE](#), or through the image provided above – [via our website](#).



SOUTH FLORIDA COMMUNITY DEVELOPMENT FUND, INC.

For more information, please contact Jeff Tart, Senior Loan Officer at jtart@sfrpc.com.



The South Florida Community Development Fund, Inc. (CDFI) recently shared with Councilmember and Broward County Commissioner Quentin “Beam” Furr the push to share our affordable housing program in his next newsletter distribution. The program has recently closed a new loan to construct two new affordable single-family homes for first time minority homebuyers for Liberia Economic and Social Development in Fort Lauderdale.



MEMORANDUM

AGENDA ITEM #VI.F

DATE: APRIL 25, 2022

TO: COUNCIL MEMBERS

FROM: STAFF

SUBJECT: ALTERNATIVE FUEL CORRIDOR / DRIVE GREEN FLEET EXPO (SEFLCCC)

The Bipartisan Infrastructure Law was enacted as the Infrastructure Investment and Jobs Act (IIJA), (Public Law 117-58) on November 15, 2021. The Bipartisan Infrastructure Law includes \$7.5 billion to help accelerate EV adoption and build a nationwide network of 500,000 charging stations to increase charging availability and promote long-distance travel. An Infrastructure Investment and Jobs Act Summary Fact Sheet for Florida is included herewith.

To apply for funds from the Bipartisan Infrastructure Law, there must be alternative fuel corridors designated within the region. The Clean Cities Coordinator is working with Palm Beach, Broward, Miami-Dade, and Monroe county staff on passage of county resolutions designating corridors and on development of a regional application nominating alternative fuel corridors within the region.

The Southeast Florida Clean Cities Coalition is hosting the Drive Green Fleet Expo on Thursday, May 26, 2022, at the Anne Kolb Nature Center in Hollywood. The event is catered to government officials, commercial and municipal fleet managers, corporate sustainability officers, and clean-energy professionals, who want to learn how to use cleaner, low and zero-emissions fuels and technologies, while saving money.

Recommendation:

Support the alternative fuel corridor nominations.



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

The Infrastructure Investment and Jobs Act will Deliver for Florida

President Biden and Vice President Harris support the Senate’s passage of the Infrastructure Investment and Jobs Act, the largest long-term investment in our infrastructure and competitiveness in nearly a century. **The need for action in Florida is clear and recently released state-level data demonstrates that the Infrastructure Investment and Jobs Act will deliver for Florida.** For decades, infrastructure in Florida has suffered from a systemic lack of investment. In fact, the American Society of Civil Engineers gave Florida a **C grade** on its infrastructure report card. The historic Infrastructure Investment and Jobs Act will make life better for millions of Florida residents, create a generation of good-paying union jobs and economic growth, and position the United States to win the 21st century. Specifically, the Infrastructure Investment and Jobs Act will:

- **Repair and rebuild our roads and bridges with a focus on climate change mitigation, resilience, equity, and safety for all users, including cyclists and pedestrians.** In Florida there are 408 bridges and over 3,564 miles of highway in poor condition. Since 2011, commute times have increased by 11.6% in Florida and on average, each driver pays \$425 per year in costs due to driving on roads in need of repair. The Infrastructure Investment and Jobs Act is the single largest dedicated bridge investment since the construction of the interstate highway system. **Based on formula funding alone, Florida would expect to receive \$13.1 billion for federal-aid highway apportioned programs and \$245 million for bridge replacement and repairs under the Infrastructure Investment and Jobs Act over five years¹.** Florida can also compete for the \$12.5 billion Bridge Investment Program for economically significant bridges and nearly \$16 billion of national funding in the bill dedicated for major projects that will deliver substantial economic benefits to communities.
- **Improve healthy, sustainable transportation options for millions of Americans.** Floridians who take public transportation spend an extra 77.9% of their time commuting and non-White households are 3.5 times more likely to commute via public transportation. **Based on formula funding alone, Florida would expect to receive \$2.6 billion over five years under the Infrastructure Investment and Jobs Act to improve public transportation options across the state².**
- **Build a network of EV chargers to facilitate long-distance travel and provide convenient charging options.** The U.S. market share of plug-in electric vehicle (EV) sales is only one-third the size of the Chinese EV market. The President believes that must change. The bill invests \$7.5 billion to build out the first-ever national network of EV

¹ These values are estimates and may change based on updated factor data each fiscal year.

² Transit formula funding amounts are subject to changes resulting from the 2020 census or from annual transit service data reported to FTA’s National Transit Database.

chargers in the United States and is a critical element in the Biden-Harris Administration's plan to accelerate the adoption of EVs to address the climate crisis and support domestic manufacturing jobs. **Under the Infrastructure Investment and Jobs Act, Florida would expect to receive \$198 million over five years to support the expansion of an EV charging network in the state³. Florida will also have the opportunity to apply for the \$2.5 billion in grant funding dedicated to EV charging in the bill.**

- **Help connect every American to reliable high-speed internet.** Broadband internet is necessary for Americans to do their jobs, to participate equally in school learning, health care, and to stay connected. Yet 13% of Florida households do not have an internet subscription. **Under the Infrastructure Investment and Jobs Act, Florida will receive a minimum allocation of \$100 million to help provide broadband coverage across the state, including providing access to the at least 707,000 Floridians who currently lack it. And, under the Infrastructure Investment and Jobs Act, 6,465,000 or 30% of people in Florida will be eligible for the Affordability Connectivity Benefit, which will help low-income families afford internet access.**
- **Prepare more of our infrastructure for the impacts of climate change, cyber attacks, and extreme weather events.** From 2010 to 2020, Florida has experienced 22 extreme weather events, costing the state up to \$100 billion in damages. **Under the Infrastructure Investment and Jobs Act, based on historical formula funding levels, Florida will expect to receive \$26 million over five years to protect against wildfires and \$29 million to protect against cyberattacks. Floridians will also benefit from the bill's historic \$3.5 billion national investment in weatherization which will reduce energy costs for families.**
- **Deliver clean drinking water to every American and eliminate the nation's lead service lines and pipes.** Currently, up to 10 million American households and 400,000 schools and child care centers lack safe drinking water. **Under the Infrastructure Investment and Jobs Act, based on the traditional state revolving fund formula, Florida will expect to receive \$1.6 billion over five years to improve water infrastructure across the state and ensure that clean, safe drinking water is a right in all communities.**
- **Improve our nation's airports.** The United States built modern aviation, but our airports lag far behind our competitors. **Under the Infrastructure Investment and Jobs Act,**

³ These values are estimates and may change based on updated factor data each fiscal year.

airports in Florida would receive approximately \$1.2 billion for infrastructure development for airports over five years⁴.

Over the coming days and weeks, we will expect to receive additional data on the impact of the Infrastructure Investment and Jobs Act in Florida.

⁴ Precise allocations would change each year because the formulas use current passenger boarding and cargo data, and this estimate is based on 2019 data.

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No.

RESOLUTION NO. _____

RESOLUTION URGING THE U.S. DEPARTMENT OF TRANSPORTATION TO DESIGNATE U.S. HIGHWAY ONE AS AN ALTERNATIVE FUEL CORRIDOR PURSUANT TO TITLE 23, U.S. CODE SECTION 151 AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL NECESSARY STEPS TO PURSUE DESIGNATION OF U.S. HIGHWAY ONE AS AN ALTERNATIVE FUEL CORRIDOR

WHEREAS, Title 23, U.S. Code Section 151 requires the U.S. Department of Transportation (USDOT) to designate Alternative Fuel Corridors, a national network of plug-in electric vehicle charging and hydrogen, propane, and natural gas fueling infrastructure along national highway system corridors, and

WHEREAS, Miami-Dade County currently has three corridors designated as National Alternative Fuel Corridors, as depicted on Exhibit 1, and

WHEREAS, National Alternative Fuel Corridors are eligible for funding through the National Electric Vehicle Infrastructure Formula Program and Discretionary Grant Program for Charging and Fueling Infrastructure, and

WHEREAS, on February 10, 2022, USDOT, Federal Highway Administration (FHWA) issued a Request for Nominations for Alternative Fuel Corridors, and

WHEREAS, state and local officials can submit nominations to the USDOT, FHWA to designate additional Alternative Fuel Corridors by close of business on May 13, 2022, and

WHEREAS, the Request for Nominations states that the FHWA encourages nominations that focus on EV charging infrastructure along Interstate corridors, but nominations may also be submitted elsewhere on the National Highway System, and

WHEREAS, the Request for Nominations states that FHWA will identify designated Alternative Fuel Corridors as either “Corridor-Ready” or “Corridor-Pending”, and

WHEREAS, the Request for Nominations defines “Corridor-Ready” as corridors that contain alternative fueling facilities located within one mile of Interstate exits or highway intersections along the corridor that are spaced no more than 50 miles apart along the corridor, and

WHEREAS, the Request for Nominations defines “Corridor-Pending” as corridors that do not meet the criteria for “Corridor-Ready” and will require a strategy or plan and timeline for infrastructure build-out to be submitted, and

WHEREAS, U.S. Highway 1 is a roadway on the National Highway System that runs from Key West to Fort Kent, Maine, and

WHEREAS, U.S. Highway 1 meets the criteria identified in the Request for Nominations to be designated by FHWA as “Corridor-Pending” for Electric Vehicle Charging, and

WHEREAS, within Miami-Dade County, U.S. Highway 1 is about 60 miles in length and provides access to Downtown Miami, Everglades National Park, Biscayne National Park, and the Florida Keys, and

WHEREAS, approximately 28 miles of U.S. Highway 1 located in Miami-Dade County is a multi-modal transportation corridor that includes heavy rail, bus rapid transit and a bicycle/pedestrian trail, and

WHEREAS, the portion of U.S. Highway 1 located in Miami-Dade County carries between 30,000 and 80,000 Annual Average Daily Trips, and

WHEREAS, the numerous travelers on U.S. Highway 1 would benefit from increased electric vehicle charging infrastructure, and

WHEREAS, the National Electric Vehicle Infrastructure Formula Program Guidance issued by USDOT requires the State of Florida to submit an Electric Vehicle Charging Investment Plan by August 1, 2022,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board:

- 1) urges the United States Department of Transportation to designate U.S. Highway 1 as an Alternative Fuel Corridor pursuant to Title 23, U.S. Code Section 151; and
- 2) directs the County Mayor or County Mayor's designee to take all necessary steps to pursue designation of U.S. Highway 1 as an Alternative Fuel Corridor which may include, but not be limited to:
 - submit to the United States Department of Transportation, Federal Highway Administration to nominate the portion of U.S. Highway 1 located within Miami-Dade County as an Alternative Fuel Corridor for Electric Vehicle Charging; and
 - coordinating with the Florida Department of Transportation to incorporate the proposed nomination into state plans and proposals; and
 - coordinating with the South Florida Regional Planning Council to identify opportunities for regional collaboration on this effort.

The foregoing resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Jose "Pepe" Diaz, Chairman
Oliver G. Gilbert, III, Vice-Chairman

Sen. René García
Sally A. Heyman
Eileen Higgins
Kionne L. McGhee
Raquel A. Regalado
Sen. Javier D. Souto

Keon Hardemon
Danielle Cohen Higgins
Joe A. Martinez
Jean Monestime
Rebeca Sosa

The Chairperson thereupon declared this resolution duly passed and adopted this day of _____, 2021. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this resolution and the filing of this approval with the Clerk of the Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency. _____

RESOLUTION NO.

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, SUPPORTING THE EXPANSION OF ROADWAYS IN BROWARD COUNTY TO BE DESIGNATED AS ALTERNATIVE FUELS CORRIDORS BY THE UNITED STATES DEPARTMENT OF TRANSPORTATION'S FEDERAL HIGHWAY ADMINISTRATION.

WHEREAS, increased adoption of electric vehicles (EVs) in Broward County can mitigate climate change hazards by decreasing greenhouse gas emissions and also provide public health benefits by improving air quality through reduced transportation-related emissions of harmful pollutants; and

WHEREAS, Broward County's Comprehensive Plan Transportation Goals, Objectives and Policies support Broward County advancing transportation and land use choices that: reduce fossil fuel use and vehicle miles traveled; improve the mobility of people, goods, and services; provide a diverse, efficient, and equitable choice of transportation options; and increase the County's resiliency to the impacts of climate change; and

WHEREAS, Broward County has supported and promoted EV usage by, among other initiatives: purchasing electric buses and electric vehicles; installing EV charging equipment at its Governmental Centers and various County facilities; and directing staff to coordinate internally, Countywide, and regionally to expand EV charging infrastructure, including investments at County facilities for fleet vehicles, employees, and the general public; and

WHEREAS, Title 23, U.S. Code Section 151 requires the U.S. Department of Transportation (USDOT) to designate National Alternative Fuels Corridors (AFCs), a national network of EV charging and hydrogen, propane, and natural gas fueling infrastructure along national highway system corridors; and

WHEREAS, AFCs are eligible for funding through the National Electric Vehicle Infrastructure Formula Program and Discretionary Grant Program for Charging and Fueling Infrastructure; and

WHEREAS, on February 10, 2022, USDOT Federal Highway Administration (FHWA) issued a Request for Nominations for AFCs; and

WHEREAS, state and local officials can submit nominations to the FHWA to designate additional AFCs by close of business on May 13, 2022; and

WHEREAS, the Request for Nominations states that FHWA will identify designated AFCs as either "Corridor-Ready" or "Corridor-Pending"; and

WHEREAS, the Request for Nominations defines "Corridor-Ready" as corridors that contain alternative fueling facilities located within one mile of Interstate exits or highway

intersections along the corridor that are spaced no more than 50 miles apart along the corridor;
and

WHEREAS, the Request for Nominations defines “Corridor-Pending” as corridors that do not meet the criteria for “Corridor-Ready” and will require a strategy or plan and timeline for infrastructure build-out to be submitted; and

WHEREAS, in Broward County, Interstate 95, Florida’s Turnpike, and State Road A1A are currently designated as Corridor Ready or Corridor Pending AFCs; and

WHEREAS, the Request for Nominations states that the FHWA encourages nominations that focus on EV charging infrastructure along Interstate corridors, but nominations may also be submitted elsewhere on the National Highway System; and

WHEREAS, the Southeast Florida Clean Cities Coalition is requesting that the Florida Department of Transportation nominate additional roadways in Southeast Florida as AFCs, including the sections of U.S. Routes 1, 27, 441 and the Sawgrass Expressway in Broward County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, that:

Section 1: The foregoing recitals are hereby adopted and ratified.

Section 2: The Board requests that the Florida Department of Transportation include the roadways recommended to them by the Southeast Florida Clean Cities Coalition when nominating AFCs in 2022.

Section 3: The Board urges the Federal Highway Administration to designate as AFCs all eligible roadways in Broward County that are so nominated by the Florida Department of Transportation in 2022.

RESOLUTION NO. R2022-_____

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, SUPPORTING THE EXPANSION OF ROADWAYS DESIGNATED AS ALTERNATIVE FUELS CORRIDORS BY THE FEDERAL HIGHWAY ADMINISTRATION IN PALM BEACH COUNTY.

WHEREAS, increased adoption of electric vehicles (EVs) in Palm Beach County can mitigate climate change hazards by decreasing greenhouse gas emissions and increase public health by decreasing tailpipe gas and particulate emissions; and

WHEREAS, installing, or encouraging or supporting installing, EV charging equipment in the County can keep the County current with, and responsive to, an ongoing technological transition; and

WHEREAS, Palm Beach County has supported and promoted EV usage by, among other initiatives: installing EV chargers at the Governmental Center in September 2021; directing staff to recommend changes to the Unified Land Development Code that would support adoption of EVs in July 2020; and approving a lease to allow development of a vertiport for electric aircraft at Palm Beach International Airport in October 2021; and

WHEREAS, Title 23, U.S. Code Section 151 requires the U.S. Department of Transportation (USDOT) to designate National Alternative Fuels Corridors (AFCs), a national network of EV charging and hydrogen, propane, and natural gas fueling infrastructure along national highway system corridors; and

WHEREAS, AFCs are eligible for funding through the National Electric Vehicle Infrastructure Formula Program and Discretionary Grant Program for Charging and Fueling Infrastructure; and

WHEREAS, on February 10, 2022, USDOT Federal Highway Administration (FHWA) issued a Request for Nominations for AFCs; and

WHEREAS, state and local officials can submit nominations to the FHWA to designate additional AFCs by close of business on May 13, 2022; and

WHEREAS, the Request for Nominations states that FHWA will identify designated AFCs as either “Corridor-Ready” or “Corridor-Pending”; and

WHEREAS, the Request for Nominations defines “Corridor-Ready” as corridors that contain alternative fueling facilities located within one mile of Interstate exits or highway intersections along the corridor that are spaced no more than 50 miles apart along the corridor; and

WHEREAS, the Request for Nominations defines “Corridor-Pending” as corridors that do not meet the criteria for “Corridor-Ready” and will require a strategy or plan and timeline for infrastructure build-out to be submitted; and

WHEREAS, in Palm Beach County, Interstate 95, Florida’s Turnpike, and State Road A1A are currently designated as Corridor Ready or Corridor Pending AFCs; and

WHEREAS, the Request for Nominations states that the FHWA encourages nominations that focus on EV charging infrastructure along Interstate corridors, but nominations may also be submitted elsewhere on the National Highway System; and

WHEREAS, the Southeast Florida Clean Cities Coalition is requesting that the Florida Department of Transportation nominate additional roadways in Southeast Florida as AFCs, including the sections of U.S. Routes 1, 27, and 441 in Palm Beach County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:

Section 1: The foregoing recitals are hereby adopted and ratified.

Section 2: The Board requests that the Florida Department of Transportation include the roadways recommended to them by the Southeast Florida Clean Cities Coalition when nominating AFCs in 2022.

Section 3: The Board urges the Federal Highway Administration to designate as AFCs all eligible roadways in Palm Beach County that are so nominated by the Florida Department of Transportation in 2022.

The foregoing Resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____, and upon being put to a vote, the vote was as follows:

Commissioner Robert S. Weinroth, Mayor	_____
Commissioner Gregg Weiss, Vice Mayor	_____
Commissioner Maria G. Marino	_____
Commissioner Dave Kerner	_____
Commissioner Maria Sachs	_____
Commissioner Melissa McKinlay	_____
Commissioner Mack Bernard	_____

The Mayor thereupon declared the Resolution duly passed and adopted this _____ day of _____, 2022.

APPROVED AS TO FORM AND ITS LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA, BY BOARD OF COUNTY COMMISSIONERS JOSEPH ABRUZZO, CLERK

By: _____
County Attorney

By: _____
Deputy Clerk



DRIVE GREEN **FLEET EXPO 2022**

PROPANE • CNG/RNG • EV • BIODIESEL

THURSDAY, MAY 26, 2022

9:00am – 4:00pm

Anne Kolb Nature Center

751 Sheridan Street, Hollywood



For more information, please contact:
Alisha Lopez, Southeast Florida Clean Cities Coordinator
alopez@sfrpc.com • 954-924-3653



MEMORANDUM

AGENDA ITEM #VII.A

DATE: APRIL 25, 2022
TO: COUNCIL MEMBERS
FROM: STAFF
SUBJECT: ATTENDANCE FORM

Information only.



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

2021/2022 ATTENDANCE RECORD

COUNCILMEMBERS	5/24	6/28 MDC	7/26	9/27 **	9/27	10/25	11/8 MC	01/24 MDC	2/28	3/18 *
BAILEY, Mario, <i>Immediate Past Chair</i> Governor's Appointee	P	P	P	*	*	VP	P	P	VP	*
CATES, Craig, Monroe County Commission	-	-	-	-	-	-	-	P	VP	*
COLDIRON, Michelle, <i>Secretary</i> Monroe County Commission	VP	*	VP		VP	VP	P	P	P	P
CORRADINO, Joseph Mayor, Village of Pinecrest	A	P	*		*	*	*	*	P	*
FURR, Beam, 2nd Vice-Chair Broward County Commission	P	P	P	P	P	P	P	VP	P	P
GARCIA, René, Treasurer Miami-Dade Co. Commission	VP	*	VP	VP	VP	VP	*	VP	VP	*
GELLER, Steve, Chair Broward County Commission	P	*	P	P	P	*	VP	P	VP	P
GILBERT, III, Oliver Miami-Dade Co. Commission	*	*	*		A	A	A	A	*	*
GOLDBERG, Cary Governor's Appointee	*	*	*		VP	P	A	*	P	*
KAUFMAN, Samuel, First Vice Chair Commissioner, Key West	VP	VP	VP	*	VP	VP	VP	VP	VP	*
LEONARD, Jordan, Councilmember, Bay Harbor Islands	*	P	P		*	P	VP	*	VP	*
McGHEE, Kionne Miami-Dade Co. Commission	-	-	-	-	-	-	-	P	*	*
ROSS, Greg Mayor, Cooper City	P	VP	P	*	*	*	VP	VP	VP	P
UDINE, Michael Mayor, Broward County	VP	VP	VP	VP	VP	P	*	VP	VP	*
ZIADE, Ana M. Mayor, North Lauderdale	VP	P	VP	P	P	P	P	VP	P	P

2021/2022 ATTENDANCE RECORD

EX-OFFICIO MEMBERS	5/24	6/28 MDC	7/26	9/27 **	9/27	10/25	11/8 MC	01/24 MDC	2/28	3/18 *
ANDREOTTA, JASON Florida Dept. of Environmental Protection	*	D	*		D	D	*	D	VP	P
HUYNH, DAT Florida Dept. of Transportation	D	VP	VP		*	VP	VP	VP	VP	*
MAYERS, Lorraine South Florida Water Management District	*	*	VP		VP	*	VP	VP	P	P
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

MDC = MIAMI-DADE COUNTY

MC = MONROE COUNTY

* *Joint Meeting March 18, 2022*

** Exec. Committee/Workshop