



AGENDA

Friday, January 12, 2023 – 1:30 p.m.

NOMINATING COMMITTEE MEETING

SOUTH FLORIDA REGIONAL PLANNING COUNCIL

1 Oakwood Boulevard, Suite 250

Hollywood, FL 33020

(954) 924-3653

Join Zoom Meeting

<https://us06web.zoom.us/j/85863330106?pwd=t2b4zLKYcYk5alnPKUMXR4UiqOyfh9.1>

Meeting ID: 858 6333 0106

Passcode: 485139

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

- I. Pledge of Allegiance and Roll Call**
- II. Approval Nominating Committee Agenda**
- III. Nominating Committee -Annual Nomination of Officers**
- IV. 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).





DATE: JANUARY 12, 2024

TO: NOMINATING COMMITTEE

FROM: STAFF

SUBJECT: NOMINATING COMMITTEE – ANNUAL NOMINATION OF OFFICERS

Pursuant to the Council’s Statement of Organization Section 8.0 (Adopted April 26, 2021), a Nominating Committee consisting of the Immediate Past-Chair and two other members of the Council selected by the Chair shall meet prior to the January meeting at which the annual election of officers is conducted. At this meeting, they will nominate a slate of officers to serve on the Executive Committee during the upcoming year for consideration of the full Council.

The current members of the Executive Committee are:

- Chair – Steve Geller (Broward County)
- First Vice Chair – Sam Kaufman (Monroe County - Municipal)
- Second Vice Chair – Beam Furr (Broward County)
- Treasurer – René García (Miami-Dade County)
- Secretary – Michelle Lincoln (Monroe County)
- Immediate Past Chair - Mario Bailey (Miami-Dade County, Governor’s Appointee)

Unless otherwise recommended by the Nominating Committee, based on the Council’s Statement of Organization 7.0 the Executive Committee in 2024 would consist of:

- Chair - Sam Kaufman (Monroe County - Municipal)
- First Vice Chair - Beam Furr (Broward County)
- Second Vice Chair - René García (Miami-Dade County)
- Treasurer - Michelle Lincoln (Monroe County)
- Secretary –
- Immediate Past Chair – Steve Geller (Broward County)

A current list of the Councilmembers is provided herewith for easy reference.

Recommendation

Nominate the members of the Executive Committee for the upcoming year for consideration of the full Council at its upcoming January 22nd meeting.



SOUTH FLORIDA REGIONAL PLANNING COUNCIL COUNCILMEMBERS, EX OFFICIOS

DECEMBER 2023

Senator Steve Geller, *(Chair), Commissioner, Broward County*

Samuel Kaufman, *(First Vice Chair), Vice Mayor, Key West*

Quentin “Beam” Furr, *(Second Vice Chair), Commissioner, Broward County*

Senator René García, *(Treasurer), Commissioner, Miami-Dade County*

Michelle Lincoln, *(Secretary), Commissioner, Monroe County*

Mario J. Bailey, *(Immediate Past Chair), Governor’s Appointee Miami-Dade County*

Frank H. Caplan, *Councilmember, Village of Key Biscayne*

Craig Cates, *Commissioner, Monroe County*

Joseph Corradino, *Mayor, Village of Pinecrest*

Oliver G. Gilbert, III, *Chair and Commissioner, Miami-Dade County*

Cary Goldberg, *Governor’s Appointee Broward County*

Denise Horland, *Councilmember, Plantation*

Kionne McGhee, *Commissioner, Miami-Dade County*

Greg Ross, *Mayor, Cooper City*

Michael Udine, *Commissioner, Broward County*

Isabel Cosio Carballo, *Executive Director*

Sam Goren, *Legal Counsel*

Ex Officio Members

Sirena Davila, *Florida Department of Environmental Protection*

Dat Huynh, PE, *Florida Department of Transportation, District Six*

Armando L. Vilaboy, *South Florida Water Management District*