



DRAFT AGENDA

MONDAY, JANUARY 27, 2025

Immediately following the conclusion of 10:00 a.m.
Southeast Florida Regional Prosperity Institute Annual Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/89673887616?pwd=8WIZkP8hEzb233i6sxNabfq7JdYshs.1>

Meeting ID: 896 7388 7616

Passcode: 245858

Find your local number: <https://us06web.zoom.us/j/89673887616?pwd=8WIZkP8hEzb233i6sxNabfq7JdYshs.1>

MURRAY E. NELSON GOVERNMENT CENTER

102050 Overseas Highway

Key Largo, FL 33037

- I. Pledge of Allegiance and Roll Call
- II. Welcome by Chair Geller and First Vice Chair Councilmember Michelle Lincoln, and special guest Monroe County Commissioner Holly Merrill Raschein
- III. Special Guests and Presentations (Time Approximate: 11:00 AM)

Hanna Koch, Ph.D., Director Artificial Reefs Monroe County BOCC, presentation on Monroe County's Artificial Reef Program

Rhonda Haag, Chief Resilience Officer, Monroe County BOCC, presentation on "Roads to Resilience in the Florida Keys"
- IV. Action Items



- A. Minutes of the Previous Meeting
- B. Financial Report
- C. Consent: Comprehensive Plan Amendment Reviews

Proposed

- Miami-Dade County 24-04ESR
- Town of Golden Beach 24-01ER
- City of Hialeah 24-01ESR
- Islamorada, City of Islands 24-04ACSC
- Islamorada, City of Islands 24-05ACSC

Public Hearing

Adopted

- Miami-Dade County 24-03ESR
- Monroe County 24-03ACSC
- Islamorada, City of Islands 24-01ACSC
- Islamorada, City of Islands 24-03ACSC
- City of Miami Springs 24-01ER

Public Hearing

- D. Regional Issues: Comprehensive Plan Amendment Review – None
- E. Traditional RLF – Angela Dawson-Angela L. Dawson, P.A. (Borrower) – Litigation Settlement & Partial Write-Off – Ratification
- F. Florida Association of Counties Legislative Priorities
- G. Nominating Committee Report / Election of Officers

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) Monday, February 24, 2025, 10:30 a.m. (SFRPC)
- 2) Friday, February 28, 2025, 10:00 a.m. (SFRPC/TCRPC Joint Meeting – Broward MPO)
- 3) 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.