



DRAFT AGENDA

MONDAY, JULY 18, 2022

SOUTH FLORIDA REGIONAL PLANNING COUNCIL

Please note that this meeting will be held in Miami-Dade County and begin at 10:00 a.m.

Miami-Dade Transportation Planning Organization
150 West Flagler Street, Suite 1900
Miami, Florida 33130

This is an In-Person Meeting

Zoom Meeting Information

<https://us06web.zoom.us/j/89350833049?pwd=cG92azFneXoyWjN1TTBmdVBVQ1BHUT09>

Meeting ID: 893 5083 3049; Passcode: 876629

Find your local number: <https://us06web.zoom.us/j/kcQcZ5ERvv>

I. Pledge of Allegiance and Roll Call

Welcome by Chief Operating Officer Jimmy Morales

II. Approval of Council Agenda

III. Regional Conversation – Solid Waste Management **(Time Certain: 10:45 AM)**

Special Guests:

- Achaya Kelapanda, Deputy Director, Miami-Dade County Solid Waste Management
- Kevin B. Kelleher, Assistant County Administrator, Broward County
- Cheryl Sullivan, Director, Monroe County Solid Waste Management



South Florida Regional Planning Council
1 Oakwood Boulevard, Suite 250, Hollywood, Florida 33020
954-924-3653 Phone, 954-924-3654 FAX
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IV. Action Items

- A. Minutes of Previous Meeting
 Council Meeting Minutes, June 27, 2022
- B. Financial Report
- C. Consent: Comprehensive Plan Amendment Reviews

Public Hearing

Proposed

- City of Marathon 22-07ACSC
- City of Miami Beach 22-03ESR
- City of Sunny Isles Beach 22-01ESR *

Public Comments

Public Hearing

Adopted

- Broward County 22-03ESR
- Miami-Dade County 21-06ESR
- City of Key Colony Beach 21-01ACSC *
- City of Marathon 22-02ACSC

*Property Rights

Public Comments

Public Hearing

- D. Consent: Items adopted at the June 27th Council Meeting while in Executive Session
 - FY 20-21 Audit
 - April 25, 2022 Meeting Minutes
 - IV.B. Financial Report
 - IV.C. June 27, 2022 Comprehensive Plan Amendment Reviews
 - IV.I. 2022 Amended Meeting Dates and Locations
- E. Council Dues Rate
- F. FY 2022-2023 Membership Fees

Public Comments

V. Discussion Items

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

VI. Program Reports and Activities

- A. SFRPC Revolving Loan Funds Status Report
- B. SFRPC CARES Act RLF Status Report
- C. Development of Regional Impact Status Report

VII. Announcements and Attachments

- A. Attendance Form / Statement of Organizations (Adopted April 26, 2021)
- B. Correspondence and Articles
- C. Upcoming Meetings
 - 1. August Recess – No meeting currently scheduled
 - 2. Monday, September 19, 2022, 10:30 a.m., (TBD)
 - 3. 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.

SPECIAL GUESTS

WELCOME & OPENING REMARKS



Jimmy Morales
Chief Operating Officer
Miami-Dade County

GUEST PRESENTATIONS



Cheryl Sullivan
Director
Solid Waste Management
Monroe County



Achaya Kelapanda
Deputy Director
Solid Waste Management
Miami-Dade County



Kevin B. Kelleher
Assistant County Administrator
Broward County

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WELCOME & OPENING REMARKS



Jimmy Morales was appointed the Chief Operations Officer for Miami-Dade County by Mayor Daniella Levine Cava in November 2020 to oversee Miami-Dade Water and Sewer, Transportation and Public Works, the Department of Regulatory and Economic Resources, Parks, Recreation and Open Spaces, Solid Waste Management, Elections, Aviation, and the Seaport. In this role he helped spearhead the County's \$135 million naming rights partnership with FTX for the Miami Heat arena; negotiated a new agreement with Eulen American at Miami International Airport to ensure a safe, healthy working environment for all airport workers; and is leading forward major projects including efforts to expand and improve transit and to reform major County procurements to make sure they reflect core values including workplace safety and diversity and inclusion.

Jimmy joined the County from the City of Miami Beach where he served as City Manager for nearly eight years; he previously served as City Attorney for the City of Doral and the City of Marathon. He was the Commissioner from District 7 on the Miami-Dade County Commission from 1996 through 2004. During his tenure on the Board of County Commissioners, he served as Chairman of the Budget and Finance committee, which oversaw a budget in excess of \$7 billion, and created the Miami-Dade Commission on Ethics and Public Trust. He also served as Chairman of the Mayor's Task Force on Efficiency and Competition, which spearheaded millions in savings through efficiency initiatives and other projects.

GUEST PRESENTATIONS



Achaya Kelapanda is the Deputy Director of Operations, overseeing the planning and directing of the complex solid waste operations. Mr. Kelapanda assists in leading and overseeing all operational functions and for providing direct supervision to subordinate operations assistant directors and heads of the Department's ten (10) operating divisions, to include the County's Resources Recovery Facility contract operations, waste collection and disposal operations, technical services (engineering, environmental compliance, and maintenance), Mosquito Control and enforcement activities. Mr. Kelapanda has held progressively responsible positions in the waste management industry for over 25 years.

Prior to his appointment to the Department of Solid Waste Management (DSWM) in 2018, Achaya held a variety of Engineering and Environmental management roles at Republic Services starting in 2011; serving as the functional expert in Landfill Engineering, Compliance, Project Management and Landfill Gas Systems.

From 1996 to 2011, during his tenure at Waste Management, Inc., he oversaw collections and post-collection operations; horizontal and vertical expansions; permitting, construction, startup, and operation

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of a Landfill Gas to Energy Plant; environmental control systems and ensuring compliance with federal, state, and local permit conditions.

Mr. Kelapanda gained valuable collections and post-collections experience at Waste Management Inc., where he was involved in day-to-day operations, safety, route audits, efficiency improvements, contract management and contract negotiations in Alabama and Florida. Since his employment with DSWM, Mr. Kelapanda has initiated and directed multiple capital projects which will enhance the Department's infrastructure and prepare our facilities for the future.

Mr. Kelapanda holds a Master of Science in Environmental Engineering from the University of Alabama and a Bachelor of Science in Civil Engineering from the National Institute of Engineering, Mysore, India. Mr. Kelapanda is also a registered professional engineer in Alabama and Florida.



Kevin B. Kelleher has been with the County for more than 30 years and most recently served as Deputy CFO/Deputy Director of the Finance & Administrative Services Department, which in addition to the County's financial services also encompasses technology services and human resources. Kevin B. Kelleher was named Assistant County Administrator for Broward County in September 2020. He began his career with Broward County as a Human Resources Analyst, and subsequently served as Labor Relations Manager, Assistant Director, then Director of the Human Resources Division. He also served as an Assistant County Attorney in the Broward County Attorney's Office, having earned his Juris Doctorate from Nova Southeastern University School of Law. He has lived in

Florida for more than 40 years and received both his bachelor's and master's degrees in Business Administration from Florida Atlantic University.

Kelleher's background with the County is rich and varied. He has been involved in various projects, including the financing of the BB&T Center Arena, implementation of the revised Living Wage Ordinance, and a variety of other administrative projects. His career accomplishments include annual negotiations of the County's benefit programs; implementation of a new countywide Human Resources job classification and compensation program; and working with the various labor unions. He is a member of the Florida Bar, the Government Finance Officers Association, Florida Government Finance Officers Association, and various human resources professional associations.



Cheryl Sullivan is the Director of Solid Waste Management for Monroe County.

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SOUTH FLORIDA REGIONAL PLANNING COUNCIL

June 27, 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 10:07 a.m. and reminded everyone of the meeting's procedures. Councilmember Ziade led the Pledge of Allegiance.

Isabel Cosio Carballo, SFRPC Executive Director, and Sean Swartz, Legal Counsel, were present.

Due to the lack of quorum, Mayor Corradino and Mayor Ziade were appointed temporary members of the Executive Committee and the Council Meeting was held as an Executive Committee Meeting.

Chair Geller noted that President and CEO George Hanbury II, of Nova Southeastern University was virtually present for the CEDS Presentation.

I. Pledge of Allegiance and Roll Call

Chair Steve Geller (present)
Councilmember Mario J. Bailey *
Councilmember Craig Cates **
Councilmember Michelle Coldiron **
Councilmember Joseph Corradino (present)
Councilmember Beam Furr (present)
Councilmember René García *
Councilmember Oliver Gilbert, III **
Councilmember Cary Goldberg **
Councilmember Samuel Kaufman **
Councilmember Jordan Leonard *
Councilmember Kionne McGhee **
Councilmember Greg Ross **
Councilmember Michael Udine *
Councilmember Ana M. Ziade (present)

* Virtually Present

** Absent

The following Ex-Officio Members were virtually present:

Jon Moore, representing Jason Andreotta, from the Florida Department of Environmental Protection
Dat Huynh, from the Florida Department of Transportation, District VI

The following Ex-Officio Member was absent:

Lorraine Mayers, representing the South Florida Water Management District

II. Approval Council Agenda

The Executive Committee moved to approve the Council Agenda and was carried by unanimous consent by all members in attendance.

III. Presentation of Service Award – Honorable Jordan Leonard

Chair Geller summarized Councilmember Leonard's professional career and his time on the Council as the representative of the Miami-Dade County League of Cities and thanked him for his many contributions to the community. In recognition of his service on the Council, a contribution was made to the Mystic Force Foundation, Inc. Chair Geller stated that Councilmember Leonard is running for the Florida House of Representatives and would be outstanding in his future career.

Councilmember Leonard thanked the Council for the commemorative award and contribution and explained why the Mystic Force, Inc. is so important to him. He expressed gratitude for being part of the SFRPC Board and stated that it had given him a broader perspective of the interconnectedness of the region as a whole. He thanked the Board and staff for their support and stated that he felt that his service had made him a better elected official and that it has been a pleasure and an honor to serve on the Council.

Audit Presentation – SFRPC FY 20-21 Time Certain – 10:15 AM Tanya I. Davis, CPA., Partner, S. Davis & Associates, PA

Tanya Davis, CPA, Partner, of S. Davis & Associates, PA (SDA) summarized the results of the SFRPC Audit. She thanked Council staff, the Executive Director, Finance, and Administration, for their timeliness and cooperation. She detailed the responsibilities, results, and the scope of the examination of the Audit and Single Audit. The Audit material was not misstated in any way, there were no material weaknesses or instances of noncompliance, or other matters that required SDA to have concerns. She noted all the significant requirements and that there were no issues of concern; there were no disagreements, or significant difficulties dealing with management.

Councilmember Udine inquired if the COVID funding was in compliance with the Federal Government. Mrs. Davis stated that the RLF CARES Act and funds were reviewed and in compliance.

The Audit can be found on the SFRPC website: https://sfregionalcouncil.org/wp-content/uploads/2022/06/4.E.-AgendaJUNE22_IV.E-AUDIT-complete.pdf

Councilmember Ziade moved to adopt the SFRPC Audit. Councilmember Corradino seconded the motion, which carried by a unanimous vote of all members in attendance.

Leandro Braslavsky Soldi, Director of Finance & IT, thanked Mrs. Davis for her presentation and cooperation throughout the Audit.

The following Agenda Item was moved up on the Agenda.

VI. Program Reports and Activities

A. Comprehensive Economic Development Strategy for South Florida (CEDS)-2022-2027 Update
Eralda Agolli, SFRPC staff, gave an overview of the Comprehensive Economic Development Strategy for South Florida, 2022-2027 (CEDS) and ongoing update process. She explained what the CEDS is (the history, requirements, partnerships and collaboration, regional goals, and objectives), how the CEDS will be used (education, investment, collaboration), the timeline and framework, the focus areas, the CEDS Strategy

Committee Members list, the CEDS Goals and Action Plan, and the CEDS Vision alignment with the Economic Development Administration (EDA) Investment Priorities (Economic Resilience, Equity, Collaboration, Environmental Sustainability). Also described were the meetings and the process of organizing the Strategy Committee and Working Groups. She announced the sixth CEDS Strategy Committee Meeting scheduled for September 12, 2022. The purpose of this meeting is to present and approve the final CEDS Report by the Steering Committee for submittal to EDA by September 30, 2022.

SFRPC Chair Geller, who also serves as the Chair of the CEDS Strategy Committee, recognized each member of the CEDS Strategy Committee. Dr. Hanbury, a member of the CEDS Strategy Committee, thanked Chair Geller for asking him to serve on this Committee. Dr. Hanbury stated that this is “an extremely important document that should, when it is finally adopted, be debated, discussed, and hopefully unanimously adopted by the four counties, not just three, of South Florida. The SFRPC is the only governmental agency that is looking at the macro instead of the micro.” After adoption, this document needs to be a guide for action to be taken in the next five years with performance statutes. He would hate for this document to be adopted and then sit on a shelf for five more years until this is visited again. He stated that as a member of the various business development agencies in the four counties, the issues discussed are a central part of their Strategic Master Plans and hopes that both governmental agencies, in the four counties, as well as the business development agencies adopt this document, so everyone is working together instead of in individual silos. He has asked Kareen Boutros, Executive Director of the Broward Workshop, to contact Isabel Cosio Carballo to get a presentation of the CEDS for the Broward Workshop Retreat.

Dr. Hanbury stated that Mrs. Cosio Carballo and her staff has done a tremendous service to all of South Florida by giving the leadership, bringing together, gathering different ideas, and coalescing information in this one very important document. He was flattered and very privileged to serve on the Steering Committee. Chair Geller explained why Palm Beach County cannot be part of the SFRPC and thanked President Hanbury for his participation. Discussion ensued on the length of the September 12th Steering Committee Meeting and the process of updating the CEDS Report. Mrs. Cosio Carballo thanked Council staff for their help in this process, especially Ms. Agolli who took the lead on this project after the previous project manager resigned. She is doing a great job.

Ms. Agolli thanked the CEDS Strategy Committee Members and their designees serving on the Working Groups. They have provided a wealth of knowledge, assistance, and have been a great resource throughout the process. She stated that the CEDS PowerPoint will be shared with the Councilmembers.

The PowerPoint presentation can be accessed at the SFRPC website: https://sfrregionalcouncil.org/wp-content/uploads/2022/07/UPDATED_June-27-Board-Mtng_CEDS-PPT.pdf

IV. Action Items

A. Minutes of Previous Meeting

1. Executive Committee Meeting Minutes, April 25, 2022
2. Council Meeting Minutes, April 25, 2022

Councilmember Ziade moved to approve the Executive Committee and Council Meeting Minutes from April 25, 2022. Councilmember Furr seconded the motion, which carried by a unanimous vote of all members in attendance.

B. Financial Report

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

The Executive Committee moved to approve the Financial Report which was carried by unanimous consent of all members in attendance.

Legal Counsel, Mr. Swartz read the Comprehensive Plan Amendment Reviews, Proposed and Adopted.

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

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 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 Corradino seconded the motion, which carried by a unanimous vote of all members in attendance.

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

Public Comment

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

Councilmember Furr moved to approve Agenda Item IV.C Consent: Comprehensive Plan Amendment Review, Adopted. Councilmember Ziade seconded the motion, which carried by a unanimous vote of all members in attendance.

D. Regional Issues: Comprehensive Plan Amendment Review – None

E. Audit Presentation (Time Certain: 10:15 AM)

Reviewed earlier in the Agenda.

F. FRCA Policy Board Appointment

Mrs. Cosio Carballo stated that the FRCA Policy Board representatives are Mayor Udine, Councilmembers Leonard and Baily, with Mayor Ross as an alternative. With Councilmember Leonard's resignation, there is a vacancy in the municipal representative category. At the previous Council Meeting Mayor Ziade volunteered to serve as the Council's municipal representative. Chair Geller appointed Mayor Ziade to the FRCA Policy Board. Mrs. Cosio Carballo gave a brief update of the most recent FRCA Policy Board meeting and provided the draft agenda.

G. Regional Convenings

H. Council Dues Rate

Chair Geller stated that he had spoken to Broward County Administrator Monica Cepero and she indicated support for the proposed dues rate increase. He explained in detail the five-year plan approved by the Executive Committee in April which would increase dues over the next five years to \$.25/per capita from the \$.175 per capita rate that has been in effect for 28 years. He stated that Broward County's approval is conditional upon Miami-Dade and Monroe counties agreement to proceed with the increase. At the April Council Meeting Councilmember Coldiron voiced her support for the proposed increase which she would bring back to Monroe County. Mrs. Cosio Carballo informed the Councilmembers that Councilmember Gilbert has invited the Council to have the July Council meeting at the Miami-Dade TPO of which he is the Chairman. Mrs. Cosio Carballo reported that she had met with Councilmember Senator Garcia and Council Member Vice-Chair Gilbert to provide information about the Council and its programs and activities. At their meeting, Vice-Chair Gilbert stated that he would personally sponsor and shepherd the dues increase in Miami-Dade County. In discussion with Senator Garcia and Vice Chair Gilbert, Mrs. Cosio Carballo learned that added research support to the Commissioners in topic areas of interest is something of value to the Commissioners.

Chair Geller stated that the Regional Convenings and Council Dues should be discussed together. Mrs. Cosio Carballo stated that the Council is planning a number of regional conversation and convenings on topics of interest including affordable housing and first and last mile connectivity to transit. There was discussion on meeting dates and counties' summer breaks. The topic for the TCSF Joint Meeting, October 21st will be on Solid Waste Management. Mrs. Cosio Carballo stated that the Council has lost two employees, an Economic Development Planner who went to Broward County, and another employee who

went to a private consulting firm. Both have significantly increased their salary in their new positions. Council staff is preparing a Request for Qualifications to identify and pre-qualify consultants that can assist the Council with work tasks as needed.

I. 2022 Amended Meeting Dates and Locations (Proposed)

Mrs. Cosio Carballo explained the meeting schedule. At the SMART Trends Transportation Summit, Mrs. Cosio Carballo spoke with COO Morales who expressed an interest in exploring collaborative partnerships to secure federal funding to further development of the Coastal Link. Mrs. Cosio Carballo is working to schedule a conversation on this topic. She thanked Past Chair Bailey for restarting Council Meetings in the other counties during his tenure. The July Council Meeting will be held in Miami-Dade County at the Miami-Dade TPO. It was decided that the Council Meetings would be on the third Monday of every month, unless there is a conflict, then the meeting would be moved. There was discussion on a possible meeting in Monroe County in January 2023 to coincide with Councilmember Kaufman's election to Chair of the Council. Mayor Ziade requested information on travel to the Miami-Dade TPO.

Public Comments

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

V. Discussion Items

A. Executive Director's Report

B. Legal Counsel Report

Mr. Swartz deferred the Legal Counsel Report to Mr. Goren at the next meeting.

C. Councilmembers Reports - None

D. Ex-Officio Reports - None

Mrs. Cosio Carballo and Chair Geller welcomed back former SFRPC Chair and Village of Key Biscayne Commissioner Frank Caplan, virtually present, to the Council. He has been appointed as a Municipal Representative from the Miami-Dade League of Cities to the position previously held by former Councilmember Leonard.

VI. Program Reports and Activities

A. Comprehensive Economic Development Strategy for South Florida (CEDS)-2022-2027 Update

Reviewed earlier in the Agenda.

B. SFRPC Revolving Loan Funds Status Report

C. SFRPC CARES Act RLF Status Report

Jeff Tart, SFRPC Senior Loan Officer and Manager of the Revolving Loan Funds, reported that the RLF team successfully lent the full \$5.3 million dollars (100% of the EDA Grant) to COVID impacted businesses, six months prior to the maturity of the grant. The funding is revolving so he requested that the Councilmembers continue to reach out to those businesses still impacted by COVID. He gave an update on the Affordable Housing initiative, managed and administered by the Southeast Florida Community Development Fund operated by the Council. The Broward County Commission awarded an additional \$1

million at its June 7th Meeting to fund the development affordable homes in Broward County. To date, through this Program the Council and County have constructed and provided 15 affordable homes to first-time minority home buyers. The work is done by nonprofit minority home builders. He thanked the Commissioners.

D. Council Member Inquiries

Chair Geller summarized April's Council meeting with Ms. Beth Brownstein, Director of Communications & Stakeholder Relations for the Federal Association for Insurance Reform (FAIR). They have provided two extremely useful documents on Property Insurance Basics and Property Insurance Fraud. These will be shared with Miami-Dade and Broward League of Cities. He suggested the documents be sent to the Councilmembers for their review and comments. Mrs. Cosio Carballo stated that these documents will be posted on the SFRPC website. Councilmember Ziade requested the documents be translated into Hispanic and Creole. Mrs. Cosio Carballo and Chair Geller stated this will be done.

E. Development of Regional Impact Status Report

Mrs. Cosio Carballo explained that the Parkland – Krome Grove DRI, located in Miami-Dade County was grandfathered in when the DRI statutes were repealed. The developer has requested a DRI review process which the Council is required to provide. Council staff is working toward a pre-application meeting with interested agencies and stakeholders in August. She detailed some of the information included in the document. She stated that the Council will contract with a consultant to assist with the transportation and development assessments portion of the DRI. The Councilmembers will be updated accordingly. Chair Geller explained the SFRPC's responsibilities in commenting on the DRI.

F. Council Highlights

Mrs. Cosio Carballo summarized recent activities and events at the Council. The launch meeting of the South Florida Military Installation Resilience Review (MIRR) Project that was held at U.S. SOUTHCOM in Doral. On Tuesday, May 24, 2022, SOUTHCOM Commander four-star General Laura Richardson welcomed senior military and civilian leaders from the region's defense installations from Miami-Dade, Broward and Monroe counties, the U.S. Department of Defense, county and municipal resilience officials to the Doral headquarters of the United States Southern Command to kick-off the MIRR. Additionally, on May 26th the Southeast Florida Clean Cities Coalition had a Drive Green Fleet Expo 2022 at the Ann Kolb Nature Center in Hollywood, Florida that was very well attended. A representative of U.S. EPA Region 4 Atlanta was in attendance to present information on new funding opportunities. Councilmember Furr attended and participated in the event as a SFRPC / Clean Cities Coalition Board Member. Councilmember Furr acknowledged Ms. Lopez's Drive Green Fleet Expo 2022 along with the various the attendees and vehicles that were provided. He stated that it was very informative.

Council staff is working with FDOTD6 on a resilience database and survey. Christina Miskis, SFRPC Principal Planner, gave details on the contract for resilience initiatives in Miami-Dade and Monroe counties and hoping to expand into Broward County. Shereen Yee Fong is the Program Manager for FDOT, D6. This will be a consolidated resource for resiliency issues to understand how municipalities are in alignment with regional goals for the Climate Change Compact. A survey will be sent to the municipalities shortly to understand what adaptation strategies are being embraced.

Councilmember Furr announced that his Chief of Staff, Idelma Quintana has become the Commissioner Elect for the City of Hollywood. Mrs. Cosio Carballo thanked Councilmember's staff and the Councilmembers for their cooperation in all communications.

Councilmember Ziade inquired about virtual/physical presence at the SFRPC Council Meetings. Chair Geller stated that requiring total physical attendance would be very hard to enforce because of the meetings' locations.

Public Comments – None

VII. Announcements and Attachments

- A. Attendance Form
- B. Correspondence and Articles

Mrs. Cosio Carballo summarized the articles that are included. Some relate to the Miami-Dade County Commission's vote on the South Dade Logistics and Technology Center which the Council reviewed in October 2021. She also noted the response letter from Florida Fish and Wildlife Conservation Commission and Florida Department of Environmental Protection regarding the inquiry from the South Florida and Treasure Coast RPC regarding their request for the development of a conservation strategy for Florida's Coral Reef. There is also additional funding opportunity for the Coral Reef Project with the National Science Foundation, in which she described in detail.

- C. Upcoming Meetings
 - 1. Monday, July 18, 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

The meeting was adjourned at 11:59 a.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 June 27, 2022, Meeting of the SOUTH FLORIDA REGIONAL PLANNING COUNCIL adopted the 18th day of July 2022.

Michelle Coldiron, Secretary
Monroe County Commissioner, District 2

Date



MEMORANDUM

AGENDA ITEM #IV.B

DATE: JULY 18, 2022
TO: COUNCIL MEMBERS
FROM: STAFF
SUBJECT: FINANCIAL REPORT

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

Recommendation

Approve the Financial Report.



South Florida Regional Planning Council
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**SOUTH FLORIDA REGIONAL PLANNING COUNCIL
COMPARATIVE BALANCE SHEET**

June 30, 2022
(unaudited)

	Apr-22	May-22	Jun-22	Increase (Decrease)
<u>General Fund</u>				
Assets:				
Cash GF	1,466,145	1,465,518	1,377,874	(87,644)
SBA - Investment Account	11,202	11,210	11,222	12
Accounts Receivable	7,914	7,012	5,758	(1,254)
Due From Other Funds	42,821	41,234	36,470	(4,764)
Prepaid Expenses	15,477	15,477	15,477	-
Total Assets	1,543,560	1,540,451	1,446,801	(93,650)
Liabilities and Fund Balance:				
Liabilities	1,537	2,303	3,049	745
Fund Balance	1,542,023	1,538,147	1,443,752	(94,395)
Total Liabilities and Fund Balance	1,543,560	1,540,451	1,446,801	(93,650)
<u>Federal, State & Local</u>				
Assets:				
Accounts Receivable	99,002	53,869	54,989	1,120
Total Assets	99,002	53,869	54,989	1,120
Liabilities and Fund Balance:				
Liabilities	1,231.90	360.14	(8.46)	(369)
Fund Balance	97,770.51	53,508.96	54,997.83	1,489
Total Liabilities and Fund Balance	99,002.41	53,869.10	54,989.37	1,120
<u>Revolving Loan Funds</u>				
Assets:				
Cash RLF	3,463,714	2,963,469	2,834,121	(129,349)
Accounts Receivable	9,577,255	10,094,404	10,243,020	148,615
Allowance for Loan Losses	(895,747)	(895,747)	(895,747)	-
Total Assets	12,145,221	12,162,126	12,181,393	19,267
Liabilities and Fund Balance:				
Liabilities	37	105	39	(67)
Due To Other Funds	42,821	41,234	36,470	(4,764)
Fund Balance	12,102,363	12,120,787	12,144,884	24,097
Total Liabilities and Fund Balance	12,145,221	12,162,126	12,181,393	19,267
<u>SEFRPI</u> Southeast Florida Regional Prosperity Institute				
Assets:				
Cash	41,251	41,251	41,251	-
Total Assets	41,251	41,251	41,251	-
Liabilities and Fund Balance:				
Liabilities	37,079	37,079	37,079	-
Fund Balance	4,172	4,172	4,172	-
Total Liabilities and Fund Balance	41,251	41,251	41,251	-

SOUTH FLORIDA REGIONAL PLANNING COUNCIL

June 30, 2022
(unaudited)

<u>Description</u>	April	May	June	Fiscal to Date	% Realized	Annual Budget	% of Budget	Remaining Budget
<u>REVENUE REPORT</u>								
Membership Dues	\$ -	\$ -	\$ -	\$ 876,644	100%	\$ 876,644	22%	\$ -
Interest & Other Income	116	159	297	\$ 6,187	412%	1,500	0%	(4,687)
Federal Funded Projects	109,955	44,621	88,588	\$ 620,577	31%	2,004,185	51%	1,383,608
State Funded Projects	-	-	-	\$ 19,644	28%	71,120	2%	51,476
Local Funded Projects	27,107	37,642	1,083	\$ 633,847	280%	226,700	6%	(407,147)
Trust Funds	51,911	59,726	60,500	\$ 671,886	93%	722,895	19%	51,009
TOTAL Revenues	189,089	142,147	150,469	2,828,786	72%	3,903,044	100%	1,074,258
<u>EXPENSE REPORT</u>								
<u>Operating Expenses</u>								
Staff Compensation	\$ 105,855	\$ 104,988	\$ 153,840	\$ 1,059,729	69%	\$ 1,526,208	39%	\$ 466,479
Occupancy	8,128	8,128	8,128	66,906	70%	95,000	2%	28,094
Utilities Electric/Sanitation	590	434	467	3,713	74%	5,000	0%	1,287
Janitorial Services	685	685	685	6,165	73%	8,500	0%	2,335
Repairs & Maintenance	-	102	-	387	8%	5,000	0%	4,613
Storage	243	486	486	4,176	70%	6,000	0%	1,824
Office Automation	4,578	5,302	4,043	50,771	62%	82,500	2%	31,729
Advertising, Notices, Supplies, Postage	29	960	110	4,834	16%	30,000	1%	25,166
Travel	602	70	1,176	4,009	40%	10,000	0%	5,991
Professional Development	5,125	-	-	21,293	71%	30,000	1%	8,707
Insurance	1,200	-	7,670	30,410	105%	29,000	1%	(1,410)
Miscellaneous Expenses	-	-	-	55	1%	5,000	0%	4,945
Legal Services (1)	-	3,835	2,626	30,512	68%	45,000	1%	14,488
Financial Services	236	11,836	494	44,656	89%	50,000	1%	5,344
Professional Consultants	735	3,948	-	23,340	3%	792,500	20%	769,160
Capital Expenditures	-	-	-	-	0%	35,000	1%	35,000
Subtotal Operating Expenses	128,006	140,774	179,724	1,350,956	49%	2,754,708	71%	1,403,752
Pass Through Expenses:	79,479	80,307	96,383	830,743	135%	616,300	15%	(214,443)
TOTAL Expenses	207,486	221,081	276,107	2,181,698	65%	3,371,008	86%	1,189,310
<u>OTHER REVENUES (Expenses)</u>								
Bad Debt- RLF Programs	-	-	-	42,687				
Excess (deficit) Revenues over Expenditures	\$ (18,396)	\$ (78,934)	\$ (125,638)	\$ 689,776		\$ 532,036	14%	
RLF CARES Act Funding Disbursed	\$ -	\$ -	\$ -	\$ 5,380,000	100%	\$ 5,380,000	RLF CARES Grant	
(1) Additional legal YTD expenses included in "pass-through Expenses"				\$ 47,605				
<i>Note: Percentage of Fiscal Year lapsed</i>				75.00%				



MEMORANDUM

AGENDA ITEM #IV.C

DATE: JULY 18, 2022

TO: COUNCIL MEMBERS

FROM: STAFF

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

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

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

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

Recommendation

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

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



PROPOSED AMENDMENTS

Local Government and Plan Amendment Number	Proposed	Adopted	Council Review Date	Local Government Transmittal or Adoption Public Hearing and Meeting
City of Marathon 22-07ACSC (Received 06-22-22)	✓	N/A	07-18-22	06-14-22
<ol style="list-style-type: none"> 1. The proposed amendment to the City of Marathon’s Comprehensive Plan amends the Future Land Use Map (FLUM) designation of a parcel from Residential High (RH) to Mixed Use Commercial (MU-C). 2. This amendment affects a parcel at approximately Key Vaca in the City of Marathon. 3. This amendment does not create any adverse impact to state or regional resources/facilities. 				
City of Miami Beach 22-03ESR (Received 06-22-22)	✓	N/A	07-18-22	5-25-22
<ol style="list-style-type: none"> 1. The proposed amendment to the City of Miami Beach’s 2040 Comprehensive Plan would establish the Alton Road Gateway Area on the Future Land Use Map (FLUM). The amendment would also specify a floor to area ratio (FAR) of 2.6 for the Medium Density Multifamily Residential (RM-2) and Medium Intensity Commercial (CD-2) future land use categories located within the Alton Road Gateway Area. The proposal does not affect the maximum residential density of the affected areas. 2. This amendment affects the Alton Road Gateway Area on the future land use map for the parcels located between Alton Road on the East, Fifth Street on the South, West Avenue on the West, and 8th street on the North within the City of Miami Beach. 3. This amendment does not create any adverse impact to state or regional resources/facilities. 				
Sunny Isles Beach 22-01ESR * (Received 06-23-22)	✓	N/A	07-18-22	06-16-22
<ol style="list-style-type: none"> 1. The proposed amendment to the Sunny Isles Beach’s Comprehensive Plan reflects the creation of a Property Rights Element, to comply with House Bill 59 Section 163.3177(6)(i), Florida Statutes, effective July 1, 2021. The proposed amendment intends to meet the requirements of the Bill, including language regarding the right of a property owner to: physically possess and control his or her interests in the property, including easements, leases, or mineral rights; use, maintain, develop, and improve his or her property for personal use or for the use of any other person, subject to state law and local ordinances; privacy and to exclude others from the property to protect the owner's possessions and property; and dispose of his or her property through sale or gift. 2. This amendment affects the City of Sunny Isles Beach. 3. This amendment does not create any adverse impact to state or regional resources/facilities. If any agency provides comments on these proposed amendments, the local governments should consult with the pertinent agency to address the comments prior to adoption. 				

ADOPTED AMENDMENTS

Local Government and Plan Amendment Number	Proposed	Adopted	Council Review Date	Local Government Transmittal or Adoption Public Hearing and Meeting
Broward County 22-03ESR (Received 06-16-22)	N/A	✓	07-18-22	06-14-22
<p>1. The adopted amendments to Broward County’s Comprehensive Plan update the Broward County Land Use Plan (BCLUP) with 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 would also be added. The amendments are as follows:</p> <ul style="list-style-type: none"> 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. 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. III. AMENDMENT PCT 21-3 (Text) Text amendment to update the Definitions section of the Broward County Land Use Plan. <p>2. The amendments affect 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 21-06ESR (Received 06-08-22)	N/A	✓	07-18-22	06-07-22
<p>1. The adopted amendment to Miami-Dade County’s Comprehensive Development Master Plan seeks to replace the 2001 Covenant of Restrictions on a parcel of land known as Kendall Town Center with a new proffered covenant that allows for 800 residential units with an additional 200 units allowed as a workforce housing density bonus, to be included in an appendix of the Land Use Element.</p> <p>2. This amendment affects an approximately 161.48 gross acre parcel located between SW 88th Street and SW 96th Street and between SW 157th Avenue and SW 162nd Avenue in Miami-Dade County.</p> <p>3. This amendment does not create any adverse impact to state or regional resources/facilities. Council recommends that 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 Key Colony Beach 21-01ACSC * (Received 06-16-22)	✓	N/A	07-18-22	06-09-22
<ol style="list-style-type: none"> 1. The adopted amendment to the City of Key Colony Beach’s Comprehensive Plan includes the Property Rights Element, to comply with House Bill 59 Section 163.3177(6)(i), Florida Statutes, effective July 1, 2021. The proposed amendment intends to meet the requirements of the Bill, including language regarding the right of a property owner to: physically possess and control his or her interests in the property, including easements, leases, or mineral rights; use, maintain, develop, and improve his or her property for personal use or for the use of any other person, subject to state law and local ordinances; privacy and to exclude others from the property to protect the owner's possessions and property; and dispose of his or her property through sale or gift. 2. This amendment affects the City of Key Colony Beach. 3. This amendment does not create any adverse impact to state or regional resources/facilities. Council recommends that the City 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. 4. Council reviewed this amendment when proposed. 				
City of Marathon 22-02ACSC (Received 06-22-22)	✓	N/A	07-18-22	06-14-22
<ol style="list-style-type: none"> 1. The adopted 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. 2. This amendment affects a parcel approximately at Key Vaca and Mile Marker 51 in the City of Marathon. 3. This amendment does not create any adverse impact to state or regional resources/facilities. 4. Council reviewed this amendment when proposed. 				



MEMORANDUM

AGENDA ITEM #IV.D

DATE: JULY 18, 2022

TO: COUNCIL MEMBERS

FROM: STAFF

SUBJECT: CONSENT: ITEMS ADOPTED AT THE JUNE 27TH COUNCIL MEETING WHILE IN EXECUTIVE SESSION

The Council met in Executive Session at its June 27th meeting due to a lack of in-person quorum of 1/3 of the Council members.

Items adopted by the Executive Committee are brought to the next meeting of the Council for ratification by the full Council Board.

The items adopted by the Executive Committee on June 27th are presented herewith for your review and vote.

- FY 20-21 Audit
- April 25, 2022 Meeting Minutes
- IV.B. Financial Report
- IV.C. June 27, 2022 Comprehensive Plan Amendment Reviews
- IV.I. 2022 Amended Meeting Dates and Locations

Recommendation

Ratify the items adopted in Executive Session on June 27th.



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



Audit Results & Financial Overview

**As of and for the fiscal year ended
September 30, 2021**



Executive Summary – Results of the Audit

- Financial Statements
 - Unmodified opinion on financial statements
 - No material weaknesses noted in internal control over financial reporting
 - No instances of non-compliance or other matters requiring reporting under *Government Auditing Standards*



Executive Summary – Results of the Audit

- Single Audit (Federal grant programs)
 - Unmodified opinion on compliance for a major federal program
 - No material weaknesses noted in internal control over compliance
- Chapter 10.550, Rules of the Auditor General
 - No matters of negative impact to report
- Section 218.415, Florida Statutes (investment policies)
 - Council is in compliance

Scope of the Examination

- Audit of financial statements in accordance with Generally Accepted Auditing Standards and *Government Auditing Standards*, and the provisions of Chapter 10.550, Rules of the Auditor General
 - Management is responsible for preparation and fair presentation of financial statements presented; extends to governing body
 - Auditor is responsible for opining on financial statements presented
 - SDA assisted in the preparation of the financial statements
 - Considered internal controls over financial reporting
 - Tested controls and compliance with laws, regulations, controls and grant agreements

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:

- o Hillary B. Cassel, Esq., Partner and Co-founder, Cassel & Cassel, P.A. – was not present due to a family emergency
- o 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 1st. 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 26th 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 27th 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 18th 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 24th 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 16th day of May 2022.

Michelle Coldiron, Secretary
Monroe County Commissionèr, District 2

Date



MEMORANDUM


AGENDA ITEM #IV.B

DATE: JUNE 27, 2022
TO: COUNCIL MEMBERS
FROM: STAFF
SUBJECT: FINANCIAL REPORT

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

Recommendation

Approve the Financial Report.



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

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

May 31, 2022

(unaudited)

	Mar-22	Apr-22	May-22	Increase (Decrease)
General Fund				
Assets:				
Cash GF	1,488,395	1,466,145	1,465,518	(627)
SBA - Investment Account	11,198	11,202	11,210	8
Accounts Receivable	9,768	7,914	7,012	(903)
Due From Other Funds	38,206	42,821	41,234	(1,587)
Prepaid Expenses	15,477	15,477	15,477	-
Total Assets	1,563,045	1,543,560	1,540,451	(3,109)
Liabilities and Fund Balance:				
Liabilities	2,302	1,537	2,303	766
Fund Balance	1,560,742	1,542,023	1,538,147	(3,875)
Total Liabilities and Fund Balance	1,563,045	1,543,560	1,540,451	(3,109)
Federal, State & Local				
Assets:				
Accounts Receivable	74,577	99,002	53,869	(45,133)
Total Assets	74,577	99,002	53,869	(45,133)
Liabilities and Fund Balance:				
Liabilities	384	1,231.90	360.14	(872)
Fund Balance	74,193	97,770.51	53,508.96	(44,262)
Total Liabilities and Fund Balance	74,577	99,002.41	53,869.10	(45,133)
Revolving Loan Funds				
Assets:				
Cash RLF	3,479,628	3,463,714	2,963,469	(500,244)
Accounts Receivable	9,547,635	9,577,255	10,094,404	517,149
Allowance for Loan Losses	(895,747)	(895,747)	(895,747)	-
Total Assets	12,131,516	12,145,221	12,162,126	16,905
Liabilities and Fund Balance:				
Liabilities	35	37	105	68
Due To Other Funds	38,206	42,821	41,234	(1,587)
Fund Balance	12,093,276	12,102,363	12,120,787	18,424
Total Liabilities and Fund Balance	12,131,516	12,145,221	12,162,126	16,905
SEFRPI Southeast Florida Regional Prosperity Institute				
Assets:				
Cash	41,251	41,251	41,251	-
Total Assets	41,251	41,251	41,251	-
Liabilities and Fund Balance:				
Liabilities	37,079	37,079	37,079	-
Fund Balance	4,172	4,172	4,172	-
Total Liabilities and Fund Balance	41,251	41,251	41,251	-

SOUTH FLORIDA REGIONAL PLANNING COUNCIL

May 31, 2022

(unaudited)

<u>Description</u>	March	April	May	Fiscal to Date	% Realized	Annual Budget	% of Budget	Remaining Budget
REVENUE REPORT								
Membership Dues	\$ -	\$ -	\$ -	\$ 876,644	100%	\$ 876,644	22%	\$ -
Interest & Other Income	801	116	159	\$ 5,890	393%	1,500	0%	(4,390)
Federal Funded Projects	39,716	109,955	44,621	\$ 531,989	27%	2,004,185	51%	1,472,196
State Funded Projects	19,600	-	-	\$ 19,644	28%	71,120	2%	51,476
Local Funded Projects	1,005	27,107	37,642	\$ 632,764	279%	226,700	6%	(406,064)
Trust Funds	67,642	51,911	59,726	\$ 611,386	85%	722,895	19%	111,510
TOTAL Revenues	128,764	189,089	142,147	2,678,317	69%	3,903,044	100%	1,224,727
EXPENSE REPORT								
Operating Expenses								
Staff Compensation	\$ 106,373	\$ 105,855	\$ 104,988	\$ 905,889	59%	\$ 1,526,208	39%	\$ 620,319
Occupancy	8,128	8,128	8,128	58,778	62%	95,000	2%	36,222
Utilities Electric/Sanitation	210	590	434	3,246	65%	5,000	0%	1,754
Janitorial Services	685	685	685	5,480	64%	8,500	0%	3,020
Repairs & Maintenance	-	-	102	387	8%	5,000	0%	4,613
Storage	486	243	486	3,690	62%	6,000	0%	2,310
Office Automation	5,474	4,578	5,302	46,728	57%	82,500	2%	35,772
Advertising, Notices, Supplies, Postage	550	29	960	4,724	16%	30,000	1%	25,276
Travel	108	602	70	2,833	28%	10,000	0%	7,167
Professional Development	-	5,125	-	21,293	71%	30,000	1%	8,707
Insurance	10,579	1,200	-	22,740	78%	29,000	1%	6,260
Miscellaneous Expenses	-	-	-	55	1%	5,000	0%	4,945
Legal Services (1)	3,681	-	3,835	27,886	62%	45,000	1%	17,114
Financial Services	260	236	11,836	44,163	88%	50,000	1%	5,837
Professional Consultants	660	735	3,948	23,340	3%	792,500	20%	769,160
Capital Expenditures	-	-	-	-	0%	35,000	1%	35,000
Subtotal Operating Expenses	137,193	128,006	140,774	1,171,232	43%	2,754,708	71%	1,583,476
Pass Through Expenses:	83,870	79,479	80,307	734,359	119%	616,300	15%	(118,059)
TOTAL Expenses	221,064	207,486	221,081	1,905,592	57%	3,371,008	86%	1,465,417
OTHER REVENUES (Expenses)								
Bad Debt- RLF Programs	-	-	-	42,687				
Excess (deficit) Revenues over Expenditures	\$ (92,300)	\$ (18,396)	\$ (78,934)	\$ 815,413		\$ 532,036	14%	
RLF CARES Act Funding Disbursed	\$ -	\$ -	\$ -	\$ 5,380,000	100%	\$ 5,380,000	RLF CARES Grant	
(1) Additional legal YTD expenses included in "pass-through Expenses"				\$ 46,430				
<i>Note: Percentage of Fiscal Year lapsed</i>				66.67%				



MEMORANDUM

AGENDA ITEM #IV.C

DATE: JUNE 27, 2022

TO: COUNCIL MEMBERS

FROM: STAFF

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

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

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

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

Recommendation

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

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


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

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	06-27-22	04-26-22
<p>1. 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.</p> <p>2. This amendment affects Broward County.</p> <p>3. 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.</p>				
Monroe County 22-04ER * (Received 05-23-22)	✓	N/A	06-27-22	03-16-22 04-20-22
City of Deerfield Beach 22-01ER * (Received 05-02-22)	✓	N/A	06-27-22	04-19-22
City of Hallandale Beach 22-01ESR * (Received 05-31-22)	✓	N/A	06-27-22	05-18-22
<p>1. The proposed amendment to the above-mentioned Comprehensive Plans reflects the creation of a Property Rights Element, to comply with House Bill 59 Section 163.3177(6)(i), Florida Statutes, effective July 1, 2021. The proposed amendment intends to meet the requirements of the Bill, including language regarding the right of a property owner to: physically possess and control his or her interests in the property, including easements, leases, or mineral rights; use, maintain, develop, and improve his or her property for personal use or for the use of any other person, subject to state law and local ordinances; privacy and to exclude others from the property to protect the owner's possessions and property; and dispose of his or her property through sale or gift.</p> <p>2. This amendment affects the local governments named above.</p>				

Local Government and Plan Amendment Number	Proposed	Adopted	Council Review Date	Local Government Transmittal or Adoption Public Hearing and Meeting
<p>3. This amendment does not create any adverse impact to state or regional resources/facilities. If any agency provides comments on these proposed amendments, the local governments should consult with the pertinent agency to address the comments prior to adoption.</p>				
Town of Cutler Bay 22-02ER (Received 06-01-22)	✓	N/A	06-27-22	05-18-22
<p>1. The proposed amendment to the Town of Cutler Bay's Comprehensive Plan consists of applications for amendments to the Town of Cutler Bay Growth Management Plan based on the 2021 Evaluation and Appraisal process that was conducted in accordance with the requirements of the Florida Statutes. The proposed amendment includes policies to enhance Town resilience through adaptation and mitigation measures including the identification of hard and green infrastructure to expand the flood protection system, higher base flood elevations for critical and vulnerable facilities, improved shading, and reduced energy consumption. The proposed amendment seeks to support a diversity of housing choices and improve affordable housing options. It updates the Plan to reflect current local and regional intergovernmental coordination efforts.</p> <p>2. This amendment affects the Town of Cutler Bay.</p> <p>3. 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.</p>				
City of Hallandale Beach 22-02ESR (Received 05-31-22)	✓	N/A	06-27-22	05-18-22
<p>1. The proposed amendment to the City of Hallandale Beach Comprehensive Plan's Future Land Use Element is proposing 500 additional Regional Activity Center (RAC) residential dwelling units.</p> <p>2. This amendment affects the City of Hallandale Beach.</p> <p>3. 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.</p>				
City of Key West 22-03ACSC (Received 05-25-22)	✓	N/A	06-27-22	05-18-22
<p>1. The proposed amendment to the City of Key West's Comprehensive Plan amends the Future Land Use Element to transfer 150 unallocated affordable housing units to be utilized for a planned affordable housing redevelopment. The transfer is intended to address the affordable housing shortage in the city.</p>				

Local Government and Plan Amendment Number	Proposed	Adopted	Council Review Date	Local Government Transmittal or Adoption Public Hearing and Meeting
2. This amendment affects a parcel in the northwest corner of Key West, at 241 Trumbo Road. 3. This amendment does not create any adverse impact to state or regional resources/facilities.				
City of Marathon 22-02ACSC (Received 04-14-22)	✓	N/A	06-27-22	04-12-22
1. 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. 2. This amendment affects a parcel approximately at Key Vaca and Mile Marker 51 in the City of Marathon. 3. This amendment does not create any adverse impact to state or regional resources/facilities.				
City of Marathon 22-04ACSC (Received 05-20-22)	✓	N/A	06-27-22	05-10-22
1. The proposed amendment to the City of Marathon's Comprehensive Plan modifies Chapter Four, Conservation and Coastal Element providing the maintenance of a 50-foot buffer adjacent to wetlands. 2. This amendment affects the City of Marathon. 3. This amendment does not create any adverse impact to state or regional resources/facilities.				
City of Marathon 22-05ACSC (Received 05-20-22)	✓	N/A	06-27-22	05-10-22
1. The proposed amendment to the City of Marathon's Comprehensive Plan would amend the Future Land Use Map (FLUM) from Mixed Use Commercial (MU-C) to Industrial (I-G) for a single parcel. 2. This amendment affects an 0.11-acre property located on 7th Avenue (Gulf side), near Mile Marker 53 in the City of Marathon. 3. This amendment does not create any adverse impact to state or regional resources/facilities.				
City of Marathon 22-06ACSC (Received 05-20-22)	✓	N/A	06-27-22	05-10-22
1. The proposed amendment to the City of Marathon's Comprehensive Plan intends to amend the Future Land Use Map (FLUM) designation for parcels from Residential Medium (RM) to mixed use Commercial (MU-C). 2. This amendment affects parcels with an aggregate of .22 acres, located at 10881 7th Ave (Gulf side), in the City of Marathon.				

Local Government and Plan Amendment Number	Proposed	Adopted	Council Review Date	Local Government Transmittal or Adoption Public Hearing and Meeting
3. This amendment does not create any adverse impact to state or regional resources/facilities.				
City of Miami Beach 22-01ESR (Received 04-28-22)	✓	N/A	06-27-22	04-06-22
<p>1. 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.</p> <p>2. This amendment affects the areas in the TC-C Category of the City of Miami Beach.</p> <p>3. This amendment does not create any adverse impact to state or regional resources/facilities.</p>				
City of Miami Beach 22-02ESR (Received 05-10-22)	✓	N/A	06-27-22	04-26-22
<p>1. The proposed amendment to the City of Miami Beach's Comprehensive Plan would modify the list of permitted uses in the Public Facility: Governmental Uses (PF) future land use designation, for lots located between Lincoln Lane North on the south, Alton Road on the west, 17th Street on the north, and Washington Avenue on the east to allow for market-rate residential uses as part of mixed-use developments.</p> <p>2. This amendment affects the areas in the City of Miami Beach.</p> <p>3. This amendment does not create any adverse impact to state or regional resources/facilities.</p>				
City of West Park 22-01ER * (Received 05-31-22)	✓	N/A	06-27-22	05-25-22
<p>1. The proposed amendments to the City of West Park's Comprehensive Plan:</p> <ul style="list-style-type: none"> a. Update the Water Supply Facilities Work Plan, and b. Create a Property Rights Element, to comply with House Bill 59 Section 163.3177(6)(i), Florida Statutes, effective July 1, 2021. The proposed amendment intends to meet the requirements of the Bill, including language regarding the right of a property owner to: physically possess and control his or her interests in the property, including easements, leases, or mineral rights; use, maintain, develop, and improve his or her property for personal use or for the use of any other person, subject to state law and local ordinances; privacy and to exclude others from the property to protect the owner's possessions and property; and dispose of his or her property through sale or gift. <p>2. These amendments affect the City of West Park.</p> <p>3. These amendments do not create any adverse impact to state or regional resources/facilities.</p>				

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	✓	06-27-22	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 21-02ESR * (Received 05-23-22)	N/A	✓	06-27-22	04-21-22
City of Dania Beach 22-02ESR * (Received 05-10-22)	N/A	✓	06-27-22	03-22-22
City of Margate 22-01ESR * (Received 05-18-22)	N/A	✓	06-27-22	05-04-22
<p>1. The adopted amendments to the above-mentioned Comprehensive Plans reflect the creation of a Property Rights Element, to comply with House Bill 59 Section 163.3177(6)(i), Florida Statutes, effective July 1, 2021. The proposed amendment intends to meet the requirements of the Bill, including language regarding the</p>				

Local Government and Plan Amendment Number	Proposed	Adopted	Council Review Date	Local Government Transmittal or Adoption Public Hearing and Meeting
<p>right of a property owner to: physically possess and control his or her interests in the property, including easements, leases, or mineral rights; use, maintain, develop, and improve his or her property for personal use or for the use of any other person, subject to state law and local ordinances; privacy and to exclude others from the property to protect the owner's possessions and property; and dispose of his or her property through sale or gift. If any agency provides comments on these adopted amendments, the local governments should consult with the pertinent agency to address the comments.</p> <ol style="list-style-type: none"> 2. These amendments affect the governments named above. 3. These amendments do not create any adverse impact to state or regional resources/facilities. 4. Council reviewed these amendments when proposed. 				
Miami-Dade County 21-03ESR (Received 04-18-22)	N/A	✓	06-27-22	03-17-22
<ol style="list-style-type: none"> 1. The adopted amendment to Miami-Dade County's Comprehensive Development Master Plan would revise the land use designation of a 25.10-acre (gross) site in Northwest Miami-Dade County from Business and Office to Industrial and Office. 2. This amendment affects a property generally located on the east side of NW 97th Avenue and approximately 1,300 feet north of NW 170th Street in Miami-Dade County. 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. 4. Council reviewed this amendment when proposed. 				
City of Homestead 21-03ESR (Received 05-09-22)	N/A	✓	06-27-22	04-27-22
<ol style="list-style-type: none"> 1. The adopted amendment to the City of Homestead's Comprehensive Plan amends the text and Future Land Use Map (FLUM), changing the designation of a Medium Density Residential (MRU) parcel currently developed with 150 rental-assisted units (Homestead Gardens). The intent of the amendment is to allow for demolition and redevelopment of the subject property with 301 new rental-assisted and affordable housing dwelling units owned and operated by the Miami-Dade County Public Housing and Community Development Department. The amendment would allow an increase in the allowable density from up to ten (10) dwelling units per gross acre to up to thirty-five (35) dwelling units per net acre for properties in the GP zoning district. 2. This amendment affects an approximately 8.744-acre parcel in the City of Homestead approximately located at 1501 SW 6th Street. 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 				

Local Government and Plan Amendment Number	Proposed	Adopted	Council Review Date	Local Government Transmittal or Adoption Public Hearing and Meeting
<p>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> <p>4. Council reviewed this amendment when proposed.</p>				
Islamorada, Village of Isles 21-01ACSC (Received 05-03-22)	N/A	✓	06-27-22	12-02-21
<p>1. The adopted amendment revises Islamorada, Village of Isles' Comprehensive Plan to amend the Future Land Use Map (FLUM) amendment from Residential Medium (RM) to Mixed Use (MU) for a parcel consisting of approximately .27 acres. The intent of the amendment is to combine lots to be compliant under single property ownership.</p> <p>2. This amendment affects property located southeast of 81197 Overseas Highway on Upper Matecumbe Key in Islamorada, Village of Isles.</p> <p>3. This amendment does not create any adverse impact to state or regional resources/facilities and Council staff notes that the subject property does not include habitat.</p> <p>4. Council reviewed this amendment when proposed.</p>				
City of Key West 22-01ACSC (Received 06-06-22)	N/A	✓	06-27-22	05-03-22
<p>1. The adopted amendment to the City of Key West's Comprehensive Plan updates the Plan with amendments related the Post Disaster Recovery and Reconstruction Plan "PDRRP". The intent of the amendment is to create a framework for resiliency, address the risks of climate change, and develop critical steps for City-wide post disaster recovery and reconstruction.</p> <p>2. This amendment affects the City of Key West.</p> <p>3. 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.</p> <p>4. Council reviewed this amendment when proposed.</p>				
City of Marathon 22-03ACSC (Received 04-26-22)	N/A	✓	06-27-22	04-12-22
<p>1. The 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</p>				

Local Government and Plan Amendment Number	Proposed	Adopted	Council Review Date	Local Government Transmittal or Adoption Public Hearing and Meeting
<p>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.</p> <ol style="list-style-type: none"> 2. This amendment affects the City of Marathon. 3. This amendment does not create any adverse impact to state or regional resources/facilities. 4. The Council reviewed this amendment when proposed. 				
City of Oakland Park 22-01ESR (Received 05-31-22)	N/A	✓	06-27-22	05-18-22
<ol style="list-style-type: none"> 1. The adopted amendment to the City of Oakland Park's Comprehensive Plan text and Future Land Use Map for the Oakland Park Local Activity Center, proposes to change the land use designation from "Local Activity Center," "Low Density Residential," "Medium Density Residential," "Medium High Density Residential," "Commercial," and "Industrial" to "Local Activity Center". The intent of the amendment is to increase the number of dwelling units permitted in the expanded Local Activity Center and an additional allocation of commercial uses. 2. This amendment affects a parcel within the City of Oakland Park comprised of approximately 234.5+/- gross acres in size, generally located south of Northeast 43rd Street, north of the North Fork of Middle River, west of Northeast 12th Terrace and Northeast 13th Avenue, and east of Northeast 6th Avenue. 3. This amendment does not create any adverse impact to state or regional resources/facilities. The City should actively engage the Florida Department of Transportation to ensure no future adverse impacts to the regional transportation network. 4. The Council reviewed this amendment when proposed. 				



MEMORANDUM


AGENDA ITEM #IV.I

DATE: JUNE 27, 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

**AMENDED DRAFT
2022 MEETING DATES AND LOCATIONS**

All meetings begin at 10:30 a.m. unless otherwise noticed.
3rd 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	CANCELLED	SFRPC, Hollywood
JUNE	Monday, June 27	Audit	SFRPC, Hollywood
JULY	Monday, July 18	Special Topic Meeting Budget Amendments, Membership Fees	Miami-Dade TPO
AUGUST	Monday, August 15		Summer Recess - No Meeting Scheduled
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		Winter Recess - No Meeting Scheduled

2022 - Holidays/Religious

Holiday	Month	Date Celebrated
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
Juneteenth	June	20
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



MEMORANDUM

AGENDA ITEM #IV.E

DATE: JULY 18, 2022

TO: COUNCIL MEMBERS

FROM: STAFF

SUBJECT: COUNCIL DUES RATE

At its April 25th 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 2022/23**

COUNTY	Census / BEBR		EDR Estimates, Projections (April 1, 2022)					
	April 1, 2010	April 1, 2020	April 1, 2023	April 1, 2023	April 1, 2024	April 1, 2025	April 1, 2026	April 1, 2027
<u>Population Estimate (residents)</u>								
Broward	1,748,066	1,944,375	1,985,889	1,985,889	2,004,307	2,022,529	2,039,008	2,053,587
Miami-Dade	2,496,457	2,701,767	2,784,546	2,784,546	2,804,660	2,823,809	2,843,628	2,863,830
Monroe	73,090	82,874	83,893	83,893	84,096	84,290	84,479	84,655
South Florida	4,317,613	4,729,016	4,854,328	4,854,328	4,893,063	4,930,628	4,967,115	5,002,072
<u>County Contribution per Resident</u>	\$0.175	\$0.175	\$0.175	\$0.200	\$0.2125	\$0.2250	\$0.2375	\$0.2500
<u>Membership Fees</u>								
Broward	\$305,911.55	\$340,265.63	\$347,530.58	\$397,177.80	\$425,915.24	\$429,787.41	\$433,289.20	\$436,387.24
Miami-Dade	\$436,879.98	\$472,809.23	\$487,295.55	\$556,909.20	\$595,990.25	\$600,059.41	\$604,270.95	\$608,563.88
Monroe	\$12,790.75	\$14,502.95	\$14,681.28	\$16,778.60	\$17,870.40	\$17,911.63	\$17,951.79	\$17,989.19
South Florida	\$755,582.28	\$827,577.81	\$849,507.41	\$970,865.60	\$1,039,775.89	\$1,047,758.45	\$1,055,511.94	\$1,062,940.31

Sources & Notes:

1. U.S. Bureau of the Census
2. Florida Legislature's Office of Economic and Demographic Research (EDR)
3. EDR Note: These projections incorporate data from the 2020 Census, revised 2011-2019 intercensals, and the 2021 population estimates. They also align with the latest Demographic Estimating Conference results adopted in December 2021.
4. UF BEBR has not published the 2022 projections this year.

Total County Population: April 1, 1970 - 2045*

County / State	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029
Alachua	278,468	284,607	289,659	292,983	295,434	297,606	300,001	302,603	305,308	308,006
Baker	28,259	28,692	29,105	29,390	29,614	29,816	30,030	30,254	30,482	30,704
Bay	175,216	178,282	180,274	182,272	184,317	186,282	188,085	189,712	191,191	192,549
Bradford	28,303	27,955	27,813	27,911	28,154	28,418	28,607	28,717	28,772	28,793
Brevard	606,612	616,742	625,957	633,847	641,144	648,006	654,626	660,972	667,041	672,823
Broward	1,944,375	1,955,375	1,969,457	1,985,889	2,004,307	2,022,529	2,039,008	2,053,587	2,066,727	2,078,865
Calhoun	13,648	13,683	13,680	13,743	13,849	13,955	14,033	14,082	14,109	14,125
Charlotte	186,847	190,570	193,812	196,933	200,029	203,019	205,858	208,529	211,052	213,444
Citrus	153,843	155,615	157,392	159,121	160,860	162,526	164,066	165,477	166,789	168,030
Clay	218,245	221,440	224,703	228,015	231,423	234,766	237,937	240,917	243,740	246,438
Collier	375,752	382,680	389,318	395,741	402,110	408,227	413,976	419,348	424,409	429,228
Columbia	69,698	69,809	70,289	70,969	71,769	72,542	73,179	73,680	74,081	74,418
DeSoto	33,976	34,031	34,078	34,172	34,301	34,423	34,510	34,562	34,590	34,607
Dixie	16,759	16,804	16,859	16,914	16,980	17,052	17,129	17,205	17,280	17,348
Duval	995,567	1,016,809	1,036,493	1,051,774	1,064,843	1,076,935	1,089,145	1,101,400	1,113,480	1,125,152
Escambia	321,905	324,458	326,996	329,332	331,658	333,859	335,881	337,710	339,387	340,952
Flagler	115,378	119,662	123,529	126,659	129,415	132,041	134,747	137,513	140,281	142,990
Franklin	12,451	12,364	12,463	12,633	12,842	13,048	13,218	13,351	13,460	13,552
Gadsden	43,826	43,813	43,879	43,947	44,036	44,120	44,186	44,230	44,259	44,278
Gilchrist	17,864	18,126	18,374	18,603	18,824	19,030	19,220	19,392	19,550	19,695
Glades	12,126	12,130	12,152	12,232	12,347	12,462	12,551	12,613	12,656	12,688
Gulf	14,192	14,824	14,984	15,151	15,320	15,472	15,594	15,690	15,763	15,825
Hamilton	14,004	13,226	12,824	12,911	13,267	13,654	13,887	13,969	13,947	13,876
Hardee	25,327	25,269	25,258	25,269	25,299	25,325	25,328	25,310	25,275	25,232
Hendry	39,619	40,540	41,242	41,610	41,809	41,967	42,189	42,472	42,788	43,112
Hernando	194,515	196,540	198,782	201,515	204,568	207,591	210,323	212,752	214,951	216,994
Highlands	101,235	102,065	102,794	103,328	103,798	104,239	104,693	105,150	105,604	106,046
Hillsborough	1,459,762	1,490,374	1,519,792	1,546,160	1,571,154	1,595,049	1,618,218	1,640,536	1,661,968	1,682,463
Holmes	19,653	19,665	19,711	19,769	19,840	19,905	19,951	19,978	19,993	20,000
Indian River	159,788	161,702	163,731	166,148	168,825	171,480	173,905	176,082	178,022	179,898
Jackson	47,319	47,198	47,258	47,587	48,056	48,495	48,775	48,903	48,929	48,900
Jefferson	14,510	14,590	14,753	14,875	14,976	15,058	15,128	15,187	15,237	15,280
Lafayette	8,226	7,937	7,765	7,831	8,029	8,243	8,381	8,444	8,457	8,442
Lake	383,956	400,142	414,584	425,441	434,372	442,652	451,345	460,423	469,649	478,781
Lee	760,822	782,579	803,189	820,635	836,491	851,592	866,685	881,693	896,446	910,769
Leon	292,198	295,921	299,187	301,426	303,218	304,873	306,663	308,558	310,488	312,383
Levy	42,915	43,577	44,163	44,593	44,951	45,279	45,618	45,963	46,307	46,640
Liberty	7,974	7,464	7,193	7,235	7,450	7,690	7,838	7,894	7,888	7,850
Madison	17,968	18,122	18,321	18,359	18,317	18,262	18,247	18,269	18,315	18,370
Manatee	399,710	411,209	421,637	430,392	438,304	445,811	453,310	460,761	468,077	475,169
Marion	375,908	381,176	386,497	392,085	397,918	403,621	408,929	413,806	418,327	422,563
Martin	158,431	159,053	159,911	161,176	162,725	164,290	165,668	166,847	167,881	168,825
Miami-Dade	2,701,767	2,731,939	2,761,728	2,784,546	2,804,660	2,823,809	2,843,628	2,863,830	2,884,010	2,903,733
Monroe	82,874	83,411	83,689	83,893	84,096	84,290	84,479	84,655	84,821	84,974
Nassau	90,352	93,012	95,348	97,540	99,669	101,726	103,715	105,626	107,462	109,223
Okaloosa	211,668	213,204	215,175	217,735	220,672	223,575	226,138	228,349	230,297	232,072
Okeechobee	39,644	39,148	38,961	39,136	39,525	39,937	40,227	40,392	40,471	40,503
Orange	1,429,908	1,457,940	1,487,578	1,517,510	1,547,935	1,577,686	1,605,968	1,632,612	1,657,819	1,681,773
Osceola	388,656	406,460	423,003	437,409	450,695	463,493	476,339	489,147	501,737	513,927
Palm Beach	1,492,191	1,502,495	1,515,529	1,532,431	1,551,970	1,571,519	1,589,127	1,604,654	1,618,619	1,631,529
Pasco	561,891	575,891	588,957	600,911	612,347	623,312	633,907	644,099	653,903	663,328
Pinellas	959,107	964,490	969,491	973,116	976,408	979,510	982,638	985,717	988,724	991,631
Polk	725,046	748,365	768,372	784,231	797,978	810,945	824,272	837,887	851,523	864,905
Putnam	73,321	73,673	73,917	73,987	74,000	74,002	74,041	74,108	74,194	74,287
St. Johns	273,425	285,533	297,200	307,175	316,222	324,837	333,442	342,002	350,417	358,578
St. Lucie	329,226	340,060	349,340	357,001	363,854	370,390	377,035	383,747	390,421	396,946
Santa Rosa	188,000	191,911	195,812	199,853	203,987	207,990	211,701	215,119	218,303	221,316
Sarasota	434,006	441,508	448,320	454,909	461,454	467,718	473,563	478,971	484,019	488,778
Seminole	470,856	477,455	483,954	489,384	494,366	499,072	503,693	508,204	512,590	516,833
Sumter	129,752	134,593	138,997	143,916	149,131	154,292	159,129	163,612	167,794	171,725
Suwannee	43,474	43,676	43,998	44,320	44,655	44,973	45,257	45,504	45,722	45,917
Taylor	21,796	20,957	20,466	20,493	20,814	21,185	21,415	21,501	21,491	21,431
Union	16,147	15,799	15,626	15,714	15,950	16,211	16,399	16,510	16,570	16,605
Volusia	553,543	563,358	571,952	579,212	585,867	592,117	598,183	604,032	609,643	614,992
Wakulla	33,764	34,311	34,903	35,506	36,116	36,701	37,235	37,718	38,159	38,568
Walton	75,305	77,941	80,337	82,777	85,249	87,666	89,969	92,147	94,218	96,193
Washington	25,318	24,995	24,940	25,138	25,483	25,842	26,114	26,297	26,418	26,503
Florida	21,538,187	21,898,945	22,247,451	22,564,419	22,870,046	23,164,008	23,448,282	23,720,981	23,982,341	24,232,373

*Projections begin in 2022.

Based on the results from the Florida Demographic Estimating Conference, December 2021 and UF, BEBR, Florida Population Studies, Volume 55, Bulletin 192, February 2022 medium county projections.



MEMORANDUM

AGENDA ITEM #IV.F

DATE: JULY 18, 2022

TO: COUNCIL MEMBERS

FROM: STAFF

SUBJECT: FY 2022 – 2023 MEMBERSHIP FEES

Background

The Council is required to certify membership fees for the upcoming fiscal year to our member counties by August 1st of each year. The current membership fee is \$.0175 cents per capita. This per capita rate was established twenty-eight years ago in 1994. Prior to May 1994, the membership rate had been \$0.1357 cents per capita for a period of ten years. Additionally, from October 2011 through September 2015 the Council froze the membership fee at the April 1, 2010 population levels to assist member counties during the financial difficulties of the Great Recession.

Council staff uses the resident population projections for April 1, 2023 (the mid-point of the Council’s fiscal year) prepared by the Florida Legislature’s Office of Economic and Demographic Research (EDR). The table below shows the projected resident population for April 1, 2023, and the corresponding fees for each county at the historic rate of \$0.175 cents per capita compared to the proposed rate of \$0.20 per capita.

Population Estimate (Residents)	FY 2022-2023 April 1, 2023	FY 2022 – 23 Dues \$0.175 /capita	FY 2022 -23 Dues \$0.20 / capita
Miami-Dade	2,784,546	\$487,295.55	\$556,909.20
Broward	1,985,889	\$347,530.58	\$397,177.80
Monroe	83,893	\$14,681.28	\$ 16,778.60
South Florida	4,854,328	\$ 849,507.41	\$ 970,865.60

Source: Florida Legislature’s Office of Economic and Demographic Research (EDR); These projections incorporate data from the 2020 Census, revised 2011-2019 intercensals, and the 2021 population estimates. They also align with the latest Demographic Estimating Conference results adopted in December 2021.

Recommendation

Approve the Council Dues for FY 2022 - 2023



**South Florida Counties
SFRPC Membership Fees
Fiscal Year 2022/23**

COUNTY	Census / BEBR		EDR Estimates, Projections (April 1, 2022)					
	April 1, 2010	April 1, 2020	April 1, 2023	April 1, 2023	April 1, 2024	April 1, 2025	April 1, 2026	April 1, 2027
<u>Population Estimate (residents)</u>								
Broward	1,748,066	1,944,375	1,985,889	1,985,889	2,004,307	2,022,529	2,039,008	2,053,587
Miami-Dade	2,496,457	2,701,767	2,784,546	2,784,546	2,804,660	2,823,809	2,843,628	2,863,830
Monroe	73,090	82,874	83,893	83,893	84,096	84,290	84,479	84,655
South Florida	4,317,613	4,729,016	4,854,328	4,854,328	4,893,063	4,930,628	4,967,115	5,002,072
<u>County Contribution per Resident</u>	\$0.175	\$0.175	\$0.175	\$0.200	\$0.2125	\$0.2250	\$0.2375	\$0.2500
<u>Membership Fees</u>								
Broward	\$305,911.55	\$340,265.63	\$347,530.58	\$397,177.80	\$425,915.24	\$429,787.41	\$433,289.20	\$436,387.24
Miami-Dade	\$436,879.98	\$472,809.23	\$487,295.55	\$556,909.20	\$595,990.25	\$600,059.41	\$604,270.95	\$608,563.88
Monroe	\$12,790.75	\$14,502.95	\$14,681.28	\$16,778.60	\$17,870.40	\$17,911.63	\$17,951.79	\$17,989.19
South Florida	\$755,582.28	\$827,577.81	\$849,507.41	\$970,865.60	\$1,039,775.89	\$1,047,758.45	\$1,055,511.94	\$1,062,940.31

Sources & Notes:

1. U.S. Bureau of the Census
2. Florida Legislature's Office of Economic and Demographic Research (EDR)
3. EDR Note: These projections incorporate data from the 2020 Census, revised 2011-2019 intercensals, and the 2021 population estimates. They also align with the latest Demographic Estimating Conference results adopted in December 2021.
4. UF BEBR has not published the 2022 projections this year.

Total County Population: April 1, 1970 - 2045*

County / State	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029
Alachua	278,468	284,607	289,659	292,983	295,434	297,606	300,001	302,603	305,308	308,006
Baker	28,259	28,692	29,105	29,390	29,614	29,816	30,030	30,254	30,482	30,704
Bay	175,216	178,282	180,274	182,272	184,317	186,282	188,085	189,712	191,191	192,549
Bradford	28,303	27,955	27,813	27,911	28,154	28,418	28,607	28,717	28,772	28,793
Brevard	606,612	616,742	625,957	633,847	641,144	648,006	654,626	660,972	667,041	672,823
Broward	1,944,375	1,955,375	1,969,457	1,985,889	2,004,307	2,022,529	2,039,008	2,053,587	2,066,727	2,078,865
Calhoun	13,648	13,683	13,680	13,743	13,849	13,955	14,033	14,082	14,109	14,125
Charlotte	186,847	190,570	193,812	196,933	200,029	203,019	205,858	208,529	211,052	213,444
Citrus	153,843	155,615	157,392	159,121	160,860	162,526	164,066	165,477	166,789	168,030
Clay	218,245	221,440	224,703	228,015	231,423	234,766	237,937	240,917	243,740	246,438
Collier	375,752	382,680	389,318	395,741	402,110	408,227	413,976	419,348	424,409	429,228
Columbia	69,698	69,809	70,289	70,969	71,769	72,542	73,179	73,680	74,081	74,418
DeSoto	33,976	34,031	34,078	34,172	34,301	34,423	34,510	34,562	34,590	34,607
Dixie	16,759	16,804	16,859	16,914	16,980	17,052	17,129	17,205	17,280	17,348
Duval	995,567	1,016,809	1,036,493	1,051,774	1,064,843	1,076,935	1,089,145	1,101,400	1,113,480	1,125,152
Escambia	321,905	324,458	326,996	329,332	331,658	333,859	335,881	337,710	339,387	340,952
Flagler	115,378	119,662	123,529	126,659	129,415	132,041	134,747	137,513	140,281	142,990
Franklin	12,451	12,364	12,463	12,633	12,842	13,048	13,218	13,351	13,460	13,552
Gadsden	43,826	43,813	43,879	43,947	44,036	44,120	44,186	44,230	44,259	44,278
Gilchrist	17,864	18,126	18,374	18,603	18,824	19,030	19,220	19,392	19,550	19,695
Glades	12,126	12,130	12,152	12,232	12,347	12,462	12,551	12,613	12,656	12,688
Gulf	14,192	14,824	14,984	15,151	15,320	15,472	15,594	15,690	15,763	15,825
Hamilton	14,004	13,226	12,824	12,911	13,267	13,654	13,887	13,969	13,947	13,876
Hardee	25,327	25,269	25,258	25,269	25,299	25,325	25,328	25,310	25,275	25,232
Hendry	39,619	40,540	41,242	41,610	41,809	41,967	42,189	42,472	42,788	43,112
Hernando	194,515	196,540	198,782	201,515	204,568	207,591	210,323	212,752	214,951	216,994
Highlands	101,235	102,065	102,794	103,328	103,798	104,239	104,693	105,150	105,604	106,046
Hillsborough	1,459,762	1,490,374	1,519,792	1,546,160	1,571,154	1,595,049	1,618,218	1,640,536	1,661,968	1,682,463
Holmes	19,653	19,665	19,711	19,769	19,840	19,905	19,951	19,978	19,993	20,000
Indian River	159,788	161,702	163,731	166,148	168,825	171,480	173,905	176,082	178,022	179,898
Jackson	47,319	47,198	47,258	47,587	48,056	48,495	48,775	48,903	48,929	48,900
Jefferson	14,510	14,590	14,753	14,875	14,976	15,058	15,128	15,187	15,237	15,280
Lafayette	8,226	7,937	7,765	7,831	8,029	8,243	8,381	8,444	8,457	8,442
Lake	383,956	400,142	414,584	425,441	434,372	442,652	451,345	460,423	469,649	478,781
Lee	760,822	782,579	803,189	820,635	836,491	851,592	866,685	881,693	896,446	910,769
Leon	292,198	295,921	299,187	301,426	303,218	304,873	306,663	308,558	310,488	312,383
Levy	42,915	43,577	44,163	44,593	44,951	45,279	45,618	45,963	46,307	46,640
Liberty	7,974	7,464	7,193	7,235	7,450	7,690	7,838	7,894	7,888	7,850
Madison	17,968	18,122	18,321	18,359	18,317	18,262	18,247	18,269	18,315	18,370
Manatee	399,710	411,209	421,637	430,392	438,304	445,811	453,310	460,761	468,077	475,169
Marion	375,908	381,176	386,497	392,085	397,918	403,621	408,929	413,806	418,327	422,563
Martin	158,431	159,053	159,911	161,176	162,725	164,290	165,668	166,847	167,881	168,825
Miami-Dade	2,701,767	2,731,939	2,761,728	2,784,546	2,804,660	2,823,809	2,843,628	2,863,830	2,884,010	2,903,733
Monroe	82,874	83,411	83,689	83,893	84,096	84,290	84,479	84,655	84,821	84,974
Nassau	90,352	93,012	95,348	97,540	99,669	101,726	103,715	105,626	107,462	109,223
Okaloosa	211,668	213,204	215,175	217,735	220,672	223,575	226,138	228,349	230,297	232,072
Okeechobee	39,644	39,148	38,961	39,136	39,525	39,937	40,227	40,392	40,471	40,503
Orange	1,429,908	1,457,940	1,487,578	1,517,510	1,547,935	1,577,686	1,605,968	1,632,612	1,657,819	1,681,773
Osceola	388,656	406,460	423,003	437,409	450,695	463,493	476,339	489,147	501,737	513,927
Palm Beach	1,492,191	1,502,495	1,515,529	1,532,431	1,551,970	1,571,519	1,589,127	1,604,654	1,618,619	1,631,529
Pasco	561,891	575,891	588,957	600,911	612,347	623,312	633,907	644,099	653,903	663,328
Pinellas	959,107	964,490	969,491	973,116	976,408	979,510	982,638	985,717	988,724	991,631
Polk	725,046	748,365	768,372	784,231	797,978	810,945	824,272	837,887	851,523	864,905
Putnam	73,321	73,673	73,917	73,987	74,000	74,002	74,041	74,108	74,194	74,287
St. Johns	273,425	285,533	297,200	307,175	316,222	324,837	333,442	342,002	350,417	358,578
St. Lucie	329,226	340,060	349,340	357,001	363,854	370,390	377,035	383,747	390,421	396,946
Santa Rosa	188,000	191,911	195,812	199,853	203,987	207,990	211,701	215,119	218,303	221,316
Sarasota	434,006	441,508	448,320	454,909	461,454	467,718	473,563	478,971	484,019	488,778
Seminole	470,856	477,455	483,954	489,384	494,366	499,072	503,693	508,204	512,590	516,833
Sumter	129,752	134,593	138,997	143,916	149,131	154,292	159,129	163,612	167,794	171,725
Suwannee	43,474	43,676	43,998	44,320	44,655	44,973	45,257	45,504	45,722	45,917
Taylor	21,796	20,957	20,466	20,493	20,814	21,185	21,415	21,501	21,491	21,431
Union	16,147	15,799	15,626	15,714	15,950	16,211	16,399	16,510	16,570	16,605
Volusia	553,543	563,358	571,952	579,212	585,867	592,117	598,183	604,032	609,643	614,992
Wakulla	33,764	34,311	34,903	35,506	36,116	36,701	37,235	37,718	38,159	38,568
Walton	75,305	77,941	80,337	82,777	85,249	87,666	89,969	92,147	94,218	96,193
Washington	25,318	24,995	24,940	25,138	25,483	25,842	26,114	26,297	26,418	26,503
Florida	21,538,187	21,898,945	22,247,451	22,564,419	22,870,046	23,164,008	23,448,282	23,720,981	23,982,341	24,232,373

*Projections begin in 2022.

Based on the results from the Florida Demographic Estimating Conference, December 2021 and UF, BEBR, Florida Population Studies, Volume 55, Bulletin 192, February 2022 medium county projections.



MEMORANDUM

AGENDA ITEM #VI.A

DATE: JULY 18, 2022

TO: COUNCIL MEMBERS

FROM: STAFF

SUBJECT: SFRPC REVOLVING LOAN FUNDS STATUS REPORT

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

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

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

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

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



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

Payment Status Report

Traditional RLF Payment Status Report

Loan	Company /Borrower	Amount	Disbursed	Pmts	Rate	Last Activity	Last Balance	Paid Thru	Days Late	Last Activity	Next Pay Due	Loan Date	Maturity Date	Board Action
1008		110,000.00	110,000.00	120	6.0	1,823.36	27,797.04	06/01/22	0	06/09/22	07/01/22	03/22/02	11/09/25	performing
1022		300,000.00	300,000.00	240	7.0	2,709.36	304,028.57	06/01/22	0	06/21/22	07/01/22	01/08/04	09/01/39	performing
1023		301,586.50	301,586.50	120	5.0	350.00	161,715.88	07/01/22	0	07/01/22	08/01/22	07/19/06	03/01/29	performing
1034		300,000.00	300,000.00	120	5.0	500.00	260,365.24	05/01/22	30	05/23/22	06/01/22	12/21/06	11/15/28	performing
1039		125,000.00	125,000.00	84	5.0	500.00	120,082.53	06/01/22	0	06/16/22	07/01/22	11/24/08	12/31/15	performing
1040		200,000.00	200,000.00	84	5.0	1,472.32	82,203.20	07/01/22	0	07/01/22	08/01/22	02/02/09	08/01/28	performing
3024		189,043.88	189,043.88	144	0.0	500.00	105,945.87	06/01/22	0	06/13/22	07/01/22	07/26/99	12/01/16	Default Final Judgment
4008		300,000.00	300,000.00	84	5.0	750.00	171,728.45	06/01/22	0	06/13/22	07/01/22	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	2373	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	171,216.23	06/01/22	0	06/13/22	07/01/22	04/16/14	05/01/26	performing
4027		149,500.00	149,500.00	120	5.0	1,590.98	71,154.96	07/01/22	0	06/30/22	08/01/22	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	1157	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	1157	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	07/01/22	0	07/01/22	08/01/22	09/28/17	08/01/28	performing
4032		300,000.55	300,000.55	120	7.0	3,577.27	228,715.67	07/01/22	0	07/01/22	08/01/22	10/24/18	11/01/28	performing
4033		254,999.57	254,999.57	84	7.0	1,548.47	192,177.13	07/01/22	0	07/01/22	08/01/22	10/25/18	10/25/25	performing

Loan	Company /Borrower	Amount	Disbursed	Pmts	Rate	Last Activity	Last Balance	Paid Thru	Days Late	Last Activity	Next Pay Due	Loan Date	Maturity Date	Board Action
4034		84,506.66	84,506.66	84	7.0	150.00	71,412.80	07/01/22	0	07/01/22	08/01/22	01/03/19	01/03/26	Payment Modification
4035		248,684.03	248,684.03	84	7.0	3,773.17	165,066.60	07/01/22	0	07/01/22	08/01/22	03/05/19	04/01/26	performing
4036		149,223.30	149,223.30	84	7.0	2,399.01	103,371.88	07/01/22	0	07/01/22	08/01/22	03/05/19	04/01/26	performing
4037		173,904.64	173,904.64	84	5.0	1,750.00	145,498.01	07/01/22	0	07/01/22	08/01/22	03/28/19	03/28/26	performing
4038		99,885.78	99,885.78	60	7.0	1,500.00	70,148.80	07/01/22	0	07/01/22	08/01/22	03/28/19	04/01/24	performing
4039		200,000.00	200,000.00	84	7.0	150.00	196,815.27	07/01/22	0	07/01/22	08/01/22	03/12/20	04/01/27	Payment Modification
4040		400,000.00	400,000.00	84	7.0	3,167.33	393,043.51	07/01/22	0	07/01/22	08/01/22	09/23/19	09/23/26	performing
4043		200,000.00	200,000.00	120	4.5	2,322.17	177,857.61	07/01/22	0	07/01/22	08/01/22	04/22/21	04/01/31	performing
4044		130,000.00	130,000.00	120	4.5	1,347.30	115,671.24	07/01/22	0	07/01/22	08/01/22	03/22/21	03/01/31	performing
Totals		5,084,307.73	5,084,307.73			36,583.79	3,952,458.95							

LIST OF COMMITTED EDA FUNDS
June 30, 2022

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

Cash Available to Lend				
Bank Balance as of	6/30/2022			\$ 1,470,239.43
Committed Funds				
Unfunded Loan Commitments	\$ 1,000,000			
Administrative Fees	12,879.51			
Total Committed Funds				\$ 1,012,879.51
Total Uncommitted Funds				\$ 457,359.92

Kerry L. Ezrol
KEzrol@GorenCherof.com



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

July 1, 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

{00520598.1 2383-8200982}

3099 E. Commercial Blvd, Suite 200, Fort Lauderdale, FL 33308
T 954-771-4500 : F 954-771-4923
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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 4

July 1, 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. As of June 23, 2022, the settlement offer has expired.

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.

On May 23, 2022, Defendant served pre-suit notice on the Council and the Florida Department of Financial Services. On May 24, 2022, Defendant filed a Third Amended Counterclaim which was later deemed abandoned by the Clerk's office. On May 31, 2022, without permission of the Court, Defendant filed a Fourth Amended Counterclaim. On June 3, 2022, SFRPC filed a Motion to Dismiss Dawson's Third and Fourth Amended Counterclaims with Prejudice. A hearing on the SFRPC's Motion to Dismiss is scheduled for Friday, December 2, 2022. On June 30, 2022, Dawson filed an emergency motion with the Court asking the Court to require SFRPC to release its mortgage cross collateralized against 2748 NW 8th St. Fort Lauderdale.

Should you have any questions, please feel free to contact me.

Sincerely yours,

/s/ Kerry L. Ezrol

Kerry L. Ezrol

Isabel Cosio Carballo, Executive Director

Page 4 of 4

July 1, 2022

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)

July 8, 2022

Records Custodian

South Florida Regional Planning Council
1 Oakwood Boulevard
Suite 250
Hollywood, FL 33020

7/8/22 @ 4:45 PM
INVESTIGATOR # C220954

Re: FREEDOM OF INFORMATION REQUEST

Dear Records Custodian:

Pursuant to Article 1, section 24 of the Florida Constitution, and Chapter 119, Florida Statute, I hereby request the following as it pertains to SFRPC Hollywood Office:

1. Copies of the annual reports under the Revolving Loan Fund for the period of fiscal year 2015 to the current;
2. Copies of the loss reports under the Revolving Loan Fund for the period of the fiscal year 2015 to the current;
3. Copies of correspondence between SFRPC and any Community Development Financial Institution pertaining to their acceptance and/or denial of applications/requests to become certified under Community Development Financial Institutions from 2015 to the current;
4. Award letter of funds to be disbursed to SFRPC under the Economic Development Administration and any other Federal Agencies for the years 2015 to the current;
5. List of loans approved by SFRPC to include the business name and address under the Revolving Loan Fund for the period of the fiscal year 2015 to the current;
6. List of all law firms and attorneys that participated in any bidding process to secure legal work under the Revolving Loan Fund and Economic Development Administration for the period of fiscal year 2010 to the current;

7. Copies of all bid proposals from all law firms and attorneys that participated in the bidding process to secure legal work under the Revolving Loan Fund Program and Economic Development Administration for the period of fiscal year 2010 to the current;
8. Copies of all bills, invoices, cancelled checks, contracts, attorney names and any other agents or staff of Goren, Cherof, Doody & Ezrol P.A. as it pertains to payment for services rendered under the Revolving Loan Fund, Economic Development Administration and any other Program that was awarded federal funds.
9. Copies of the award letter, payment history, and loss report for Super Kids Christian Daycare.

If there are any fees for searching or copying these records, please inform me before filling my request. Also, I am able to receive the above documents in PDF form or print copy.

Should you deny my request, or any part of the request, please state in writing the basis of the denial, including the exact statutory citation authorizing the denial as required by F.S. 119.07 (1) (d).

If you have any questions in the interim, you may contact me at 954-549-7111 or via email at adawsonlaw@yahoo.com.

Sincerely,



Angela L. Dawson
2630 W. Broward Blvd, #203-204
Fort Lauderdale, FL 33312

cc: Executive Board

Board Members



MEMORANDUM

AGENDA ITEM # VI.B

DATE: JULY 18, 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-eight (28) new CARES ACT RLF loans totaling \$6,220,000 and saved and/or created 235 related jobs.



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

**CARES ACT REVOLVING LOAN FUND
PAYMENT STATUS REPORT - JULY 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	16,711.13	07/01/22	0	07/01/22	08/01/22	10/20/20	11/01/25	performing
5102		500,000.00	500,000.00	60	3.5000	12	1,458.33	1,458.33	500,000.00	07/01/22	0	07/01/22	08/01/22	11/11/20	01/01/31	performing
5104		85,000.00	85,000.00	84	3.5000	12	1,142.39	1,142.39	66,468.32	07/01/22	0	07/01/22	08/01/22	11/24/20	01/01/31	performing
5107		300,000.00	300,000.00	120	3.5000	12	2,966.58	2,966.58	256,632.24	07/01/22	0	07/01/22	08/01/22	11/20/20	11/01/30	performing
5110		500,000.00	500,000.00	120	3.5000	12	4,934.78	4,934.78	490,781.43	07/01/22	0	07/01/22	08/01/22	01/13/21	01/01/31	performing
5111		210,000.00	210,000.00	120	3.5000	12	2,076.60	2,076.60	183,144.42	07/01/22	0	07/01/22	08/01/22	12/31/20	01/01/31	performing
5112		500,000.00	500,000.00	120	3.5000	12	4,944.29	4,944.29	436,160.23	07/01/22	0	07/01/22	08/01/22	12/28/20	01/01/31	performing
5113		50,000.00	50,000.00	60	3.5000	12	909.59	909.59	38,318.50	07/01/22	0	07/01/22	08/01/22	02/25/21	03/01/26	performing
5114		150,000.00	150,000.00	120	3.5000	12	1,483.29	1,483.29	133,089.22	07/01/22	0	07/01/22	08/01/22	02/24/21	02/01/31	performing
5115		50,000.00	50,000.00	60	3.5000	12	909.59	909.59	36,745.65	07/01/22	0	07/01/22	08/01/22	02/02/21	02/01/26	performing
5116		243,000.00	243,000.00	120	3.5000	12	1,737.16	1,737.16	228,223.52	07/01/22	0	07/01/22	08/01/22	05/14/21	04/01/31	performing
5117		394,000.00	394,000.00	240	3.5000	12	2,285.04	2,285.04	377,548.14	07/01/22	0	07/01/22	08/01/22	05/13/21	05/01/31	performing
5118		500,000.00	500,000.00	180	3.5000	12	3,493.33	3,493.33	482,686.59	07/01/22	0	07/01/22	08/01/22	06/15/21	07/01/36	performing
5119		150,000.00	150,000.00	120	3.5000	12	1,441.59	1,441.59	142,486.28	07/01/22	0	07/01/22	08/01/22	08/12/21	08/01/31	performing
5120		80,000.00	80,000.00	120	3.5000	12	791.09	791.09	73,741.42	07/01/22	0	07/01/22	08/01/22	08/09/21	08/01/31	performing
5121		175,000.00	175,000.00	120	3.5000	12	1,730.50	1,730.50	161,046.64	07/01/22	0	07/01/22	08/01/22	08/24/21	08/01/31	performing
5122		500,000.00	500,000.00	120	3.5000	12	2,899.80	2,899.80	482,905.84	07/01/22	0	07/01/22	08/01/22	08/25/21	08/01/31	performing
5123		150,000.00	150,000.00	120	3.5000	12	1,483.29	1,483.29	140,416.71	07/01/22	0	07/01/22	08/01/22	10/15/21	10/01/31	performing
5124		250,000.00	250,000.00	120	3.5000	12	2,472.15	2,472.15	234,027.85	07/01/22	0	07/01/22	08/01/22	10/15/21	10/01/31	performing
5125		500,000.00	500,000.00	180	4.5000	12	3,824.97	3,824.97	487,487.98	07/01/22	0	07/01/22	08/01/22	01/13/21	10/01/31	performing
5126		128,000.00	128,000.00	60	4.0000	12	2,357.31	2,357.31	120,367.75	07/01/22	0	07/01/22	08/01/22	02/15/22	02/01/27	performing
5127		200,000.00	200,000.00	120	4.5000	12	2,072.77	2,072.77	198,527.23	07/01/22	0	07/01/22	08/01/22	06/09/22	06/01/32	performing
Totals		5,640,000.00	5,640,000.00				47,869.23	47,869.23	5,287,517.09							

CARES ACT RLF FUNDING UPDATE

AS OF: 07/01/2022

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
28	\$200,000.00	Broward	Fort Lauderdale

TOTAL FUNDED: \$6,220,000.00



DB Terrazzo Consulting, Inc.

TERRAZZO | DECORATIVE CONCRETE

To: South Florida Regional Planning Council
One Oakwood Boulevard, Suite 250
Hollywood, Florida 33020

June 10, 2022

Tel:

954 924 3653; FAX 954 924 3654

Email:

jtart@sfrpc.com

Cell: 917-496-3635

Re: South Florida Regional Planning Council's Revolving Loan Fund Program

To Whom this may concern,

I wanted to take a moment to express my satisfaction in working with Mr. Jeffrey R. Tart, Senior Loan Officer, as he introduced me to the South Florida Regional Planning Council's Revolving Loan Fund Program that is helping my business to continue operations. The program's terms are the best in this industry and very affordable.

From my first contact with Mr. Tart, I was impressed with the timely response and ease of navigating the documents' preparation and help regarding questions and comments. Working with Jeffrey was a pleasure. His commitment to produce, on time, made the Loan process enjoyable.

I would definitely recommend The South Florida Regional Planning Council's Revolving Loan Fund Program to any business owners and certainly would work with Jeffrey Tart in the future.

Respectfully,

Daniel Beaucage,
President,
DB Terrazzo Consulting, Inc.
dan_beaucage@hotmail.com
C: 954.245.8990





MEMORANDUM

AGENDA ITEM #VII.A

DATE: JULY 18, 2022
TO: COUNCIL MEMBERS
FROM: STAFF
SUBJECT: ATTENDANCE FORM / STATEMENT OF ORGANIZATION (ADOPTED APRIL 26, 2021)

Statement of Organization – Adopted April 26, 2021

6.0 Removal from Office

Should a Council Member have three (3) consecutive, unexcused absences from regular meetings or miss more than one-half of the regularly scheduled meetings in a calendar year without providing the Council a justifiable reason for the absence in writing, the Secretary shall so advise the appropriate member government, or the Governor, and request another appointment. Justifiable reasons shall be defined as:

- (a) Sickness;
- (b) Disability;
- (c) Temporary absence from the jurisdiction;
- (d) Excused absence by the Chair or the Executive Director; or
- (e) Required attendance at another public meeting or hearing called pursuant to Chapter

286, Florida Statutes, as amended from time to time. Members may be removed from the Council by the legal appointing authority which made the appointment only after written notice of such action has been received by the Council.

8.0 Meetings

(9) Council Members are strongly encouraged to physically attend Council Meetings. However, special circumstances may necessitate a member's participation via teleconferencing. In the event, the following shall apply:

- (a) A quorum must otherwise be present at that meeting.
- (b) An absent member can be present as a voting member via teleconferencing or virtual meeting conducted in accordance with Communications Media Technology (CMT) under Chapter 120, Florida Statutes, as amended from time to time, throughout the discussion on a specific matter pending before the South Florida Regional Planning Council. Use of cellular phones while driving is strongly discouraged.

Information only.



South Florida Regional Planning Council
1 Oakwood Boulevard, Suite 250, Hollywood, Florida 33020
954.924.3653 Phone, 954.924.3654 FAX
www.sfrationalcouncil.org

2021/2022 ATTENDANCE RECORD

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

2021/2022 ATTENDANCE RECORD

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



Statement of Organization

~ Adopted April 26, 2021 ~



Proudly serving South Florida since 1974

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1.0 – Organization

The South Florida Regional Planning Council (Council) is organized under the authority of Chapter 186, Florida Statutes, as amended from time to time. The Council is located in Comprehensive Planning District Ten and consists of the counties of Broward, Miami-Dade and Monroe. Council headquarters shall be in a central location as determined by a majority vote of the Council. Field offices may be maintained at other locations.

Council is further organized pursuant to the terms, conditions and provisions of that certain Interlocal Agreement creating the Council by and between the Counties of Broward, Miami-Dade, and Monroe, each being a political subdivision of the State of Florida and recorded in the Public Records of each County in 1993.

2.0 – Purpose

The Council's purpose is:

- (1) To exercise the rights, duties, and powers of a regional planning council as defined in Chapters 186 and 163 and Section 403.723, Florida Statutes, as amended from time to time and of a regional planning agency as defined in Chapter 23, Section 403.723, and Chapter 380, Florida Statutes, as amended from time to time, including those functions enumerated by legislative finding and declarations of Chapter 186, Florida Statutes, as amended from time to time and other applicable federal, State and local laws.
- (2) To conduct the comprehensive regional planning process.
- (3) To provide regional coordination for the local governments in the South Florida Region.
- (4) To exchange, interchange, and review the various programs referred to it which are of regional concern.
- (5) To promote communication among local governments in the Region.
- (6) To identify and resolve regional problems and issues.
- (7) To cooperate with federal, State, local and non-governmental agencies and citizens.
- (8) To assure the orderly and balanced growth and development of this Region, consistent with the protection of the natural resources and environment of the Region, and to promote safety, welfare and quality of life of the residents of the Region.
- (9) To encourage and promote communications between neighboring regional planning districts in an attempt to insure compatibility in development and long-range planning goals.
- (10) To establish, manage and maintain various revolving loan programs.

- (11) To coordinate and host conferences and other events intended to facilitate the exchange of ideas with interested community stakeholders, including private organizations, on issues relevant to the region.

3.0 – Definitions

- (1) Council Member(s) - representatives appointed by the Governor, member county, or Municipal League of Cities.
- (2) Council - the South Florida Regional Planning Council.
- (3) Strategic Regional Policy Plan - a long-range guide for physical, economic and social development of the Region which identifies regional goals and objectives, and policies.
- (4) Elected official - a member of the governing body of a municipality or county.
- (5) Ex-Officio Members - the Governor or appropriate Department shall appoint certain ex-officio, non-voting members to each regional planning council:
 - (a) A representative of the Department of Transportation;
 - (b) A representative of the Department of Environmental Protection;
 - (c) A representative nominated by Enterprise Florida, Inc. or the Department of Economic Opportunity; and
 - (d) A representative of the South Florida Water Management District.

The Governor may also appoint ex-officio, non-voting members representing appropriate metropolitan planning organizations and regional water supply authorities, as applicable. (See Section 186.504, Florida Statutes, as amended from time to time)

- (6) Federal or federal government – the government of the United States of America or any department, commission, agency or instrumentality thereof.
- (7) Local general purpose government – any municipality or county created pursuant to the authority granted under Section 1 and 2, Article VIII of the Constitution for the State of Florida.
- (8) Member County – the principal member units representing each of the counties in the Region: Miami-Dade, Broward, and Monroe counties.
- (9) Municipal League of Cities - the respective league of cities representing Miami-Dade, Broward, and Monroe county municipal governments.
- (10) Region or South Florida Region – the geographical area, including both land and water, within or adjacent to the counties of Broward, Miami-Dade and Monroe.
- (11) State or State government – the government of the State of Florida, or any department, commission, agency or instrumentality thereof.

4.0 – Membership, Voting and Term of Office

- (1) Broward County and Miami-Dade County shall each be represented by three (3) county commissioners, and Monroe County shall be represented by two (2) county commissioners. All members shall be selected from the respective elective governing body by the Chair of the County Commission.
- (2) Monroe County, in addition to the membership in (1), shall be entitled to one (1) elected official member to serve on the Council. Broward and Miami-Dade counties, in addition to the membership in (1) shall be entitled to two (2) elected official members to serve on the Council. Such members shall be elected officials of general-purpose municipal government appointed by the respective League of Cities representing the county.
- (3) The Governor of the State of Florida shall appoint a maximum of six (6) voting members. Each county in the Region shall be represented by a minimum of one (1) appointment by the Governor.
- (4) The names of all Council Members shall be recorded in the Council minutes.
- (5) For the conduct of all business, each Council Member shall have one (1) equal vote.
- (6) The basic term of office for Council Members appointed by the Governor shall not exceed three (3) years. All appointed representatives shall be eligible for reappointment. This section shall not be construed to limit the authority or ability of governmental, collegial bodies to change their appointments to the Council.
- (7) The initial term and any subsequent terms of office for Council Members appointed by the Chairs of the county commissions shall be determined by the Commission Chairs as otherwise provided by law.
- (8) It is the express purpose and intent of this Statement of Organization that the composition of Council Members reflects the diversity in the community of South Florida and that appointments made by the Governor, by principal member units and member governments shall, in all instances, embrace the multi-cultural, multi-ethnic, multi-lingual and multi-racial environment of South Florida.
- (9) No Council Member may serve more than ten (10) consecutive years.

5.0 – Vacancies

Any vacancy in membership shall be filled for the unexpired term in the same manner as the initial appointment.

6.0 – Removal from Office

Should a Council Member have three (3) consecutive, unexcused absences from regular meetings or miss more than one-half of the regularly scheduled meetings in a calendar year without providing the Council a justifiable reason for the absence in writing, the Secretary shall so advise the appropriate member government, or the Governor, and request another appointment. Justifiable reasons shall be defined as:

- (a) Sickness;
- (b) Disability;
- (c) Temporary absence from the jurisdiction;
- (d) Excused absence by the Chair or the Executive Director; or
- (e) Required attendance at another public meeting or hearing called pursuant to Chapter 286, Florida Statutes, as amended from time to time.

Members may be removed from the Council by the legal appointing authority which made the appointment only after written notice of such action has been received by the Council.

7.0 – Officers, Term of Office and Duties

- (1) The regular January meeting shall be the annual meeting of the Council, and shall be for the purpose of electing the new officers and conducting such other business as may come before the members. The Council shall elect from its membership the following officers: Chair, First Vice-Chair, Second Vice-Chair, Treasurer and Secretary. It is the express intent of this provision that at all times there shall be a balanced representation among the member governments and governor's appointees as members of the Executive Committee so that there is at least one (1) county or municipal representative from each County. Each member so elected shall serve for one (1) year or until reelected or a successor is elected. It is the intent of the Council that Executive Committee Members shall be advanced in his/her respective positions each year, so long as such Council Member continues to serve as an appointed member, from Secretary to Treasurer, Treasurer to Second Vice-Chair, Second Vice-Chair to First Vice-Chair, First Vice-Chair to Chair, in that order.
- (2) The newly elected officers shall be declared installed following their election, and shall assume the duties of office.
 - (a) The Chair shall be responsible for overseeing the organization of the work of the Council; for seeing that all policies of the Council are carried out; for signing any contract or other instrument which the Council deems in its interest; and for presiding over all Council meetings. The Chair, or a designated Council Member, shall be an ex-officio member of all committees. Notwithstanding the above, all

renewal contracts can be signed by the Executive Director after review and written approval by General Counsel. Any new contracts can be signed by the Executive Director after review and written approval by the General Counsel, and 48 hours following transmittal to the Chair of the proposed contract which has been approved in writing by the General Counsel.

- (b) The First Vice-Chair shall act in the Chair's absence or inability to act. The First Vice-Chair shall perform such other functions as may be assigned by the Chair or the Council.
 - (c) The Second Vice-Chair shall act in the Chair's and First Vice-Chair's absence or inability to act. The Second Vice-Chair shall perform such other functions as may be assigned by the Chair or the Council.
 - (d) The Treasurer shall be responsible for general oversight of the financial affairs of the Council and such other duties as may be assigned by the Chair or the Council.
 - (e) The Secretary shall be responsible for minutes for the meeting, keeping the roll of members, and such other duties as may be assigned by the Chair or the Council.
- (3)
- (a) There shall be an Executive Committee consisting of the Chair, First Vice-Chair, Second Vice-Chair, Treasurer, Secretary, and the most recent Past Chair still in continuous service on the Council. If there is no most recent Past Chair still in continuous service, the Executive Committee may be comprised of five (5) members.
 - (b) The Executive Committee shall act for and on behalf of the Council and shall take such action as may reasonably be necessary to fulfill the duties, functions and responsibilities of the Council as if a quorum were present. It is the intention of the Council that other members present at a Council meeting where a quorum is not present and where the Executive Committee shall act for and on behalf of the Council, shall be permitted to fully participate in the proceedings and matters then pending before the Council or the Executive Committee.
 - (c) Where, in the opinion of the Chair of the Executive Committee, an emergency situation exists, the Executive Committee may convene at the principal office of the Council, and act in response to the emergency situation. For purposes of this section, an "emergency situation" is defined as an event which is, unforeseen, unexpected, or time sensitive, in which there is not sufficient time for the full Council to meet, or is a sudden or unforeseen natural or manmade event that necessitates immediate action for and on behalf of the Council. An emergency situation is not a self-created matter by a member or members of the Council. Any

meeting and action taken by the Executive Committee in response to the declared emergency situation shall be ratified by the Council at the next regular meeting.

8.0 – Meetings

- (1) The annual election of officers shall be held during the January meeting in each year.
- (2) There shall be a Nominating Committee which shall consist of the Immediate Past Chair in addition to two other members of the Council who shall be selected by the Chair not later than December prior to the January meeting at which the annual election of officers shall be conducted. No two (2) members of the Nominating Committee shall reside in the same County.
- (3) Regular meetings shall be held on the days and times established by the Council.
- (4) Special meetings may be called by the Chair at his/her discretion or shall be called when requested by members from two-thirds of the principal member units. Legal Adequate notice shall be given to all Council Members stating the date, hour, and place of the meeting and the purpose for which such meeting is called, and no other business shall be transacted at that meeting. Furthermore, the Executive Director and/or his/her designee shall notify the applicable media within the South Florida Region and shall comply with the applicable provisions of Chapter 286, Florida Statutes, as amended from time to time. However, if a determination to hold a special meeting is reflected upon the record of any Council meeting, no additional notice is necessary.
- (5) The place and time of each regular meeting shall be determined by the membership prior to the adjournment of the previous meeting. In the absence of such determination, the time and place of the meeting(s) shall be determined by the Chair. The Council may establish a regular meeting time and place, in which case no special action by either the Council or the Chair is required, provided the meeting is to be held at the regular time and place.
- (6) Written notice of all Council meetings shall be mailed to each member at the member's address, as it appears on the records of the Council, at least seven (7) days prior to that meeting. The notice shall state the date, time, place and the business to be transacted. Business transacted at all special meetings shall be confined to the subject stated in the notice.
- (7) All official meetings of the Council shall be open to the public as required by the Florida Sunshine Law, Chapter 286, Florida Statutes, as amended from time to time and shall meet the requirements of the applicable sections of the Florida Administrative Procedure Act, Chapter 120, Florida Statutes, as amended from time to time.
- (8) When a quorum has been determined to be present according to §120.525 Florida Statutes (2020) as amended from time to time, a majority of those present may take action on all matters presented at the meeting. Each member present shall vote on each question presented to the Council except in

the event that a member abstains from voting pursuant to the applicable provisions of Section 112.3143, Florida Statutes, as amended from time to time. So long as a quorum is initially present at the commencement of a regular or special meeting, the public business of the Council shall continue, unabated, if a quorum is lost during the course of such regular or special meeting, subject to the condition that a quorum is maintained or reestablished by the Executive Committee.

(9) Council Members are strongly encouraged to physically attend Council Meetings. However, special circumstances may necessitate a member's participation via teleconferencing. In the event, the following shall apply:

- (a) A quorum must otherwise be present at that meeting.
- (b) An absent member can be present as a voting member via teleconferencing or virtual meeting conducted in accordance with Communications Media Technology (CMT) under Chapter 120, Florida Statutes, as amended from time to time, throughout the discussion on a specific matter pending before the South Florida Regional Planning Council. Use of cellular phones while driving is strongly discouraged.

(10) Members of the public shall be given a reasonable opportunity to be heard by the Council before it takes official action on a proposition. Public participation at the meetings shall be in the following manner:

- (a) Members of the public may speak only at times designated by the Chair.
- (b) If a member of the public is designated to speak on an item by the Chair, the member of the public shall step to the floor microphone and state her/his name and address in an audible tone for the record.
- (c) During public participation any member of the public may speak to any issue under consideration by the Council prior to its adoption.
- (d) Remarks shall be limited to the question(s) under discussion. Speakers will be limited to three minutes during this time. The Chair may further reasonably limit the time period provided for public comment, as necessary, in order to ensure that all members of the public seeking to speak are afforded an opportunity to do so in a timely manner. Additional time may be added by the Chair.
- (e) Any individual who causes a disruption or disturbance of a meeting shall be warned by the Chair that their conduct is interfering or disturbing the order of the meeting and shall be given the opportunity to cease the offending conduct. If the individual fails to cease the offending conduct and continues to interrupt or disrupt the meeting, the individual may be requested to leave the meeting by the Chair.

- (f) Persons whose allotted time to speak has expired shall be so advised by the Chair to conclude. Cumulative and repetitive testimony should be avoided on any matter. Persons of the same position as the previous speaker may simply state their names, address and the positions with which they agree. Members of the public are permitted and encouraged to submit written testimony to the Recording Secretary in advance of a Council Meeting, which shall become part of the official public record.
- (g) Any person who, at a Council or board meeting, willfully interrupts or disturbs the meeting in violation of Section 871.01, Florida Statutes, entitled “Disturbing Schools and Religious and Other Assemblies,” as amended from time to time, is subject to arrest by those law enforcement officers present.
- (h) The public’s right to speak prior to official action being taken by the Council does not apply in the following circumstances:
 - (1) If the Council must take official action to deal with an emergency situation affecting the public health, welfare, or safety, when compliance with the requirements would cause an unreasonable delay in the ability of the Council to act;
 - (2) Official action by the Council involving no more than a ministerial act, including, but not limited to, approval of minutes and ceremonial proclamations;
 - (3) Any council meeting that is otherwise exempt from the open meeting requirements of Section 286.011, Florida Statutes; or
 - (4) Meetings in which the Council is acting in a quasi-judicial capacity. However, this exclusion does not affect the right of a person to be heard as otherwise provided by law.

9.0 – Finances

- (1) The work year and fiscal year of the Council shall be the twelve (12) months beginning the first day of October and ending the thirtieth day of September.
- (2) The Council shall adopt a work program and budget for each fiscal year and shall, before August 1, certify the resultant membership fee to the Clerk of the governing body of each principal member unit. Each principal member unit shall include in its annual budget and provide to the Council funds in an amount sufficient to fund its proportionate or minimum share of the Council’s adopted budget.

- (3) The proportionate share of the budget of the Council shall be an amount which bears the same ratio to the local share of the total annual Council budget as the population of each principal member unit bears to the total population of all participatory counties, based upon the most current annual population estimates provided by the State of Florida pursuant to Section 23.019, Florida Statutes, as amended from time to time. The local share is the total annual budget minus funds supplied to the Council under contract with Federal or State agencies.
- (4) The Council, in adopting its annual budget, may establish a reasonable minimum and maximum financial contribution from each principal member unit.
- (5) Assessments shall be due in full on October 1.
- (6) Each principal member government that does not remit the assessed amount by November 1 shall lose all voting privileges, both for representatives from the principal member and other appointees from the county, until payment is made.
- (7) The Council shall, from time to time, designate persons to sign any and all checks issued by the Council which may include any persons serving on the Executive Committee and the Executive Director of the Council in addition to any other member so designated by the Council. Any person serving on the Executive Committee and the Executive Director of the Council are designated to sign all checks issued by the Council. Additional Council Members may be designated as signatories by the Council to avoid problems associated with time or distance. All checks are to be signed by two (2) of the above designated persons. If the Treasurer is not locally available and able to sign the checks, the check signature request will go to locally available members of the Executive Committee commencing with the Chair.
- (8) The budget and such other changes, amendments or supplements as may be necessary to conduct the fiscal affairs of the Council may be amended from time to time by action of the Council provided, however, that the budget may not be amended to increase the annual per capita contribution by the principal member units.
- (9) The purchase of any single item of either equipment or goods which will require the expenditure of more than twenty thousand dollars (\$20,000) must be approved by the Council.

10.0 – Powers

The Council has all powers granted to regional planning councils or regional planning agencies by Chapter 23, Chapter 160, Section 163.01, Section 163.3184, Section 403.723, and Chapter 380, Florida Statutes, as amended from time to time.

11.0 – Code of Ethics for Public Officers and Employees

Council members are governed by the Code of Ethics for Public Officer and Employees, adopted by the Legislature as Part III of Chapter 112, Florida Statutes, and as amended from time to time, which contains standards of ethical conduct and disclosures applicable to public officers, employees, candidates, lobbyists, and others in State and local government.

12.0 – Staff

- (1) The Council shall employ and set the compensation of an Executive Director, who shall serve at the pleasure of the Council.
- (2) The Executive Director shall employ and discharge professional, technical, or clerical staff as may be necessary to carry out the purpose of the Council. The Executive Director may make agreements with other agencies, within or without the geographic boundaries of the region, for temporary transfer, loan, or other cooperative use of staff employees and, with the consent of the Council or pursuant to procedures established by the Council, may acquire the services of consultants.
- (3) The Executive Director shall be responsible to the Council for supervising and administering the work program of the Council, including preparation of a proposed annual budget, for administration and supervision of Council employees, and for acquiring employee benefit coverage.
- (4) The Executive Director shall act as assistant to the Council officers in performing their duties and shall, at the direction of the Secretary, prepare minutes of each meeting and be responsible for distributing copies to members of the Council, and shall perform such other duties and responsibilities as directed by the Council.
- (5) The Executive Director shall act as Agency Clerk.

13.0 – Committees

- (1) The Council shall establish and maintain such committees as it deems necessary to carry out the purposes and objectives of the Council. Committees shall be created or discontinued by the Chair as directed by the Council.
- (2) All committees and Chairs thereof shall be appointed by the Council Chair, with the approval of a majority of the Council, except that when the need arises between regular meetings of the Council the Chair may fill vacancies, and/or appoint temporary committee members or Chair thereof. Any person so appointed by the Chair between regular meetings of the Council shall have full and complete authority to vote and carry out the duties of regular committee members until the next regular meeting of the Council or such shorter period of time as the Chair shall determine. The

authority of the person appointed by the Chair between regular meetings of the Council may not extend past the next regular meeting unless confirmed by a majority of the Council. If a majority of the Council does not confirm the person appointed for future service on the committee, this shall in no way affect the validity of the actions taken by such person during the period between regular meetings of the Council.

- (3) The Chair shall have the authority to create committees in between Council meetings and appoint members, subject to ratification of the Council at its next regular meeting. All committees created by the Chair shall sunset at the expiration of the Chair's term unless extended by the incoming Chair.

14.0 – Plans, Studies, Activities, and Reports

- (1) The Council shall prepare and adopt, pursuant to the requirements of Chapter 186 and Chapter 120, Florida Statutes, as amended from time to time, a Strategic Regional Policy Plan. The Plan may be adopted in full, or specific elements or portions of the Plan may be adopted separately. The Plan and the elements shall be based on studies of the resources of the Region. The Plan or Plan element, when adopted, shall constitute the basis for the Council's actions when performing its assigned responsibilities of receiving Developments of Regional Impact, Local Government Comprehensive Plans, federally-assisted projects, and other regional overview or comment functions.
- (2) In the event one or more governmental units or public agencies within the Region should desire the staff of the Council to conduct special studies or activities pertaining to a portion of the entire Region, they may make application to the Council by ordinance, resolution, rule or order, wherein the applying entities bind themselves to pay all costs involved in the study or activity. If the Council deems the study or activity feasible, it may enter into a separate contract with the particular entity to conduct same.
- (3) The Council shall prepare an annual report on its activities. Copies of this report shall be provided to the appropriate State entities and all general purpose local governments within the Region. Copies of the report will also be available to interested persons upon payment of the cost to produce the report.
- (4) The Council shall make reports jointly with other regional planning councils to the appropriate legislative committees, as required or requested.
- (5) The Council shall annually prepare an accounting of the receipts and disbursements of all funds received by the Council for its preceding fiscal year. This accounting shall be rendered in accordance with Section 160.02(8), Florida Statutes, as amended from time to time.

15.0 – Agenda Procedure

- (1) For each Council meeting the Agenda shall be set in the following manner:
 - (a) The Agenda shall be set ten (10) days prior to each meeting.
 - (b) The responsibility of setting the Agenda shall be that of the Executive Director. In fulfilling this responsibility, the Executive Director may consult with the Chair. All items requested by the Chair shall be placed on the Agenda.
 - (c) Any member of the Council shall be permitted to add items to the Agenda so long as a request to do so is filed with the Executive Director at least five (5) business days prior to a regular or special meeting.
 - (d) Any additions, modifications, or deletions to the Agenda subsequent to it being set shall be in accordance with the provisions of Chapter 120, Florida Statutes, as amended from time to time. In particular, such additions, modifications, or deletions must be determined to be of a critical or emergency nature. Items to be included within the scope of a critical or emergency nature could be items that would require Council action prior to a subsequent regularly scheduled meeting at which time the item could be considered, and that by delaying consideration the purpose of the Council would not be reasonably achieved.
 - (e) Emergency matters may be added to the Agenda of any regular or special meeting to the extent that the majority of the quorum then present of the Council approves of the addition which shall include the finding of an emergency, so as to place the item appropriately before the Council.
- (2) Any person, individual, or organization may request that an item be placed on the Agenda. All requests shall be considered in the following manner:
 - (a) All requests for placing an item on the Agenda, except those made by the Chair, shall be made in writing to the Executive Director stating the following:
 - The subject matter to be considered;
 - The purpose in making the request;
 - The action requested of the Council, if any; and
 - The meeting date at which the item would be considered, indicating the reason, if any, for requesting the date.
 - (b) The item requested shall be placed on the Agenda of the next regularly scheduled meeting, provided that:
 - 1) The request is received a minimum of fourteen (14) days prior to the meeting;

- 2) The Executive Director determines that:
 - a) The subject matter of the request can reasonably be considered to be within the purpose of the Council as set forth in 2.0 of this Statement of Organization; and
 - b) Sufficient staff effort and resources are available to properly prepare a report and recommendation on the requested subject, when necessary.

In making these determinations, the Executive Director may confer with the Chair. All requests which are not placed on the Agenda shall be brought to the attention of the Council by the Executive Director at the next meeting.

- (c) Should a Council Member wish to have an item, previously considered and acted upon by the Council, reconsidered, the Council Member may request, at any regular Council meeting, that the item be placed on the next meeting Agenda. The request must receive a majority vote of the Council Members present to agenda the item.
- (3) Unless otherwise provided by Chapter 120, Florida Statutes, as amended from time to time, provided herein, Robert's Rules of Order, as revised, shall govern in all council proceedings.

16.0 – Withdrawal and Dissolution

Any principal member unit may withdraw its membership by resolution duly adopted by its governing body, and upon giving at least twelve (12) months written notice of withdrawal to the Chair or chief elected official of the governing body of each principal member unit. The withdrawal shall only be effective at the close of the fiscal year (September 30), with all funding and contractual obligations of the withdrawing principal member unit continuing until the effective date. All property, real or personal, of the Council on the effective date of such withdrawal shall remain the property of the Council and the withdrawing principal member unit shall have no right thereto.

17.0 – Compensation and Expenses of Members

- (1) Members shall receive no compensation for their services but shall be reimbursed by the Council for traveling expenses incurred while engaged in specific, authorized activities on behalf of the Council if requested. Such reimbursement shall be in accordance with the provisions of Chapter 112.061, Florida Statutes, as amended from time to time.
- (2) Each appointing authority shall be responsible for the expense of its appointed members in attending meetings of the Council held within the boundaries of District Ten. The Council will be responsible

for any other travel within the boundaries of District Ten and any authorized travel outside of District Ten.

- (3) The Council shall, from time to time authorize travel expenditures for Council Members at either a regular or special meeting called for that purpose. The Council shall, in consultation with the Executive Director, develop a travel policy which will articulate and codify the process and procedure for travel of the Council and its professional staff. The designated representative of the Council for the purpose of authorizing travel expenditures for Council Members shall be the Chair, except that for approval for travel expenditures of the Chair, the First Vice-Chair, the Second Vice-Chair or in their absence the Treasurer or Secretary, shall be the designated representative.
- (4) Authorization requests for travel of Council Members need not be accompanied by a signed statement of any other person prior to approval of such request being granted. Council Members do not have supervisors, as that term is used in Section Florida Statute 112.061(3)(a), Florida Statutes, as amended from time to time; therefore, this requirement is inapplicable.

18.0 – Amendments

This Statement of Organization may be altered, amended or added to by vote of the Council, provided that:

- (1) Notice of the proposed changes shall normally contain a full statement of the proposed amendment;
- (2) The proposed amendment is placed on the Agenda of the next scheduled meeting following such presentation;
- (3) The proposed written change shall be mailed to all Council Members at least seven (7) days prior to the meeting at which a vote will be held;
- (4) Council Members may propose relevant changes from the floor to any proposed amendment under consideration on the Agenda;
- (5) The Council adopts the proposed amendment by a three-fourths (3/4) majority vote of the members present at the Council meeting; and
- (6) All proposed amendments will be required to comply procedurally with the requirements of Chapter 120, Florida Statutes, as amended from time to time.

19.0 – Gender Neutral

It is the express purpose and intention of the Council that all terms or references to gender in this Statement of Organization shall be gender neutral, as the context may require. All references within this Statement of Organization shall follow and subscribe to the purpose and intent of the designation described herein in all matters affecting the Council.

20.0 – Information Requests

- (1) The principal office of the South Florida Regional Planning Council is located at 1 Oakwood Boulevard, Suite 250, Hollywood, Florida 33020. All official forms, publications, or documents are available for public inspection at the Council's principal office during regular business hours.
- (2) Copies of the Council's forms, publications and official documents prepared for public dissemination are available as follows:
 - (a) Public agencies, defined as those organizations representing the public government agencies situated in the State of Florida, receive Council publications at no charge;
 - (b) Private organizations situated in Florida, individuals, and all parties outside of Florida can receive public records, including Council publications, at cost (as prescribed by §119.07, Florida Statutes), excluding the initial thirty (30) minutes of staff time, plus fifteen (15) cents per page (single-sided) and twenty (20) cents per page (double-sided) for black and white copies of no more than 8 ½ x 14 inches; and
 - (c) Council publications, forms, and documents are available for public inspection at the Council's principal office. Private organizations situated in Florida, individuals, and all parties outside of Florida wishing photocopies may receive same at cost (as prescribed by §119.07, Florida Statutes, as amended from time to time), excluding the initial thirty (30) minutes of staff time, plus fifteen (15) cents per page (single-sided) and twenty (20) cents per page (double-sided) for black and white copies of not more than 8 ½ x 14 inches. Ledger size copies (11 x 17) and color copies are available upon request at an additional cost.
 - (d) If the nature or volume of public records requested to be inspected or copied pursuant to this subsection is such as to require extensive use of information technology resources or extensive clerical or supervisory assistance by personnel of the agency involved, or both, the agency may charge, in addition to the actual cost of duplication, a special service charge, which shall be reasonable and shall be based on the cost incurred for such extensive use of information technology resources or the labor cost of the personnel providing the service that is actually incurred by the agency or attributable to the agency for the clerical and supervisory assistance required, or both.