

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

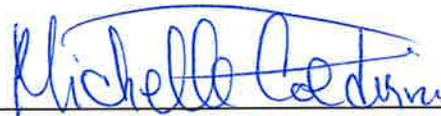
- 1) Friday, March 18, 2022, TBD (TCRPC/SFRPC Joint Meeting)
- 2) Monday, March 21, 2022, 10:30 a.m. (SFRPC, Hollywood)
- 3) Monday, April 18, 2022, 10:30 a.m. (SFRPC, Hollywood)

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.

A handwritten signature in blue ink, reading "Michelle Coldiron", written over a horizontal line.

Michelle Coldiron, Secretary
Monroe County Commissioner, District 2

A handwritten date in blue ink, reading "April 25, 2022", written over a horizontal line.

Date