



DRAFT AGENDA

MONDAY, FEBRUARY 26, 2024

SOUTH FLORIDA REGIONAL PLANNING COUNCIL

VIRTUAL / PHYSICAL MEETING

Join Zoom Meeting

<https://us06web.zoom.us/j/81951954962?pwd=0zEJDbN176OnkvmjH7e7mUUeSeU5Qw.1>

Meeting ID: 819 5195 4962

Passcode: 214847

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

- I. Pledge of Allegiance and Roll Call**
- II. Welcome & Approval Council Agenda**
- III. Moment of Silence for Sean McCrackine**
- IV. Action Items**
 - A. Minutes of Previous Meetings
 - B. Financial Report
 - C. Consent: Comprehensive Plan Amendment Reviews (*Property Rights)
Proposed:
 - Monroe County 24-01ACSC
 - Village of Biscayne Park 24-01ESR
 - City of Coconut Creek 24-01ER *
 - City of Margate 24-01ESR
 - North Bay Village 24-01ESR
 - City of North Miami 24-01ER
 - City of Opa-locka 24-01ER *
 - City of Parkland 24-01ESR

Public Hearing



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

Adopted

- Broward County 23-03ESR
- Monroe County 23-02ACSC
- City of Homestead 23-02ESR
- Islamorada, Village of Isles 23-01ACSC
- City of Marathon 23-03ACSC
- City of Miami 23-04ESR
- City of West Miami 23-01ESR *

Public Hearing

- D. Regional Issues: Comprehensive Plan Amendment Review
 - I. Miami-Dade County 24-01 ESR
 - II. Miami-Dade County 24-02 ESR
 - III. Miami-Dade County 24-03 ESR
- E. Nominating Committee Report / Election of Officers
- F. Statement of Organization
- G. SFRPC / TCRPC Joint Meeting Draft Agenda

Public Comments

V. Program Reports and Activities

- A. SFRPC Revolving Loan Funds Status Report
- B. SFRPC CARES Act RLF Status Report

VI. Discussion Items

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

VII. Announcements and Attachments

- A. Attendance Form
- B. Correspondence and Articles
- C. Upcoming Meetings
 - 1) Friday, March 15, 2024, 10:00 a.m. – 3:00 p.m., SFRPC / TCRPC Joint Meeting (Palm Beach Transportation Planning Agency)
 - 2) Monday, March 18, 2024, 10:30 a.m. (Miami-Dade Transportation Planning Organization)
 - 3) Monday, April 15, 2024, 10:30 a.m. (SFRPC)
 - 4) Monday, May 20, 2024, 10:30 a.m. (SFRPC)
 - 5) Friday, May 31, 2024, SFRPC Regional Conference (Location 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.

With gratitude and in loving memory

Sean McCrackine

*A great public servant and friend of the Council
for more than two decades.*



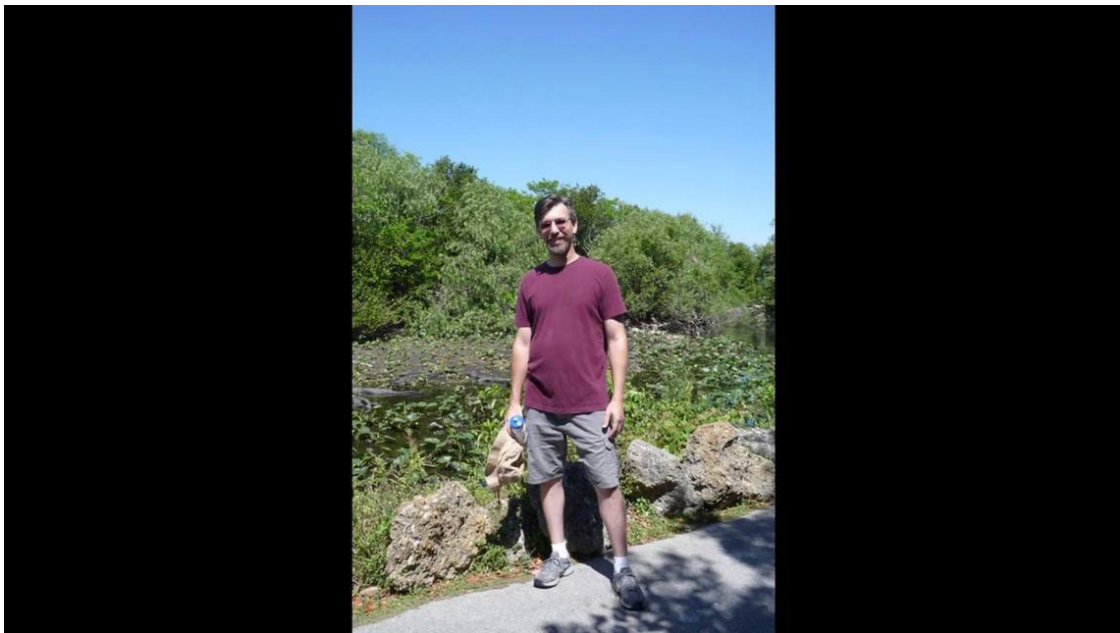
1971 - 2024

LOCAL OBITUARIES

‘A quiet warrior.’ Sean McCrackine, top environmental aide to the mayor, dies at 53

BY ALEX HARRIS

UPDATED FEBRUARY 06, 2024 12:25 PM



Sean McCrackine, a longtime environmental policy aide in Miami-Dade, is remembered as a “quiet warrior.” *Lou McCrackine*

All across Miami-Dade, there are parks, bike lanes, wetlands and dozens of policies that bear the fingerprints, if not the name, of Sean McCrackine.

A longtime aide to Mayor Daniella Levine Cava with thirty years of work in environmental policy in the county, McCrackine was a familiar — and usually silent presence in the background of most environmental meetings.

Friends and colleagues called him “a quiet warrior” for all things green in Miami- Dade, his hometown that he never left and never stopped trying to improve.

McCrackine died Jan. 28 after a battle with cancer. He was 53.

Serving Broward, Miami-Dade, and Monroe counties

While he avoided the public spotlight, McCrackine was known for his encyclopedic knowledge of environmental issues in the county, his wonky approach to solving them and his warm relationships with fellow environmentalists.

He was Levine Cava's closest advisor, and last held the title of her director of policy for the county. She described him as a kind, patient and thoughtful colleague with deep bonds to the community.

"He always identified ways we could make a difference, things that could really move the needle," she said. "I think Sean really created a lot of hope for people who cared about all these issues."

The two of them first met while he worked for former commissioner Katy Sorenson, a seven-year stint that resulted in a lifelong friendship between McCrackine and Sorenson. It was his second stop in his nearly 30-year county career, following a decade working for the Department of Environmental Resources management. After another few years working for Commissioner Jean Monestime, McCrackine joined Levine Cava full-time.



Sean McCrackine, second from left, poses with Miami-Dade County government staffers and Mayor Daniella Levine Cava. *Lou McCrackine*

He provided the environmental chops, and connections, that Levine Cava said propelled her to pursue ambitious sustainability and resilience policies, topics McCrackine championed long before they became as popular as they are today.

"He was essential," she said. "We have had major success because of his persistence, because of his knowledge, because of the partnerships we had in the community."

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His interest and influence spread from the annual Baynanza cleanup to the county's push for more solar energy to converting the county's fleet to electric vehicles. He helped preserve and restore several parks, including Charles Burr Park, Debbie Curtin Park, Briar Bay Park and Devon Aire Park.

His greatest hits list, Levine Cava said, is pages long. And it continues. At a groundbreaking ceremony for improvements to the county's central district wastewater treatment plant last week, the Mayor reminded the crowd of attendees about Sean's impact.

"All week I've been meeting with department heads and thinking, this was Sean's project. And this," she nodded toward the wastewater plant around her, "was Sean's project."

Levine Cava said she's picked up a new habit lately of concluding staff meetings by asking, 'what would Sean do?'



Sean McCrackine and his wife, Lou McCrackine, enjoyed kayaking in South Florida. *Lou McCrackine*

"That will be his legacy," she said. "To not give up, to have a clear path. These seemingly small changes are moving the needle on our resilience in Miami-Dade County and we have to accelerate our efforts, and we should do it in gratitude and in tribute."

His dedication to improving and cherishing the place he lived stretched from professional to personal. His wife, Lou McCrackine, said he was a capable handyman who could repair anything in their home, the same one Sean was born and raised in. His addition, once they started their family there, was a flourishing butterfly garden in the backyard full of native pollinator-friendly plants.

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“He did not like other people to fix things he could,” she said.

The pair met through his mother, a teacher at his alma mater, Miami Southridge Senior High, where Lou also taught. It was a brief romance, with a proposal on a scenic corner of the beach of Manuel Antonio Park in Costa Rica. They married at Alice Wainwright Park in Miami in 1997 and celebrated their anniversary every year they could in nature.



They were regulars in the Everglades, paddling through Florida Bay, biking Shark Valley or meandering along the Long Pine Key Trail, often with their kids, Brandon and Olivia.

A visit to a national park was a special thrill for the McCrackine family, she said. It became the theme of their home office, complete with a McCrackine family park badge crowned with a Sasquatch, a loving jab at their son.

Sean spent many hours in that office, Lou said, as well as at county events all over the region. He even joined the mayor on her trip to the 2021 United Nations Climate Change Conference in Glasgow, Scotland — a career highlight.

“Work was not like work for him, it was life and love,” Lou said. “It solidified and rooted him to the community.”

In his final weeks, as his son shuttled him back and forth to medical trials in Orlando, he chose to stay involved in the county’s ongoing meetings about various environmental problems, like the fate of the county’s waste incineration plant.

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Sean McCrackine, his wife, Lou, son, Brandon and daughter, Olivia, were socially active in issues they cared about, including gun violence prevention. *Lou McCrackine*

Despite his deep interest in his work, Lou said Sean was a dedicated family man, “an incredible role model, not just as a father but as a partner.”

He recently introduced them to the Patch of Heaven Sanctuary in Homestead, and Lou and her children visited a few days after he passed. As they wandered through the garden, her kids kept pointing to various flowers and trees and asking their mother to identify them. “I should have listened all those years when he was explaining it to me, all these plants,” she said. “I just kept saying, oh, Sean would know.”

Sean is survived by his wife, Lou, his son, Brandon, his daughter, Olivia and his sister, Brandee. The family is working on the details of a service and encouraged any donations in Sean’s honor to organizations he supported, including the Southern Poverty Law Center, Doctors Without Borders or the Miami Foundation.

This story was originally published February 6, 2024, 5:30 AM.



ALEX HARRIS

   305-376-5005

Alex Harris is the lead climate change reporter for the Miami Herald’s climate team, which covers how South Florida communities are adapting to the warming world. Her beat also includes environmental issues and hurricanes. She attended the University of Florida.

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1 Oakwood Boulevard, Suite 250 ♦ Hollywood, FL 33020 ♦ 954.924.3653 ♦ sfregionalcouncil.org

Sean McCrackine

Miami-Dade County Mayor and Commission

Director of Policy, Mayor Daniella Levine Cava

Miami-Dade County

November 2020 – January 2024

Chief of Planning and Policy

Miami-Dade County Commissioner Daniella Levine Cava

November 2014 – November 2020

Legislative Director

Miami-Dade County Commissioner Jean Monestime

November 2010 – November 2014

Environmental Policy Aide

Miami-Dade County Commissioner Katy Sorenson

January 2003 – November 2010

Miami-Dade Department of Environmental Resources Management (DERM)

Communications Program Manager

June 1996 – January 2003

Pollution Control Inspector 1

April 1996 – June 1996

Acting Public Information Officer

February 1996 – June 1996

Education

FIU Master's Degree in Public Administration, 2014

FIU BA Environmental Studies, 1995

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Alexander Santana

Administrative Coordinator

We are delighted to welcome Alex as the newest member of Council Staff.

EDUCATION

Florida State University 2022
M.S. in Political Science
Tallahassee, Florida
Cumulative GPA: 4.0/4.0

The Catholic University of America 2020
B.A. in History and Politics | Minor in Latin American Studies
Washington, District of Columbia
Cumulative GPA: 3.67/4.0 | Honors: cum laude

PROFESSIONAL EXPERIENCE

Floridian Partners, LLC
Government Affairs Coordinator
Tallahassee, Florida

Office of the State Courts Administrator
Administrative Assistant
Tallahassee, Florida

The Vogel Group
Florida Government Affairs Intern
Tallahassee, Florida

Miami Dade College
Office Specialist | Office of the President
Miami, Florida

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**MINUTES OF THE
SOUTH FLORIDA REGIONAL PLANNING COUNCIL**

January 22, 2024

The South Florida Regional Planning Council met virtually and in person on this date at the South Florida Regional Planning Council, 1 Oakwood Boulevard, Suite 250, Hollywood, FL 33020. Chair Geller (virtually) welcomed everyone and called the meeting to order at 10:12 a.m. The Pledge of Allegiance was said at the SEFRPI Meeting, held before the SFRPC Council Meeting. The recording of this meeting can be found here: <https://www.youtube.com/watch?v=G8F6mF2Xw3k>.

I. Pledge of Allegiance and Roll Call

Chair Steve Geller *

Councilmember Mario J. Bailey**

Councilmember Frank Caplan

Councilmember Craig Cates

Councilmember Joseph Corradino*

Councilmember Beam Furr

Councilmember René García*

Councilmember Oliver Gilbert, III**

Councilmember Cary Goldberg*

Councilmember Denise Horland

Councilmember Samuel Kaufman*

Councilmember Michelle Lincoln*

Councilmember Kionne McGhee**

Councilmember Greg Ross*

Councilmember Michael Udine**

* Virtually Present

** Absent

SFRPC Executive Director Isabel Cosio Carballo and Legal Counsel Sam Goren were present.

The following Ex-Officio Member was virtually present:

Ken Jeffries, for Dat Huynh, representing the Florida Department of Transportation, District VI

The following Ex-Officio Members were not present:

Sirena Davila, representing the Florida Department of Environmental Protection

Armando L. Vilaboy, representing the South Florida Water Management District

Sam Goren, Legal Counsel, stated for the record there is a quorum.

II. Approval of Council Agenda

The Council Agenda was carried by a unanimous vote.

III. Presentation (Time Certain: 11:00 AM): Update on the Central & Southern Florida Flood Risk Study – Status and Timing

- Jennifer L. Jurado, Ph.D., Deputy Director and Chief Resilience Officer, Broward County Resilient Environment Department
- James F. Murley, Chief Resilience Officer, Miami-Dade County
- Ana Carolina Coelho Maran, P.E., Ph.D., District Resiliency Officer, South Florida Water Management District
- Mayor Cory J. Bell, Deputy District Commander for South Florida, U.S. Army Corps of Engineers, Jacksonville District
- Eva B. Velez, P.E., Chief, Ecosystem Branch, U.S. Army Corps of Engineers, Jacksonville District
- E. Timothy Gysan, P.E., PMP, Resilience Senior Project Manager, Ecosystem Branch, Programs & Project Management Division, U.S. Army Corps of Engineers, Jacksonville District

IV. Action Items

A. Minutes of the Previous Meeting

Chair Geller motioned to approve the Meeting Minutes for November 2023. Councilmember Furr moved the motion and Councilmember Horland seconded the motion, which was carried by a unanimous vote.

B. Financial Report

The Director of Finance and IT Leo Braslavsky Soldi presented the Financial Report in detail.

Chair Geller motioned to approve the Financial Report. Councilmember Furr moved the motion and Councilmember Garcia seconded the motion, which was carried by a unanimous vote.

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

Legal Counsel, Sam Goren, read the Comprehensive Plan Amendment Reviews, Proposed.

Proposed

- Broward County 23-04ESR
- Monroe County 23-04ACSC
- Monroe County 23-05ACSC
- City of Homestead 23-02ESR
- City of Key West 23-03ACSC
- City of Oakland Park 23-02ER
- City of Tamarac 23-01ESR

Public Hearing

Chair Geller opened the Public Hearing and asked if there were any comments or questions.

Public Comments

There were no comments or questions from the public in person or virtually.

Chair Geller motioned to approve the proposed Comprehensive Plan Amendments. Councilmember Ross moved the motion and Councilmember Furr seconded the motion, which was carried by a unanimous vote.

Legal Counsel, Sam Goren, read the Comprehensive Plan Amendment Reviews, Adopted.

Adopted

- Broward County 23-01ESR
- Broward County 23-02ESR
- City of Coral Springs 23-01ESR*
- City of Florida City 23-01ESR*
- City of Hallandale Beach 23-02ESR
- City of Hallandale Beach 23-03ESR
- City of Hialeah Gardens 23-03ESR*
- City of Hollywood 23-02ESR

Public Hearing

Chair Geller opened the Public Hearing and asked if there were any comments or questions.

Public Comments

There were no comments or questions from the public in person or virtually.

Chair Geller motioned to approve the adopted Comprehensive Plan Amendments. Councilmember Ross moved the motion and Councilmember Horland seconded the motion, which was carried by a unanimous vote.

- D. Regional Issues: Comprehensive Plan Amendment Review – None
- E. Nominating Committee Report / Election of Officers

Chair Geller summarized the meeting of the Nominating Committee, held on January 12, 2024, noting the Nominating Committee Members were Councilmembers Kaufman, Udine, and Garcia. In consideration of Vice Mayor Kaufman possibly being elected as Mayor of Key West, the Committee suggested that Councilmember Kaufman become Secretary, and the other Executive Committee Members move up the slate, to which Vice Mayor Kaufman agreed. Commissioner Furr, who would be 1st Vice Chair requested to be moved to 2nd Vice Chair since he would be the Broward County Mayor in 2025 and suggested Commissioner Garcia move to 1st Vice Chair. Both Councilmembers felt they could not be Mayor and Chair at the same time. Chair Geller stated that the Nominating Committee recommends the following slate:

Chair, Commissioner Geller

1st Vice Chair, Miami-Dade County Commissioner Garcia

2nd Vice Chair, Broward County Vice Mayor Furr

Treasurer, Monroe County Commissioner Lincoln

Secretary, City of Key West Vice Mayor Kaufman

Past Chair, Ex Officio, Miami-Dade County Mario Bailey

Councilmember Lincoln thanked Chair Geller for his years of service as Chair. She was respectfully concerned about the process for the past three years and would like to see new leadership and members yearly. Councilmember Furr stated Chair Geller has been a great Chair. He requested to be withdrawn from the Executive Committee thereby opening a position to be filled. Councilmember Garcia stated he liked the slate as is for now and would like to see new people on the Executive Committee as well as on the Board. He committed to seeing if he could recruit more elected officials to become Board Members. Commissioner Cates agreed with Commissioner Lincoln and requested Mr. Goren's insight on the SFRPC policy regarding the Chair's term limit. Mr. Goren referred to the Statement of Organization and its rules. He read Rule 7.0 and explained the past changes as to why Chair Geller has been Chair. Mr. Goren stated that the Nominating Committee created the slate legally and the option to amend the slate to respond to Council needs can be implemented. Councilmember Cates suggested the Nominating Committee review the choices of the Executive Committee. Councilmember Udine stated that he understands and respects the opposing and different sides to this debate, but there is something to be said about the continuity in moving this agency forward. He felt the slate does move everyone forward, this will be Chair Geller's last year as Chair, and then newer people will be chosen. He feels Chair Geller has done a good job in having some powerful and positive meetings. Councilmember Goldberg stated that he would like to be considered for the Executive Committee. Councilmember Caplan agreed with Councilmember Garcia. The Zoom meeting was hacked with a pornographic video. The recording was discontinued and excised from the record as a matter of law. The meeting was reestablished and continued shortly after. Chair Geller recommended that the Council vote on the slate and if rejected, send the slate back to the Nominating Committee with the recommendation to have an election at the next meeting. Chair Geller recommended that the Immediate Past Chair who missed three consecutive meetings be removed, and the position be filled by appointment. Councilmember Furr requested his name be taken off the slate for someone else to fill the vacancy. The slate would then be:

Chair, Commissioner Steve Geller

1st Vice Chair, Miami-Dade County Commissioner René Garcia

2nd Vice Chair, Monroe County Commissioner Michelle Lincoln

Treasurer, City of Key West Vice Mayor Sam Kaufman

Secretary, vacant

Past Chair, Ex Officio, Miami-Dade County Mario Bailey

Mr. Goren reiterated that Councilmember Furr declined his nomination to the Executive Committee, and he did so without coercion or duress, noting that there will be a vacant position on the Executive Committee. Chair Geller suggested the Council vote on the current slate (with one vacancy) and if not sufficient, the Nominating Committee reconvene and be brought to the February Meeting.

Councilmember Ross motioned to take this item back to the Nominating Committee and report back at the next Council Meeting. Councilmember Lincoln seconded the motion. The motion carried by 11-1 with Councilmember Udine opposing.

- F. 2024 Council Meeting Topics – not discussed.
- G. Resolution 24-01 Kristen Jacobs Coral Reef Ecosystem Conservation Area / Florida Aquatic Preserve

Mrs. Cosio Carballo explained that House Bill 1557 and Senate Bill 1386, the Florida Department of Environmental Protection's legislative package, includes provisions that would designate the Kristin Jacobs Coral Reef Ecosystem Conservation Area a Florida Aquatic Preserve Area. SFRPC Resolution 24-01 supports the inclusion of the Kristin Jacobs Coral Reef Ecosystem Conservation Area to the list of Florida Aquatic Preserve Areas along with urging the Florida Department of Environmental Protection and the Florida Fish and Wildlife Conservation Commission to work collaboratively to develop and implement a long-term coral reef conservation strategy for the Southeast Florida Coral Reef Conservation Area before adverse impacts to the reef cannot be reversed.

Chair Geller motioned to approve and sign SFRPC Resolution 24-01. Councilmember Furr moved the motion and Councilmember Ross seconded the motion, which was carried by a unanimous vote.

H. Central & Southern Florida Flood Risk Study Presentation (11:00 a.m. Time Certain)

Physically present in the office for the presentation were Jennifer L. Jurado, Ph.D., Deputy Director and Chief Resilience Officer, Broward County Resilient Environment Department; Ana Carolina Coelho Maran, P.E., Ph.D., District Resiliency Officer, South Florida Water Management District (SFWMD); and James F. Murley, Chief Resilience Officer, Miami-Dade County. Virtually present were Mayor Cory J. Bell, Deputy District Commander for South Florida, U.S. Army Corps of Engineers (USACE), Jacksonville District; Eva B. Velez, P.E., Chief, Ecosystem Branch, USACE, Jacksonville District; E. Timothy Gysan, P.E., PMP, Resilience Senior Project Manager, Ecosystem Branch, Programs & Project Management Division, USACE, Jacksonville District.

Dr. Jurado gave a PowerPoint presentation on the Central & Southern Florida Flood Risk Study (C&SF Study). She explained in detail the terms of Flood Protection Level of Service and the Phases, coastal structures managing water and salinity, and funding; coordination and responsibilities with SFWMD, USACE, and counties; 216 Flood Risk Study Status, scope of work, new study requirements, structures, engineering studies, timeline, etc.; the current status of funding for the counties, phasing, studies, and scheduling. She summarized the Resilience Plan progress, Resilient Florida Funding, anticipated regional funding conversation, and the need for scope approval from the USACE, followed by subsequent appropriations. Discussion ensued on upgrading the salinity control structures (barriers/pumps), project timeframe/ completion, flooding, incremental improvements, funding, etc.

Ms. Velez, USACE, thanked Dr. Jurado for her excellent presentation. Ms. Velez commented on pump station funding for 2024 and the growing cost of civil works projects across the nation. She explained the

discussions being held from a national perspective between USACE, Members of Congress, and appropriators.

Mr. Murley, Miami-Dade County, stated that Mayor Levine-Cava is aware of this matter and some projects in Miami-Dade County do not have federal funding. On this specific project, Miami-Dade County received FEMA BRIC (Building Resilient Infrastructure and Communities) funding to initiate upgrades, not replacements, for three canals. Mr. Murley appreciates the SFRPC's initiative to regionally look at this issue together, along with the SFWMD.

Dr. Maran, SFWMD, thanked everyone for their interest and support in this matter. She summarized the SFWMD history of this project, the plans, and the reports. The SFWMD has concerns with the study and is working closely with the USACE on the timing, strategies, funding requirements, control barriers, canal enhancements, matching funds, quality control structures, etc.

The Council Members discussed flood protection/salinity control structures in Miami-Dade and Broward counties and the need to work in partnership with the SFWMD and provide local county funding to advance the Engineering Studies.

Major Bell, USACE, stated the Corp would accept any level of support to finish the report. SFWMD is the state sponsor so any support for them will support the USACE. Mr. Gysan, USACE, stated the comprehensive solution would be to look at the capacity and structure of the canal's upstream and downstream areas. There are additional features that are needed for the system to work properly. He brought up community resilience and this collaboration is a great example of how different levels of government/partnership work together. He appreciated today's discussion.

Dr. Jurado explained the reason for the study is to reassess the system, landscape, and environmental conditions today and move forward to meet the flood protection needs through the improvements of the system accounting for the 2070-2100 timeframe. The presentation can be located on the Council website: https://sfregionalcouncil.org/wp-content/uploads/2024/01/CSF-UPDATE-RPC_012224-ICC_JJ-v2.pdf. Mrs. Cosio Carballo summarized the Agenda Item.

Chair Geller motioned for the SFRPC to write a letter urging Miami-Dade and Broward counties to work in partnership with the SFWMD to fund the preliminary studies. Councilmember Furr moved the motion and Councilmember Horland seconded the motion, which was carried by a unanimous vote.

Chair Geller thanked Dr. Jurado, Miami-Dade County, SFWMD, and USACE for being part of today's meeting.

Public Comments

V. Program Reports and Activities

A. SFRPC Revolving Loan Funds Status Report

B. SFRPC CARES Act RLF Status Report

Mr. Jeff Tart, Senior Loan Officer and Manager of the Revolving Loan Fund Programs stated the RLF Administration Team participated in a joint small business technical workshop "Get in Gear For the New Year" with our partner M. Gill & Associates. The webinar provided technical assistance to more than 50 small businesses on topics such as understanding credit, tips on cybersecurity, marketing, building website traffic, and construction bonding assistance. Marie Gill, from M. Gill & Associates, and Lisa Mooney from Centennial Bank, are both RLF Boardmembers who participated in the technical assistance webinar.

On January 16th, the RLF Board approved \$1.1 million in financing to two non-profit organizations; the Housing Foundation of America, Inc. and the Community Partners of South Florida, Inc. These two borrowers specialize in housing services and counseling to underserved families in South Florida and are truly grateful to the SFRPC and the RLF programs for helping address the affordable housing crisis.

The CARES ACT RLF Program provided \$7.17 million to 34 businesses and continues to perform as an "A" rated program pursuant to the EDA's 2023 Annual Review.

The Traditional RLF Program has provided \$5.5 million to 30 businesses. Two borrowers filed for bankruptcy in December: Cornerstone Paving and CCesar, Inc., and Mr. Tart detailed their future business plans of liquidation and modification. Further details are included in the Agenda Item.

The Affordable Housing Initiative, provided by the Southeast Florida Community Development Fund, Inc. is in the process of closing a new construction loan with the Housing Foundation of America (a HUD-approved non-profit) to assist with 4 new single-family homes in West Park. The Housing Finance Authority of Broward County awarded 8 new vacant lots as part of Broward County's residential single-family In-fill lot program to 2 of our affordable housing developers: Minority Builders Coalition and the Housing Foundation of America. He stated that this initiative has been successful because of its collaboration between local minority-owned non-profit homebuilders, the Urban League of Broward County, the Broward County Commission, and the Housing Finance Authority of Broward County.

Councilmember Horland motioned to approve the SFRPC RLF Status Report and the SFRPC CARES Act Status Report. Councilmember Caplan seconded the motion, which was carried by a unanimous vote.

VI. Discussion Items

- A. Executive Director's Report - none
- B. Legal Counsel Report

Mr. Goren explained some of the details of the Angela Dawson litigation.

- C. Council Members Report
- D. Ex-Officio Report

VII. Announcements and Attachments

- A. Attendance Form
- B. Correspondence and Articles
- C. Upcoming Meetings
 - 1) Friday, March 15, 2024
SFRPC / TCRPC Joint Meeting (West Palm Beach)
 - 2) Monday, February 26, 2024, 10:30 a.m. (SFRPC)
 - 3) Monday, March 18, 2024, 10:30 a.m. (SFRPC)
 - 4) Monday, April 15, 2024, 10:30 a.m. (SFRPC)
 - 5) May 2024, SFRPC Regional Conference (Date / Location TBD)
 - 6) Monday, May 20, 2024, 10:30 a.m. (SFRPC)

VIII. Adjournment

Chair Geller adjourned the meeting at 12:12 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 January 22, 2024, meeting of the SOUTH FLORIDA REGIONAL PLANNING COUNCIL adopted on the 26th day of February 2024.

Michelle Lincoln, Secretary
Monroe County Commissioner, District 2

Date



MEMORANDUM

AGENDA ITEM #IV.B

DATE: FEBRUARY 26, 2024
TO: COUNCIL MEMBERS
FROM: STAFF
SUBJECT: FINANCIAL REPORT

Attached is a Financial Report comparing the months of November through January 2024 for your review and approval.

Recommendation

Approve the Financial Report.



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

January 31, 2024

(unaudited)

	November	December	January	Increase (Decrease)
<u>General Fund</u>				
Assets:				
Cash GF	1,637,687	2,202,446	2,189,000	(13,445)
SBA - Investment Account	11,951	12,008	12,065	57
Accounts Receivable	732,639	91,606	145,848	54,242
Due From Other Funds	44,331	32,574	36,668	4,094
Prepaid Expenses	15,477	15,477	15,477	-
Total Assets	2,442,085	2,354,112	2,399,058	44,946
Liabilities and Fund Balance:				
Liabilities	(1,910)	(2,910)	(2,910)	-
Fund Balance	2,443,996	2,357,022	2,401,968	44,946
Total Liabilities and Fund Balance	2,442,085	2,354,112	2,399,058	44,946
<u>Federal, State & Local</u>				
Assets:				
Accounts Receivable	101,286	86,492	131,211	44,719
Total Assets	101,286	86,492	131,211	44,719
Liabilities and Fund Balance:				
Liabilities	638	(365)	(668)	(304)
Due to General Fund	-	-	-	-
Fund Balance	100,648	86,856	131,879	45,023
Total Liabilities and Fund Balance	101,286	86,492	131,211	44,719
<u>Revolving Loan Funds</u>				
Assets:				
Cash RLF	2,370,815	2,758,361	2,781,290	22,929
Accounts Receivable	10,820,324	10,427,351	10,411,444	(15,907)
Allowance for Loan Losses	(1,067,123)	(1,067,123)	(1,067,123)	-
Total Assets	12,124,016	12,118,588	12,125,611	7,022
Liabilities and Fund Balance:				
Liabilities	65	65	65	-
Due To Other Funds	44,331	32,575	36,668	4,093
Fund Balance	12,079,619	12,085,949	12,088,878	2,929
Total Liabilities and Fund Balance	12,124,016	12,118,588	12,125,611	7,022
<u>Southeast Florida Regional Prosperity Institute</u>				
Assets:				
Cash	48,629	48,775	48,921	146
Total Assets	48,629	48,775	48,921	146
Liabilities and Fund Balance:				
Liabilities	-	-	-	-
Fund Balance	48,629	48,775	48,921	146
Total Liabilities and Fund Balance	48,629	48,775	48,921	146

SOUTH FLORIDA REGIONAL PLANNING COUNCIL

January 31, 2024

(unaudited)

<u>Description</u>	November	December	January	Fiscal to Date	% Realized	Annual Budget	% of Budget	Remaining Budget
<u>REVENUE REPORT</u>								
Membership Dues	\$ -	\$ -	\$ -	\$ 1,099,870	100%	\$ 1,099,870	36%	\$ -
Interest & Other Income	6,649	13,478	8,792	34,149	68%	50,000	2%	15,851
Federal Funded Projects	152,461	100,253	164,852	469,265	68%	691,746	23%	222,481
State Funded Projects	-	-	26,997	26,997	35%	78,021	3%	51,024
Local Funded Projects	7,123	8,525	25,780	89,106	34%	262,000	9%	172,894
Trust Funds	47,418	38,356	38,196	163,833	19%	882,000	29%	718,167
TOTAL Revenues	213,651	160,612	264,618	1,883,221	61%	3,063,637	100%	1,180,416
<u>EXPENSE REPORT</u>								
<u>Operating Expenses</u>								
Staff Compensation	\$ 204,075	\$ 138,442	\$ 139,968	\$ 622,497	31%	\$ 2,027,339	66%	\$ 1,404,842
Occupancy	8,711	8,711	18,072	43,909	44%	100,000	3%	56,091
Utilities Electric/Sanitation	513	448	454	1,973	33%	6,000	0%	4,027
Janitorial Services	-	777	-	1,554	17%	9,000	0%	7,446
Repairs & Maintenance	566	-	-	566	9%	6,000	0%	5,434
Storage	498	498	498	1,992	28%	7,000	0%	5,008
Office Automation	9,669	5,530	4,652	28,845	52%	55,000	2%	26,155
Advertising, Notices, Supplies, Postage & PR	19,434	696	1,617	23,564	47%	50,500	2%	26,936
Travel	379	-	43	2,098	21%	10,000	0%	7,902
Professional Development	-	-	5,677	6,387	18%	35,000	1%	28,613
Insurance	-	10,429	-	10,429	25%	42,000	1%	31,572
Miscellaneous Expenses	-	-	-	-	0%	1,000	0%	1,000
Legal Services (1)	3,905	1,322	1,421	11,821	26%	45,000	1%	33,179
Financial Services	205	206	205	821	1%	62,500	2%	61,679
Professional Consultants	1,720	-	-	6,680	27%	25,000	1%	18,320
Capital Expenditures	-	-	-	-	0%	25,000	1%	25,000
Subtotal Operating Expenses	249,675	167,058	172,607	763,135	30%	2,506,339	82%	1,743,204
Pass Through Expenses:	53,164	43,480	53,164	265,828	33%	806,313	26%	540,485
TOTAL Expenses	302,839	210,539	225,771	1,028,963	31%	3,312,652	108%	2,283,689
Excess (deficit) Revenues over Expenditures	\$ (89,188)	\$ (49,927)	\$ 38,847	\$ 854,258		\$ (249,015)	-8%	
(1) Additional legal YTD expenses included in "pass-through Expenses"				\$ 20,932				
Note: Percentage of Fiscal Year lapsed				33.33%				



MEMORANDUM

AGENDA ITEM #IV.C

DATE: FEBRUARY 26, 2024

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 Commerce certifies its completeness.

A written report of the 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 as not causing adverse impact to state or regional resources/facilities and without extra-jurisdictional impacts that would be inconsistent with the comprehensive plan of any affected local government within the Region.

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.sfrationalcouncil.org

PROPOSED AMENDMENTS

- **Monroe County 24-01ACSC**
Amends the Future Land Use Map (FLUM) from Residential High (RH) to Mixed-Use Commercial (MC) for property located at 6633 Maloney Avenue and a vacant property on Maloney Ave, Stock Island Mile Marker 5.
- **Village of Biscayne Park 24-01ESR**
Updates the Water Supply Plan and related amendments.
- **City of Coconut Creek 24-01ER ***
Adds Property Rights Element and Public-School Concurrency.
- **City of Margate 24-01ESR**
Amends the map and text of the Future Land Use Element (FLUE) for a development identified as Nove of Margate. The amendment increases the average density of approximately a 104-acre dashed-line area from 7.6 to 8.4 dwelling units per acre. The map designation of 21.96 gross acres with this dashed-line area is being amended from Commercial Recreation and Residential R(7) to Residential R(7) and Parks to redevelop a golf course into a 132-unit townhouse development.
- **North Bay Village 24-01ESR**
Updates the Water Supply Facilities Work Plan and water supply-related amendments.
- **City of North Miami 24-01ER**
Updates the Comprehensive Plan with EAR-based Amendments, amending the Future Land Use Element and Map to reflect the minimum 10- and 20-year planning periods now required by Florida Statutes. Also updates the Plan with text and Future Land Use Map (FLUM) amendments related to the creation of the Claude Pepper Global Planned Corridor Development Overlay District.
- **City of Opa-locka 24-01ER ***
Updates the Comprehensive Plan with EAR-Based Amendments to include a Property Rights Element and an updated Water Supply Plan.
- **City of Parkland 24-01ESR**
Adds Self-Storage as a permitted use to the Commercial Land Use category, consistent with the Broward County Commerce Land Use designation.

ADOPTED AMENDMENTS

- **Broward County 23-03ESR**
Amends the definitions section of the Comprehensive Plan for terms that pertain to Affordable Housing.
- **Monroe County 23-02ACSC**
Updates the introduction, background, and glossary to the Monroe County 2030 Comprehensive Plan.

- **City of Homestead 23-02ESR**
Amends the Comprehensive Plan text of the Technology Mixed-Use (TMU) Future Land Use Category to include residential uses and permit density up to fifteen (15) dwelling units per net acre; Alger Commons (DR Horton).
- **Islamorada, Village of Islands 23-01ACSC**
Establishes a Building Permit Allocation System.
- **City of Marathon 23-03ACSC**
Amends the Future Land Use Map from Residential Medium to Mixed Use Commercial for a property described as Gulfstream Shores.
- **City of Miami 23-04ESR**
Amends the Major Institutional, Public Facilities, Transportation, and Utilities Future Land Use designation in the Miami Comprehensive Neighborhood Plan to clarify the allowance of residential facilities.
- **City of West Miami 23-01ESR ***
Updates the Plan with a Property Rights Element.

*Property Rights Amendment

** **Staff Note:** Due to the different time requirements for Agencies' responses, some comments may not have been received. If Agencies do have comments, those comments do not reflect potential adverse regional or extra-jurisdictional impacts.

No concerns or technical assistance comments reflecting potential adverse regional or extra-jurisdictional impacts were received from local governments or partner agencies.



MEMORANDUM

(DRAFT – REVISED AND UPDATED) AGENDA ITEM #IV.D

DATE: FEBRUARY 26, 2024

TO: COUNCIL MEMBERS

FROM: STAFF

SUBJECT: REGIONAL ISSUES: COMPREHENSIVE PLAN AMENDMENT REVIEW

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 Commerce certifies its completeness.

A written report of the 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.



Council Staff Comments:

The three Miami-Dade CDMP amendments this cycle are partially, or entirely, located outside of the Urban Development Boundary (UDB). All three amendments propose land use changes to what is currently agricultural land in South Dade. The intent of the UDB is to ensure smart growth that prioritizes development in areas that have adequate available infrastructure to support development. There is insufficient information available to determine if there are negative effects on regional resources, though sensitivity to regional projects is acknowledged and the SRPP is clear on policy to preserve agricultural and environmental land when possible.

Goal 12 Encourage the retention of the Region’s rural lands and agricultural economy.

Policy 12.1 Maintain the character of rural and agricultural areas by encouraging compatibility of adjacent land uses.

Policy 12.2 Encourage the environmental compatibility of rural and agricultural lands through such means as best management practices for stormwater runoff.

Policy 12.3 Discourage the expansion of urban service areas into agricultural lands except: 1) when the expansion is necessary to accommodate projected population growth; and 2) when the development densities will be sufficient to support public transportation.

Policy 12.4 In the event that land is converted from agriculture to urban uses, local governments should discourage sprawl development patterns and require urban design and density necessary to support pedestrian-orientation, public transportation, and the efficient provision of other infrastructure.

Goal 15 Restore and protect the ecological values and functions of the Everglades Ecosystem by increasing habitat area, increasing regional water storage, and resorting water quality.

Policy 15.1 Encourage land uses and development patterns that are consistent with Everglades Ecosystem restoration and with the protection of Natural Resources of Regional Significance.

In its review of these proposed amendments, Council staff reviewed the transmittals, the recorded Miami-Dade County transmittal meeting held on January 24, 2024, and reached out to Homestead Air Reserve Base and commenting agencies including, but not limited to, U.S. Fish & Wildlife Service, the Florida Department of Commerce, Florida Department of Environmental Protection, and South Florida Water Management District who are in the process of their respective reviews. Agency review comments are not due until March 7th which is after the Council’s meeting. As of February 23, 2024, no concerns or technical assistance comments reflecting potential adverse regional or extra-jurisdictional impacts were received from local governments or partner agencies.

It is acknowledged that the amendment sites are proximate to the study area of the BBSEER project, managed jointly by the US Army Corps of Engineers (USACE) and the South Florida Water Management District (SFWMD), due to its impact on Miami-Dade County wetlands. The BBSEER project is vital to the preservation of Natural Resources of Regional Significance as identified in the SRPP, namely Biscayne Bay and the Florida Everglades. There is no information, however, to indicate that the amendments would have a direct impact on the BBSEER project.

PROPOSED AMENDMENTS

Miami-Dade County 24-01ESR

Summary of Proposed Amendment Application No. CDMP20230008

Redesignates a site on the Land Use Plan (LUP) map from “Agriculture” to “Environmental Protection” (1 Dwelling Unit per 5 gross acres). The site is approximately 239 gross acres, generally located south of theoretical SW 400 Street between theoretical SW 217 Avenue and theoretical SW 227 Avenue. The intent is for the site to be used to create a wetlands mitigation bank which could serve a beneficial environmental purpose.

Miami-Dade County RER Staff has some questions surrounding several aspects of the application but recommends transmittal of the application to work with the applicant and obtain comments from state and regional review agencies.

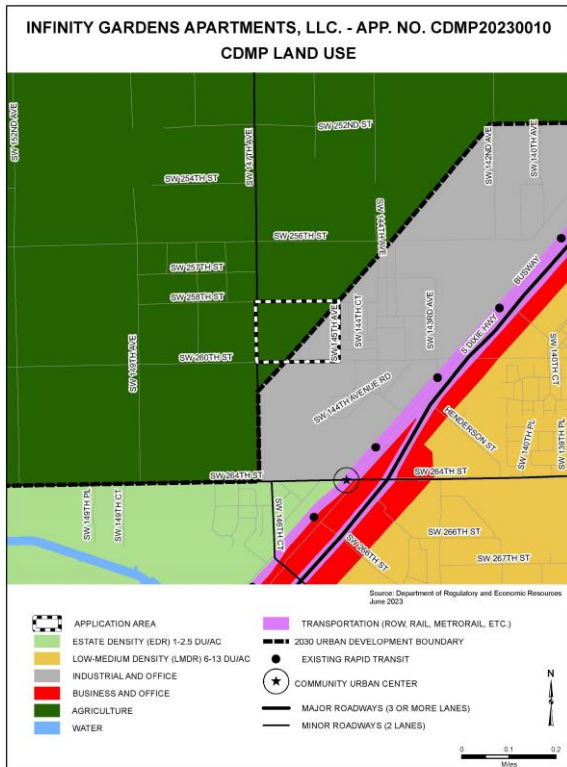


- Miami-Dade Commission BCC Vote to Transmit for Comments: 11 aye, 2 absent
- Transmittal Date: February 7, 2024
- Miami-Dade County RER Staff Recommendation: Transmit with Acceptance of the Proffered Declaration of Restrictions

Miami-Dade County 24-02ESR

Summary of Proposed Amendment Application No. CDMP20230010

Expands the 2030 Urban Development Boundary (UDB) to include the ±8.48-acre portion of the application site designated “Agriculture”. The site is located East of 147 Avenue, between SW 258 Street and SW 260 Street. It redesignates the application site from: “Agriculture” (One dwelling unit per 5 gross acres) and “Industrial and Office” to “Special District” and “Industrial and Office”; revises the CDMP Land Use Element “Special District” text to create the “The West Naranja Bus Rapid Transit Multifamily Access District”; revises Policies LU-8G, LU-8H and the interpretive text section of the CDMP Land Use Element entitled “Policies for Development of Urban Centers”. While County Staff “... recommends transmittal of the application ..., in addition to the proposed Special District text, the application proposes three separate CDMP Land Use Element text changes, two of which should be denied.”



- Miami-Dade Commission BCC Vote to transmit for Comments: 12 aye, 1 absent
- Transmittal Date: February 7, 2024
- Miami-Dade County RER Staff Recommendation: Transmit with the Proffered Declaration of Restrictions and Deny for the proposed standard amendment to the CDMP Land Use Element and Adopted 2030-2040 Land Use plan map.

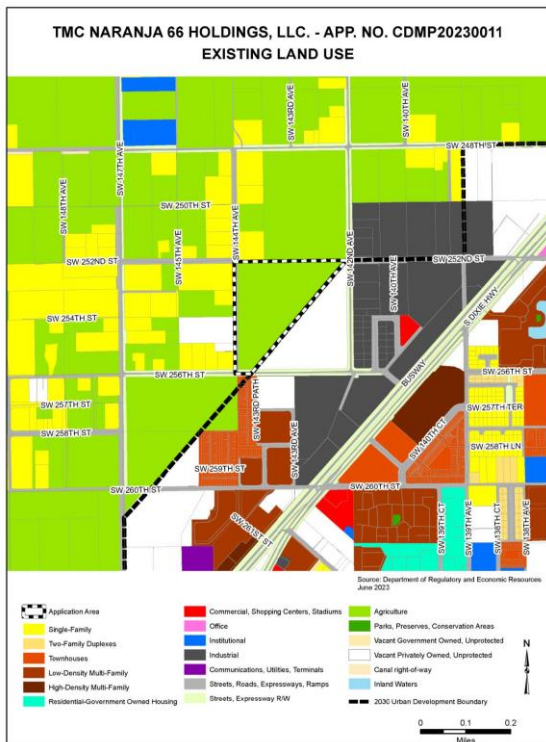
Miami-Dade County 24-03ESR

Summary of Proposed Amendment Application No. CDMP20230011

Expands the Urban Development Boundary to include the Application Site. The site is approximately 21.8 gross acres and is located between SW 252 Street and SW 256 Street, and between SW 142 Avenue and SW 144 Avenue. The proposed amendment seeks to redesignates the application site on the Land Use Plan map: From: "Agriculture" (1 Dwelling Unit /5 Acre) To: "Special District", revises the CDMP Land Use Element "Special District" text to create the "Westend at Princeton" District, and adds the proffered Declaration of Restrictions in the Restrictions Table in Appendix A of the CDMP Land Use Element.

According to the Miami-Dade RER Transmittal Report "The application site is within 1 /2 miles of the South Dade Transitway, a Strategic Miami Area Rapid Transit (SMART) Plan corridor, and is a portion of a parcel that is both bifurcated by the UDB and partly in a zoned and CDMP designated Urban Center (the portion of the parcel inside the UDB), raising the question of how CDMP Land Use Element Policy LU-8G that governs when and where to expand the UDB should be applied in this case ... among other criteria, Policy LU-8Giii) c) gives priority to areas within one mile of planned urban center or transit service station for inclusion the UDB, when expansion is warranted ...". This site is located in the U.S. Fish and Wildlife consultation area for the federally endangered Florida bonneted bat. Council staff received no feedback from the U.S. Fish and Wildlife Service.

In summary, there are myriad policy issues that need to be weighed by the Miami-Dade Commission regarding how best to weigh and balance competing policy priorities in Miami-Dade County.



- Miami-Dade Commission BCC Vote to transmit for Comments: 11 aye, 2 absent
- Transmittal Date: February 7, 2024
- Miami-Dade County RER Staff Recommendation: Transmit with the Proffered Declaration of Restrictions

Staff Recommendation

Council Staff has not identified at this time 1) adverse effects on regional resources and facilities identified in the SRPP and/or 2) extra-jurisdictional impacts that would be inconsistent with the comprehensive plan of any affected local government within the Region. Council staff received few comments from outside agencies.

Council Staff recommends that the Board:

1. Approve Miami-Dade 24-01ESR and this report for transmittal to the local governments with a copy to the State Land Planning Agency.
2. Approve Miami-Dade 24-02ESR and this report for transmittal to the local governments with a copy to the State Land Planning Agency with note of the two text amendments that should be denied.
3. Approve Miami-Dade 24-03ESR and this report for transmittal to the local governments with a copy to the State Land Planning Agency with note of the consultation area of the Florida bonneted bat, pending comments from the U.S. Fish and Wildlife Service.

Council staff is committed to working with the County to assist in resolving any open items prior to adoption and transmittal to the Council for final review.



DATE: FEBRUARY 26, 2024

TO: COUNCIL MEMBERS

FROM: STAFF

SUBJECT: NOMINATING COMMITTEE REPORT / ELECTION OF OFFICERS

Prior to January of each year when the Council ratifies its Executive Committee, the Chair elects a Nominating Committee to recommend a new member to fill the position of Secretary as the Immediate-Past Chair rotates off the Committee and the remaining members advance in position. The Nominating Committee was appointed in November 2023 by Chair Geller and consists of Treasurer García (Miami-Dade County), First Vice Chair Kaufman (Monroe County), and Councilmember Udine (Broward County). Having received input from the Council Members at the January 23rd meeting, and a new open slot following Councilmember Furr's resignation from the Executive Committee, the Nominating Committee reconvened on February 23, 2024, to nominate a new slate of Executive Committee Officers for consideration at the February 26th Council Meeting.

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)

At its February 23rd meeting, the Nominating Committee unanimously voted to recommend the following slate of officers for 2024:

- Chair – Steve Geller (Broward County)
- First Vice Chair – Michelle Lincoln (Monroe County)
- Second Vice Chair – René García (Miami-Dade County)
- Treasurer – Cary Goldberg (Governor's Appointee, Broward County)
- Secretary – Denise Horland (Municipal Appointee - Broward County)
- Immediate Past Chair - Mario Bailey (Miami-Dade County, Governor's Appointee)

Recommendation: Select the Executive Committee Members for 2024.



SOUTH FLORIDA REGIONAL PLANNING COUNCIL COUNCILMEMBERS, EX OFFICIOS

JANUARY 2024

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

Quentin “Beam” Furr, *(First Vice Chair), Vice Mayor, Broward County*

René García, *(Second Vice Chair), Commissioner, Miami-Dade County*

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

Samuel Kaufman, *(Secretary), Vice Mayor, Key West*

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, *Florida Department of Transportation, District Six*

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



DATE: FEBRUARY 26, 2024
TO: NOMINATING COMMITTEE
FROM: STAFF
SUBJECT: STATEMENT OF ORGANIZATION

Please find herewith the proposed revisions to the Statement of Organization. These revisions update the 3.0 Definitions Section to add an additional ex-officio member from the Florida Department of Transportation (FDOT) since South Florida has two FDOT District Offices; substitutes the Department of Commerce for outdated references to Enterprise Florida, Inc. and Department of Economic Opportunity, and updates 7.0 Officers, Term of Office, and Duties to clarify that Executive Committee action taken outside of the regular, monthly meeting of the Council must be ratified at the next regular meeting, and that regular attendance at Council meetings is required to serve on the Executive Committee.

Recommendation

Approve the revisions.



- (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 from [the Department of Transportation District 4 and District 6;](#)
 - (b) A representative of the Department of Environmental Protection;
 - (c) A representative nominated by [Enterprise Florida, Inc. or the Department of Economic Opportunity the Department of Commerce;](#) 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.

...

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 [outside of a regular Council meeting](#) shall be ratified by the Council at the next regular meeting.
 - (d) [Should an Executive Committee Member have three \(3\) consecutive, unexcused absences from regular or Executive Committee meetings or miss more than one-half of the regularly scheduled meetings in a calendar year without providing the Council a justifiable reason \(as set forth in Article 6 herein\) for the absence in writing, the Member's Executive Committee seat shall be deemed vacant and the Chair shall fill the seat by appointment as an at-large member of the Executive Committee.](#)



DATE: FEBRUARY 26, 2024
TO: COUNCIL MEMBERS
FROM: STAFF
SUBJECT: SFRPC / TCRPC JOINT MEETING DRAFT AGENDA

Please find herewith the SFRPC / TCRPC Joint Meeting Draft Agenda for your review and information. We look forward to your participation.

Recommendation:

Information only





421 SW Camden Avenue
Stuart, Florida 34994
(772) 221-4060



1 Oakwood Boulevard, Suite 250
Hollywood, Florida 33020
(954) 924-3653

JOINT MEETING TREASURE COAST AND SOUTH FLORIDA REGIONAL PLANNING COUNCILS

March 15, 2024 ~ 9:30 a.m. – 3:00 p.m. *(Lunch provided)*

Palm Beach Transportation Planning Agency

301 Datura Street

West Palm Beach, Florida 33401

DRAFT AGENDA

9:30 Check In

10:00 Welcome to West Palm Beach – The Honorable Joseph Peduzzi, TCRPC, Commissioner, City of West Palm Beach, District 4

- Pledge of Allegiance
- Roll Call
- Chairs' Comments – The Honorable Doug Smith, Chair, TCRPC, and The Honorable Steve Geller, Chair, SFRPC
- Agenda Approval
- Approval of Joint Council Meeting Minutes

10:20 Palm Beach Transportation Planning Agency Welcome and Briefing: Valerie Neilson, Executive Director, TPA

10:30 Tri-Rail Update and Future Plans: David Dech, Executive Director, South Florida Regional Transportation Authority

11:00 – 1:20 Working Lunch / Topic: Property Insurance Crisis and Possible Solutions

Part I: Nature and History of Florida's Property Insurance Crisis

Moderator: SFRPC Chair Steve Geller

- Paul Handerhan, MBA, CPCU, ARe, AIAF, President, Federal Association for Insurance Reform and FAIR Foundation (CONFIRMED)
- *Additional guests to be confirmed*

12:00 - 12:20 Break / Get Food

Part II: Possible Solutions

- SFRPC Chair Steve Geller
- The Honorable Jared Moskowitz, U.S. Congressman, 23rd District - Florida
- *Additional guests to be confirmed*

1:20 – 1:30 BREAK

1:30 PM - Legislative Update: Ron Book, Ron L. Book, PA *(To be confirmed)*

Moderator: TCRPC Chair Doug Smith

Guest Panel of County Legislative Staff *(To be confirmed)*

2:30 Public / Council Member Comment

3:00 Adjournment

Next Joint Council Conference or Meeting: Friday, October 18, 2024 (TBD)

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 joint hearing is asked to advise the Agency at least 5 days before the hearing by contacting the Treasure Coast Regional Planning Council at one of the following: (1) 421 SW Camden Avenue, Stuart, Florida, 34994; (2) Phone 772.221.4060; (3) Fax 772.221.4067; or (4) lgulick@tcrpc.org. Additionally, please feel free to contact the South Florida Regional Planning Council at (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).



MEMORANDUM

AGENDA ITEM #V.A

DATE: FEBRUARY 26, 2024

TO: COUNCIL MEMBER

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.sfrregionalcouncil.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
1022	[REDACTED]	300,000.00	300,000.00	240	7.0	2,737.50	282,100.08	12/15/23	0	12/18/23	01/15/24	01/08/04	09/01/39	performing
1023	[REDACTED]	301,586.50	301,586.50	120	5.0	350.00	161,715.88	01/01/24	0	01/02/24	02/01/24	07/19/06	03/01/29	performing
1034	[REDACTED]	300,000.00	300,000.00	120	5.0	250.00	260,365.24	09/01/23	30	10/19/23	10/01/23	12/21/06	11/15/28	In Legal - Bankruptcy filing
1039	[REDACTED]	125,000.00	125,000.00	84	5.0	500.00	119,582.53	01/01/24	30	01/26/24	02/01/24	11/24/08	12/31/15	performing
1040	[REDACTED]	200,000.00	200,000.00	84	5.0	1,472.32	61,234.83	01/01/24	0	01/02/24	02/01/24	02/02/09	08/01/28	performing
3024	[REDACTED]	189,043.88	189,043.88	144	0.0	500.00	96,500.00	01/01/24	0	01/02/24	02/01/24	07/26/99	12/01/16	Default Final Judgment
4008	[REDACTED]	300,000.00	300,000.00	0	5.0	750.00	157,728.24	01/12/24	0	01/12/24	02/12/24	07/31/09	03/31/39	performing
4018	[REDACTED]	150,000.00	150,000.00	84	6.0	0.00	144,598.41	12/01/15	2,830	10/22/20	01/01/16	07/12/13	08/01/20	In Litigation - Refer to RLF Status Report
4024	[REDACTED]	235,000.00	235,000.00	240	5.0	1,000.00	159,317.34	01/01/24	30	01/12/24	02/01/24	04/16/14	05/01/26	performing
4027	[REDACTED]	149,500.00	149,500.00	120	5.0	1,590.98	48,256.69	01/01/24	0	01/02/24	02/01/24	12/15/15	12/15/25	performing
4028	[REDACTED]	75,000.00	75,000.00	1	0.0	0.00	74,994.72	04/01/19	1,614	04/12/19	05/01/19	11/17/16	09/30/19	Default - collateral workout
4029	[REDACTED]	75,000.00	75,000.00	1	0.0	0.00	75,000.00	04/01/19	1,614	04/12/19	05/01/19	12/14/16	09/30/19	Default - collateral workout
4031	[REDACTED]	332,972.82	332,972.82	111	6.5	2,000.00	321,849.33	01/01/24	0	01/02/24	02/01/24	09/28/17	08/01/28	performing
4032	[REDACTED]	300,000.55	300,000.55	120	7.0	3,577.27	186,703.60	01/01/24	0	01/02/24	02/01/24	10/24/18	11/01/28	performing
4033	[REDACTED]	254,999.57	254,999.57	84	7.0	0.00	187,832.65	10/15/23	0	10/12/23	11/15/23	10/25/18	10/25/25	In Legal

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	0.00	71,412.80	08/01/22	395	08/01/22	09/01/22	01/03/19	01/03/26	Default Final Judgment
4035	██████████	248,684.03	248,684.03	84	7.0	375.00	18,521.57	01/02/24	0	01/02/24	02/02/24	03/05/19	04/01/26	performing
4036	██████████	549,223.30	549,223.30	84	7.0	375.00	483,219.60	01/02/24	0	01/02/24	02/02/24	03/05/19	04/01/26	performing
4037	██████████	173,904.64	173,904.64	84	5.0	1,750.00	124,360.45	01/01/24	0	01/02/24	02/01/24	03/28/19	03/28/26	performing
4038	██████████	99,885.78	99,885.78	60	7.0	1,500.00	49,540.94	01/01/24	0	01/02/24	02/01/24	03/28/19	04/01/24	performing
4039	██████████	200,000.00	200,000.00	84	7.0	0.00	196,815.27	08/01/22	395	08/01/22	09/01/22	03/12/20	04/01/27	Default Final Judgment
4040	██████████	400,000.00	400,000.00	84	7.0	0.00	389,882.46	10/15/23	0	10/12/23	11/15/23	09/23/19	09/23/26	In Legal
4043	██████████	200,000.00	200,000.00	120	4.5	2,322.17	147,306.70	01/01/24	0	01/02/24	02/01/24	04/22/21	04/01/31	performing
4044	██████████	130,000.00	130,000.00	120	4.5	1,347.30	98,832.32	01/01/24	0	01/02/24	02/01/24	03/22/21	03/01/31	performing
4046	██████████	100,000.00	100,000.00	60	5.0	0.00	84,827.84	11/01/23	0	11/01/23	12/01/23	10/06/22	10/01/27	In Legal - Bankruptcy filing
4048	██████████	349,497.00	98,668.75	60	4.5	374.68	93,668.75	01/01/24	0	01/02/24	02/01/24	02/23/23	03/01/28	performing
4049	██████████	331,700.00	80,271.75	60	4.5	321.09	80,271.75	01/01/24	0	01/02/24	02/01/24	02/23/23	03/01/28	performing
4050	██████████	331,700.00	85,566.75	60	4.5	342.27	85,566.75	01/01/24	0	01/02/24	02/01/24	02/23/23	03/01/28	performing
Totals		6,487,204.73	5,738,814.98			23,435.58	4,262,006.74							

LIST OF COMMITTED TRADITIONAL RLF FUNDS
January 31, 2024

Loan #	Company Name	Committed	Commitment Date	Disbursed	Disbursement Date	Disbursed	Disbursement Date	Disbursed	Disbursement Date	Disbursed	Disbursement Date	Remaining Commitment
4048	[REDACTED]	336,600	11/15/2021	13,668	3/2/2023	4,943.75	5/23/2023	32,390	8/1/2023	29,770	10/3/2023	\$ 255,828.25
4049	[REDACTED]	331,700	11/15/2021	13,668	3/2/2023	4,943.75	5/23/2023	32,390	8/1/2023	29,270	10/3/2023	\$ 251,428.25
4050	[REDACTED]	331,700	11/15/2021	13,668	3/2/2023	4,943.75	5/23/2023	30,390	8/1/2023	36,565	10/3/2023	\$ 246,133.25
TOTAL		\$1,000,000		\$ 41,004		\$ 14,831.25		\$95,170.00		\$ 95,605.00		\$ 753,389.75

*Committed Funds will be disbursed over a 24-month period

Cash Available to Lend												
Bank Balance as of	1/31/2024											\$ 1,189,666.50
Committed Funds												
Unfunded Loan Commitments	\$ 753,390											
Administrative Fees	10,919.25											
Total Committed Funds												\$ 764,309.00
Total Uncommitted Funds												\$ 425,357.50

Kerry L. Ezrol
KEzrol@GorenCherof.com



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

February 5, 2024

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 and #1042) 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

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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' requests for a continuance. The seventh 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.

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 was 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 expired. On August 22, 2022, the SFRPC settlement offer was once again offered to Ms. Dawson with an expiration date of December 1, 2022. The settlement offer 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 was 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. On July 6, 2022, SFRPC

filed a response to the Emergency Motion. On July 7, 2022, Dawson filed a Notice of Production from Non-party for Old Republic National Title Insurance Company and Alfred Andreu. On July 7, 2022, SFRPC filed a request for copies of records for Alfred Andreu and Old Republic National Title Insurance Company. On July 8, 2022, Ms. Dawson submitted a Public Records request to SFRPC. SFRPC has responded to Ms. Dawson. Ms. Dawson had until July 13, 2022 to send SFRPC the requested deposit of \$600.00 in order for SFRPC to start retrieving and reviewing documents. As of today's date, Ms. Dawson has not paid the deposit.

On August 22, 2022, the Court held a Case Management Conference. Ms. Dawson and her Co-counsel were not present. On October 10, 2022, another mandatory Case Management Conference was held. Ms. Dawson informed the court that she would be filing a motion for leave to amend based on new information from Benworth Capital. Copies have been requested through a filing, as of today's date, nothing has been received.

On November 29, 2022, the Defendant filed a Motion to Join Indispensable Parties and a Motion for Leave to Amend Complaint to Add Parties. On November 30, 2022, the Defendant filed a Notice of Filing Proposed Fifth Amended Counter Claim as Exhibit for Motion for Leave to Amend Complaint to Add Alfred F. Andreu P.A., Benworth Capital Partners LLC, and Old Republic National Title Insurance Company. Shortly before the hearing on the SFRPC's Motion to Dismiss on December 2, 2022, Ms. Dawson called our office and the Judge's office informing she was in the hospital. The hearing did not proceed and the Court scheduled another Case Management Conference on December 8, 2022. On December 7, 2022, SFRPC filed its Response in Objection to Defendants Motions to Join Indispensable Parties and for Leave to Amend Counterclaim. On December 8, 2022, pursuant to the Court's direction at the Case Management Conference, a Notice of Hearing was filed, scheduling the pending motions for December 20, 2022. On December 9, 2022, SFRPC filed its Response to Defendant's Motion for Disqualification. On December 18, 2022, Dawson filed a Motion to Withdraw Counter Plaintiff's Third Amended Counter Claims dated May 24, 2022.

At the December 20, 2022 Special Set Hearing, the Court again requested that the matter be scheduled for a Case Management Conference on January 30, 2023. The Court denied Defendants Motion to Join Benworth as an indispensable party and denied Defendants Motion to amend complaint to add Benworth and Old Republic Title Co. The Court also directed both parties to prepare and submit proposed orders for the Court to review for determination on SFRPC's Motion to Dismiss Dawson's Fourth Amended Counterclaim. On December 21, 2022, SFRPC filed its Proposed Order granting SFRPC's Motion. On January 29, 2023, the Court entered an Order denying Ms. Dawson's Motion to Join Indispensable Parties and Motion to Amend Complaint. At the January 30, 2023 Case Management Conference, the Judge informed the Parties that he is working on his order on SFRPC's Motion to Dismiss Dawson's Fourth Counterclaim with prejudice.

SFRPC served Ms. Dawson its First Set of Interrogatories, Request for Production and Request for Admissions. Ms. Dawson responded and we are currently reviewing her responses. Also, we are drafting SFRPC's motion for summary judgment. On May 29, 2023, the Court entered its Order regarding SFRPC's Motion to Dismiss Dawson's Fourth Amended Counterclaim as follows: Granting in part with prejudice as to Count 1, Breach of Contract; Count 2, Detrimental Reliance; Count 3, Promissory Estoppel; Count 9, Unjust Enrichment; Count 10, Equitable Estoppel; and Count 11, Modification and Count 12, Retaliation; and denying in part as to Count 4, Negligent Supervision; Count 5, Negligence Retention; Count 6, Negligence; Count 7, Fraudulent Inducement; Count 8, Fraudulent Misrepresentation; and Count 13, Slander of Title. SFRPC's answer to the remaining counts of the Fourth Amended counterclaim is due within 20 days. On May 30, 2023, the Court entered a Uniform Case Management Order which is scheduled for August 21, 2023. On June 16, 2023, we filed SPRPC's Answer and Affirmative Defenses. On August 10, 2023, we filed SFRPC's Motion for Final Summary Judgment . On August 20, 2023, Dawson filed a Motion to Transfer and Consolidate and a Motion to Strike Counter Defendant's Affirmative Defenses to Fourth Amended Counterclaim and Memorandum of Law. Ms. Dawson is seeking to consolidate the Equity Partners 102 case (below) with this case. SFRPC's Hearing for its Motion for Final Summary Judgment is scheduled for February 9, 2024. Also, Dawson's Hearing is scheduled for September 29, 2023. On August 25, 2023, we filed SFRPC's Response and Amended Response in Objection to Dawson's Motion to Strike Affirmative Defenses. On August 25, 2023, we filed SFRPC's Response in Objection to Ms. Dawson's Motion to Transfer and Consolidate cases.

On September 27, 2023, Dawson filed their Response to SFRPC's Response in Objection to the Motion to Transfer and Consolidate. At the September 29th hearing, the Judge scheduled a Case Management Conference for October 31st. An Order denying Dawson's Motion to Strike SFRPC's Affirmative Defenses and to Consolidate the Cases was entered by the Court. Dawson has 10 days to file a reply. On October 10, 2023, Dawson filed a Motion for Clarification as to how the Court can Reconcile its' Ruling on May 29, 2023 and September 29, 2023. Ms. Dawson was unable to attend the October 31, 2023 Hearing and it is rescheduled for November 13, 2023. At the November 13, 2023 Hearing, the case was set for non-jury trial with a trial period commencing November 4, 2024 to November 21, 2024. Calendar Call is scheduled for October 25, 2024.

On November 29, 2023, SFRPC filed its Motion to Dispense with Mediation as the case has been previously mediated on October 29, 2020. The hearing is scheduled for January 16, 2024. Also, SFRPC's Motion for Final Summary Judgment is scheduled to be heard by the court on February 9, 2024. On January 11, 2024, Dawson filed a Response to SFRPC's Motion to Dispense with Mediation requesting the Court follow its Uniform Trial Order. On January 19, 2024, the Court granted SFRPC's Motion to Dispense with Mediation. On February 4, 2024, Dawson filed a Response to SFRPC Motion for Summary Judgment.

**2. SFRPC adv. Philip J. Van Kahle, Assignee (J. Stephens Construction, LLC)
(Our File No. 9940631)**

On February 16, 2023, a Petition for Assignment for the Benefit of Creditors was filed, SFRPC was listed as a Secured Creditor. SFRPC's Proof of Claim is due by June 16, 2023. A Hearing for Motions to Approve Public Sale of Assets and Reject Lease of Non-Residential Real Property was scheduled for March 8, 2023. On March 13, 2023, the Court enter an Order approving the Public Sale of Assets "which shall conclude on or around August 25, 2022" [sic]. On March 15, 2023 the Court amended its Order and scheduled the sale for March 24, 2023. SFRPC's Proof of Claim was sent by certified mail on March 21, 2023. Confirmation of receipt was received on March 29, 2023 and assigned claim No. 6. The Assignee shall file a report of the results of the Auction with the Court within 30 days of the completion of the Auction. As of today's day, this report has yet to be filed. A Notice of Default and Demand for Payment Letter was sent to the guarantors on May 18, 2023, demanding payment within 10 days. A Second Notice of Default and Demand for Payment Letter was sent on June 2, 2023. At this time, all letters have been forwarded back to our office as "undeliverable." A Hearing is schedule on June 28, 2023 for the Second Notice of Intent to Conduct the Business of the Assignors for RCT Industries, LLC. On July 5, 2023, another Notice of Default was sent to the collateral property and a signed return receipt was received. On July 7, 2023, the Court entered an Order approving the Second Notice and authorized the Assignor to operate the business through September 30, 2023. Terms for a payment plan were reached with Mr. Stephens. At the November 29, 2023 hearing, the Court granted the Motion to (1) Close case, (2) Approve Final Report, and (3) Approve Final Distribution, among other things. SFRPC received a distribution of \$128,121.20. On December 6, 2023, the Court entered the Order Granting the Motion. The Second Modification of Second Mortgage and Note Agreement has been recorded.

**3. SFRPC adv. Equity Partners 102, LLC
(Our File No. 9940633)**

Equity Partners 102 foreclosure complaint was filed with the Court on July 13, 2023. On July 24, 2023, SFRPC filed an Answer and did not assert affirmative defenses. Equity Partners seeks to foreclose its first mortgage against Ms. Dawson's real property located at 2748 NW 8th St. Fort Lauderdale, FL. We will monitor the case in the event that surplus funds become available. On September 5, 2023, a hearing on Plaintiff Equity Partners' Motion for Order to Show Cause is scheduled. The Court deferred ruling on the entry of the foreclosure judgment. On September 20, 2023, SFRPC filed its motion for extension of time and a hearing is scheduled for October 9, 2023. On October 9, 2023, the Court entered an Agreed Order Granting Plaintiff's Motion to Dismiss Defendant's Counterclaim, and gave the defendant until October 30th to file an amended counterclaim as to all counts. SFRPC's Motion for an extension of time was denied as it was moot because there will be an amended counterclaim filed at a later date. On October 23,

Isabel Cosio Carballo, Executive Director

Page 7 of 7

February 5, 2024

2023, the Court entered its Order regarding Plaintiff's Motion to strike Defendant's Affirmative Defenses as follows: Count 5 and Count 11 are not stricken and therefore denied; Count 1, 3, 4, 6, 7, 8, 9 and 10 are stricken without prejudice with leave to amend; and Count 2 is stricken as this matter does not apply to Florida Statute 559.715. Ms. Dawson will be filing a counterclaim against SFRPC.

**4. SFRPC v. Cornerstone Paving Inc. (Bankruptcy)
(Our File No. 9940634)**

Cornerstone Paving Inc. filed for Chapter 7 Bankruptcy on December 14, 2023. Meeting of the Creditors is scheduled for January 9, 2024. The appointed Chapter 7 Trustee has provided options for SFRPC on how to proceed on its perfected lien. On January 12, 2024, a Proof of Claim was filed on behalf of the SFRPC and assigned Claim No. 1.

**5. SFRPC v. CCESAR, Inc. (Camille Cesar Bankruptcy)
(Our File No. 9940635)**

Camille Cesar filed for Chapter 7 Bankruptcy on December 12, 2023. Meeting of the Creditors is scheduled for January 9, 2024. On January 12, 2024, a Proof of Claim was filed on behalf of the SFRPC and assigned Claim No. 13. The deadline for filing claims is February 20, 2024.

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

Sincerely yours,

/s/ Kerry L. Ezrol

Kerry L. Ezrol

KLE:jc

cc: Samuel S. Goren, General Counsel (via e-mail & hard copy)
Alisha Lopez (via e-mail)
Steve Foreman (via e-mail)
Jeffrey Tart (via e-mail)
Kathe Lerch (via e-mail)



MEMORANDUM

AGENDA ITEM #V.B

DATE: FEBRUARY 26, 2024
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 370 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 November 2023, the EDA completed their RLF Risk Analysis and conveyed the South Florida Regional Planning Council earned a current annual risk rating of an "A" for the fiscal year ending 9/30/2023.

To date, loan administration has approved thirty-five (35) new CARES ACT RLF loans totaling \$7,670,000 and saved and/or created 249 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 - FEBRUARY 2024**

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	8,803.58	02/01/24	0	02/01/24	03/01/24	10/20/20	11/01/25	performing
5107	██████████	300,000.00	300,000.00	120	3.5000	12	2,966.58	2,966.58	213,602.15	02/01/24	0	02/01/24	03/01/24	11/20/20	11/01/30	performing
5110	████████████████████	500,000.00	515,000.00	120	3.5000	12	4,934.78	4,934.78	422,902.93	02/01/24	0	02/01/24	03/01/24	01/13/21	01/01/31	performing
5111	██████████	210,000.00	210,000.00	120	3.5000	12	2,076.60	2,076.60	153,226.30	02/01/24	0	02/01/24	03/01/24	12/31/20	01/01/31	performing
5112	████████████████████	500,000.00	500,000.00	120	3.5000	12	4,944.29	4,944.29	364,932.46	02/01/24	0	02/01/24	03/01/24	12/28/20	01/01/31	performing
5114	████████████████████	150,000.00	150,000.00	120	3.5000	12	1,483.29	1,483.29	111,850.64	02/01/24	0	02/01/24	03/01/24	02/24/21	02/01/31	performing
5115	████████████████████	100,000.00	100,000.00	60	3.5000	12	1,594.07	100.00	77,328.83	02/01/24	1	01/29/24	03/01/24	02/02/21	02/01/26	performing
5116	████████████████████	306,041.60	306,041.60	120	3.7760	12	2,173.69	(2,173.69)	271,930.15	02/01/24	32	11/01/23	12/01/23	05/14/21	04/01/31	performing
5117	████████████████████	394,000.00	394,000.00	240	3.5000	12	2,285.04	2,285.04	354,822.18	02/01/24	0	02/01/24	03/01/24	05/13/21	05/01/31	performing
5118	████████████████████	500,000.00	500,000.00	180	3.5000	12	3,493.33	3,493.33	442,469.88	02/01/24	0	02/01/24	03/01/24	06/15/21	07/01/36	performing
5119	████████████████████	150,000.00	150,000.00	120	3.5000	12	1,441.59	1,441.59	122,605.76	02/01/24	0	02/01/24	03/01/24	08/12/21	08/01/31	performing
5120	████████████████████	180,000.00	180,000.00	120	3.5000	12	1,695.46	1,695.46	153,046.65	02/01/24	0	02/01/24	03/01/24	08/09/21	08/01/31	performing
5121	████████████████████	175,000.00	175,000.00	120	3.5000	12	1,730.50	1,730.50	136,604.66	02/01/24	0	02/01/24	03/01/24	08/24/21	08/01/31	performing
5122	██████████	500,000.00	500,000.00	120	3.5000	12	2,899.80	2,899.80	454,284.87	02/01/24	0	02/01/24	03/01/24	08/25/21	08/01/31	performing
5123	████████████████████	250,000.00	250,000.00	120	3.5000	12	2,390.96	2,390.96	208,299.98	02/01/24	0	02/01/24	03/01/24	10/15/21	10/01/31	performing
5125	████████████████████	500,000.00	500,000.00	180	4.5000	12	3,824.97	3,824.97	448,849.14	02/01/24	0	02/01/24	03/01/24	01/13/21	10/01/31	performing
5126	████████████████████	128,000.00	128,000.00	60	4.0000	12	2,357.31	2,357.31	82,185.08	02/01/24	0	02/01/24	03/01/24	02/15/22	02/01/27	performing
5127	████████████████████	200,000.00	200,000.00	120	4.5000	12	2,072.77	2,072.77	172,662.39	02/01/24	0	02/01/24	03/01/24	06/09/22	06/01/32	performing
5128	████████████████████	442,136.20	321,879.60	36	5.0000	12	1,269.91	1,269.91	321,879.59	02/01/24	0	02/01/24	03/01/24	10/20/22	11/01/25	performing
5129	████████████████████	250,000.00	250,000.00	180	6.0000	12	2,109.64	2,109.64	244,273.42	02/01/24	0	02/01/24	03/01/24	06/22/23	07/01/38	performing
Totals		5,760,177.80	5,654,921.20				48,199.37	42,357.92	4,766,560.64							

Portfolio Analysis

Funds: (37000)
Status: All
City: All
County: All
Loan Officer: All
Loan# From 2 to 53005

Cutoff Date: 2/1/2024
Run Date: 02/06/2024
Run Time: 9:16:19 am
Page 1 of 1

	Number	Balance	Percent%
All Outstanding Loans			
Current Accounts	20	4,518,257.95	94.32%
Past due 1-30 days	0	0.00	0.00%
Past due 31-60 days	0	0.00	0.00%
Past due 61-90 days	1	271,930.15	5.68%
Past due 91-120 days	0	0.00	0.00%
Past due 121-150 days	0	0.00	0.00%
Past due 151-180 days	0	0.00	0.00%
Greater than 180 days	0	0.00	0.00%
Total Portfolio	21	4,790,188.10	100.00%

Contaminated Portfolio 1 271,930.15 5.68%

Loans identified as being delinquent by 30 or more days and having a balance greater than zero as of the cutoff date.

Delinquent Loans 0 0.00 0.00%

Loans identified by delinquent status in Loan Master, and having a balance greater than zero as of the cutoff date.

Default Loans 0 0.00 0.00%

Loans identified by default status in Loan Master, and having a balance greater than zero as of the cutoff date.

Write-off Loans 0 0.00 0.00%

Loans identified by write-off status in Loan Master, and having a balance greater than zero as of the cutoff date.

CARES ACT RLF FUNDING UPDATE

AS OF: 2/01/2024

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
29	\$100,000.00	Broward	Plantation
30	\$50,000.00	Broward	Lauderhill
31	\$400,000.00	Palm Beach	Riviera Beach
32	\$100,000.00	Miami- Dade	Miami
33	\$50,000.00	Broward	Sunrise
34	\$250,000.00	Broward	Sunrise

TOTAL FUNDED: \$7,170,000.00



MEMORANDUM

AGENDA ITEM #VII.A

DATE: FEBRUARY 26, 2024
TO: COUNCIL MEMBERS
FROM: STAFF
SUBJECT: ATTENDANCE FORM

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

2023/2024 ATTENDANCE RECORD

COUNCILMEMBERS	2/17/23	4/17/23	5/15/23 MDTPO	6/16/23 Monroe Co	7/31/23	9/18/23 **	9/18/23	11/13/23	01/22/24
BAILEY, Mario <i>Immediate Past Chair</i> Governor's Appointee	*	*	*	VP	VP	*	*	A	A
CAPLAN, Franklin Councilmember Village of Key Biscayne	P	P	P	VP	VP		P	P	P
CATES, Craig, Monroe County Commission	VP	VP	VP	*	VP		VP	VP	VP
CORRADINO, Joseph Mayor, Village of Pinecrest	P	P	VP	VP	VP		VP	*	VP
FURR, Beam, 2nd Vice-Chair Broward County Commission	P	P	P	P	P	P	P	P	P
GARCIA, René, Treasurer Miami-Dade Co. Commission	*	*	P	*	P	VP	VP	*	VP
GELLER, Steve, Chair Broward County Commission	P	P	P	P	P	P	P	P	VP
GILBERT, III, Oliver Miami-Dade Co. Commission	*	*	*	A	A		A	A	A
GOLDBERG, Cary Governor's Appointee	P	P	VP	VP	VP		VP	VP	VP
HORLAND, Denise, Commissioner, Plantation	VP	VP	P	P	VP		P	P	P
KAUFMAN, Samuel <i>First Vice Chair</i> Commissioner, Key West	VP	VP	VP	P	*	VP	VP	VP	VP
LINCOLN, Michelle <i>Secretary</i> Monroe County Commission	P	P	VP	P	VP	P	P	P	VP
McGHEE, Kionne Miami-Dade Co. Commission	*	*	*	A	A		A	A	A
ROSS, Greg Mayor, Cooper City	P	P	VP	VP	*	VP	VP	VP	VP
UDINE, Michael Broward County Commission	VP	VP	VP	VP	VP		VP	*	VP

2023/2024 ATTENDANCE RECORD

EX-OFFICIO MEMBERS	2/17/23	4/17/23	5/15/23 MDTPO	6/16/23 Monroe Co	7/31/23	9/18/23 **	9/18/23	11/13/23	01/22/24
DAVILA, SIRENA Florida Dept. of Environmental Protection	-	-	-	-	-	-	D/VP	D/VP	*
HUYNH, DAT Florida Dept. of Transportation	*	*	VP	D	D		VP	D/VP	D/VP
VILABOY, Armando L South Florida Water Management District	-	-	*	P	P		*	VP	*

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

MDTPO =Miami-Dade Transportation Organization

** Joint Meeting*

** Exec. Committee/Workshop only



MEMORANDUM

AGENDA ITEM #VII.B

DATE: FEBRUARY 26, 2024
TO: COUNCIL MEMBERS
FROM: STAFF
SUBJECT: CORRESPONDENCE AND ARTICLES

Recommendation

Information only



Executive Committee

Hon. Steve Geller, Chair
Hon. Samuel Kaufman,
1st Vice Chair
Hon. Quentin “Beam” Furr,
2nd Vice Chair
Hon. René García,
Treasurer
Hon. Michelle Lincoln,
Secretary
Mario J. Bailey,
Immediate Past Chair

Councilmembers

Hon. Frank Caplan
Hon. Craig Cates
Hon. Joseph M. Corradino
Hon. Oliver Gilbert, III
Cary Goldberg
Hon. Denise Horland
Hon. Kionne McGhee
Hon. Greg Ross
Hon. Michael Udine

Ex-Officio Members

Sirena Davila, DEP
Dat Huynh, FDOT
Armando Vilaboy, SFWMD

Executive Director

Isabel Cosío Carballo, MPA

Legal Counsel

Samuel S. Goren, Esq.
Goren, Cherof, Doody &
Ezrol, P.A.

February 1, 2024

The Honorable Daniella Levine Cava
Mayor, Miami-Dade County
111 NW 1st Street, 29th Floor
Miami, Florida 33128

The Honorable Oliver Gilbert, III
Chairman, Miami-Dade County Board
of County Commissioners
111 NW 1st Street, Suite 220
Miami, Florida 33128

The Honorable Nan Rich
Mayor, Broward County
County Commissioner &
Former State Senator
115 South Andrews Avenue, #421
Fort Lauderdale, Florida 33301

Re: County Funding Effort needed for Flood Protection / Salinity Control Structures

Dear Mayor Rich, Mayor Levine Cava, and Chairman Gilbert:

At the Council’s recent Board Meeting, the Council Members met with the Chief Resilience Officers and staff from Broward County (Dr. Jurado), Miami-Dade County (Mr. Murley), South Florida Water Management District (Dr. Maran), and U.S. Army Corps of Engineers (ACOE), Jacksonville District (Mr. Gysan, P.E., Ms. Veléz, P.E., and Major Cory Bell). Following a presentation by Dr. Jurado, the Council Members discussed the current and foreseeable failure of flood protection / salinity control structures in Miami-Dade County and Broward County and the need to work in partnership with the South Florida Water Management District to provide local funding to advance Level 3 Engineering Studies.

In summary, there are 23 flood control / coastal salinity structures in Broward (7) and Miami-Dade (16). Absent retrofitting and/or replacement, and complementary infrastructure investments, these structures are failing, or are expected to fail in the foreseeable future, to provide regional flood protection. Of these, three structures have received some level of partial funding. Four additional structures, two in each county, are under consideration for funding through the ongoing C&SF Flood Resiliency Study by the ACOE / SFWMD leaving 16 FPLOS Phase I structures without funding for the Level 3 Engineering Studies required to qualify for federal funding. Without these Level 3 Engineering Studies, funding for infrastructure replacement and/or improvements are likely to extend past 2032 at the earliest. To move these studies forward, the counties are proposing to collaborate with SFWMD to conduct the Level 3 Engineering Studies for the anticipated 5 unfunded structures in Broward and 11 structures in Miami-Dade.

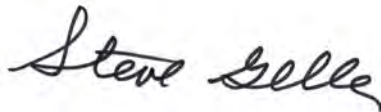


The SFWMD is able to undertake these studies expeditiously and at an estimated cost of \$1.5 million per structure. The payment would be spread over two years. This translates to an expenditure by Broward County of \$7.5 million and \$16.5 million by Miami-Dade County over two years, or \$3.5 million and \$8.25 million per year respectively.

Given the urgency of this matter for the region, its residents, and economy, the Council recommends that the counties undertake and fund the studies for the 16 remaining FPLOS Phase 1 Control Structures in partnership with the SFWMD. It is critically important to fast track this work and submit it for Federal Funding (project authorization and appropriations) on an expedited schedule. It is also important to convey to the U.S. ACOE and SFWMD the importance of moving forward with the C&SF Flood Resiliency Study for a minimum of 4 Flood Control / Coastal Salinity Structures; two each in Miami-Dade and Broward. A unified regional voice and local funding will assist both the SFWMD and U.S. ACOE, Jacksonville District in moving this critical work forward at the federal level.

Additional materials accompany this correspondence for your review and information. In addition, you can view the meeting presentation and conversation at https://youtu.be/kMeXRdhl_7I?si=2HRqlaEbzM9ol4w . Please do not hesitate to let me or Isabel Cosio Carballo, Executive Director, know if we can provide you with additional information or otherwise be of assistance to you.

Sincerely yours,



Steve Geller
Chair, SFRPC
Broward County Commissioner & Former State Senator

Enclosures

ICC/JMJ

cc Jimmy Morales, Chief Operating Officer, Miami-Dade County
Monica Cepero, County Administrator, Broward County
Jennifer Jurado, Ph.D., Deputy Director & Chief Resilience Officer, Broward County
James F. Murley, Chief Resilience Officer, Miami-Dade County
Drew Bartlett, Executive Director, SFWMD
Ana Carolina Coelho Maran, P.E., Ph.D., District Resiliency Officer, SFWMD
Colonel James Booth, District Commander, U.S. ACOE, Jacksonville District
Mayor Cory J. Bell, Deputy District Commander for South Florida, U.S. ACOE
Eva B. Velez, P.E. Chief Ecosystem Branch, U.S. ACOE
E. Timothy Gysan, P.E., PMP, Senior Project Manager, Ecosystems Branch, U.S. ACOE
Council Members, South Florida Regional Planning Council
Isabel Cosio Carballo, MPA, Executive Director, SFRPC

Update on the Central & Southern Florida Flood Risk Study – Status and Timing

South Florida Regional Planning Council
Meeting

January 22, 2024

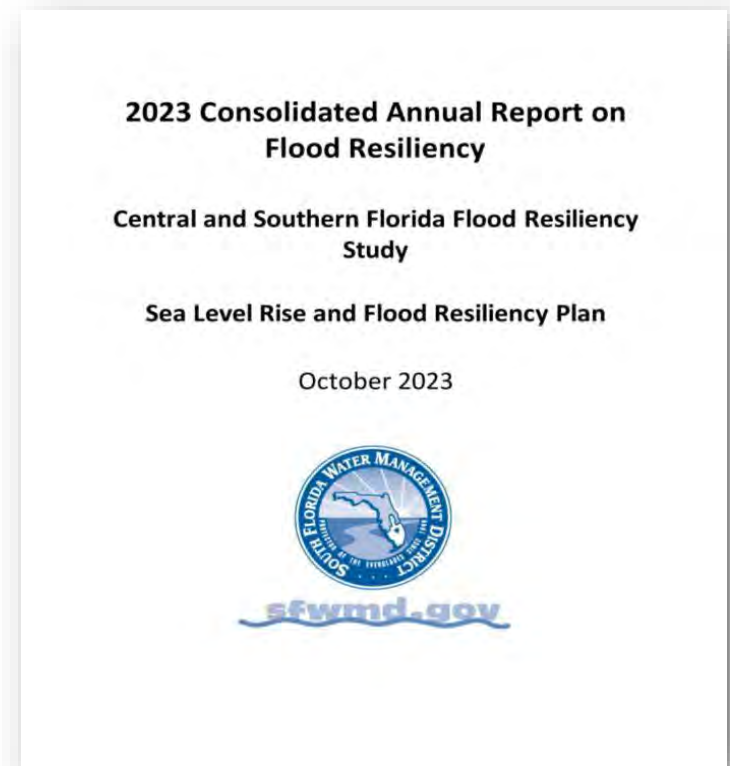


Terms

- FPLoS: Flood Protection Level of Service
- Coastal Structures (CS) manage water and salinity
- FPLoS Phase I: CS Projects that have not been funded
- FPLoS Phase II: CS Projects that have received some funding

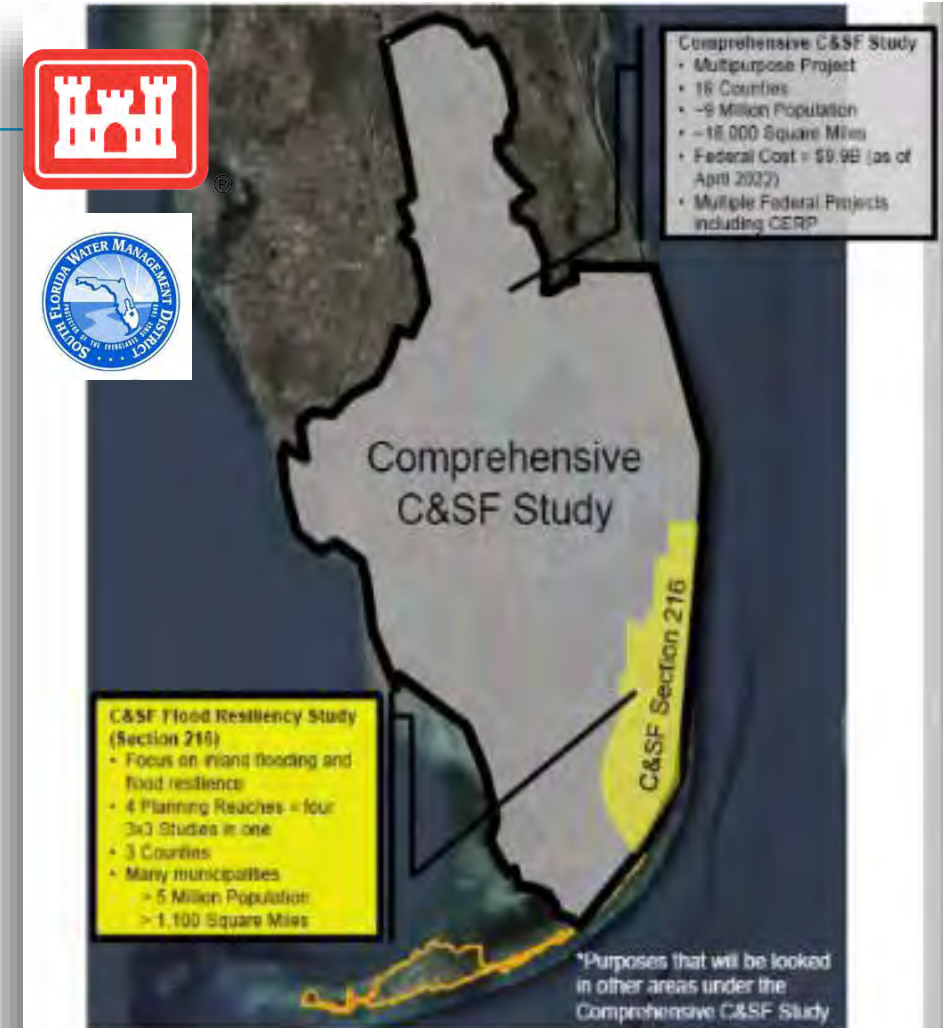
Total Number of Phase I / Phase II Coastal Structures: 23

	Miami-Dade Coastal Structures	Broward Coastal Structures	Broward / Miami-Dade Coastal Structure
FPLoS Phase 1	13	7	
FPLoS Phase 2	2		1



Section 216 Flood Risk Study – Status

- Early draft Scope of Work presented by USACE/SFWMD project team (spring '23) proposes \$19M scope of work.
- ACOE Vertical team requests "descoping" and additional focus to reduce project scale and budget
- Project scaled to prioritize only salinity control structures - budget reduced to \$11.3M with target for WRDA 2026
- Presented to USACE leadership for approval in July 2023 with an eye to receiving approval in September to meet appropriations deadlines

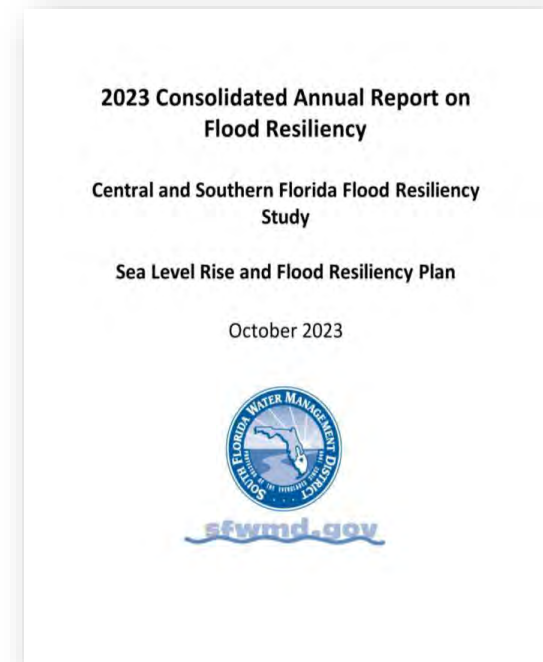


But, while awaiting approval...

- USACE introduces new study requirement – 20% engineering design (Level 3) for all project recommendations
- With 20 PHASE 1 structures (unfunded), estimates are \$40+ Million and delay to WRDA 2032
- County and partners advocated for exemption from Level 3 Engineering Studies to preserve advancement of all structures for WRDA 2026
- At same time, project team develops hybrid proposal:
 - Level 3 engineering for 4 Salinity Control Structures with preliminary estimates for remaining 16 FPLoS Level 1 Control Structures
 - Extends timeline to WRDA 2028 for authorization
 - New budget of \$19.2 Million (SFWMD \$9.6M / ACOE \$9.6 M)

Current Status and Proposed Path

- USACE not responsive to request for Level 3 engineering exemption for FPLoS Phase 1 Control Structures
- Potential path forward:
 1. Press for approval of hybrid proposal by USACE - \$19.2 M cost shared with SFWMD to ensure 2 Coastal Salinity Structures each in Miami-Dade and Broward.
 2. Coordinate with SFWMD to accelerate Level 3 engineering studies for the 20 remaining FPLoS Phase I Control Structures consistent with 2023 report
 3. FPLoS Phase 1: 7 structures in Broward County; 13 structures in Miami-Dade



Current Status and Proposed Path

4. Cost estimate of \$1.5 M per structure X 16 remaining FPLOS Phase 1 structures to be paid over two years. Assumes that 4 Salinity Control Structures (2 each county / 20 - 4) are funded by ACOE/SFWMD through an approved \$19.2 M Project.
 - a. Broward: 7 (Phase 1) - 2 funded = 5; $5 \times \$ 1.5 \text{ M} = \$ 7.5 \text{ M} / 2 \text{ years} = \3.25 M per year.
 - b. Miami-Dade: 13 (Phase 1) - 2 funded = 11; $11 \times \$ 1.5 \text{ M} = \$ 16.5 \text{ M} / 2 \text{ years} = \8.25 M per year.
5. Explore funding partnership with SFWMD
6. Desired Outcome: Broward and Miami-Dade counties, in partnership with the SFWMD, fund the Level 3 Engineering studies for the remaining 16 FPLOS Phase 1 Control Structures and submit for Federal Funding (project authorization and appropriations) on expedited schedule.

Questions ?

DR. JENNIFER JURADO

**Chief Resilience Officer, Deputy Director
Resilient Environment Department**

**jjurado@broward.org
954-519-1464**



**RESILIENT
ENVIRONMENT**



DATE: JANUARY 22, 2024
TO: COUNCIL MEMBERS
FROM: STAFF
SUBJECT: CENTRAL & SOUTHERN FLORIDA FLOOD RISK STUDY PRESENTATION

Today we will hear from representatives of Broward County, Miami-Dade County, South Florida Water Management District, and U.S. Army Corps of Engineers, Jacksonville District.

Currently, the Central & Southern Florida Flood Control System, a gravity drainage system, is not able to manage flooding reliably. Sea level rise and aged infrastructure is contributing to the current and foreseeable failure of salinity control structures in Broward and Miami-Dade counties. According to the South Florida Water Management District's (SFWMD) [2023 Annual Consolidated Report](#) addressing Flood Protection Level of Service (FPLOS), Miami-Dade County has 16 salinity control structures with 13 FPLOS Phase 1 Structures (unfunded) and 3 FPLOS Phase II Structures (partially funded). Broward County has 7 FPLOS Phase 1 Structures (unfunded). At this time, there is insufficient funding to conduct required Level 3 engineering studies for the vast majority of the Phase 1 unfunded projects. While a proposed study by the U.S. Army Corps of Engineers of a handful of salinity control structures is under consideration, the vast majority of the salinity control structures will languish without Level 3 engineering studies delaying needed funding for improvements past 2032 at the earliest.

Following the conclusion of the presentation and conversation, the SFRPC Board may wish to convey its recommendations to Broward and Miami-Dade counties, including a possible recommendation urging the counties to use local funding to expedite Level 3 engineering studies, in partnership with the South Florida Water Management District, to position the salinity control structures for federal funding on an expedited basis.

Resources:

[SFWMD 2023 Sea Level Rise and Flood Resiliency Plan](#)
[SFWMD 2023 Consolidated Annual Report](#)

Recommendation: Provide Council Staff with guidance as to next steps.



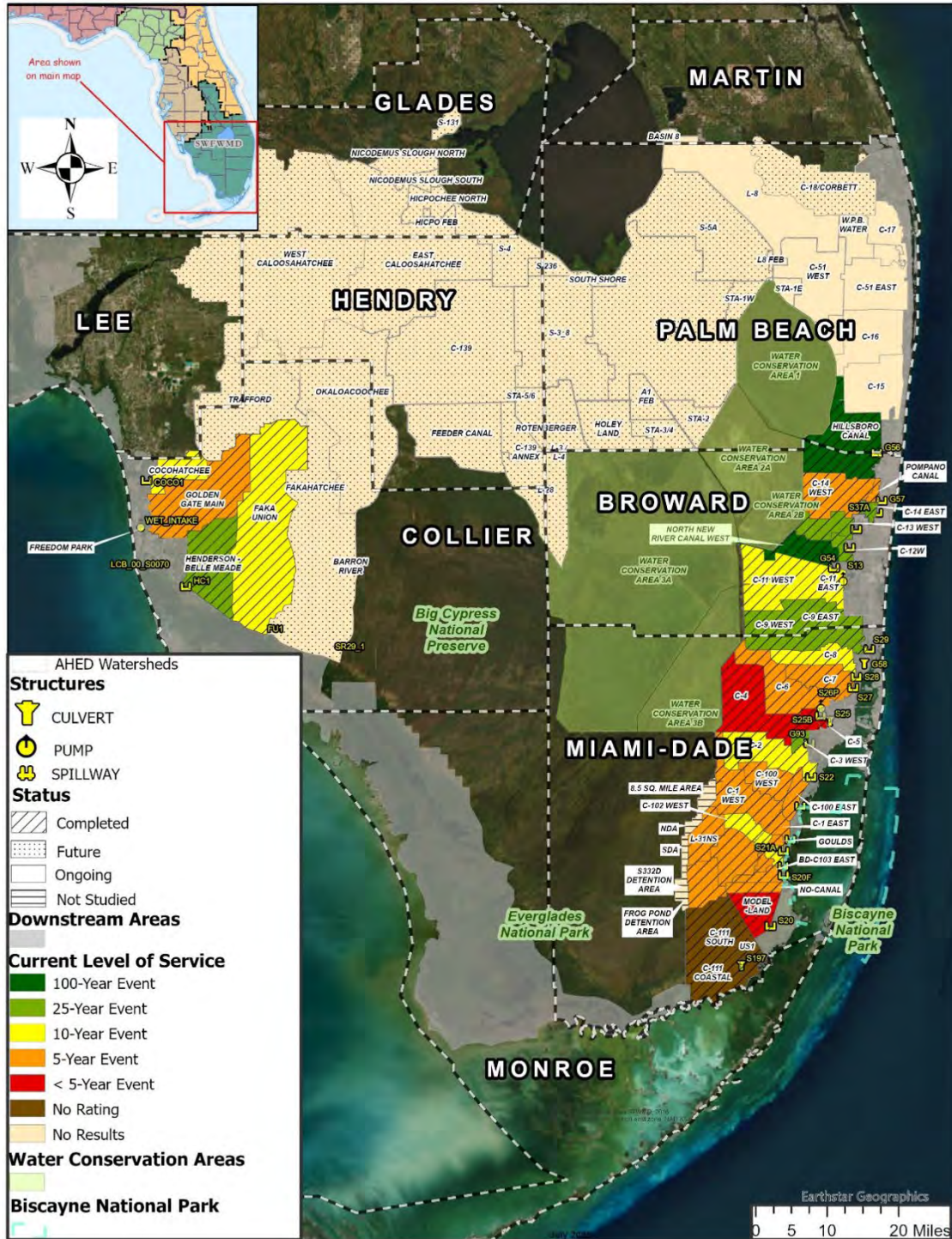


Figure 3-3: Current Flood Protection Level of Service

Future Flood Protection Level Service

The future flood protection level of service, under a 2-foot sea level rise scenario is shown in Figure 3-4. The figure depicts the level of service generally provided by existing infrastructure in critical basins, predominantly located in Broward and Miami-Dade Counties. The level of service is represented by the respective rainfall frequency event that results in flooding within areas of each basin, simulated as part of completed FPLOS Phase I – Flood Vulnerability Assessments.

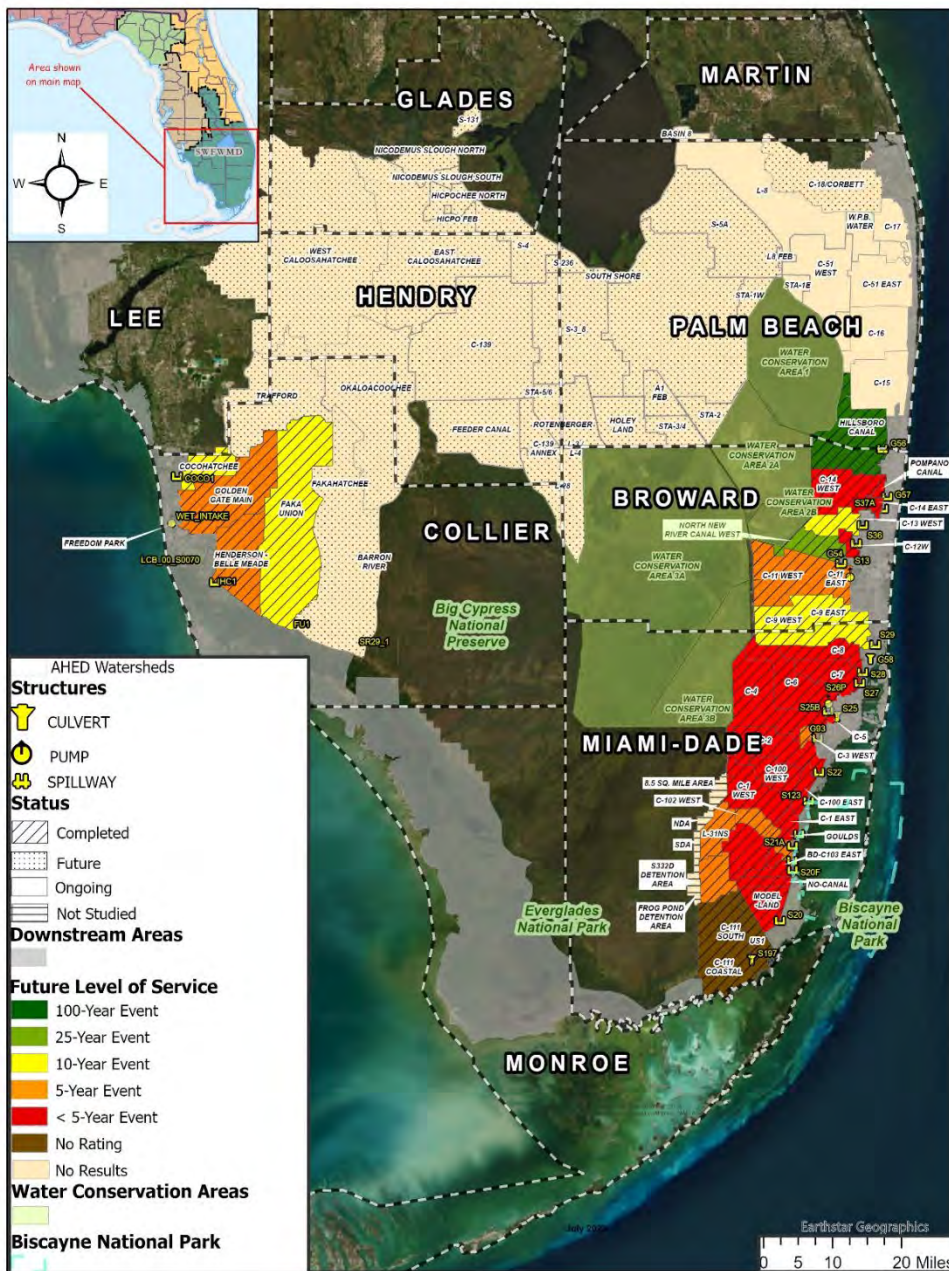


Figure 3-4: Future Flood Protection Level of Service

Flood Protection Level of Studies (FPLOS)

Miami-Dade: FPLOS Phase I: 13 Structures; FPLOS Phase II: 3 Structures (Partially funded)

Broward: FPLOS Phase I: 7 Structures

Table 1: List of Resiliency Priority Water Control Structure Projects, including implementation and funding status

Project Name / Water Control Structures	Project	Source	Project below the expected service level (25-year/4%)?	Total Cost Estimate ⁽¹⁾	Status of Implementation	Status of Funding	Funds Expended (through June 30 2023) ⁽²⁾
S-28 Coastal Structure and C-8 Basin Resiliency Miami	FPLOS Phase II		Yes	\$261,446,031	Not Started (Conceptual Design Completed)	Staff, H&H and Design Funds Construction partially funded \$50M FEMA BRIC Award Recommendation + Match	\$665,325
S-29 Coastal Structure and C-9 Basin Resiliency Miami	FPLOS Phase II		Yes ⁽³⁾	\$355,280,352	Ongoing Design Start: FY22 End: FY24	Staff, H&H and Design Funds Construction partially funded \$50M FEMA BRIC Award Recommendation + Match	\$1,648,560
S-27 Coastal Structure and C-7 Basin Resiliency Miami	FPLOS Phase II (Pilot)		Yes	\$126,870,189	Ongoing Design. Start: FY22 End: FY24	Staff, H&H and Design Funds Construction partially funded \$50M FEMA BRIC Award Recommendation + Match	\$1,407,923
S-26 Coastal Structure Resiliency Miami	FPLOS Phase I		Yes	\$ 144,858,126	Not Started	Not yet funded	\$0
G-57 Coastal Structure Resiliency Broward	FPLOS Phase I		Yes	\$ 33,394,620	Not Started	Not yet funded	\$0
S-22 Coastal Structure Resiliency Miami	FPLOS Phase I		Yes	\$92,414,986	Not Started	Not yet funded	\$0
S-37A Coastal Structure Resiliency Broward	FPLOS Phase I		No	\$ 149,094,074	Not Started	Not yet funded	\$0
G-58 Coastal Structure Resiliency Miami	FPLOS Phase I		Yes	\$20,927,917	Not Started	Not yet funded	\$0

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S-123 Coastal Structure Resiliency Miami	FPLOS Phase I		Yes	\$ 104,958,469	Not Started	Not yet funded	\$0
S-20F Coastal Structure Resiliency Miami	FPLOS Phase I		Yes	\$77,703,413	Not Started	Not yet funded	\$0
S-21 Coastal Structure Resiliency Miami	FPLOS Phase I		Yes	\$70,981,354	Not Started	Not yet funded	\$0
S-21A Coastal Structure Resiliency Miami	FPLOS Phase I		Yes	\$ 70,303,527	Not Started	Not yet funded	\$0
G-93 Coastal Structure Resiliency Miami	FPLOS Phase I		No	\$ 42,203,088	Not Started	Not yet funded	\$0
S-25B Coastal Structure Resiliency Miami	FPLOS Phase I		Yes	\$ 93,660,490	Not Started	Not yet funded	\$0
G-56 Coastal Structure Resiliency Broward	FPLOS Phase I		No	\$162,769,468	Not Started	Not yet funded	\$0
G-54 Coastal Structure Resiliency Broward	FPLOS Phase I		No	\$ 83,451,585	Not Started	Not yet funded	\$0
S-25 Coastal Structure Resiliency Miami	FPLOS Phase I		Yes	\$ 28,748,435	Not Started	Not yet funded	\$0
S-33 Coastal Structure Resiliency Broward	FPLOS Phase I		No	\$ 35,505,876	Not Started	Not yet funded	\$0

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S-20G Coastal Structure Resiliency Miami	FPLOS Phase I		Yes	\$34,861,279	Not Started	Not yet funded	\$0
S-13 Coastal Structure Resiliency Broward	FPLOS Phase I		Yes	\$48,474,453	Not Started	Not yet funded	\$0
S-36 Coastal Structure Resiliency Broward	FPLOS Phase I		Yes	\$ 38,835,405	Not Started	Not yet funded	\$0
S-197 Coastal Structure Resiliency Miami	FPLOS Phase I		N/A	\$ 66,435,182	Not Started	Not yet funded	\$0
S-20 Coastal Structure Resiliency Miami	FPLOS Phase I		Yes	\$ 25,394,727	Not Started	Not yet funded	\$0

Notes: (1) The values reported under the Column "Total Cost Estimates" do not include staff time. (2) The values reported under the Column "Funds Expended" includes expenses since the start of FY20 through June 30, 2023. The total expended funds reported for each individual project includes in kind/staff time and planning funds. An additional \$12,409,933 was spent within the same period for overall projects planning (FPLOS H&H modeling, data analyses, resiliency plan formulation, and other related planning efforts). (3) Expected service level is currently greater than a 25-year return period (less than 4% chance of occurrence), however the respective structure inspection report presents priority level for infrastructure refurbishment.