



DRAFT AGENDA

MONDAY, JUNE 27, 2022

SOUTH FLORIDA REGIONAL PLANNING COUNCIL

Please note earlier start time!

Council Meeting will begin at 10:00 a.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/85734339438?pwd=OHAvWWo1WU1ZQzNPWm9UUmErWjc4UT09>

Meeting ID: 857 3433 9438

Passcode: 382277

Find your local number: <https://us06web.zoom.us/j/85734339438>

- I. Pledge of Allegiance and Roll Call
- II. Approval Council Agenda
- III. Presentation of Service Award – Honorable Jordan Leonard

Audit Presentation – SFRPC FY 20-21 Time Certain – 10:15 AM
Tanya I. Davis, CPA, Partner, S. Davis & Associates, PA
- 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
- Monroe County 22-04ER *
- Town of Cutler Bay 22-02ER
- City of Deerfield Beach 22-01ER *
- City of Hallandale Beach 22-01ESR *
- City of Hallandale Beach 22-02ESR
- City of Key West 22-03ACSC
- City of Marathon 22-02ACSC
- City of Marathon 22-04ACSC
- City of Marathon 22-05ACSC
- City of Marathon 22-06ACSC
- City of Miami Beach 22-01ESR
- City of Miami Beach 22-02ESR
- City of West Park 22-01ER *

Public Comments

Public Hearing

Adopted

- Broward County 22-01ESR
- Miami-Dade County 21-02ESR *
- Miami-Dade County 21-03ESR
- City of Dania Beach 22-02ESR *
- City of Homestead 21-03ESR
- Islamorada, Village of Isles 21-01ACSC
- City of Key West 22-01ACSC
- City of Marathon 22-03ACSC
- City of Margate 22-01ESR *
- City of Oakland Park 22-01ESR

*Property Rights

Public Comments

Public Hearing

- D. Regional Issues: Comprehensive Plan Amendment Review – None
- E. Audit Presentation (Time Certain: 10:15 AM)
- F. FRCA Policy Board Appointment
- G. Council Dues Rate
- H. Calendar Update

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 Highlights

VII. Announcements and Attachments

- A. Attendance Form
- B. Correspondence and Articles
- C. Upcoming Meetings
 - 1. Monday, July 25, 2022, 10:30 a.m. (Miami Dade TPO)
 - 2. August Recess – No meeting currently scheduled
 - 3. Monday, September 19, 2022, 10:30 a.m. (TBD)
 - 4. Friday, October 21, 2022, Joint Meeting with TCRPC (TBD)

VIII. Adjournment

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

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

Agenda packets for upcoming Council meetings 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.