

SOUTH FLORIDA REGIONAL PLANNING COUNCIL

Minutes

September 12, 2011

The South Florida Regional Planning Council met this date at Council Offices, 3440 Hollywood Boulevard, Suite 140, Hollywood, Florida. Chair Gunzburger called the meeting to order at 10:40 a.m. and asked Councilmember Lieberman to lead the Pledge of Allegiance. After the pledge, Chair Gunzburger stated that this is the Week of Remembrance and in memory of those who perished on 9/11/01 called for a moment of silence.

I. Pledge of Allegiance and Roll Call

Councilmember Patricia Asseff
Councilmember Michael Blynn
Councilmember Heather Carruthers (via phone)
Chair Suzanne Gunzburger
Councilmember Ilene Lieberman
Councilmember Manuel Marono
Councilmember Jean Monestime
Councilmember George Neugent (via phone)
Councilmember Jose A. Riesco (via phone)
Councilmember Stacy Ritter
Councilmember Joseph Scuotto (via phone)
Councilmember Rebeca Sosa
Councilmember Paul Wallace
Councilmember Sandra Walters
Councilmember Jimmy Weekley

The following Ex-Officio members were present:

Ms. Aileen Boucle, representing the Florida Department of Transportation, District VI
Mr. Kevin Claridge, representing the Florida Department of Environmental Protection
Ms. Carole Morris, representing the South Florida Water Management District
Mr. Norman Taylor, Broward County Office of Economic Development, representing the Department of Economic Opportunity

The following Council Members and Ex-Officio Members arrived after roll call:

Councilmember Margaret Bates
Councilmember Esteban Bovo, Jr.

Chair Gunzburger welcomed Ex-Officio Members Aileen Boucle, Kevin Claridge, Carole Morris and Norm Taylor.

II. Approval of Council Agenda

Councilmember Blynn moved to approve the Agenda. Councilmember Asseff seconded the motion, which carried by a unanimous vote.

Chair Gunzburger requested that there be one vote for Agenda Items III.A through III.G.4, except for III.C, because Commissioner Lieberman had a question.

III. Action Items

A Minutes of Previous Meetings (July and August)

- B. Ratification of Executive Committee Actions of August 9, 2011
- D. Intergovernmental Coordination and Review Report
- E. Developments of Regional Impact/Development Orders - None
- F. Proposed Local Government Comprehensive Plans and Amendment Reviews
 - 1. City of South Miami
- G. Adopted Local Government Comprehensive Plans and Amendment Reviews
 - 1. Miami-Dade County
 - 2. City of Homestead
 - 3. City of Hialeah
 - 4. City of Miami

Councilmember Walters moved to approve Agenda Items III.A through III.G.4 except for III.C. Councilmember Lieberman seconded the motion, which carried by a unanimous vote.

III.C. Financial Reports (June and July)

Commissioner Lieberman inquired about the amounts on three items, which have no Variance, and whether the cost would reoccur the following month. Richard Ogburn, of Council staff, explained that in July a budget amendment was taken to Council, which was approved, and that made an adjustment to the amount. He stated that the August Financial Report should reflect the revised budget amount and this amount is the final adjustment to the budget.

Councilmember Lieberman moved to approve the Agenda Item III.C, Financial Reports for June and July. Councilmember Asseff seconded the motion, which carried by a unanimous vote.

Councilmember Sosa suggested that Agenda Items III.H and III.I be reviewed after Agenda Item III.O. Chair Gunzburger agreed.

J. Sustainable Communities Initiative Contract with Treasure Coast Regional Planning Council

Michael Busha, Executive Director, and Ramon Trias, Chair, of the Treasure Coast Regional Planning Council (TCRPC) were present as part of the Sustainable Communities Partnership. Mr. Busha stated that he was looking forward in getting to work and thanked the Council.

Councilmember Lieberman moved to approve the Sustainable Communities Initiative Contract with Treasure Coast Regional Planning Council. Councilmember Weekley seconded the motion, which carried by a unanimous vote. Sam Goren, Legal Counsel, verified the vote from Councilmembers via phone and the vote was unanimous.

K. Executive Director Position/Memorandum of Understanding with Interim Executive Director

Councilmember Lieberman inquired if it was standard for the Executive Director to have a SFRPC cell phone and if personal calls were included. Mr. Goren stated that in the past the Executive Directors did receive cell phones, and Mr. Murley clarified that this was his only phone. Councilmember Lieberman made a motion that this Item should be reviewed, and the appropriate language be included in the contract regarding itemization. Councilmember Walters stated that the amount of staff time it would take to go through the cell phone bill for itemization would not be worth it. Chair Gunzburger stated that some of those calls should be charged toward Sustainable Communities.

Commissioner Ritter stated that she was comfortable with Mr. Murley taking this position on a permanent basis and asked Mr. Goren if she could make that motion regarding the Executive Director appointment, even though there is no contract.

Councilmember Lieberman stated that in concept the agreement should be approved, and asked Mr. Goren to bring a final agreement to the next meeting. Councilmember Walters motioned to approve and Councilmember Asseff seconded it. The motion carried without objection.

Councilmember Sosa stated that she was comfortable having someone professional with Mr. Murley's background as Executive Director. She stated that the Executive Director's cell phone use should be trusted, or be given a stipend per month; other Councilmembers agreed. Councilmember Walters stated that she was supportive of the motion to make the decision to go to full contract. Councilmember Wallace inquired as to the reasoning of a MOU rather than a contract. Mr. Goren explained that this was the request of the Executive Committee for a temporary document, which would be the MOU, essentially to do three things: engage Jim Murley in a capacity beyond a staff level person; there was a salary adjustment; and an insurance component, which was also requested and discussed during the Emergency Executive Committee meeting. He explained that this was an interim document until the full Board was able to review it.

Councilmember Lieberman moved to approve the MOU with change in Section 1.4 (cellular telephone), and Councilmember Ritter seconded the motion, which carried by a unanimous vote, including Councilmembers via phone.

Councilmember Ritter motioned to offer Mr. Murley the position as permanent Executive Director for the South Florida Regional Planning Council and direct Mr. Goren to draft an appropriate contract for next month's meeting. Councilmember Lieberman seconded the motion, which carried by a unanimous vote.

Councilmember Ritter suggested the salary remain the same until the contract is brought back to the Board. Chair Gunzburger explained that this contract would be different than previous contracts, in that Mr. Murley is also the Project Director for the Sustainable Communities Grant which has a significant salary. She stated that Mr. Goren, staff and herself will work on the Executive Director Contract.

Councilmember Walters wondered if Mr. Murley would have two contracts with the Council. Mr. Goren stated that there is an offset that is reflected in Section 1.2.

Mr. Murley thanked Councilmembers for their support for the Interim Director's position and stated that he was very interested in the position on a full-time basis and the responsibilities that go with it.

Councilmember Wallace stated that he would not be ready to hire Mr. Murley as permanent Executive Director, that Mr. Murley would be an excellent Executive Director, but in discussions last month the reason the Council wanted an Interim Director instead of permanent Director had to do with the future of the SFRPC: the money in the future, relationships with the various governments, and what is the nature of our jobs; none of that has changed. He stated that this was about the Council's needs and feels a sense of uneasiness as to where we are going and who do we need to lead.

Chair Gunzburger asked for a vote; motion carried, including via phone, with Councilmember Wallace voting against.

Councilmember Sosa moved to ask the Chair to negotiate what is best. Councilmember Ritter seconded, which carried by a unanimous vote, including Councilmembers via phone. Councilmember Wallace clarified his vote to make it unanimous.

Chair Gunzburger stated that cell phone amount discussion was wasting time. She stated that if that on a business phone everything on that phone is public knowledge, and advised Mr. Murley of this. Councilmember Ritter clarified that Mr. Murley can block out personal calls from his business cell phone regarding Public Records Request. The motion was carried by a unanimous vote, including Councilmembers via phone.

L. Legal Counsel Evaluation and Proposed Contract Extension (Executive Committee)

Councilmember Wallace moved to approve the Legal Counsel Evaluation and Proposed Contract Extension (Executive Committee). Councilmember Scuotto seconded the motion, which carried by a unanimous vote, including Councilmembers via phone.

M. Auditing Adjustments Required By Federal Regulations

1. Modification of Budget and Finance Policy Manual and Cost Allocation Plan to Address Write-offs of Receivables

Councilmember Lieberman moved to approve the Modification of Budget and Finance Policy Manual and Cost Allocation Plan to Address Write-offs of Receivables. Councilmember Weekley seconded the motion, which carried by a unanimous vote, including Councilmembers via phone.

2. Proposed Write-off of Receivable

Councilmember Walters stated that she did not understand the writing off of this amount. Bob Cambric, of Council staff, explained that the contract with the Department of Energy for the Clean Cities Program had required activities/obligations that were not fulfilled because of former Council staff. Mr. Murley stated that the continuing contract is in good standing.

Councilmember Lieberman moved to approve the Proposed Write-off of Receivable. Councilmember Walters seconded the motion, which carried by a unanimous vote, including Councilmembers via phone.

N. Healthy Food Access Grant and Professional Services Agreement with FIU

Councilmember Lieberman questioned if the University of Miami (UM) was part of the Consortium for a Healthier Miami-Dade. She stated that Florida International University (FIU) has a new two-year Medical School Program compared to UM's four-year Medical Program. Karen Hamilton, of Council Staff, stated that there are no medical services being performed; this is a survey of nutritional content of food in convenience stores, interviewing store owners and residents of the community that shop in those stores to find out whether they are accessing healthy foods. Councilmember Lieberman stated that in the Agenda Item it states that there would be a Medical Student with each Team. Ms. Hamilton stated that the actual people on the team would be Outreach Workers, who would be students or people employed at the Center. Councilmember Lieberman requested to defer this item until next meeting and direct staff to review UM as well as FIU, and see if a four-year Medical Student should be present. She stated that if this jeopardizes the Grant, have the Executive Director look at both Programs and make the appropriate decision and defer this Item to the next meeting. She stated that if a Medical Student is needed for the Grant, it would be better to have a four-year student compared to a two-year student. Mr. Cambric stated that this is a Center for Disease Control Grant to the Florida Department of Health and this funding will be gone March 18, 2012. He stated the Grant is not trying to convey that the medical students are going to provide services or be needed. Councilmember Sosa stated that FIU has been very involved with Miami-Dade County regarding grants. She stated that in reviewing this Item, the grant is not requiring the services of a doctor; this is an access grant, and FIU has already started this process and has the background. She stated that this should not be delayed, and Council should be respectful of the process that was established, and she would not want to bring in someone who was not originally part of the process. Mr. Murley stated that he did not review the two parties and would be willing to make that

review, with permission to move forward and bring it back for next Council Meeting. He stated that the process in place was a good one, which is why these parties are involved. Mr. Cambric stated that staff had worked with the Consortium and this group has done work in the community that mirrors this grant. He stated that a four-year Medical Student's knowledge would not be necessary for the aspect of this grant. He is concerned because there are citizens' schedules involved and if the window of the contract is narrowed, so is the opportunity for them to tell us their concerns. Chair Gunzburger reiterated that FIU has been involved in this Program and been a partner in it. There are no medical services needed; this is about healthy foods and healthy eating, and a nutrition class would be part of the Medical Student's education.

Councilmember Lieberman motioned to authorize Mr. Murley to look at the Medical Schools, determine exactly the function of a Medical Student and determine whether to go ahead with FIU or bring it back to Council. Councilmember Walters seconded the motion. The motion passed with Councilmembers Sosa, Asseff, Bovo, and Monestime against.

O. Broward County Cultural Division's Artist Entrepreneurial Services and Micro-Credit Revolving Program Contract

The Broward County Cultural Division's Artist Entrepreneurial Services and Micro-Credit Revolving Program Contract carried by unanimous consent.

H. FY 2010-11 Operating Budget Amendment

Councilmember Lieberman stated that there were four (4) Federal and/or State funded projects that are amended with an increase from the previously Adopted Budget: Interoperable Emergency Communications, Economic Development District Planning, Mimi-Dade County MPO, and Local Emergency Planning Committee. She inquired if the Council was incurring the cost. Richard Ogburn, of Council staff, stated that the Council was not incurring any additional cost and explained that staff became aware of the additional funds after the amendment was processed in July, and that one item had some funds carried over from last year's budget.

Chair Gunzburger noted that the funding from the Coordinating Council of Broward (CCB) was decreased. Mr. Ogburn explained that the CCB decided to stop some of its activities as of its July meeting and the contract with the CCB, which Council held for almost 15 years, was suspended.

Commissioner Sosa stated that she wanted to verify the allocation from Miami-Dade County. She stated that the amounts in Agenda Item III.H and Agenda Item III.I were different. Chair Gunzburger explained it changed with the population numbers, same as Broward County. Commissioner Sosa stated that Miami-Dade County had only allocated the dues amount according to this year.

Councilmember Lieberman wanted to know if the Salary and Fringe Benefits were increased because of Mr. Osterholt not getting benefits, according to a past Memo. Mr. Ogburn explained that the adjustment to the Budget made in July reflected the fact that Mr. Osterholt was being paid under Services rather than Salary and Fringe Benefits. He stated that there was a significant reduction in Salary and Fringe in order to close the Budget in July and that there was extra money from Federal and State sources that went into Salary and Fringe to bring it closer to what would be needed to sustain current staff. He stated that the adjustment to Salary and Fringe, with the current Budget Amendment, was a replacement of monies that were taken out to close the Budget for July; it was a reallocation. Councilmember Lieberman questioned what items are considered Miscellaneous Expenses. Vernon Paul, Jr., of Council staff, stated that those are items that are not posted in other categories, and stated that a list would be distributed. Commissioner Sosa inquired about the increase in the amount that is being replaced in the Salary and Fringe Benefits and if Federal funding was used to offset and subsidize the reduction that was previously made. Her concern was that there would be an allocation for one year and then next year there would not be that amount.

Councilmember Lieberman moved to approve the FY 2010-11 Operating Budget Amendment. Councilmember Weekley seconded the motion, which carried by a unanimous vote.

Councilmember Scuotto was no longer present via phone at 11:30 a.m.

I. FY 2011-12 Operating Budget and Work Program

Councilmember Lieberman inquired about the "New Program Development". Mr. Murley explained that there was a hand-out sheet being passed around.

Councilmember Asseff announced that the Gold Coast Clean Cities Coalition and Council were awarded a one-year planning grant to prepare the Region to meet the demand for Electrical Vehicle Charging Infrastructure. She stated that we are one of 16 recipients nationwide to receive this. She stated that the grant for \$500,000 would be for the seven-county Region and the co-sponsor is Florida Power & Light (FPL), who is the utility provider for the seven-county Region except for Homestead, Vero Beach and parts of Monroe County. She stated that this was a great award and thanked Christine Heshmati and Bob Cambric, of Council staff, for their hard work. Mr. Murley stated that this was one of the grants on the handout; the DOE/EV Station Planning for \$300,000. Mr. Ogburn explained that the overall budget mentioned was in excess of \$700,000 and that there was a split in the distribution of those funds: Council expected to receive \$300,000 from the total; the remainder was to go to FPL for their participation and for a pilot project that would be part of the overall grant. He stated that of the \$300,000 that was for the Council, \$50,000 was reserved for outside consultants; so the amount proposed in the original budget would bring \$250,000 to the Council. He explained that because the award was \$500,000, the budget with Department of Energy (DOE) and FPL would have to be renegotiated.

Councilmember Lieberman questioned if the MHS - Evaluation of Outreach Programs and the Monroe County Marina Siting Plan were covered by user fees. Mr. Murley stated that the latter was a contract authorized by the County Commission of Monroe County and planned in its budget.

Councilmember Lieberman inquired as to how the Department of Community Affairs (DCA) funds were being replaced. Mr. Murley stated that there are a few ways of attaining that: adjusting expenses and cost within the staff, monies funded from the HUD Sustainable Communities Grant, and addressing funding from other Federal/State sources, such as, the DOE Grant. Mr. Ogburn stated that the list of programs on the hand out is grants that we have applied for, but we have no assurance of receiving. He explained that if the grants applied for are received, the budget gap would be closed. Mr. Murley stated that if this does not happen, a budget cutting plan would be addressed.

Councilmember Sosa inquired as to who was to pay for the Turkey Point Expansion Review. Mr. Ogburn stated that the review of the Turkey Point Application was a State endeavor and the Department of Environmental Protection (DEP) coordinates that review. He clarified that FPL would deposit a certain amount of money at DEP for the cost of the review by appropriate agencies, including the SFRPC. He further explained that when the entire process was completed, every review agency would send their bills to DEP and they would distribute the available resources that were contributed by FPL to those based on a pro-rata formula. He stated that this was an estimate, at this time, of what may be eligible if a reasonable share of those monies was received.

Chair Gunzburger noticed the large increase in the Miami-Dade Healthy Food Access. Mr. Ogburn stated that the Healthy Food Access Grant was the contract that was discussed earlier. He stated that the reason the amount was changing was because it is split within this year and next year; the work will be completed by March 18, 2012.

Chair Gunzburger stated that the Interoperable Emergency Communications funding is significantly less. Mr. Ogburn clarified that there were substantial grants this fiscal year for a major exercise in Palm Beach County. He explained that each year there are fluctuations in the amount of monies from this type of contract. He stated that this coming year's exercise will be smaller, but the Council will have new opportunities throughout the fiscal year.

Chair Gunzburger stated that she could go through all the Federal Funded Projects and question the various amounts shown and inquired if they are secured or a possibility. Mr. Ogburn stated that as an example, the Tampa Bay Regional Planning Council expects a grant that will include all 11 Regional Councils in Florida. Mr. Ogburn stated that Council is confident in receiving the monies in the proposed budget.

Mr. Ogburn explained that the way the budget has been brought before the Council each year has been to include the grants from year to year; the amounts vary, and this budget is approximately how much we expect to receive. Chair Gunzburger reviewed the funds in the State Funded Projects with the differences and requested, for the October meeting, a list of what is known regarding these grants and how much is received on a monthly basis.

Councilmember Sosa stated that the General Fund Revenue has a different amount in the Amended and the Proposed, and wanted verification. Mr. Murley explained that this number was based on the \$.17½ per capita for each of the three Counties, which was adopted by the Council in 1993 and not changed since 1996. Councilmember Sosa wanted to know what would happen if the County did not allocate the funding, and what the alternative would be. Mr. Murley stated that he and Mr. Goren have been communicating with the Mayor's Office regarding the MOU and legal obligations of all three Counties in terms of the Membership Fees. Councilmember Sosa stated that, as of this day, what the Mayor has in the budget is the same amount as last year's fee of \$436,178 and the County would have to come up with \$698 more. Mr. Murley stated that the Mayor's Office knows of the increase. Councilmember Wallace reiterated that the fees are based on population and thinks Council should find a new way to determine how the Counties should be charged for Membership Fees. Mr. Murley explained that the formula is different for the 11 Regional Councils; this is the way the Councils are funded and our \$.17½ is the smallest per capita of the Councils, with Treasure Coast's membership dues at \$.42. Councilmember Wallace stated that he would like to find a new principle, instead of charging per person, and does not believe a County should pay more in dues because their population increased. Mr. Goren explained that this is a State Law, the premise to pay is in Chapter 186; it governs the obligation to pay and this was agreed upon. He stated that the issue is how you deal with the amount on the per capita. Councilmember Wallace inquired if the amount could be changed to allow flexibility in the amount the Counties are charged, such as lowering the per capita amount. Councilmember Asseff reminded Council of the monies the Cities and Counties receive through the SFRPC. She informed the Board that the City of Miami received a grant for \$12.5 million for energy in which the SFRPC worked with them; and the DOE Grant funding will be for all the Counties. She stated that this is the work that staff does on a daily basis and staff is worth their value. Councilmember Carruthers echoed what Councilmember Wallace stated in determining whether the \$.17½ is the right number to continue with or change it to \$.17 per capita. Councilmember Sosa agreed.

Councilmember Walters stated that she understands the concerns and the issues and recommends the dues stay the same and have budget workshops where this Board and staff work together on what our per capita should really be. She stated that the point staff is making is that the dues have not increased in 15 years and we need to connect value with what we are charging.

Councilmember Ritter echoed Councilmember Walter's comments but with this caveat: it concerns her when the argument is made that "I don't use the service so I shouldn't have to pay for it". She stated that she would not, at this point, want to reevaluate the per capita. She stated that staff hasn't had a raise and they continue to work in government where it is getting harder to find people who want to work or are qualified to work. She stated that to adjust the per capita this year would send a bad message to the staff,

because the people in this room are the ones who should recognize how valuable the staff is. She agreed that the per capita should be looked at but not for the next fiscal year. Chair Gunzburger stated that with the changes that are suggested, the reduction is \$535.97 total. She is concerned as to how well this Agency can function reducing the per capita further, and the uncertainty of the grants applied for; she would not be in favor of reducing the rate for this coming fiscal year. Mr. Taylor stated that it is important for Councilmembers stay together as a Regional organization.

Councilmember Lieberman moved to approve FY 2011-12 Operating Budget and Work Program. Councilmember Asseff seconded the motion, and to keep the per capita fee at \$.17½.

Councilmember Sosa clarified that she valued the staff but at Miami-Dade County she is voting to reduce the salary of the employees 10% and feels she has to be consistent.

The FY 2011-12 Operating Budget and Work Program was approved by a majority vote, with Councilmembers Sosa, Bovo, and Monestime voting against it.

Chair Gunzburger had to leave the meeting and passed the Gavel to Councilmember Walters to continue as Chair for the remainder of the meeting.

Councilmembers Bovo, Lieberman, Monestime, Ritter and Sosa also had to leave; there was no longer a quorum.

IV. Discussion Items

- A. Executive Committee Report
- B. Interim Executive Director's Report

Mr. Murley stated that another Member from the Council needs to be appointed to the Florida Regional Councils Association (FRCA) from Miami-Dade County.

Mr. Murley stated that the three Counties, Palm Beach and the Council are holding a 3rd Annual Climate Leadership Summit, December 8-9, 2011, at the Nelson Center in north Key Largo. Councilmember Carruthers suggested that the December 5th Council Meeting be changed to Thursday, December 8th at the Nelson Center and the Council should attend the Regional Event. Councilmember Walters stated that she is part of this Event and that there would be various booths in the lobby. Mr. Murley stated that this decision would have to be made by the Council and a report would be made.

Mr. Murley stated that there was a letter from the SFRPC and the TCRPC to the Florida Department of Transportation on the Statewide Action Plan to Guide Managed Lane Implementation.

Mr. Murley stated that Carole Morris has replaced Bert Waters to represent the SFWMD. He stated that he and Mr. Busha will be meeting with Ms. Melissa Meeker, the new Executive Director of the SFWMD, to discuss opportunities to further enhance our partnership.

C. Legal Counsel Report

Mr. Goren stated that he will have his report at the next meeting.

Mr. Mark Elsner, Administrator of the South Florida Water Management District (SFWMD), gave a presentation on the *Lower East Coast Water Supply Plan* Update Process. He stated that the East Coast Region consists of Palm Beach, Broward, Miami-Dade, Monroe, eastern Collier and Hendry Counties. He gave information as to population growth, local governments, water supply utilities, what the current and future water needs may be, the strategy for future water demands and the needs of the environment.

He stated that there will be upcoming workshops as the Plan is updated. He explained that the SFWMD is working with various municipalities regarding saltwater intrusion and sea level rise.

V. Program Reports and Activities

A. Economic Development

1. Revolving Loan Funds
 - a. SFRPC Revolving Loan Funds Status Report
 - b. Hurricane Wilma Bridge Loan Status Report
 - c. Eastward Ho! Brownfields Cleanup Revolving Loan Fund Status Report
 - d. Broward County Cultural Division Artist Micro-Credit Revolving Loan Fund Status Report None

B. DRI Status Report

C. Evaluation and Appraisal Report (EAR) Status Report

D. Southeast Florida's Regional Vision and Blueprint for Economic Prosperity (Sustainable Communities Initiative)

Mr. Murley stated that this Item, the Sustainable Communities Initiative was discussed as part of the Executive Committee Meeting and will be updated for the next meeting.

E. FPL Proposed New Nuclear Plant - Turkey Point 6 & 7 Update

F. Lower East Coast Water Supply Plan – Update Process – Presentation by SFWMD

Councilmember Walters stated that the Agenda Items V. Program Reports and Activities would be updated for the next Council Meeting.

VI. Announcements and Attachments

A. Correspondence and Attendance Form

B. Upcoming Meetings

1. October 3rd, 10:30 a.m. (Beacon Council, Miami-Dade County)
2. November 7th, 10:30 a.m. (Council Offices, Hollywood)
3. December 5th, 10:30 a.m. (Murray E. Nelson Government Center, Key Largo)
4. January 9th, 10:30 a.m. (Council Offices, Hollywood)

VII. Councilmember Comments

VIII. Adjournment

The meeting was adjourned at 12:25 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 September 12, 2011 meetings of the SOUTH FLORIDA REGIONAL PLANNING COUNCIL adopted the 3rd day of October, 2011.

Rebeca Sosa, Secretary

Date