



**DRAFT AGENDA**

**MONDAY, MAY 16, 2022**

**SOUTH FLORIDA REGIONAL PLANNING COUNCIL**

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

**Join Zoom Meeting**

<https://us06web.zoom.us/j/85350919002?pwd=RmJjSUxxNmdQYWx3eXlnMEhyTWE2Zz09>

**Meeting ID: 853 5091 9002**

**Passcode: 278926**

Find your local number: <https://us06web.zoom.us/j/kc9fpLLI0>

- I. Pledge of Allegiance and Roll Call**
- II. Approval Council Agenda**
- III. Presentation of Service Award – Honorable Jordan Leonard**
- IV. Action Items**
  - A. Minutes of Previous Meeting
    - 1. Executive Committee Meeting Minutes, April 25, 2022
    - 2. Council Meeting Minutes, April 25, 2022
  - B. Financial Report
  - C. Consent: Comprehensive Plan Amendment Reviews

**Public Hearing**

Proposed

- Broward County 22-02ESR
- City of Marathon 22-02ACSC



- City of Miami Beach 22-01ESR

**Public Comments**

**Public Hearing**

Adopted

- Broward County 22-01ESR
- Miami-Dade County 21-03ESR
- City of Marathon 22-03ACSC

**Public Comments**

**Public Hearing**

- D. Regional Issues: Comprehensive Plan Amendment Review – None
- E. Audit Presentation (Postponed to June)
- F. FRCA Policy Board Appointment
- G. SFRPC Convening and SFRPC / TCRPC Regional Convening
- H. Council Dues Rate
- I. SFRPC 2022 Amended Meeting Dates and Locations (Proposed)

**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. Comprehensive Economic Development Strategy for South Florida (CEDS) 2022-2027 Update
- B. SFRPC Revolving Loan Funds Status Report
- C. SFRPC CARES Act RLF Status Report
- D. Development of Regional Impact Status Report
- E. Council Member Inquiries

**VII. Announcements and Attachments**

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

3. August Recess – No meeting currently scheduled
4. Monday, September 19, 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](mailto:sfadmin@sfrpc.com). If you are hearing or speech impaired, please contact the Agency using the Florida Relay Service, 1 (800) 955-8771 (TTY/VCO), 1 (800) 955-8770 (Voice), 1 (800) 955-8773 (Spanish).

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

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

SOUTH FLORIDA REGIONAL PLANNING COUNCIL  
Executive Committee Meeting  
April 25, 2022

The South Florida Regional Planning Council's Executive Committee met on this date at the Council's office, located at 1 Oakwood Boulevard, Suite 250, Hollywood, FL 33020. Chair Geller called the meeting to order at 10:00 a.m. and reminded everyone of the meeting's procedures.

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

Councilmember Mario J. Bailey \*  
Councilmember Michelle Coldiron (present)  
Councilmember Beam Furr (present)  
Councilmember René Garcia \*  
Councilmember Samuel Kaufman \*  
Chair Steve Geller (present)

\* Virtually Present

Isabel Cosio Carballo, SFRPC Executive Director, and Sam Goren, Legal Counsel, were present.

**II. Approval of Council Agenda**

*Councilmember Furr moved to approve the Executive Committee Agenda. Councilmember Coldiron seconded the motion, which carried by a unanimous vote.*

**III. SFRPC Convening and SFRPC/ TCRPC Regional Convening**

Chair Geller noted that there will be two discussions on regional convening. One convening will be hosted by the SFRPC and the other will be a TCRPC/SFRPC Joint Meeting. He acknowledged those SFRPC Councilmembers that attended the Joint Meeting in Palm Beach County. It was decided that there would be only one topic at each meeting due to time constraints. It had already been decided that the subject to be discussed at the TCRPC/SFRPC Joint Meeting will be on Waste Management. For the SFRPC regional convening meeting, there are four topics of interest: 1) Condominium legislation/structure issues affecting condominiums and/or co-ops and the impact of potential redevelopment regionwide including considerations such as higher density in the coastal high hazard area; 2) Transit Oriented Development and the associated issues of affordable housing, First/Last Mile access, commercial hubs, etc.; 3) Insurance Crisis, which will be discussed today at the Council Meeting, so may not part of the choices for the regional convening; 4) Rail development (the possibility of rail in Miami-Dade County on U.S. 27 to Broward County on University Drive). This discussion could include Coastal Link and First/Last Mile. Chair Geller's focus is on topics number 1, 2, and 4. The Councilmembers elaborated on the various choices and how it pertains to their communities and jurisdictions as well as regionally. Councilmember Kaufman added that vacation rentals could be a topic to be discussed.

#### **IV. Discussion of Council Dues**

Chair Geller summarized the Council Dues' Agenda Item, that the dues have been at 17.5 cents per capita for 28 years, the projected resident population, and the dues paid to the other RPCs (the SFRPC is the lowest). The goal is to receive 25 cents per capita over the next few years. His suggestion was to adopt the six-year plan where the SFRPC dues would go from 17.5 cents to 19 cents immediately and then raise it 1 penny per year until the dues reach 25 cents per capita. Chair Geller believes Broward County would accept this and hopes that Miami-Dade and Monroe Counties would agree with the increase noting the regional convenings that have taken place and will continue to take place. Chair Geller requested Mrs. Cosio Carballo initiate a meeting with the Mayor of Miami-Dade County, Mayor Levine Cava, who was a Chair and member of the SFRPC. At this meeting, the SFRPC should have some dates and topics for the regional convening meetings for Mayor Levine Cava. Mrs. Cosio Carballo explained that the increase would help the SFRPC with staffing and salary increases and noted that the SFRPC cannot compete with other agencies regarding employee salaries. Councilmember Coldiron stated that Monroe County should not have an issue with the increase and would not mind it being raised to 20 cents per capita in the first year. Councilmember Furr suggested to start with 20 cents per capita the first year and 1.25 pennies per year until the dues reach 25 cents per capita.

*Councilmember Furr moved to approve the increase of the SFRPC County Dues to 20 cents per capita the first year and 1.25 pennies per year until the dues reach 25 cents per capita. Councilmember Coldiron seconded the motion, which carried by a unanimous vote.*

At 10:33a.m., Chair Geller suggested the Executive Committee Meeting be recessed and reconvene at the conclusion of the SFRPC Council Meeting. There were no objections.

The Executive Committee Meeting resumed at 12:10 p.m.

Those still in attendance were Councilmembers Bailey, Coldiron, Furr, Kaufman, Goldberg, Ziade, and Chair Geller.

Chair Geller reiterated that the TCRPC/SFRPC Joint Meeting will be on Solid Waste Management. The discussion ensued on the topic of the SFRPC regional convening meeting. He summarized the earlier discussion and would like to invite every elected official from the three counties to this meeting. He requested that Councilmembers Goldberg and Ziade state their opinions on this discussion. The topics are: 1) Condominium /co-ops, rebuilding, structure issues and the effect it would have on affordable housing and redevelopment, and local governments' building codes; 2) Transit Oriented Development, including affordable housing, commercial hubs, First/Last mile access; and 3) Regional Transit such as the Coastal Link, rail development (heavy rail) including the rail development in Miami-Dade County on U.S. 27 to possibly continue on University Drive in Broward County. Discussion ensued and Councilmember Coldiron was interested in First/Last mile access to transit from the Monroe County perspective for long term planning and management of U.S. 1. Monroe County is not involved in the SFRTA and is grappling with joining SEFTC. Monroe County has completed studies, identified challenges, and would like to engage with the professionals to help them with the solutions. TOD discussion, particularly strategies to improve First/Last mile access, would bring Monroe County attendees to the regional meeting. Chair Geller asked

those present for their comments: Councilmember Bailey - deferred, Councilmember Furr – supported a TOD convening, Councilmember Goldberg – supported a TOD convening, Councilmember Ziade – supported a TOD convening, and Councilmember Kaufman – also supported a TOD convening. Chair Geller noted that there is a unanimous consensus that the next SFRPC regional convening will be on TOD inclusive of the First/Last mile access issue. The TCRPC/SFRPC Joint Meeting will be on solid waste. Chair Geller stated that the SFRPC is serving as a convening authority on regional issues that extend beyond one county.

Mrs. Cosio Carballo reached out the Councilmembers to volunteer to create a committee to help with the topic of solid waste for the next Joint Meeting. Chair Geller volunteered Councilmembers Ross and Furr.

#### **IV. Adjournment**

The meeting was adjourned at 12:27 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 April 25, 2022, Executive Committee Meeting of the SOUTH FLORIDA REGIONAL PLANNING COUNCIL adopted the 16<sup>th</sup> day of May 2022.

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Michelle Coldiron, Secretary  
Monroe County Commissioner, District 2

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Date

## SOUTH FLORIDA REGIONAL PLANNING COUNCIL

April 25, 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 10:34 a.m. He announced that the SFRPC will be having alternating meetings: one on substantial topics (that directly affect our constituents) and the other a regular Council Meeting. He stated that all the Councilmembers have constituents, both elected officials and gubernatorial appointees. Today's topic will be on the Crisis of Homeowner's Insurance. He announced that Hillary Cassel's grandfather had become very ill and would not be able to be present today. The Pledge of Allegiance was said. Chair Geller asked for a moment of silence for Ryan Michael McMahon, 26, brother of SFRPC staff member Jason McMahon. Condolences were extended to Jason and his family. A moment of silence for Michael Finney, President and CEO of the Beacon Council, 65, who recently passed was also held. Michael was a dedicated and energetic champion of economic prosperity and a good friend of the Council.

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

Chair Steve Geller (present)  
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 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 Members were virtually present:

Jason Andreotta, from the Florida Department of Environmental Protection  
Dat Huynh, from the Florida Department of Transportation, District VI  
Lorraine Mayers, representing the South Florida Water Management District

Mrs. Cosio Carballo informed Councilmember Corradino that Councilmember Leonard was leaving and that another Miami-Dade League of Cities representative would be needed.

## II. Approval Council Agenda

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

## III. Homeowner Insurance Crisis Conversation (Time Certain: 10:35)

Today the subject matter will be the Homeowner Insurance Crisis. Chair Geller served on insurance committees for 18 of the 20 years he was a member of the legislature. It is a topic that he knows quite well and is still actively engaged in. He introduced Beth Brownstein and explained the FAIR Foundation. FAIR works closely with the insurance industry, the trial bar, and public adjusters.

### Guest Speakers:

- Hillary B. Cassel, Esq., Partner and Co-founder, Cassel & Cassel, P.A. – was not present due to a family emergency
- Beth Brownstein, Director of Communications & Stakeholder Relations  
Federal Association for Insurance Reform (FAIR) and FAIR Foundation

Ms. Brownstein thanked the SFRPC for the invitation to speak and gave a brief background on FAIR and the current state of affairs. She mentioned the insolvencies of insurance companies in Florida. She stated that consumers in Florida are having trouble accessing insurance, affording their property insurance, and that there are multiple contributing factors for price increases and insolvencies. She announced that the insurance renewals will be increasing on June 1<sup>st</sup>. She mentioned that there will be a special session in May regarding this issue. She mentioned the affordability costs, the increasing and the severity of storms, rising cost of insurance and flood premiums, claim litigations, etc. Chair Geller had a list of questions for Ms. Brownstein, and she answered most of those questions. Discussion and questions were on data verification, reinsurance rate increases – insurance for insurance companies, reinsurance lump-sum payments in the beginning of the year rather than quarterly, reinsurance regulated rates, the reinsurance companies' location, governance by anti-trust, the Florida Hurricane Catastrophe Fund (FHCF – CAT Fund), rapid cash buildup provision, flood insurance rate maps (FEMA) used for insurance (Risk Rating 2.0 / Equity in Action), roofer fraud schemes, Florida is the only donor state to the National Flood Insurance Program, etc. Discussion continued on the commercial real estate industry and how the rates have almost doubled, public adjuster/loss consultants' representation (Florida Department of Financial Services), affordability for seniors, what is covered in a homeowner's policy and what is not covered, along with an explanation of the deductible and coverage, etc. Chair Geller stated that there is a crisis, and one problem is that there is no control over the reinsurance. He explained the various laws that had been passed and that are being reviewed. Ms. Brownstein stated that it is important for the local leaders to educate their constituents about the fraudulent schemes, deductible changes, flood insurance increase, and other ways to protect their homes and properties. She thanked everyone for inviting her. It was requested that a brochure with the information that was discussed today be created to be distributed to the constituents, and another brochure on how to read your homeowners insurance policy and the deductible with links to various agencies. She stated that this would be something that FAIR could provide. Ms. Brownstein stated that the Office of the Florida Insurance Consumer Advocate has a really fantastic website about fraud and the contractor fraud, and specifically, what exactly to look for, what you should do, who you should talk



to. Here is the link she provided: <https://www.myfloridacfo.com/division/ica/demolish>. Chair Geller thanked Ms. Brownstein for her presentation.

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

##### **A. Minutes of Previous Meeting**

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

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

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

#### **Public Hearing**

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

##### **Proposed**

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

#### **Public Comment**

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

*Councilmember Ziade moved to approve Agenda Item IV.C. Consent: Comprehensive Plan Amendment Review, Proposed. Councilmember Coldiron seconded the motion, which carried by a unanimous vote.*

#### **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 Comment**

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

*Councilmember Coldiron moved to approve Agenda Item IV.C. Consent: Comprehensive Plan Amendment Review, Adopted. Councilmember Furr seconded the motion, which carried by a unanimous vote.*

### **Public Hearing**

D. Regional Issues: Comprehensive Plan Amendment Review – None

E. Resolution 2022-01: Restoring Resilient Reefs Act of 2021

Councilmember Furr stated that this is a long time coming and is trying to have Congress pass this sometime in June. Chair Geller asked that Ms. Cosio Carballo follow up on this. Mrs. Cosio Carballo agreed and proceeded to explain SFRPC Resolution 22-01.

*Councilmember Coldiron moved to approve Agenda Item IV.E. Resolution 2022-01: Restoring Resilient Reefs Act of 2021. Councilmember Furr seconded the motion, which carried by a unanimous vote.*

### **Public Comment**

Mr. Goren, Legal Counsel, stated that for the record, lawyer, Angela Dawson, sent an email to the staff regarding a litigation on a mortgage foreclosure in which she is involved. She has filed the document with Council Staff for public inspection. It is legally authorized to be filed, but it's not authorized to be debated today because you are in litigation and the subject matter is before a judge. Other than that, the document speaks for itself and as a matter of law, will be admitted into the record. The Director of Administration has a copy of the email and documents.

### **V. Discussion Items**

A. Executive Director's Report

Mrs. Cosio Carballo thanked the Executive Committee for supporting the increase of the SFRPC dues.

B. Legal Counsel Report

Mr. Goren deferred his time back to Chair Geller.

C. Councilmembers Reports - none

D. Ex-Officio Reports

Dat Huynh, FDOT, D6, reported that Governor DeSantis appointed Jared Perdue as the Secretary of Transportation. He has 18 years' experience.

**VI. Program Reports and Activities**

The Agenda was altered to present the Alternative Fuel Corridor/Drive Green Fleet Expo (SEFLCCC) Agenda Item.

F. Alternative Fuel Corridor / Drive Green Fleet Expo (SEFLCCC)

Alisha Lopez, Council Staff and Clean Cities Coordinator, updated the Council members on the Bipartisan Infrastructure Law to help accelerate EV adoption and build a nationwide network of charging stations to increase charging availability and promote long-distance travel. She went into detail on the application for funding. Ms. Lopez has been working with Palm Beach, Broward, Miami-Dade, and Monroe counties on a passage of county resolutions designating corridors and on the development of a regional application nominating alternative fuel corridors with the region. The corridors that are recommended are U.S. 1, Sawgrass Expressway, U.S. 27 and U.S.441/S.R. 7; this aligns with FDOT's analysis for the entire state. She announced that there will be a Drive Green Fleet Expo on May 26<sup>th</sup> at the Anne Kolb Nature Center in Hollywood on how to use cleaner, low and zero-emissions fuels and technologies. She asked the Councilmembers to notify their fleet managers. There was discussion on the need to create roadways that will charge your electric vehicle as you drive.

A. SFRPC Revolving Loan Funds Status Report

Jeff Tart, SFRPC Program Manager of the RLF Program, gave an update on the Brownfields RLF that has a new environmental initiative along the Miami River, located at 27<sup>th</sup> Avenue in Miami to transform the area into much needed workforce and affordable housing. It is being coordinated with multi-organizational planning initiative including, EPA, FDEP, Miami-Dade County DERM, plus others. He will update the Councilmembers as the program develops.

B. SFRPC CARES Act RLF Status Report

C. Development of Regional Impact Status Report

Mr. Goren updated the Councilmembers on the progress of the Parkland-Krome Grove agreement. Mrs. Cosio Carballo explained that this agreement explains the DRI process that will be followed given the repeal of DRI related statutes.

D. Council Highlights -  
Information only

Mrs. Cosio Carballo summarized the March 18<sup>th</sup> Joint Meeting with the Treasure Coast Regional Planning Council located in Palm Beach County. It was well attended by both Councils/regions. The discussion was on resilience and supporting creation of a statewide coordinated planning and prioritization approach for water resource investments modeled after the approach taken by the Florida Transportation Commission.

Mrs. Cosio Carballo reported on the South Florida Military Installation Resiliency Review. The contracts have been signed by Jacobs and the South Florida Defense Alliance and the Council looks forward to a May 24<sup>th</sup> briefing at the installations.

E. Council Member Inquiries

**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)

Chair Geller announced that this schedule may be updated to include meetings in Miami-Dade and Monroe Counties.

Councilmember Goldberg stated that he would like to have the school boards available for discussion on the economic impact. Chair Geller stated this may be difficult in asking the School Board to be present to justify their actions.

Chair Geller announced that he is part of a working group in educating others about the trade industry, building, marine, aviation, coding, etc. since not everyone is destined to attend college. They meet every other month and if anyone is interested, he will send them the information and add them to the mailing list.

Mrs. Cosio Carballo reminded everyone that past Councilmember Leonard's position will have to be replaced at the FRCA Policy Board Meeting. Councilmember Ziade has expressed interest.

**VIII. Adjournment**

The video of the SFRPC April 25, 2022, can be found here:

<https://drive.google.com/file/d/1WRJUB6J3gho42sDGBIBhTEVKtrpmA4ty/view>

The meeting was adjourned at 12:10 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 April 25, 2022, Meeting of the SOUTH FLORIDA REGIONAL PLANNING COUNCIL adopted the 16<sup>th</sup> day of May 2022.

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Michelle Coldiron, Secretary  
Monroe County Commissioner, District 2

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Date



# MEMORANDUM

AGENDA ITEM #IV.C

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DATE: MAY 16, 2022

TO: COUNCIL MEMBERS

FROM: STAFF

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

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

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

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

## Recommendation

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

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



**PROPOSED AMENDMENTS**

Local Government and Plan Amendment Number	Proposed	Adopted	Council Review Date	Local Government Transmittal or Adoption Public Hearing and Meeting
Broward County 22-02ESR (Received 04-28-22)	✓	N/A	05-16-22	04-26-22
<ol style="list-style-type: none"> <li>The proposed amendment to Broward County’s Comprehensive Plan updates the Wetlands Map of the Natural Resource Map Series of the Broward County Land Use Plan (BCLUP) (PCNRM 22-1). The proposed revisions are based on actions taken by staff from January 1, 2020, through December 31, 2021. Those actions include observing or delineating wetlands on a parcel, issuing an Environmental Resource License which formally identifies wetlands or removing wetlands that are no longer environmentally significant. These actions resulted in the addition of approximately 163 acres and the removal of approximately 222 acres. In addition, sites that were determined to be scrivener’s errors due to no historical or current evidence of wetlands have been removed from the Map; these sites are not included in the removal total.</li> <li>This amendment affects Broward County.</li> <li>This amendment does 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.</li> </ol>				
City of Marathon 22-02ACSC (Received 04-14-22)	✓	N/A	05-16-22	04-12-22
<ol style="list-style-type: none"> <li>The proposed amendment to the City of Marathon’s Comprehensive Plan amends the Future Land Use Map (FLUM) for a single .23-acre parcel from Residential Medium (RM) to Mixed Use-Commercial (MU-C) for the property described as Block 2, Lot 2 First Addition to Seacrest, Key Vaca Marathon, Monroe County, Florida.</li> <li>This amendment affects a parcel approximately at Key Vaca and Mile Marker 51 in the City of Marathon.</li> <li>This amendment does not create any adverse impact to state or regional resources/facilities.</li> </ol>				
City of Miami Beach 22-01ESR (Received 04-28-22)	N/A	✓	04-25-22	04-06-22
<ol style="list-style-type: none"> <li>The proposed amendment to the City of Miami Beach’s Comprehensive Plan would modify the list of permitted uses in the Town Center-Central Core Category (TC-C) future land use designation to allow for self-storage warehouse uses.</li> <li>This amendment affects the areas in the TC-C category of the City of Miami Beach.</li> <li>This amendment does not create any adverse impact to state or regional resources/facilities.</li> </ol>				

**ADOPTED AMENDMENTS**

Local Government and Plan Amendment Number	Proposed	Adopted	Council Review Date	Local Government Transmittal or Adoption Public Hearing and Meeting
Broward County 22-01ESR (Received 04-28-22)	N/A	✓	05-16-22	04-26-22
<p>1. The adopted amendments to Broward County’s Comprehensive Plan are to the Broward County Land Use Plan (BCLUP), comprising of three amendments, with the intent of developing properties with mixed-uses and a variety of housing options. The net effect of the amendments is an addition of 500 dwelling units (2,220 dwelling units currently permitted by the BCLUP), an addition of 162,000 square feet of commercial uses, and an addition of 190,000 square feet of industrial uses. Additional open space will also be added. The amendments are as follows:</p> <p>I. (A) AMENDMENT PC 21-7 (Map) Amendment to the Broward County Land Use Plan within the City of Oakland Park from 148.2 acres of Activity Center, 60.4 acres of Commerce, 10.3 acres of Low (5) Residential, 1.7 acres of Medium (16) Residential, and 13.7 acres of Medium-High (25) Residential to Activity Center, totaling approximately 234.3 acres; generally located south of Northeast 43 Street, north of the North Fork of Middle River, west of Northeast 12 Terrace and Northeast 13 Avenue and east of Northeast 6 Avenue.</p> <p>II. (B) AMENDMENT PCT 21-4 (Text) Amendment to the Broward County Land Use Plan text corresponding to the proposed map amendment PC 21-7, in the City of Oakland Park.</p> <p>III. AMENDMENT PCT 21-3 (Text) Text amendment to update the Definitions section of the Broward County Land Use Plan.</p> <p>2. These amendments affect the City of Oakland Park in Broward County.</p> <p>3. These amendments do not create any adverse impact to state or regional resources/facilities.</p> <p>4. Council reviewed these amendments when proposed.</p>				
Miami-Dade County 21-03ESR (Received 04-18-22)	N/A	✓	05-16-22	03-17-22
<p>1. The adopted amendment to Miami-Dade County’s Comprehensive Plan updates the land use designation of a 25.10-acre (gross) site in Northwest Miami-Dade County from Business and Office to Industrial and Office.</p> <p>2. This amendment affects a property generally located on the east side of NW 97 Avenue and approximately 1,300 feet north of NW 170 Street in Miami-Dade County.</p> <p>3. This amendment does not create any adverse impact to state or regional resources/facilities. At the proposed stage, Council recommended the County address the technical assistance comments provided by the South Florida Water Management District (SFWMD) to ensure full compliance with all elements of the most recent Lower East Coast Water Supply Plan Update approved by the SFWMD District Board.</p>				



Local Government and Plan Amendment Number	Proposed	Adopted	Council Review Date	Local Government Transmittal or Adoption Public Hearing and Meeting
4. Council reviewed this amendment when proposed.				
City of Marathon 22-03ACSC (Received 04-26-22)	N/A	✓	05-16-22	04-12-22
<ol style="list-style-type: none"> <li>1. This adopted amendment to the City of Marathon’s Comprehensive Plan amends the Future Land Use Map (FLUM) from Residential Medium (RM) to Mixed Use Commercial (MU-C) for property described as part of Gov't Lot 1 and part of Gov't Lot 2, part of Parcel 3 and adjacent bay bottom south of, and adjacent to, part of Gov't Lot 1, Key Vaca, Marathon, Monroe County, Florida.</li> <li>2. This amendment affects the City of Marathon.</li> <li>3. This amendment does not create any adverse impact to state or regional resources/facilities.</li> <li>4. The Council reviewed this amendment when proposed.</li> </ol>				



# MEMORANDUM

AGENDA ITEM #IV.F

---

DATE: MAY 16, 2022  
TO: COUNCIL MEMBERS  
FROM: STAFF  
SUBJECT: FRCA POLICY BOARD APPOINTMENT

---

The Florida Regional Councils Association (FRCA) Policy Board consists of three board members from each of the state's 10 Councils: a County Representative, a Municipal Representative, and a Gubernatorial Appointee. Until April 2023, the Council was represented at FRCA by Councilmember Bailey (Gubernatorial Appointee), Mayor Udine (County), and Councilmember Leonard (Municipal), with Councilmember Ross serving as an alternate.

With the resignation of Councilmember Jordan Leonard, the Council needs to appoint a municipal representative to the FRCA Policy Board. The FRCA Policy Board meets twice a year, typically in January and June. The next meeting of the FRCA Policy Board will be held in Tampa on June 8 – 9, 2022. Councilmember Ziade has volunteered to serve as the Council's municipal representative.

## Recommendation

Appoint a municipal representative to the FRCA Policy Board.



South Florida Regional Planning Council  
1 Oakwood Boulevard, Suite 250, Hollywood, Florida 33020  
954.924-3653 Phone, 954.924-3654 FAX  
[www.sfregionalcouncil.org](http://www.sfregionalcouncil.org)



# MEMORANDUM

AGENDA ITEM #IV.H

DATE: MAY 16, 2022

TO: COUNCIL MEMBERS

FROM: STAFF

SUBJECT: COUNCIL DUES RATE

At its April 25<sup>th</sup> meeting, the Council’s Executive Committee voted to recommend to Council Members an increase of the SFRPC County Dues to 20 cents per capita the first year and 1.25 pennies per year until the dues reach 25 cents per capita. The current membership fee is 17.5 cents per capita. This per capita rate was established **twenty-eight years ago in 1994**. Prior to May 1994, the membership rate had been 13.57 cents per capita for a period of ten years.

RPC	2021 – 2022 Per Capita Rate
Apalachee	\$4,000 base; \$.07/capita; \$5,000 min (counties only)
Central Florida	\$0.30/capita (counties only); Increasing to \$0.37 in FY22-23
East Central Florida	\$0.2089/capita (counties only)
Emerald Coast	Varying base fees for counties & cities plus \$0.05/capita
North Central Florida	\$0.30/capita
Northeast Florida	\$0.41/capita (counties only)
South Florida	\$0.175/capita (counties only)
Southwest Florida	\$0.30/capita (see below)
Tampa Bay	\$2,000 base fee for cities; \$0.32/capita for counties
Treasure Coast	\$0.43/capita (counties only)

### Recommendation

Support an increase in the Council’s dues rate.



South Florida Counties  
SFRPC Membership Fees  
Fiscal Year 2021/22

COUNTY	FY 2020-21* April 1, 2021	Census / BEBR		BEBR/EDR Projections (April 1, 2019)			FY 2021-22** April 1, 2022
		April 1, 2010	April 1, 2020	April 1, 2021	April 1, 2022	April 1, 2023	
<b><u>Population Estimate (residents)</u></b>							
<b>Broward</b>	1,963,233	1,748,066	1,932,212	1,960,770	1,980,324	1,999,879	1,980,324
<b>Miami-Dade</b>	2,901,073	2,496,457	2,832,794	2,905,876	2,952,695	2,988,675	2,952,695
<b>Monroe</b>	74,683	73,090	77,823	76,321	76,376	76,432	76,376
<b>South Florida</b>	4,938,989	4,317,613	4,842,829	4,942,967	5,009,395	5,064,986	5,009,395
<b><u>County Contribution per Resident</u></b>	<b>\$0.175</b>	<b>\$0.175</b>	<b>\$0.175</b>	<b>\$0.175</b>	<b>\$0.175</b>	<b>\$0.175</b>	<b>\$0.175</b>
<b><u>Membership Fees</u></b>							
<b>Broward</b>	\$343,565.78	\$305,911.55	\$338,137.10	\$343,134.75	\$346,556.70	\$349,978.83	\$346,556.70
<b>Miami-Dade</b>	\$507,687.78	\$436,879.98	\$495,738.95	\$508,528.30	\$516,721.63	\$523,018.13	\$516,721.63
<b>Monroe</b>	\$13,069.53	\$12,790.75	\$13,619.03	\$13,356.18	\$13,365.80	\$13,375.60	\$13,365.80
<b>South Florida</b>	\$864,323.09	\$755,582.28	\$847,495.08	\$865,019.23	\$876,644.13	\$886,372.56	\$876,644.13

Sources:

US Bureau of the Census  
University of Florida's Bureau of Economic and Business Research  
(BEBR) Florida Legislature's Office of Economic and Demographic  
Research (EDR)

(\*) FY 2020-21 membership fees, based on the projected  
population. (\*\*) FY 2021-22 membership fees based on the  
projected population for  
April 1, 2022 (mid-point of the Council's Fiscal Year).



# MEMORANDUM

AGENDA ITEM #IV.I

---

DATE: MAY 16, 2022  
TO: COUNCIL MEMBERS  
FROM: STAFF  
SUBJECT: 2022 AMENDED MEETING DATES AND LOCATIONS (PROPOSED)

---

Please find herewith the proposed amended 2022 meeting schedule for your review and approval. Also attached is a list of holidays for 2022.

## Recommendation

For discussion and approval of an amended schedule for 2022.



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

**AMENDED DRAFT  
2022 MEETING DATES AND LOCATIONS**

**All meetings begin at 10:30 a.m. unless otherwise noticed.  
3<sup>rd</sup> Monday of the month**

JANUARY	Monday, January 24 January 17 MLK Day	Election of Officers, Southeast Florida Regional Prosperity Institute Annual Meeting	Miami-Dade County - TBD
FEBRUARY	Monday, February 28 February 21 Presidents Day		SFRPC, Hollywood
MARCH	Friday, March 18	SFRPC / TCRPC Joint Meeting	TCRPC, West Palm Beach
APRIL	Monday, April 18	Special Topic Meeting Property Insurance	SFRPC, Hollywood
MAY	Monday, May 16	Audit Report	SFRPC, Hollywood
JUNE	Monday, June 20	Special Topic Meeting TBD	TBD
JULY	Monday, July 18	Budget Amendments, Membership Fees	SFRPC, Hollywood
AUGUST	Monday, August 15		<b>Summer Recess - No Meeting Scheduled</b>
SEPTEMBER	Monday, September 19	Executive Director / Legal Counsel Reviews / SFRPC Budget	TBD
OCTOBER	Monday, October 17	Special Topic Meeting	TBD
OCTOBER	Friday, October 21	SFRPC / TCRPC Regional Summit	TBD
NOVEMBER	TBD	SFRPC Regional Summit	SFRPC, Hollywood
DECEMBER		SFRPC / TCRPC Joint Meeting – Tentative	SFRPC
DECEMBER	Monday, December 19		<b>Winter Recess - No Meeting Scheduled</b>

## 2022 - Holidays/Religious

<b>Holiday</b>	<b>Month</b>	<b>Date Celebrated</b>
New Year's Day	January	1
MLK Day	January	17
President's Day	February	21
St. Patrick's Day	March	17
Ramadan	April	2 - 3
Good Friday	April	15
Passover	April	15 - 23
Easter Sunday	April	17
Memorial Day	May	30
Independence Day	July	4
Labor Day	September	5
Rosh Hashanah	September	25 - 27
Yom Kippur	October	4 - 5
Columbus Day	October	10
Sukkot	October	9 - 16
Veteran's Day	November	11
Thanksgiving	November	24
Hanukkah	December	18 - 26
Christmas	December	25



DATE: MAY 16, 2021  
TO: COUNCIL MEMBERS  
FROM: STAFF  
SUBJECT: COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDs) UPDATE

---

On Monday, September 13, 2021, the South Florida Regional Planning Council officially initiated the 5-year update of the CEDs for 2022 – 2027 with an inaugural CEDs Strategy Committee Meeting convened by CEDs Committee Chair Senator Geller.

The CEDs Strategy Committee consists of many of the region’s key public, private, non-profit, educational, labor, and resiliency leaders. The CEDs Strategy Committee’s work will be supported by Council staff and additional subject matter experts and leaders from the region.

The Economic Disaster Recovery Coordinator (EDRC), in coordination with the CEDs Project Manager, and CEDs Committee Chair organized the CARES Act/CEDs committee meetings. Over six months, the CEDs Strategy Committee met as a large group and individually to pursue its work of developing an economic resilience plan to align with the CEDs plan. The process included multiple discussions per month amongst the stakeholders and staff. In all, more than 20 agencies participated in the process representing critical focus areas of *Economic Diversification, Business Attraction & Workforce Development, Mobility & Access, and Environment & Resilient Infrastructure*. The second and third organizational meetings of the CEDs Strategy Committee, consisting of the region’s top public, private, academic, and non-profit leaders, were held both virtually and in person on December 6, 2021, March 14, 2022, and May 9, 2022, respectively.

At these meetings, regional experts discussed goals and objectives and overall plan-making. The focus groups conveyed their category’s highest priority issues and strategies to address those issues, identified priority projects available to engage those strategies, and determined the resource gaps. Work group members collaborated with their staff to return to SFRPC a list of projects, challenges, and outcomes for success. The EDRC incorporated their feedback into a priority project matrix aligned with the CARES and CEDs goals and objectives and refined the evaluation framework. The work group members agreed and approved the Evaluation Framework for the CARES Act program that will be based on two primary components: (1) the Argonne and FEMA County High-Level Economic Recovery and Resilience Index (CHERRI) and (2) Outcomes of Successful Projects.





The draft report submitted to the CEDS Strategy Committee provided details related to either completed local community and region wide projects that have been funded and implemented to support economic resiliency, or projects that are in the planning process but have not been launched or funded. A draft Economic Resilience Plan was submitted for review and feedback to the CEDS Strategy Committee members on March 14.

At the March 14<sup>th</sup> and May 9<sup>th</sup> meetings the CEDS Strategy Committee members approved the 2022 – 2027 CEDS vision statement, SWOT analysis, and goals and objectives.

### Recommendation

Information Only



# MEMORANDUM

AGENDA ITEM #VI.B

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DATE: MAY 16, 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.



**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	31,112.15	04/01/22	0	04/04/22	05/01/22	03/22/02	11/09/25	performing
1022		300,000.00	300,000.00	240	7.0	2,709.36	305,411.29	04/01/22	0	04/14/22	05/01/22	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	04/01/22	0	04/19/22	05/01/22	12/21/06	11/15/28	performing
1039		125,000.00	125,000.00	84	5.0	500.00	120,082.53	04/01/22	0	04/08/22	05/01/22	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	106,945.87	04/01/22	0	04/04/22	05/01/22	07/26/99	12/01/16	Default Final Judgment
4008		300,000.00	300,000.00	84	5.0	750.00	173,978.45	04/01/22	0	04/14/22	05/01/22	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	2,312	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	1,096	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	1,096	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	0.00	71,412.80	03/01/22	30	03/01/22	04/01/22	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	0.00	196,815.27	03/01/22	30	03/01/22	04/01/22	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
<b>Totals</b>		<b>5,084,307.73</b>	<b>5,084,307.73</b>			<b>36,283.79</b>	<b>4,007,249.56</b>							

**LIST OF COMMITTED EDA FUNDS**  
**April 30, 2022**

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

<b>Cash Available to Lend</b>				
Bank Balance as of	4/30/2022			\$ 1,424,758.81
Committed Funds				
Unfunded Loan Commitments	\$ 1,000,000			
Administrative Fees	17,275.92			
Total Committed Funds				\$ 1,017,275.92
<b>Total Uncommitted Funds</b>				<b>\$ 407,482.89</b>

Kerry L. Ezrol  
KEzrol@GorenCherof.com



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

May 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

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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

May 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.

On May 4, 2022, the Court entered an Order for Uniform Case Management to be held August 22, 2022. On May 4, 2022, Judge Bidwell granted SFRPC's Motion to Dismiss Dawson's Counterclaim as to all counts. However, the Judge provided Dawson twenty (20) days to amend her complaint.

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.C

---

DATE: MAY 16, 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-seven (27) new CARES ACT RLF loans totaling \$6,020,000 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.sfrationalcouncil.org](http://www.sfrationalcouncil.org)

**CARES ACT REVOLVING LOAN FUND  
PAYMENT STATUS REPORT - MAY 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	17,519.69	05/01/22	0	05/02/22	06/01/22	10/20/20	11/01/25	performing
5101		30,000.00	30,000.00	60	3.5000	12	545.75	545.75	21,023.58	05/01/22	0	05/02/22	06/01/22	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	05/01/22	0	05/02/22	06/01/22	11/11/20	01/01/31	performing
5104		85,000.00	85,000.00	84	3.5000	12	1,142.39	1,142.39	68,357.11	05/01/22	0	05/02/22	06/01/22	11/24/20	01/01/31	performing
5107		300,000.00	300,000.00	120	3.5000	12	2,966.58	2,966.58	261,049.05	05/01/22	0	05/02/22	06/01/22	11/20/20	11/01/30	performing
5110		150,000.00	150,000.00	120	3.5000	12	1,483.29	1,483.29	132,828.33	05/01/22	0	05/02/22	06/01/22	01/13/21	01/01/31	performing
5111		210,000.00	210,000.00	120	3.5000	12	2,076.60	2,076.60	186,215.83	05/01/22	0	05/02/22	06/01/22	12/31/20	01/01/31	performing
5112		500,000.00	500,000.00	120	3.5000	12	4,944.29	4,944.29	443,472.54	05/01/22	0	05/02/22	06/01/22	12/28/20	01/01/31	performing
5113		50,000.00	50,000.00	60	3.5000	12	909.59	909.59	39,907.20	05/01/22	0	05/02/22	06/01/22	02/25/21	03/01/26	performing
5114		150,000.00	150,000.00	120	3.5000	12	1,483.29	1,483.29	135,269.90	05/01/22	0	05/02/22	06/01/22	02/24/21	02/01/31	performing
5115		50,000.00	50,000.00	60	3.5000	12	909.59	909.59	38,343.48	05/01/22	0	05/02/22	06/01/22	02/02/21	02/01/26	performing
5116		243,000.00	243,000.00	120	3.5000	12	1,737.16	1,737.16	230,357.19	05/01/22	0	05/02/22	06/01/22	05/14/21	04/01/31	performing
5117		394,000.00	394,000.00	240	3.5000	12	2,285.04	2,285.04	379,905.54	05/01/22	0	05/02/22	06/01/22	05/13/21	05/01/31	performing
5118		300,000.00	300,000.00	180	3.5000	12	2,144.65	2,144.65	287,102.39	05/01/22	0	05/02/22	06/01/22	06/15/21	07/01/36	performing
5119		150,000.00	150,000.00	120	3.5000	12	1,441.59	1,441.59	144,529.35	05/01/22	0	05/02/22	06/01/22	08/12/21	08/01/31	performing
5120		80,000.00	80,000.00	120	3.5000	12	791.09	791.09	74,888.43	05/01/22	0	05/02/22	06/01/22	08/09/21	08/01/31	performing
5121		175,000.00	175,000.00	120	3.5000	12	1,730.50	1,730.50	163,557.21	05/01/22	0	05/02/22	06/01/22	08/24/21	08/01/31	performing
5122		500,000.00	500,000.00	120	3.5000	12	2,899.80	2,899.80	485,875.49	05/01/22	0	05/02/22	06/01/22	08/25/21	08/01/31	performing
5123		150,000.00	150,000.00	120	3.5000	12	1,483.29	1,483.29	142,554.84	05/01/22	0	05/02/22	06/01/22	10/15/21	10/01/31	performing
5124		250,000.00	250,000.00	120	3.5000	12	2,472.15	2,472.15	237,591.39	05/01/22	0	05/02/22	06/01/22	10/15/21	10/01/31	performing
5125		500,000.00	500,000.00	180	4.5000	12	3,824.97	3,824.97	491,459.41	05/01/22	0	05/02/22	06/01/22	01/13/21	10/01/31	performing
5126		128,000.00	128,000.00	60	4.0000	12	2,357.31	2,357.31	124,260.45	05/01/22	0	05/02/22	06/01/22	02/15/22	02/01/27	performing
<b>Totals</b>		<b>4,920,000.00</b>	<b>4,920,000.00</b>				<b>41,590.65</b>	<b>41,590.65</b>	<b>4,606,068.40</b>							

# CARES ACT RLF FUNDING UPDATE

AS OF: 05/03/2022

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



# MEMORANDUM

AGENDA ITEM #VI.E

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DATE: MAY 16, 2022  
TO: COUNCIL MEMBERS  
FROM: STAFF  
SUBJECT: COUNCIL MEMBER INQUIRIES

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Please find herewith the draft consumer protection resources developed by last month's featured guest Ms. Beth Brownstein, Director of Communications & Stakeholder Relations, Federal Association for Insurance Reform (FAIR) for your review.

## Recommendation

Information Only.



South Florida Regional Planning Council  
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# WHAT EVERYONE SHOULD KNOW ABOUT FLORIDA HOMEOWNERS INSURANCE

## WHEN SEARCHING FOR A FLORIDA PROPERTY INSURANCE POLICY:

- Get Multiple Quotes - Reach out to one or more insurance agents and request quotes from multiple insurance companies. Different companies offer varying policies and prices, it is important to find what works best for you and your home. Remember, an agent can represent more than one insurance company.
- Verify - Avoid being a victim of fraud by taking the time to verify that the company, broker, and/or agent(s) you are working with are licensed and in good standing with the state. Visit [www.myfloridacfo.com/Division/Consumers/PurchasingInsurance/](http://www.myfloridacfo.com/Division/Consumers/PurchasingInsurance/) or call the DFS Consumer Help Line at (877) 693-5236 to verify.
- Read Carefully & Ask Questions - Throughout the search and underwriting processes, carefully read all documents and answer any questions. **ALWAYS** ask your agent for clarification on aspects of the policy or questions you do not understand fully - it is important to not knowingly exclude or provide incorrect information.

## What If You Can't Find a Policy?

Unfortunately, the state of the property insurance market in Florida has put some consumers in the position where they are non-renewed from and/or cannot alternative find homeowners coverage in the private market. If this happens to you, there are some resources in place to try and help.

- Florida Market Assistance Program (FMAP) - FMAP is a free service to help match consumers with agents in their area who are able to secure coverage from an authorized insurer. You will need: (1) current or previous property insurance policy, (2) property appraisal, and (3) your local county appraiser's office.
- Citizens Property Insurance - Citizens was created by the Florida legislature to provide homeowners insurance to eligible Floridians who are unable to find coverage in the private markets, though some restrictions do apply. Note, that coverage on these policies is more limited than private policies (but better than nothing!)
- E&S Market - As a **final** resort, you may need to turn to the Excess & Surplus Lines (E&S) market to find coverage. E&S carriers fill gaps in the insurance marketplace. but they are NOT admitted carriers. Meaning, they are not regulated as regulated by the state, thus policies may be lacking in certain consumer protections and are not backed by the Florida Insurance Guarantee Association. It is especially important to review each E&S policy **carefully** and **ask for clarification** if you do not understand.

### ABOUT US

FAIR or the Federal Association for Insurance Reform is a non-partisan, not-for-profit based out of Fort Lauderdale, Florida. FAIR is dedicated to ensuring consumers have access to quality insurance coverage for an affordable price, through balanced public policy. To learn more visit, [www.federalinsurancereform.org](http://www.federalinsurancereform.org) or contact us at (754) 200-4538.

# YOUR FLORIDA HOMEOWNERS INSURANCE POLICY: IMPORTANT TOPICS TO UNDERSTAND



## Coverage

- Amount of Coverage - A critical piece of any insurance policy is the amount of coverage provided for the structure, contents, etc. It is important to maintain an adequate amount of coverage to be able to rebuild your property.
- Types of Policy Coverage:
  - a) Replacement Cost Value - Will pay the cost to replace/repair damaged property without subtracting for depreciation.
  - b) Actual Cash Value - Will pay the cost to replace/repair damaged property minus depreciation for age and use. For example, if your roof is expected to last 20 years and it was 17 years old at the time of the damage, the replacement cost value will be much higher than the actual cash value.
- What is an adequate amount of coverage? Florida's Department of Financial Services recommends that consumers **do not** rely on the purchase price of their property, the mortgage amount, or the tax value of their home. Adequate coverage must be the amount necessary to rebuild the home at today's material and labor costs.
  - It is important to conduct an **annual review** of your policy to make sure you have enough coverage. Additions, home improvements, and economic changes are some things that could impact the value of your property.
- Home Inventory - Preparing a home inventory with photos of your belongings can help your annual review and make the claims process easier!

## ADDITIONAL RESOURCES:



## Deductible

- Deductible - A deductible is the amount the policyholder pays before the insurance begins to pay for covered losses. Most policies in Florida include your standard all perils deductible and a hurricane deductible, some may also include a sinkhole deductible. Understanding your deductible(s) and how it works will avoid unexpected costs when submitting a claim.
  - a) All Perils Deductible - Applies to covered damages that are not caused by a named hurricane (ex. theft, fire, lightning, etc.). This deductible is typically a set dollar amount.
  - b) Hurricane Deductible - Applies to damages from a named hurricane declared by the National Weather Service. The hurricane deductible is applied once per year (with the same insurance company), but if you are hit by a second hurricane that year you may need to pay the all perils deductible.
    - Hurricane deductibles are typically a **percentage of the policy limit**. For example, a 10% hurricane deductible on a \$500,000 policy would be \$50,000.
  - c) Sinkhole Deductible - Applies to damage caused by a sinkhole.

### Flooding is NOT covered by the standard homeowners insurance policy.

Flood insurance can be purchased from the National Flood Insurance Program, private insurers, or as a rider on your policy. Ask your insurance agent & get covered today!

*Flooding is the most common & costly natural disaster!  
FAIR recommends everyone purchase flood insurance.*

For more information about homeowners insurance and related topics, check out some of these helpful resources:

- **Office of the Florida's Insurance Consumer Advocate:** Find a variety of educational materials and information about your consumer rights in English, Spanish, & Creole, and contact the office directly if you have questions, concerns, or issues. Visit: [www.myfloridacfo.com/division/ica/consumeroutreach](http://www.myfloridacfo.com/division/ica/consumeroutreach) or contact the office at (850) 413-5923 & [YourFLVoice@MyFloridaCFO.com](mailto:YourFLVoice@MyFloridaCFO.com).
- **Office of Florida's Chief Financial Officer, Division of Consumer Services:** Find a variety of educational materials, verify agents and companies, and get insurance help. Visit: <https://www.myfloridacfo.com/Division/consumers/> or contact the toll-free helpline at (877) 693-5236.
- **Insurance Information Institute:** Learn more about the industry, insurance specifics, and disaster preparedness. Visit: <https://www.iii.org/>.



# RED FLAGS: AVOID FALLING VICTIM TO PROPERTY INSURANCE FRAUD SCHEME

*Fraud, in particular contractor and roofing fraud schemes, is a common and serious problem in Florida. In fact, these schemes are one of the factors increasing the cost of property insurance across the state. Avoid falling victim and protect yourself by familiarizing yourself with these warning signs.*



**Offers to sell or increase your insurance coverage just before or during a disaster.**

Insurance coverage cannot be purchased until 72 hours after a hurricane or tropical storm watch/warning is lifted.



**Pressure to sign an Assignment of Benefits (AOB) contract.**

An AOB contract allows the policyholder to transfer your insurance rights to a third party, like a contractor. They can be paid directly for services, endorse checks on your behalf, communicate with the insurance companies, and file a lawsuit against the company. Recently, **direction to pay agreements**, which allow the insurance company to make direct payments to a contractor for completed services, have also been used in fraud schemes. These kinds of agreements are often used by contractors such as roofers, plumbers, etc., but you should never feel pressured to sign.



**Does not or refuses to provide a copy of a signed contract or agreement.**

A key warning sign is if a person or company does not or refuses to provide you with a copy of a signed contract or agreement. Fraudsters often use an iPad to do exactly that, leaving consumers with minimal knowledge of what they have signed.

This is **not** a comprehensive list, it is important to know insurance fraud is a serious problem in Florida and to be on the look out for suspicious behavior. Always be wary of someone making promises that seem too good to be true.



**The promise of services at no charge, and/or offers to waive your insurance deductible.**

One common scheme is the offer of a free roof, this is a warning sign because there is no such thing as a free roof. In addition, it is **illegal** to waive/pay your insurance deductible.



**Pressure to file an insurance claim.**

Feeling pressure to file a claim against your insurance company can often be a sign of a fraud scheme.



**Appears at your property unsolicited with offers of a free inspection and/or gift card.**

Fraudsters often canvas neighborhoods and knock on doors with offers of free inspections and gift cards for agreeing to an inspection.



**Prefers to conduct ALL communication in person.**

Unwillingness to put communications in writing (i.e. text or email) is a red flag.



**Contractor does not provide a detailed estimate of services.**

You should expect to receive a detailed estimate of services requested from contractors.

## PROTECT YOURSELF

➡ **Verify & References:** Confirm that the contractor, adjuster, insurance agent, and/or insurance company you want to work with are licensed and in good standing with the state of Florida. Ask potential contractors, agents, and adjusters for recent references.

- To verify contractor licenses and view/file complaints, visit the Florida Department of Business & Professional Regulation at <https://www.myfloridalicense.com/wl11.asp?mode=0&SID=> or call (850) 487-1395.
- To verify insurance agents, adjuster licenses, and insurance companies visit the Florida Department of Financial Services at <https://www.myfloridacfo.com/Division/Consumers/PurchasingInsurance/> or call (877) 693-5236.

➡ **Insurance & Permits:** Make sure any contractor you work with has either workers' compensation insurance or proof of an exemption. In addition, ensure the contractor has the proper permits for the work by checking with your local permitting office.

➡ **Inspect:** Ensure that your insurance company inspects damage before signing any contractor paperwork or starting construction or work on the property.

➡ **Payments:** Protect yourself by not making any cash for full upfront payments for contractor services (advanced payments should **never** be 50% or more of the full cost of services). In addition, do not make the final payment to the contractor until all work has been completed and you have been provided a Contractor's Final Payment Affidavit.

➡ **Copies:** Carefully read and request a copy of contracts signed. Do not sign a contract with excessive blank space.

➡ **Read Carefully & Ask Questions:** Thoroughly read and ask questions about your insurance policy. Ask your insurance agent or company for clarification on aspects of the policy you do not understand. Do **not** rely on a contractor for information about your policy. Likewise, carefully read and understand **any** contract you sign related to your insurance policy.

## ADDITIONAL RESOURCES:

*For more information about fraud, homeowners insurance and related topics, check out these helpful resources:*

- **Office of Florida's Insurance Consumer Advocate:** Find a variety of educational materials and information about your consumer rights in English, Spanish, & Creole, and contact the office directly if you have questions, concerns, or issues. Visit: [www.myfloridacfo.com/division/ica/consumeroutreach](http://www.myfloridacfo.com/division/ica/consumeroutreach) or contact the office at (850) 413-5923 & [YourFLVoice@MyFloridaCFO.com](mailto:YourFLVoice@MyFloridaCFO.com).
- **Office of Florida's Chief Financial Officer, Division of Consumer Services:** Find a variety of educational materials, verify agents and companies, and get insurance help. Visit: <https://www.myfloridacfo.com/Division/consumers/> or contact the toll-free helpline at (877) 693-5236.
- **National Association of Insurance Commissioners (NAIC):** Learn more about insurance, fraud, and report fraud. Visit: <https://content.naic.org/> or call (816) 783-8500, option 1.





# MEMORANDUM

AGENDA ITEM #VII.A

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DATE: MAY 16, 2022  
TO: COUNCIL MEMBERS  
FROM: STAFF  
SUBJECT: ATTENDANCE FORM

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Information only.



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

2021/2022 ATTENDANCE RECORD

COUNCILMEMBERS	6/28 MDC	7/26	9/27 **	9/27	10/25	11/8 MC	01/24 MDC	2/28	3/18 *	4/25 EC/CM
<b>BAILEY, Mario,</b> <i>Immediate Past Chair</i> Governor's Appointee	P	P	*	*	VP	P	P	VP	*	V
<b>CATES, Craig,</b> Monroe County Commission	-	-	-	-	-	-	P	VP	*	V
<b>COLDIRON, Michelle,</b> <i>Secretary</i> Monroe County Commission	*	VP		VP	VP	P	P	P	P	P
<b>CORRADINO, Joseph</b> Mayor, Village of Pinecrest	P	*		*	*	*	*	P	*	P
<b>FURR, Beam, 2<sup>nd</sup> Vice-Chair</b> Broward County Commission	P	P	P	P	P	P	VP	P	P	P
<b>GARCIA, René, Treasurer</b> Miami-Dade Co. Commission	*	VP	VP	VP	VP	*	VP	VP	*	V
<b>GELLER, Steve, Chair</b> Broward County Commission	*	P	P	P	*	VP	P	VP	P	P
<b>GILBERT, III, Oliver</b> Miami-Dade Co. Commission	*	*		A	A	A	A	*	*	A
<b>GOLDBERG, Cary</b> Governor's Appointee	*	*		VP	P	A	*	P	*	P
<b>KAUFMAN, Samuel,</b> <i>First Vice Chair</i> Commissioner, Key West	VP	VP	*	VP	VP	VP	VP	VP	*	V
<b>LEONARD, Jordan,</b> Councilmember, Bay Harbor Islands	P	P		*	P	VP	*	VP	*	-
<b>McGHEE, Kionne</b> Miami-Dade Co. Commission	-	-	-	-	-	-	P	*	*	A
<b>ROSS, Greg</b> Mayor, Cooper City	VP	P	*	*	*	VP	VP	VP	P	*
<b>UDINE, Michael</b> Mayor, Broward County	VP	VP	VP	VP	P	*	VP	VP	*	V
<b>ZIADE, Ana M.</b> Mayor, North Lauderdale	P	VP	P	P	P	P	VP	P	P	P

2021/2022 ATTENDANCE RECORD

<b>EX-OFFICIO MEMBERS</b>	6/28 MDC	7/26	9/27 **	9/27	10/25	11/8 MC	01/24 MDC	2/28	3/18 *	4/25 EC/CM
<b>ANDREOTTA, JASON</b> Florida Dept. of Environmental Protection	D	*		D	D	*	D	VP	P	V
<b>HUYNH, DAT</b> Florida Dept. of Transportation	VP	VP		*	VP	VP	VP	VP	*	V
<b>MAYERS, Lorraine</b> South Florida Water Management District	*	VP		VP	*	VP	VP	P	P	V
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 only