



# MEMORANDUM

AGENDA ITEM #IV.D

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DATE: JULY 18, 2022

TO: COUNCIL MEMBERS

FROM: STAFF

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

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The Council met in Executive Session at its June 27<sup>th</sup> 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 27<sup>th</sup> 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 27<sup>th</sup>.



South Florida Regional Council  
1 Oakwood Boulevard, Suite 250, Hollywood, Florida 33020  
954.924.3653 Phone, 954.924-3654 FAX  
[www.sfregionalcouncil.org](http://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 1<sup>st</sup>. She mentioned that there will be a special session in May regarding this issue. She mentioned the affordability costs, the increasing and the severity of storms, rising cost of insurance and flood premiums, claim litigations, etc. Chair Geller had a list of questions for Ms. Brownstein, and she answered most of those questions. Discussion and questions were on data verification, reinsurance rate increases – insurance for insurance companies, reinsurance lump-sum payments in the beginning of the year rather than quarterly, reinsurance regulated rates, the reinsurance companies' location, governance by anti-trust, the Florida Hurricane Catastrophe Fund (FHCF – CAT Fund), rapid cash buildup provision, flood insurance rate maps (FEMA) used for insurance (Risk Rating 2.0 / Equity in Action), roofer fraud schemes, Florida is the only donor state to the National Flood Insurance Program, etc. Discussion continued on the commercial real estate industry and how the rates have almost doubled, public adjuster/loss consultants' representation (Florida Department of Financial Services), affordability for seniors, what is covered in a homeowner's policy and what is not covered, along with an explanation of the deductible and coverage, etc. Chair Geller stated that there is a crisis, and one problem is that there is no control over the reinsurance. He explained the various laws that had been passed and that are being reviewed. Ms. Brownstein stated that it is important for the local leaders to educate their constituents about the fraudulent schemes, deductible changes, flood insurance increase, and other ways to protect their homes and properties. She thanked everyone for inviting her. It was requested that a brochure with the information that was discussed today be created to be distributed to the constituents, and another brochure on how to read your homeowners insurance policy and the deductible with links to various agencies. She stated that this would be something that FAIR could provide. Ms. Brownstein stated that the Office of the Florida Insurance Consumer Advocate has a really fantastic website about fraud and the contractor fraud, and specifically, what exactly to look for, what you should do, who you should talk

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

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

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

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

##### **B. Financial Report**

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

*Councilmember Ziade moved to approve Agenda Item IV.B Financial Report. Councilmember Goldberg seconded the motion, which carried by a unanimous vote.*

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

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

#### **Public Hearing**

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

##### **Proposed**

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

#### **Public Comment**

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

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

#### **Public Hearing**

##### **Adopted**

- City of Coral Gables 22-01ESR \*
- Town of Cutler Bay 22-01ESR \*
- City of Doral 22-01ESR



- City of Fort Lauderdale 21-01ESR \*
- City of Hialeah 21-04ESR
- City of Lighthouse Point 20-01ESR
- City of Marathon 21-02ACSC
- City of Miami 21-01ESR \*
- City of Miami Beach 21-01ESR \*
- City of Pembroke Pines 21-01ESR \*
- Village of Pinecrest 21-01ESR \*

**Public Comment**

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

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

**Public Hearing**

D. Regional Issues: Comprehensive Plan Amendment Review – None

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

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

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

**Public Comment**

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

**V. Discussion Items**

A. Executive Director's Report

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

B. Legal Counsel Report

Mr. Goren deferred his time back to Chair Geller.

C. Councilmembers Reports - none

D. Ex-Officio Reports

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

**VI. Program Reports and Activities**

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

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

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

A. SFRPC Revolving Loan Funds Status Report

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

B. SFRPC CARES Act RLF Status Report

C. Development of Regional Impact Status Report

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

D. Council Highlights -  
Information only

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

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

E. Council Member Inquiries

**VII. Announcements and Attachments**

A. Attendance Form

B. Correspondence and Articles

C. Upcoming Meetings

- 1) Monday, May 16, 2022, 10:30 a.m. (SFRPC, Hollywood)
- 2) Monday, June 20, 2022, 10:30 a.m. (SFRPC, Hollywood)
- 3) Monday, July 18, 2022, 10:30 a.m. (TBD)

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

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

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

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

**VIII. Adjournment**

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

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

The meeting was adjourned at 12:10 p.m.

This signature is to attest that the undersigned is the Secretary of the SOUTH FLORIDA REGIONAL PLANNING COUNCIL, and that the information provided herein is the true and correct minutes for the April 25, 2022, Meeting of the SOUTH FLORIDA REGIONAL PLANNING COUNCIL adopted the 16<sup>th</sup> day of May 2022.

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Michelle Coldiron, Secretary  
Monroe County Commissionèr, District 2

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Date



## MEMORANDUM

AGENDA ITEM #IV.B

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

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

May 31, 2022

(unaudited)

	Mar-22	Apr-22	May-22	Increase (Decrease)
<b>General Fund</b>				
<b>Assets:</b>				
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	-
<b>Total Assets</b>	<b>1,563,045</b>	<b>1,543,560</b>	<b>1,540,451</b>	<b>(3,109)</b>
<b>Liabilities and Fund Balance:</b>				
Liabilities	2,302	1,537	2,303	766
Fund Balance	1,560,742	1,542,023	1,538,147	(3,875)
<b>Total Liabilities and Fund Balance</b>	<b>1,563,045</b>	<b>1,543,560</b>	<b>1,540,451</b>	<b>(3,109)</b>
<b>Federal, State &amp; Local</b>				
<b>Assets:</b>				
Accounts Receivable	74,577	99,002	53,869	(45,133)
<b>Total Assets</b>	<b>74,577</b>	<b>99,002</b>	<b>53,869</b>	<b>(45,133)</b>
<b>Liabilities and Fund Balance:</b>				
Liabilities	384	1,231.90	360.14	(872)
Fund Balance	74,193	97,770.51	53,508.96	(44,262)
<b>Total Liabilities and Fund Balance</b>	<b>74,577</b>	<b>99,002.41</b>	<b>53,869.10</b>	<b>(45,133)</b>
<b>Revolving Loan Funds</b>				
<b>Assets:</b>				
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)	-
<b>Total Assets</b>	<b>12,131,516</b>	<b>12,145,221</b>	<b>12,162,126</b>	<b>16,905</b>
<b>Liabilities and Fund Balance:</b>				
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
<b>Total Liabilities and Fund Balance</b>	<b>12,131,516</b>	<b>12,145,221</b>	<b>12,162,126</b>	<b>16,905</b>
<b>SEFRPI Southeast Florida Regional Prosperity Institute</b>				
<b>Assets:</b>				
Cash	41,251	41,251	41,251	-
<b>Total Assets</b>	<b>41,251</b>	<b>41,251</b>	<b>41,251</b>	<b>-</b>
<b>Liabilities and Fund Balance:</b>				
Liabilities	37,079	37,079	37,079	-
Fund Balance	4,172	4,172	4,172	-
<b>Total Liabilities and Fund Balance</b>	<b>41,251</b>	<b>41,251</b>	<b>41,251</b>	<b>-</b>

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
<b>REVENUE REPORT</b>								
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
<b>TOTAL Revenues</b>	<b>128,764</b>	<b>189,089</b>	<b>142,147</b>	<b>2,678,317</b>	<b>69%</b>	<b>3,903,044</b>	<b>100%</b>	<b>1,224,727</b>
<b>EXPENSE REPORT</b>								
<b>Operating Expenses</b>								
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
<b>Subtotal Operating Expenses</b>	<b>137,193</b>	<b>128,006</b>	<b>140,774</b>	<b>1,171,232</b>	<b>43%</b>	<b>2,754,708</b>	<b>71%</b>	<b>1,583,476</b>
<b>Pass Through Expenses:</b>	<b>83,870</b>	<b>79,479</b>	<b>80,307</b>	<b>734,359</b>	<b>119%</b>	<b>616,300</b>	<b>15%</b>	<b>(118,059)</b>
<b>TOTAL Expenses</b>	<b>221,064</b>	<b>207,486</b>	<b>221,081</b>	<b>1,905,592</b>	<b>57%</b>	<b>3,371,008</b>	<b>86%</b>	<b>1,465,417</b>
<b>OTHER REVENUES (Expenses)</b>								
Bad Debt- RLF Programs	-	-	-	42,687				
<b>Excess (deficit) Revenues over Expenditures</b>	<b>\$ (92,300)</b>	<b>\$ (18,396)</b>	<b>\$ (78,934)</b>	<b>\$ 815,413</b>		<b>\$ 532,036</b>	<b>14%</b>	
<b>RLF CARES Act Funding Disbursed</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 5,380,000</b>	<b>100%</b>	<b>\$ 5,380,000</b>	<b>RLF CARES Grant</b>	
<b>(1) Additional legal YTD expenses included in "pass-through Expenses"</b>				<b>\$ 46,430</b>				
<i>Note: Percentage of Fiscal Year lapsed</i>				<b>66.67%</b>				



## MEMORANDUM

AGENDA ITEM #IV.C

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DATE: JUNE 27, 2022

TO: COUNCIL MEMBERS

FROM: STAFF

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

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

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

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

### Recommendation

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

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

  
South Florida Regional Planning Council  
1 Oakwood Boulevard, Suite 250, Hollywood, Florida 33020  
954-924-3653 Phone, 954-924-3654 FAX  
[www.sfrpc.org](http://www.sfrpc.org)



**PROPOSED AMENDMENTS**

<b>Local Government and Plan Amendment Number</b>	<b>Proposed</b>	<b>Adopted</b>	<b>Council Review Date</b>	<b>Local Government Transmittal or Adoption Public Hearing and Meeting</b>
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"> <li>a. Update the Water Supply Facilities Work Plan, and</li> <li>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.</li> </ul> <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"> <li>2. These amendments affect the governments named above.</li> <li>3. These amendments do not create any adverse impact to state or regional resources/facilities.</li> <li>4. Council reviewed these amendments when proposed.</li> </ol>				
Miami-Dade County 21-03ESR (Received 04-18-22)	N/A	✓	06-27-22	03-17-22
<ol style="list-style-type: none"> <li>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.</li> <li>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.</li> <li>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.</li> <li>4. Council reviewed this amendment when proposed.</li> </ol>				
City of Homestead 21-03ESR (Received 05-09-22)	N/A	✓	06-27-22	04-27-22
<ol style="list-style-type: none"> <li>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.</li> <li>2. This amendment affects an approximately 8.744-acre parcel in the City of Homestead approximately located at 1501 SW 6th Street.</li> <li>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</li> </ol>				

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"> <li>2. This amendment affects the City of Marathon.</li> <li>3. This amendment does not create any adverse impact to state or regional resources/facilities.</li> <li>4. The Council reviewed this amendment when proposed.</li> </ol>				
City of Oakland Park 22-01ESR (Received 05-31-22)	N/A	✓	06-27-22	05-18-22
<ol style="list-style-type: none"> <li>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.</li> <li>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.</li> <li>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.</li> <li>4. The Council reviewed this amendment when proposed.</li> </ol>				





## MEMORANDUM

AGENDA ITEM #IV.I

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DATE: JUNE 27, 2022  
TO: COUNCIL MEMBERS  
FROM: STAFF  
SUBJECT: 2022 AMENDED MEETING DATES AND LOCATIONS (PROPOSED)

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

Recommendation

For discussion and approval of an amended schedule for 2022.



South Florida Regional Planning Council  
1 Oakwood Boulevard, Suite 250, Hollywood, Florida 33020  
954-924-3653 Phone, 954-924-3654 FAX  
[www.sfregionalcouncil.org](http://www.sfregionalcouncil.org)

**AMENDED DRAFT  
2022 MEETING DATES AND LOCATIONS**

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

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

## 2022 - Holidays/Religious

<b>Holiday</b>	<b>Month</b>	<b>Date Celebrated</b>
New Year's Day	January	1
MLK Day	January	17
President's Day	February	21
St. Patrick's Day	March	17
Ramadan	April	2 - 3
Good Friday	April	15
Passover	April	15 - 23
Easter Sunday	April	17
Memorial Day	May	30
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