



DRAFT AGENDA

MONDAY, NOVEMBER 18, 2024, 10:30 a.m.

**SOUTH FLORIDA REGIONAL PLANNING COUNCIL
1 Oakwood Boulevard, Suite 250
Hollywood, FL 33020**

This is an in-person/virtual meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/87411210433?pwd=O71xtwMha3uru9GGaZLC4exh48Z0Hm.1>

Meeting ID: 874 1121 0433

Passcode: 662510

Find your local number: <https://us06web.zoom.us/j/kkFfe7JJh>

I. Pledge of Allegiance and Roll Call

Recognition of Councilmember Bailey and Councilmember Mayor Ross upon their retirement from the SFRPC

II. Approval of Council Agenda

III. Presentation TBD (Time Certain 11:15 a.m.)

IV. Action Items

A. Minutes of the Previous Meeting

1. September 30, 2024 Executive Committee Meeting
2. September 30, 2024 Council Meeting
3. October 21, 2024 Council Meeting

B. Financial Report

C. Consent: Comprehensive Plan Amendment Reviews

Proposed

- Broward County 24-04ESR
- Monroe County 24-04ACSC



- City of Lighthouse Point 24-01ER
- City of Marathon 24-01ACSC

Public Hearing

Adopted

- City of Margate 24-01ESR
- City of Plantation 24-01ESR
- Town of Southwest Ranches 24-02ESR

Public Hearing

- D. Regional Issues: Comprehensive Plan Amendment Review – None
- E. Comprehensive Economic Development Strategy (CEDs) Annual Report
- F. SFRPC 2025 Meeting Schedule
- G. Appointment of Nominating Committee

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. Upcoming Meetings
 - 1) December 2024, No meeting
 - 2) Monday, January 27, 2025, 10:30 a.m. (SFRPC)
 - 3) Monday, February 24, 2025, 10:30 a.m. (SFRPC)
 - 4) Monday, March 17, 2025, 10:30 a.m. (SFRPC)

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.