



# MEMORANDUM

AGENDA ITEM #III.G

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DATE: JANUARY 6, 2014  
TO: COUNCIL MEMBERS  
FROM: STAFF  
SUBJECT: SOUTH FLORIDA REGIONAL PLANNING COUNCIL'S STATEMENT OF ORGANIZATION AMENDMENT

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Attached is Resolution # 14-01 amending Section 8 of the Council's Statement of Organization regarding South Florida Regional Planning Council's meeting schedule.

## Recommendation

Approval of the attached Resolution # 14-01.

RESOLUTION NO. 2014-01

A RESOLUTION OF THE SOUTH FLORIDA REGIONAL PLANNING COUNCIL AMENDING SECTION 8.0 OF THE SOUTH FLORIDA REGIONAL PLANNING COUNCIL'S STATEMENT OF ORGANIZATION IN ORDER TO PROVIDE FOR A SCHEDULE OF COUNCIL AND EXECUTIVE COMMITTEE MEETINGS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the South Florida Regional Planning Council ("SFRPC") is a state agency subject to Chapter 286, Florida Statutes; and

WHEREAS, the SFRPC is further governed by Chapter 186, Florida Statutes, Rules 9-J and 29-J of the Florida Administrative Code, and the SFRPC's Statement of Organization, as amended; and

WHEREAS, the SFRPC desires to formalize its meeting schedule to provide for council meetings to be held every other month, commencing January, 2014; and

WHEREAS, the SFRPC further desires to move the location of the council meetings to different locations within the SFRPC boundaries; and

WHEREAS, Section 8 of the SFRPC's Statement of Organization governs meeting conduct; and

WHEREAS, SFRPC finds that it would be prudent to adopt specific policies regarding the frequency and location of council meetings.

NOW, THEREFORE, BE IT RESOLVED BY THE SOUTH FLORIDA REGIONAL PLANNING COUNCIL THAT:

SECTION 1. The foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct and incorporated herein by this reference.

SECTION 2. The South Florida Regional Planning Council ("SFRPC") hereby amends Section 8.0 of its Statement of Organization to read as follows:

8.0 Meetings

\* \* \*

(3) Regular meetings of the Council shall be held every other month, commencing January, 2014, on the first Monday of the respective month at a time established by the Council. The location of the meeting shall rotate between locations in Broward, Miami-Dade, and Monroe Counties. During the months when the Council does not meet, the

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Executive Committee shall meet and act as provided in Section 7 of the Statement of Organization.

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**SECTION 3.** All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

**SECTION 4.** If any clause, section, other part or application of this Resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or application, it shall not affect the validity of the remaining portions or applications of this Resolution.

**SECTION 5.** This Resolution shall become effective immediately upon its passage and adoption.

**PASSED AND ADOPTED BY THE SOUTH FLORIDA REGIONAL PLANNING COUNCIL, THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2014.**

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PAUL WALLACE, CHAIR

SSG:DNT:dnt

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