



DRAFT AGENDA

MONDAY, SEPTEMBER 19, 2022

SOUTH FLORIDA REGIONAL PLANNING COUNCIL

Executive Committee Meeting will begin at 9:30 a.m.

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

ZOOM MEETING INFORMATION

Topic: SFRPC September 19, 2022 Executive Committee and Council Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/88456661536?pwd=UWcvR215b1o4L0lKNVVIIdEN2cnN5UT09>

Meeting ID: 884 5666 1536

Passcode: 186336

One tap mobile

+16469313860,,88456661536#,,,,*186336# US

+13017158592,,88456661536#,,,,*186336# US (Washington DC)

Find your local number: <https://us06web.zoom.us/j/88456661536?pwd=UWcvR215b1o4L0lKNVVIIdEN2cnN5UT09>

- I. Pledge of Allegiance and Roll Call
- II. Approval Council Agenda
- III. Board Conversation
- IV. Action Items
 - A. Minutes of Previous Meeting
 - B. Financial Report
 - C. Consent: Comprehensive Plan Amendment Reviews



Proposed

- Miami-Dade County 22-01ER
- Monroe County 22-05ACSC
- City of Fort Lauderdale 22-01ESR
- City of Homestead 22-01ESR
- Islamorada, Village of Islands 22-01ACSC *
- City of Lighthouse Point 22-01ESR*
- City of Marathon 22-08ACSC
- City of Miami Beach 22-04ESR
- City of Miami Beach 22-05ESR
- City of Miami Springs 22-01ER
- Village of Miami Shores 22-01ER *
- Town of Pembroke Park 22-02ESR *
- City of Wilton Manors 22-01ESR *

Public Hearing

Adopted

- City of Aventura 22-01ER
- City of Marathon 22-04ACSC
- City of Marathon 22-05ACSC
- City of Marathon 22-06ACSC
- City of Miami Beach 22-0ESR
- City of Miami Beach 22-01ESR

Public Hearing

- D. Regional Issues: Comprehensive Plan Amendment Review – None
- E. Legal Counsel Annual Review / Contract
- F. Executive Director Annual Review
- G. FY 2021-22 Revised Operating Budget
- H. FY 2022-23 Operating Budget
- I. Rule 29J-2 and Rule 29J-3 Update

Public Comments

V. Discussion Items

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

VI. Program Reports and Activities

- A. SFRPC Revolving Loan Funds Status Report
- B. SFRPC CARES Act RLF Status Report
- C. Development of Regional Impact Status Report-None
- D. Council Highlights
- E. Comprehensive Economic Development Strategy (CEDS) Update

VII. Announcements and Attachments

- A. Attendance Form
- B. Correspondence and Articles
- C. Upcoming Meetings
 - 1. Monday, October 17, 2022 (SFRPC Office, Hollywood)
 - 2. Friday, October 21, 2022, SFRPC / TCRPC Joint COntersation – FAU, Boca Raton
 - 3. Monday, November 21, 2022, 10:30 a.m. (TBD)
 - 4. December – No Meeting (Winter Recess)

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.