

## **SOUTH FLORIDA REGIONAL PLANNING COUNCIL**

### Minutes

October 18, 2013

The South Florida Regional Planning Council met on this date at the IGFA Fishing Hall of Fame & Museum, 300 Gulf Stream Way, Dania Beach, FL 33004. Chair Wallace called the meeting to order at 9:40 a.m. It was decided that the Council Meeting will be conducted as an Executive Committee Meeting. Chair Wallace welcomed everyone and Councilmember Stacy Ritter led in the Pledge of Allegiance.

#### **I. Pledge of Allegiance and Roll Call**

Councilmember Patricia Asseff (absent)  
Councilmember Margaret Bates (absent)  
Councilmember Frank Caplan  
Councilmember Heather Carruthers  
Councilmember Martin Kiar (via phone)  
Councilmember Jean Monestime  
Councilmember George Neugent (absent)  
Councilmember Jose A. Riesco (absent)  
Councilmember Stacy Ritter  
Councilmember Tim Ryan (absent)  
Councilmember Joseph Scuotto (absent)  
Councilmember Xavier Suarez (via phone)  
Chair Paul Wallace  
Councilmember Sandra Walters  
Councilmember Jimmy Weekley (absent)  
Councilmember Juan C. Zapata (absent)

#### The following Ex-Officio Members were present:

Ms. Aileen Boucle, representing the Florida Department of Transportation, District VI  
Ms. Laura Corry, representing the South Florida Water Management District

#### **II. Approval of Council Agenda**

James Murley presented the revised Agenda that included additional Comprehensive Plan Amendments that had been received subsequent to the mailing of the Board Packet.

Councilmember Walters moved to approve the revised Agenda. Councilmember Ritter seconded the motion, which carried by a unanimous vote.

#### **III. Action Items**

##### **A. Minutes of Previous Meeting**

Councilmember Walters moved to approve the Minutes of the previous meeting. Councilmember Carruthers seconded the motion, which carried by a unanimous vote.

##### **B. Financial Report**

Councilmember Walters moved to approve Agenda Item III.B: Financial Report. Councilmember Ritter seconded the motion, which carried by a unanimous vote.

C. Consent: Comprehensive Plan Amendment Reviews

Proposed:

- Broward County
- Monroe County
- City of Deerfield Beach
- City of Doral
- City of Fort Lauderdale
- Islamorada, Village of Islands
- City of Key West
- City of Miami
- City of North Miami
- City of Surfside
- City of Wilton Manors

Adopted:

- City of Hialeah Gardens
- Islamorada, Village of Islands
- City of Marathon
- City of Pembroke Pines

Councilmember Carruthers moved to approve staff recommendation for Agenda Item III.C: Comprehensive Plan Amendment Reviews, Proposed and Adopted. Councilmember Ritter seconded the motion, which carried by a unanimous vote.

D. Regional Issues: Comprehensive Plan Amendment Reviews - None

E. Resolution Supporting Expansion of Fiber Optic Cable for Public Use

James Murley welcomed Martin County Commissioner Ed Fielding. Commissioner Fielding stated that this is a request for fiber optic cable to be collocated along the Rail line for All Aboard Florida. He also stated that the Council's support was appreciated.

Councilmember Carruthers moved to approve the Resolution. Councilmember Walters seconded the motion, which carried by a unanimous vote.

IV. **Discussion Items**

A. Executive Director's Report

Mr. Murley announced that there will not be Council Meeting in November 2013; there will be an Executive Committee Conference Call on October 30, 2013.

B. Legal Counsel Report

Mr. Sam Goren, Legal Counsel, provided an update on the status of Loans.

**V. Announcements and Attachments**

Ms. Laura Corry, South Florida Water Management District, announced that the District approved the update of the Lower East Coast Water Supply Plan. She announced that there will be workshops available to provide technical assistance to the local governments in updating their adopted Water Supply Facilities Work Plan. She stated that the first workshop will be on November 15, 2013, at 1:30 p.m. at the SFRPC at the joint meeting of the Broward and Miami-Dade Counties Planners' Technical Committees Meeting; the second workshop will be December 4, 2013, at 9 a.m. located at the SFWMD Headquarters in West Palm Beach. She stated that there will be other workshops available to assist local governments. She stated that Ms. Terry Manning will be available to assist any local governments regarding the revising of their Water Supply Facilities Work Plans. She had flyers available for those present and stated she would be available for any questions after the meeting.

**A. Upcoming Meetings**

1. November 4<sup>th</sup>, 10:30 a.m. (Beacon Council, Miami-Dade County) - CANCELLED
2. December 2<sup>nd</sup>, 10:30 a.m. (Council Offices, Hollywood)
3. January 6<sup>th</sup>, 10:30 a.m. (Murray E. Nelson Government Center, Key Largo)
4. February 3<sup>rd</sup>, 10:30 a.m. (Council Offices, Hollywood)

**VI. Councilmember Comments**

**VII. Adjournment**

Councilmember Caplan moved to adjourn the meeting. Councilmember Walters seconded the motion, which carried by a unanimous vote. The meeting was adjourned at 9:50 a.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 October 18, 2013 meeting of the SOUTH FLORIDA REGIONAL PLANNING COUNCIL adopted the 2<sup>nd</sup> day of December, 2013.

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Jean Monestime, Secretary

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Date