



# MEMORANDUM

AGENDA ITEM #16

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DATE: DECEMBER 6, 2010  
TO: COUNCIL MEMBERS  
FROM: STAFF  
SUBJECT: CORRESPONDENCE AND ATTENDANCE FORM

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Information only.

**ATTENDANCE RECORD - 2010**

	1/4	2/1	3/1	4/5	5/3	6/7	7/12	8/2**	9/13	10/4	11/8	
<b>ASSEFF, Patricia</b> Governor's Appointee	P	CC	P	P	P	*	P		P	P	P	
<b>BARREIRO, Bruno</b> Miami-Dade Co. Commission	-	-	*	*	P	P	A		*	P	*	
<b>BATES, Margaret</b> Vice Mayor, Lauderhill	P	*	P	*	P	P	P		A	P	*	
<b>BLYNN, Michael</b> Councilman, North Miami	P	P	*	P	P	*	P		P	P	*	
<b>BROOK, Scott</b> Governor's Appointee	CC	CC	P	*	P	*	P		P	*	P	
<b>CARRUTHERS, Heather</b> Monroe County Commission	P	*	P	CC	P	P	P		CC	CC	P	
<b>GUNZBURGER, Suzanne</b> Broward County Commission	P	P	P	P	P	P	P	P	P	P	P	
<b>KELLEY, Joseph</b> Mayor, City of Opa-Locka	P	P	P	A	P	P	P		P	P	A	
<b>LIEBERMAN, Ilene</b> Broward County Commission	P	P	P	P	P	P	P		*	P	*	
<b>NEUGENT, George</b> Monroe County Commission	P	P	P	*	P	*	P		*	*	P	
<b>PEREZ, Marta</b> Governor's Appointee	P	P	P	P	P	*	*		*	-	-	
<b>RIESCO, Jose</b> Governor's Appointee	P	P	*	*	*	P	*		P	P	*	
<b>RITTER, Stacy</b> Mayor, Broward County	P	P	P	P	P	P	P		P	P	P	
<b>SCUOTTO, Joseph</b> Deputy Mayor, Sunrise	P	P	P	P	P	P	CC	P	P	*	P	
<b>SOSA, Rebeca</b> Miami-Dade Co. Commission	-	-	*	P	*	P	P		*	P	P	
<b>SORENSEN, Katy</b> Miami-Dade Co. Commission	P	P	P	P	P	P	P		P	P	P	
<b>WALLACE, Paul</b> Governor's Appointee	P	P	P	P	P	P	P		A	P	P	
<b>WALTERS, Sandra</b> Governor's Appointee	P	P	P	P	CC	P	P	CC	P	P	CC	
<b>WEEKLEY, Jimmy</b> Commissioner, Key West	-	-	-	-	-	*	P		P	P	P	

	1/4	2/1	3/1	4/5	5/3	6/7	7/12	8/2	9/13	10/4	11/8	
<b>Ex Officio Members –</b>												
<b>DONN, Gary</b> Florida Dept. of Trans.	*	P	P	P	*	*	A		A	A	A	
<b>GRAY, Tim</b> Dept. of Environmental Protection	P	P	*	P	P	P	P		P	P	-	
<b>TAYLOR, Norman</b> Broward County Office of Economic Development	-	-	-	-	P	*	P		P	A	A	
<b>WATERS, Bert</b> SFWMD	P	P	P	P	P	D	P		P	P	P	

P = Present

A = Absent

D = Designee Present

\* = Excused Absence

- = Not Yet Appointed

CC = Via Conference Call

\*\* Please note – July & August Meetings Executive Committee Only

GOREN, CHEROF, DOODY & EZROL, P.A.

ATTORNEYS AT LAW  
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3099 EAST COMMERCIAL BOULEVARD  
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RICHARD J. DEWITT III  
JAMILA ALEXANDER  
JACOB G. HOROWITZ

STEVEN L. JOSIAS, OF COUNSEL

PLEASE REPLY TO FORT LAUDERDALE

November 12, 2010

Carolyn Dekle, Executive Director  
South Florida Regional Planning Council  
3440 S. Hollywood Boulevard, Suite 140  
Hollywood, FL 33321

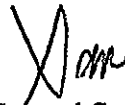
Re: South Florida Regional Planning Council ("SFRPC") / Attorney General Opinion Letter  
of Approval- Independent Contractor Professional Services Employment Contract  
("Agreement")

Dear Carolyn:

I am pleased to forward the attached letter of approval from Assistant Deputy Attorney General Douglas B. Macinnes with the Office of the Attorney General dated November 12, 2010 which confirms my law firm's engagement for Fiscal Year 2010-2011. This is a good result for the South Florida Regional Planning Council in its ability to hire its own legal counsel.

Should you have any questions or concerns, please do not hesitate to contact me.

Sincerely yours,



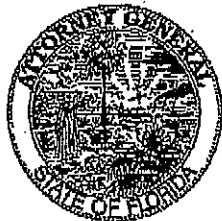
Samuel S. Goren  
General Counsel

Enclosure(s)

SSG:js

HA820098.SFRPCLETTERS 2010\deklettr (Attorney General approval letter) 11.12.10.doc

cc: Joseph Scuotto, Chair and Members of the Council  
Carolyn Dekle, Executive Director  
Rhonda Noah, Chief Administrative Manager



**BILL McCOLLUM**  
**ATTORNEY GENERAL**  
**STATE OF FLORIDA**

**OFFICE OF THE ATTORNEY GENERAL**

*OFFICE OF THE ASSISTANT DEPUTY*  
*General Civil Litigation Division*

PL-01, The Capitol  
Tallahassee, Florida 32399-1050  
Phone (850) 414-3300; Fax (850) 488-4872  
<http://www.myfloridalegal.com>

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November 12, 2010

Ms. Carolyn Dekle  
Executive Director  
South Florida Regional Planning Council  
3440 South Hollywood Boulevard, Suite 140  
Hollywood, Florida 33021

Dear Ms. Dekle:

Your November 4, 2010 request, along with a statement of waiver (received in this office November 12, 2010) to enter into a new contract with the law firm of Goren, Cherof, Doody & Ezrol, P.A., through September 30, 2011, is approved pursuant to Section 287.059, Florida Statutes. Please note that this office has not determined the legality of the contract, nor has it been reviewed for the purpose of determining the appropriateness of the counsel selected or the fee arrangement, other than to insure compliance with the standard fee schedule required by Section 287.059(6), Florida Statutes, and Rule 2-37.030, F.A.C., and to determine whether this office can provide such services more cost effectively. Additionally, please note that Rule 2-37.030 generally limits paralegal/law clerk fees to \$40 per hour; however, your statement of waiver authorizes exceeding the paralegal rate if you choose to proceed with the contract as requested.

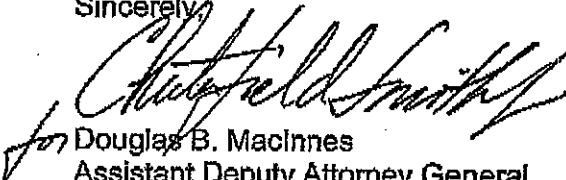
The private legal services requested are for the representation of the South Florida Regional Planning Council regarding all facets of the Council's activities. In light of outside counsel's familiarity with the Council's activities, it appears more cost effective to remain with Goren, Cherof, Doody & Ezrol. The total contract amount, including fees and costs, is limited to \$76,750. If it appears necessary to exceed such amount, prior approval from this office is required.

After the contract has been fully executed, please forward a copy to Sue Watkins, Office of the Attorney General, The Capitol, PL-01, Tallahassee, Florida 32399-1050.

Ms. Carolyn Dekle  
November 12, 2010  
Page Two

Please note that the contract should comply with subsection 287.059(11), Florida Statutes, which requires you to use the standard addendum developed by this office (copy enclosed).

Sincerely,



for Douglas B. MacInnes  
Assistant Deputy Attorney General

DBM/psw

Enclosure

cc: Mark Merry, Department of Financial Services

Staff



Sust. Comm Grant

STATE OF FLORIDA

# DEPARTMENT OF COMMUNITY AFFAIRS

*"Dedicated to making Florida a better place to call home"*

CHARLIE CRIST  
Governor

THOMAS G. PELHAM  
Secretary

November 9, 2010

*Carolyn*

Carolyn Dekle, Executive Director  
South Florida Regional Planning Council  
3440 Hollywood Boulevard, Suite 140  
Hollywood, Florida 33021

Dear Ms. Dekle:

Congratulations on your Sustainable Communities Regional Planning Grant award for the Southeast Florida Regional Partnership, received in conjunction with the Treasure Coast Regional Planning Council. Hopefully, this will usher in a new era in regional planning which is needed in Florida. If the Department can be of any assistance in this exciting new venture, please let us know.

Sincerely yours,

*Tom Pelham*

Thomas G. Pelham  
Secretary

TGP/sc

2555 SHUMARD OAK BOULEVARD + TALLAHASSEE, FL 32399-2100  
850-488-8466 (p) + 850-921-0781 (f) + Website: [www.dca.state.fl.us](http://www.dca.state.fl.us)

+ COMMUNITY PLANNING 850-488-2356 (p) 850-488-3309 (f) + FLORIDA COMMUNITIES TRUST 850-922-2207 (p) 850-921-1747 (f) +  
+ HOUSING AND COMMUNITY DEVELOPMENT 850-488-7956 (p) 850-922-5623 (f) +



# United States Senate

WASHINGTON, DC 20510-0905

BILL NELSON  
FLORIDA

October 20, 2010

Ms. Carolyn Dekle  
Executive Director  
South Florida Planning Council  
3440 Hollywood Boulevard, Suite 140  
Hollywood, Florida 33021

Dear Ms. Dekle:

Congratulations on being awarded the U.S. Department of Housing and Urban Development's Sustainable Communities Regional Planning Grant Program in the amount of \$4,250,000. Your dedication is appreciated and laudable.

Best wishes for continued success.

Sincerely,

A handwritten signature in black ink that reads "Bill Nelson". The signature is written in a cursive, flowing style.