

DRAFT AGENDA

MONDAY, APRIL 25, 2022

SOUTH FLORIDA REGIONAL PLANNING COUNCIL

Executive Committee Meeting will begin at 10:00 am Council Meeting will begin at 10:30 a.m.

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

https://meet.goto.com/231429085

You can also dial in using your phone.

United States (Toll Free): <u>1 877 309 2073</u> United States: <u>+1 (646) 749-3129</u>

Access Code: 231-429-085

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

Guest Speakers:

- o Hillary B. Cassel, Esq., Partner and Co-founder, Cassel & Cassel, P.A.
- Paul Handerhan, MPA, CPCU, Are, AIAF, President, 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 *

Public Hearing

D. Regional Issues: Comprehensive Plan Amendment Review – None

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)

^{*}Property Rights Element

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. (SFRPC, Hollywood)

VIII. Adjournment

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

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

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

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