

MEMORANDUM

AGENDA ITEM V.E

DATE:

APRIL 1, 2013

TO:

COUNCIL MEMBERS

FROM:

STAFF

SUBJECT:

SEVEN50: SOUTHEAST FLORIDA PROSPERITY PLAN

The Southeast Florida Regional Partnership, in association with the South Florida and Treasure Coast Regional Planning Councils and more than 200 regional partners, is proceeding with the creation of Seven50, Southeast Florida's Prosperity Plan.

The Partnership is developing Seven50, a seven-county, 50-year Southeast Florida Prosperity Plan that will reflect a regional agreement around priority investments in key areas of importance to Southeast Florida's future. When considered together, these issues will coalesce into a coherent strategy and investment plan in support of the future sustainability and economic prosperity of our communities and region.

The Council is working to develop Seven50 by the contract completion date of February 21, 2014. The following is a schedule of upcoming meetings and a description of each event, which includes:

A) Schedule of Upcoming Meetings, Outreach and Engagement Opportunities

DATE	EVENT	TARGET AUDIENCE	Purpose/Description
N	FCRPC Council Meeting – Consultant Presentation	TRCPC, General Public	Outreach/Update. Presentation by Victor Dover to the TCRPC and public on the significance of the future trends scenario and upcoming events. Meeting Location: Indian River State College (Stuart), 9:30am

04/10/2013	Work Group	Work Groups	PLAN DEVELOPMENT/First meeting of the
	Meeting	_	work groups to assess information
		Consortium	gathered to date and begin work leading to the creation of the Alternate Scenarios:
		Members Partners	the creation of the Alternate Scenarios:
		Tech Resource	Meeting Location:
		Group	D4-DO3, District Office Conference Room 3
		Executive	and Conf Room 2 3400 West Commercial Blvd.
		Committee General	Fort Lauderdale, 33309
		Public	3rd Floor Executive Suite
		Tubic	10:00am-3:00pm
			Meeting will also be transmitted on VC Bridge #1 in:
			Miami D6 – Conference Room A – 1st Floor
			1000 NW 111 Avenue
			Miami FL 33172
			D4 – Palm Beach Operations Center -
			West Conference Room
			7900 Forest Hill Blvd. West Palm Beach 33413
			VVEST WITH DEACH 35415
			D4 – Treasure Coast Operations Center –
			Room TBD 3601 Oleander Ave
			Ft. Pierce, FL 34982
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05/15/2013	Information Release	Executive Committee	REVIEW/COMMENT
	Release	Committee	Draft, illustrative Alternate Scenario
		RPC's	models are submitted to RPC's staffs and
			Executive Committee Members for review
5/17/2013	TCRPC Council	TRCPC, General	OUTREACH/Update. Presentation by Andres
	Meeting -	Public	Duany to the TCRPC and public on the
	Consultant		focus of Seven50, the concept of
	Presentation		Subsidiarity and general long term
			considerations.
			Meeting Location:
			Indian River State College (Stuart), 9:30am
05/17/2013	Information	Work Groups	REVIEW/COMMENT
	Release	Consortium	Draft, illustrative Alternate Scenario
		Consortium	models are submitted to RPC's staffs and
		Partnership	Executive Committee Members for review

05/24/2013	Work Group Meeting	Work Groups Consortium Members Partners Tech Resource Group Executive Committee General Public	PLAN DEVELOPMENT/ Second meeting to review/edit draft, illustrative Alternate Scenarios prepared by consultants based on information provided in meetings mentioned above. Members for review Meeting Location: Virtual meeting (WebEx or Webinar)
06/07/2013	Executive Committee Work Shop	Executive Committee Consortium Partners General Public	Workshop to review/comment on edits to draft Alternate Scenarios. Edits/comments resulting from this workshop will be incorporated into the Scenarios ion an appropriate format to address during Summit
06/19/2013 through 06/21/2013	SUMMIT # 3: Three-Day Working Summit	AII	Executive Committee and Technical Resource Group Refine Alternate Scenarios and plan in general DAY 2 Work Groups review, refine and provide additional input on draft alternate scenarios and plan in general DAY 3 Presentations of draft scenarios. Initiate process to select Preferred Scenarios between Summit 3 and 4. Summit Location: TBD

NOTE #1: In an effort to allow those who cannot attend the above mentioned meetings, all meetings will be taped and posted online at www.Seven50.org. For those participating in meetings in this fashion, input will be possible through the website.

Note #2: While these meetings will result in substantial outreach effort, the approved Outreach Plan and other efforts to reach the public as directed by the Outreach Subcommittee will be conducted parallel to this effort.

Note #3: Update Presentations by consultants and staff members may be requested by all Partners and will be added to this schedule.

Additional Information:

B) The Executive Committee:

The last Executive Committee meeting was held on Friday, March 1st, 2013, at the offices of the Broward Metropolitan Planning Organization. The meeting addressed: the (1) draft Action Plan #4; (2) Work Group Task Evaluation; (3) Work Group Structure and Schedule Update; (4) the Regional Values Polling; and updates to (5) outreach; (6) finances; and a (7) Seven50 Partnership update with upcoming events. The next Executive Committee meeting will be held on Friday, May 3rd, at the offices of the Broward Metropolitan Planning Organization.

C) The Executive Committee 2013 Meeting Schedule:

As approved at the November 30th Executive Committee meeting, the regular 2013 meeting schedule will be held on the following dates at the Broward County Metropolitan Planning Organization's offices.

Location:

Broward Metropolitan Planning Organization 100 West Cypress Creek Road, Suite 840 Fort Lauderdale, Florida 33309

Dates:

- Friday, May 3rd
- Friday, July 12th
- Friday, September 6th
- Friday, November 1st

D) Smart Growth Partnership's Educational Symposium on Healthy Communities

On April 4th, 2013, the Smart Growth Partnership is hosting an educational symposium on creating healthy, sustainable communities in South Florida. Speakers include Former Pittsburgh Mayor Tom Murphy, and Dr. Paula Thaqi, Director of the Broward County Health Department. If you are interested in attending or would like more information on the symposium, please visit: www.smartgrowthpartnership.org

Agendas and other materials pertaining to the project and Partnership are available on the Seven50 website (www.seven50.org).

Recommendation

Information only.