

SOUTH FLORIDA REGIONAL PLANNING COUNCIL

Minutes

April 5, 2010

The South Florida Regional Planning Council met this date at the Council Offices, 3440 Hollywood Boulevard, Suite 140, Hollywood, Florida. The Chair, Councilmember Scuotto, called the meeting to order at 10:35 a.m.

AGENDA ITEM ONE: Pledge of Allegiance

AGENDA ITEM TWO: Roll Call

Councilmember Patricia B. Asseff
Councilmember Michael Blynn
Councilmember Heather Carruthers (via phone)
Councilmember Suzanne Gunzburger
Councilmember Ilene Lieberman
Councilmember Marta Perez
Councilmember Stacy Ritter
Councilmember Joseph Scuotto
Councilmember Katy Sorenson
Councilmember Rebeca Sosa
Councilmember Paul Wallace
Councilmember Sandra Walters

The following Ex-Officio members were present:

Mr. Gary Donn, representing the Florida Department of Transportation
Mr. Tim Gray, representing the Florida Department of Environmental Protection

The following Ex-Officio member arrived after roll call:

Mr. Elbert Waters, representing the South Florida Water Management District

Chair Scuotto informed the Council that Councilmember Walters and Councilmember Wallace were reappointed by the Governor.

Councilmember Asseff stated that she had received notice of her reappointment.

Councilmember Sorenson welcomed new Councilmember, Miami-Dade Commissioner Rebeca Sosa.

AGENDA ITEM THREE: Minutes of previous Meetings

Councilmember Lieberman moved to approve the Minutes from the previous meeting. Councilmember Gunzburger seconded the motion, which carried by a unanimous vote.

AGENDA ITEM FOUR: Project Reviews

a) Intergovernmental Coordination and Review Report

Councilmember Lieberman moved to approve the Intergovernmental Coordination and Review Report. Councilmember Gunzburger seconded the motion, which carried by a unanimous vote.

AGENDA ITEM FIVE: Development of Regional Impact (DRI) Program

a) DRI Assessment Reports

None

b) Development Orders (DO)

None

c) DRI Status Report

Information only

AGENDA ITEM SIX: Proposed Local Government Comprehensive Plan/Amendment Reviews

a) Proposed Public Education Facilities Element (PEFE)/Capital Improvements Element (CIE) Updates Amendments

- Town of Pembroke Park

b) Monroe County

c) Village of Key Biscayne

d) Miami Shores Village

Ms. Rachel Kalin, Council staff, gave a brief summary of the staff report for the Village of Key Biscayne.

Councilmember Lieberman moved to approve 6a, 6b, 6c, and 6d. Councilmember Gunzburger seconded the motion, which carried by a unanimous vote.

AGENDA ITEM SEVEN: Adopted Local Government Comprehensive Plan/Amendment Reviews

a) Adopted Public Education Facilities Element (PEFE)/Capital Improvements Element (CIE) Amendments

- City of North Miami
- City of Deerfield Beach
- Town of Pembroke Park
- City of Margate

b) City of Miami

c) City of Hialeah Gardens

Councilmember Lieberman moved to approve 7a, 7b, 7c, and 7d. Councilmember Gunzburger seconded the motion, which carried by a unanimous vote.

AGENDA ITEM EIGHT: Reports

a) Executive Committee Report

Chair Scuotto informed the Council that the Executive Committee discussed the topic of offshore drilling. The Council members were provided with a copy of a letter from the Tampa Bay Regional Planning Council (TBRPC) regarding this matter.

Councilmember Gunzburger stated that it is incumbent upon this Council to take a stand on this issue. Even though it is being proposed north of this Region, it is the nose under the camel's tent, and before you know it it will be moving south, if allowed. It would be a detriment to our tourism industry. The amount of oil that will be obtained from all of the sources offshore of Florida will make a difference of one year of fuel needed for the United States, not enough to jeopardize the tourism industry. She stated that she would be happy to ask Legal Counsel to send something up to Tallahassee because they will be voting on the matter sometime this Session. There are Bills in support and against offshore drilling currently in the State Legislature. I would hope, she stated, that the Council could support not having offshore oil drilling.

Councilmember Lieberman stated that the Council should pass a resolution against it, to be approved by the Executive Committee. She stated that the Obama Administration is moving toward increasing the use of hybrid vehicles and alternative fuels; as someone that has driven a hybrid vehicle for a number of years, it just seems that is a better way to go than offshore drilling. Though this is proposed for the west coast, the Gulfstream current still comes here, and if there were a spill, we would see impacts along our coastlines. Councilmember Lieberman stated that the best way is for the Council to pass a resolution listing the points raised here and the questions raised in the letter from TBRPC.

Councilmember Asseff stated that the focus should be on looking for natural gas, because it is prevalent here. If we don't go and explore our own areas then it will be done on all of the islands that surround South Florida. This is something that could really help Florida. There is enough in this country to last about 200 years.

Councilmember Ritter asked if there was any response to the TBRPC letter.

Ms. Dekle stated that she has not seen a response to the letter, but staff will look into it. Since the issue was raised in Executive Committee, staff knew that there was a letter sent by TBRPC so copies were provided to the Council for purposes of discussion.

Councilmember Ritter stated that she would be very hesitant to vote on a resolution either way without the answers to these questions. It looks like the TBRPC had presentations from experts and representatives and this Council has not had any. She again stated that she would be very hesitant to vote on this without presentations from experts and without having the answers to these questions. If we don't do something to decrease our dependence on foreign oil, then we might as well write our checks to Saudi Arabia, Iran and other oil producing countries to fund their military and terrorist efforts. This is basically what we are doing unless we decrease our dependence on foreign oil. With all due respect to Councilmember Lieberman, she stated, I do not think that the answer is simply hybrid vehicles. Councilmember Ritter stated that the Council needs all of the facts before it can make a decision on this.

Councilmember Sosa stated that she wants to see the answers as well. We need to protect our environment. She stated that she would like to see the response regarding the environmentally sensitive areas to the south and the north. Also, she asked, if we don't do the drilling will someone else be doing

it? How can we conserve without finding sources for conservation, she asked. What will be the roll of local governments to make sure that rules are set and are respected in terms of protections, especially in regards to the Everglades? Councilmember Sosa stated that she would like to see answers to all of those questions before taking a stand on the issue.

Councilmember Sorenson stated that she was in agreement with the letter based on a precautionary principle. If there is an oil spill, it will create a huge amount of harm to the environment and to the tourism industry. The numbers that I've heard, she stated, was that there was enough oil for maybe ten years. That is an awful lot of risk for that kind of return. Not enough has been done in the area of conservation, renewables, hybrids, solar, wind all of those technologies that could, and should, be developed. Councilmember Sorenson stated that she is ready to vote on the resolution today, and doesn't need much more information.

Councilmember Perez stated that this item was not on the agenda for today, so she cautioned that the Council not spend an hour discussing this since it was not properly noticed.

Councilmember Scuotto informed the Council that this matter was brought up because it was discussed at the Executive Committee meeting. Councilmember Gunzburger raised the issue and stated that the TBRPC had drafted something.

Councilmember Perez stated that this is not the proper way to address the issue, because members of the public that would like to speak on the issue will not have the opportunity because the public was not properly noticed about the discussion.

Mr. Elbert Waters arrived at the meeting.

Chair Scuotto asked if the Council wanted to continue the discussion and move forward with drafting something or have the topic be put on the agenda for the next meeting.

Councilmember Perez stated that her point of order was that the item was not put on the agenda. She asked if it would be appropriate to take action without giving the public the opportunity to speak.

Mr. Samuel S. Goren, Legal Counsel, stated that Councilmember Perez is accurate. However, from a historical custom perspective on issues relating to emergencies and based on the discussion at the Executive Committee, there is action being taken in Tallahassee during this part of the Session and the immediacy seemed to be great. Having said that, this Board has to weigh the timing issue against whether it should be on the agenda for a Council discussion. If the Council wanted to it could direct staff to draft a resolution to be sent; because of the timing issue that could be done. If the Council should decide to wait and put it on the agenda for next month it would be too late.

Chair Scuotto stated that the Executive Committee decided to bring this to the whole Council for discussion and action approval.

Councilmember Wallace requested an explanation of the action that the Council was considering taking.

Mr. Goren stated that there was a discussion based on the issue of offshore oil drilling raised by Councilmember Gunzburger regarding adoption of a resolution or some other instrument to address it.

Councilmember Walters stated that she appreciated the discussion because it is important to have all the facts before making important decisions. She stated that when she was a member of staff here at the

South Florida Regional Planning Council (SFRPC), she worked on oil spill contingency planning and attended state and national oil spill conferences. It is not as simple an issue as assuming that offshore drilling will cause spills. In actuality there is much more threat from the amount of shipping traffic that passes through the Gulf and the Straights of Florida than we would actually have from drilling. Drilling is still an issue in the environmental impacts entirely different from spills. What I would like to suggest, she stated, is that the Council follow the example of TBRPC by expressing concerns and asking that these issues be addressed on a science-based, decision making process before actions are taken. That allows the Council to have its voice of concern with regard to protecting its tourism industries and beaches and by the same token allowing it, as well as the ultimate decision makers, to appropriately consider the relevant issues that could affect South Florida.

Here is the problem, stated Councilmember Lieberman, the Council does not meet again until after the Legislative Session is over. Unfortunately, they will act on this one way or another before the May Council meeting; this is why time is of the essence. She stated, though I appreciate Councilmember Ritter's position, nothing has ever stopped a member of the Legislature from voting on something to which they don't have the answer to, let alone the questions. The Council went through a similar situation with Senate Bill 360; we didn't have all of the answers about it, none the less, Council members Sorenson and Heyman wrote a resolution that was sent to Tallahassee. It does not matter whether it is a letter or a resolution, but offshore drilling for oil is a really big mistake when you look at the issues with respect to tourism. In addition to that, there is some question as to the site that they are looking at and whether it will interfere with Air Force training missions out of the Panhandle area. There are a lot of questions here, and I would hate to see the Council get cut out of voicing its opinion before the Session is adjourned.

Councilmember Asseff stated that no matter what position the Council takes today, it needs to get educated. There has only been one oil spill in this country and that was Valdez. The Florida League of Cities discussed the issue and drafted a resolution that was sent to Tallahassee opposing any kind of drilling. There are many companies ready and willing to come in and work on addressing the natural gas issue. For future meetings, the Council should hear about every side of the issue.

Councilmember Carruthers stated that the Florida Keys are in a uniquely vulnerable position here. No matter where it comes from it will come past us on either side. The citizens of the Keys are opposed to offshore drilling because of concerns about our environment, and I feel comfortable representing a constituency whether it is a letter or a resolution saying that the Council does not think that oil drilling is right at this time. It doesn't seem to make sense to invest in something that is finite; whether it is one year or eight years it is still finite and I would much rather see a public policy investing in renewable energy sources. Councilmember Carruthers stated that she agreed with Councilmember Lieberman that the Council should send a letter or a resolution to say let's put the brakes on the oil drilling part of this for now.

Councilmember Wallace stated that he agreed with Councilmember Ritter. There is a lack of information being brought to us and that makes it difficult to make an informed decision.

Councilmember Ritter stated for us to talk about where this is going to be sited is so premature because everybody knows that plans change. I very much doubt that they would purposely disrupt flight plans. Fossil fuels are finite in general, but we are all still driving cars and still filling up our gas tanks, and those petrol dollars are still going overseas funding Iran's nuclear program. I don't want to do that anymore; I'm tired of my U.S. dollars going overseas to fund people who don't like us. If there are other ways that possibly include drilling to wean us off of that, then I lean toward that. Councilmember Ritter stated that she could not say where her constituency stands on the issue because she hasn't polled them. We can

pass resolution after resolution and they will toss them in the circular file, because they, quite frankly, don't care what we have to say. I would hate to blow an opportunity to have a meaningful thoughtful conversation by passing a resolution opposing something when we don't really have all the answers and the Legislature doesn't want to hear that we oppose it because we haven't had a thoughtful conversation about it. Unfortunately what we say here today won't impact them, because those who support it already support it, and those who oppose it already oppose it, and some of the ones that support it don't really want to support it, but their leadership tells them they have to. We are not involved in Legislative leadership at this Council and really don't have an opportunity to tell or ask them what to do, because they follow the dictates of their leadership. I would hate for us to blow an opportunity to really be involved in it by just coming out with something that we are not really ready to pass.

Councilmember Perez stated that was why she made the point of order. The Council could spend three hours on the discussion. She stated that she did not have enough information to vote on it. Councilmember Perez stated that she agreed with Councilmember Ritter; having been in Tallahassee a week ago with 1,400 students screaming and yelling against Senate Bill 6 at the same time that they were voting in favor of it. This is a lot of time that the Council has spent on this issue. I agree if we want to raise concerns, that would be appropriate, but I am disappointed that this is just coming to the Council's attention now when TBRPC was working on this in November. If this is something that is so urgent maybe it should have been addressed earlier, she stated.

Councilmember Sosa stated that the Council needs to dedicate time to this issue. This is something that goes above and beyond partisan lines, and is so important for the future of our county and state. She stated that she was not ready to support a position, but is ready to support a letter raising our issues and demanding answers to our questions. If we don't raise the issue of protection of the Florida Keys and the Everglades, we are going to miss the train on this one. This is our diamond, but this is our problem. Maybe some of those that reside in other parts of the country don't have the knowledge or the care for the Florida Keys and the Everglades, but we do. Councilmember Sosa stated that she would like to know more before taking a position, but the Council should raise its concerns. She also stated that she wanted to raise concern about how much power local governments are going to have to set some rules for protection of our own, because what happens here is not the same as what happens in New Hampshire. She added that she would be more than happy to support the idea of writing a letter raising the Council's concerns and the necessity that we have to make a difference, and what are the problems that we will encounter not only in our environmental areas, but with the funding. Are other countries going to come in and do this if we don't, and then they will set the rules?

Councilmember Lieberman moved to direct staff to draft a letter outlining concerns raised by the Council and ask the Legislature not to take action on the issue during this session because it needs more study. Councilmember Gunzburger seconded the motion, which carried by a unanimous vote.

AGENDA ITEM FIFTEEN: Other Matters for Consideration

a) Climate Change Presentation – Broward County Commissioner Kristin Jacobs

Chair Scuotto stated that the Climate Change Presentation would be moved up on the agenda. He then introduced Broward County Commissioner Kristin Jacobs and thanked her for attending the meeting to give this presentation.

Commissioner Kristin Jacobs gave a presentation on Broward County Climate Policy. Topics discussed included the following:

- Local implications of climate change;
- Broward County's climate change policies and voter approved Charter amendment;
- Internal Climate Change Work Group;
- County-wide Climate Change Task Force;
- What to expect next;
- Areas most vulnerable to sea level rise;
- Implications for Broward County;
- Walking the walk;
- Climate change mitigation;
- Green Thursdays;
- NatureScape Broward;
- Recycling programs;
- Water conservation;
- Broward County Climate Action Plan;
- Future of the Broward Climate Change Task Force; and
- Southeast Florida Climate Change Compact.

Councilmember Perez asked if the NatureScape program was working with schools as well.

Commissioner Jacobs stated that the Broward County School District is the largest land owner in the county, and has paid the County \$200,000 per year to train their maintenance crews on proper water use, with the promise that they would make the money back in water savings. They adopted the NatureScape principles, 100%, in all of the schools. In elementary schools NatureScape is part of the curriculum. Also, all middle schools have demonstration gardens that were planted by students and business sponsors. High schools have NatureScape projects as well.

Councilmember Perez asked if there has been anything like that done in Miami-Dade County as far as training the grounds crews.

Commissioner Jacobs stated that she did not believe that there was anything like that in Miami-Dade County. The Water Management District does have Mobile Irrigation Labs including one in Miami-Dade. Broward County, she explained, connected those with NatureScape. The main focus of this is water savings. What convinced the School District to make changes was that we took three schools as pilot projects. In the first year we saved 10 million gallons of water just in working with their maintenance crews on the way they watered. The Becker Poliakoff law firm saved one million gallons of water in one year.

Councilmember Walters stated that she has been thinking about how the Council could integrate with the program that has already been established and help and support. She stated that she had originally suggested a Council Committee that could coordinate with the efforts and provide additional manpower and support. The Council does not want to duplicate efforts. Councilmember Walters asked for suggestions of things that the Council could do to support these efforts.

Commissioner Jacobs stated that one of the recommendations coming out of the Task Force was to create an Office of Sustainability; Miami-Dade County already has one. That Office would be charged with the down and dirty coordination between the counties and among the 31 municipalities within Broward

County. The staffs of the four counties meet every month, sometimes more than once, and they are constantly working on this. Through their efforts, we have had the ability to adopt measures in our Legislative platform that are common. The Council has been a contributor to those efforts. As we move forward and the Office of Sustainability gets created, that is when we will come back to the SFRPC for assistance.

Councilmember Walters stated that Councilmember Asseff has been extremely active with the Clean Cities Program. It seems that we have leaders from all three counties here, and hopefully we can find a way to be additional voices in the communities to support these efforts.

Councilmember Asseff stated that this was a great presentation. It is such a great step in the right direction. She stated that Commissioner Jacobs was the one who put her on the Clean Cities about nine years ago. She also congratulated Broward County who submitted an application for a grant for a compressed natural gas (CNG) plant for about \$1 million, and they received it. Now, she added, the Department of Energy (DOE) is talking about using the SFRPC Revolving Loan Fund (RLF) for grant funding for cities that don't have enough money for matching grants. Councilmember Asseff then brought up the topic of beach re-nourishment. The City of Hollywood is in a really desperate situation; every hotel just about has no beach whatsoever. We really need to find some sort of sand bypass. Is there a way to work with one of the universities to really study the issue?

Commissioner Jacobs stated that there are very expensive propositions out there. We are experimenting right now with using recycled glass that has been ground up and applied to the beach. On the first leg of the project passed with flying colors. The next phase is to put it out in the ocean and look at issues of turbidity and how it interacts with the coral reef. It is a long process, but it is a ready supply of sand. The other option is to go to the Bahamas, but that is extremely expensive. There has been discussion of building jetties. Each time you build a structure in the water you create an environment where sand gathers on one side and disappears on the other side. At the end of the day beach re-nourishment is a tool in our arsenal of defense against sea level rise.

Councilmember Sorenson stated that she is always in awe of Commissioner Jacobs and all that she does in this area and we have to get a PowerPoint like hers, because we have a lot of accomplishments in Miami-Dade, but you don't have accomplishments without a PowerPoint. Our Climate Change Advisory Task Force is now being used for recommendations for the Mayor's Sustainability Task Force, which I am chairing. It is made up of business people, educators (all colleges and universities represented), as well as the Convention and Visitors Bureau, and the Chamber of Commerce. We are now in the process of putting together an action plan for every part of Miami-Dade County. Councilmember Sorenson stated that it is a pleasure to be working with everyone on the Task Force, especially our leader Kristin Jacobs.

Chair Scuotto stated that he and Councilmember Lieberman, as members of the Resource and Recovery Board, worked for years to go to single-source for recycling, and we worked for many years on recycled glass. At one point, glass, once it is broken, was considered contaminated and it was just shipped out and dumped. The problem back then was that the turtles would not be allowed to lay eggs in the sand made from recycled glass so we couldn't use recycled glass for the beach. We thank you for all of your hard work and we know going forward it is going to be even harder. Whatever input is needed from this Council, we will be happy to provide it.

AGENDA ITEM EIGHT: Reports (cont.)

b) Financial Report

Councilmember Walters moved to approve the Financial Report. Councilmember Sorenson seconded the motion, which carried by a unanimous vote.

c) Executive Director's Report

Ms. Dekle informed the Council that the RLF presentation will be postponed until June. Ms. Cheryl Cook will be in New York, in May, giving a presentation on how to run a successful revolving loan fund program.

1) Sustainable Communities Initiative Memorandum of Understanding for the Southeast Florida Region

Ms. Dekle explained that this is an important item. It extends the conversation that the Council was just having about the whole range of issues relative to sustainability; climate change is also included in that. Councilmember Lieberman has been instrumental in working with our federal partners on getting clarification about this issue. We are working with the Treasure Coast Regional Planning Council (TCRPC), and our hope is that there will be a seven-county application from southeast Florida that will be competitive with other regions around the country. It is going to be very competitive, but is not a lot of money. We had a great meeting with Miami-Dade County staff last week, we met with the Administrator in Broward and plan to meet with their key staff people, and we have a good relationship with Monroe County. Michael Busha, Executive Director TCRPC has been working with the northern counties in his Region. What we hope to bring back to the Council are the Memorandums of Understanding (MOU) that have been passed by the counties and then we will use them as an indicator of how we are working together as the Southeastern Florida Greater Super Region.

Councilmember Lieberman stated that Ms. Dekle was correct; unless we do a collaborative we absolutely are not getting funded. As the Chair of the Large Urban County Caucus, I have had the opportunity to work with the Deputy Secretary of the Department of Housing and Urban Development (HUD), Ron Simms. It is really important that we do this as a collaborative, because they are not going to fund the individual counties. She asked that all the members take this back to their respective counties. Something that is missing from here is a focus on climate adaptation strategies, and the Administration is looking for innovative programs. She asked that it be included on the MOU.

Councilmember Lieberman move to approve the Memorandum of Understanding amended to include language addressing climate adaptation strategies. Councilmember Gunzburger seconded the motion, which carried by a unanimous vote.

Ms. Dekle stated that Ms. Isabel Cosio Carballo, Council staff, was here if the Council would like an update on the appropriations. The state-wide planning council appropriations number is the same in both the House and the Senate, but everyone knows that there is much discussion yet to go on in terms of reconciling those two appropriation bills. We have our team working hard in Tallahassee to try to maintain an appropriate level of funding.

Councilmember Ritter asked what the difference was in what is being proposed compared to what was decided last year.

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Ms. Dekle stated that it was the same as last year; we were at \$2.5 million last year, and it is proposed to be \$2.5 million this year.

Ms. Cosio Carballo reported that the 2010 Florida Legislative Session has passed the midpoint toward its scheduled completion on April 30th. Both the Florida Senate and House of Representatives have approved their preliminary budgets. The budgets are approximately \$2.7 billion apart with the Senate budget at \$69.9 billion and the House budget at \$67.2 billion. Different assumptions regarding projected revenue and the use of these revenues is reflected in the construction of these budgets. These differences will be resolved during the budget conference that will be convened in the following weeks. Although under normal circumstances the RPCs appropriation of \$2.5 million in each budget would take this issue off the conference agenda, we will continue to monitor the RPC appropriation item until the end of the legislative session.

Ms. Dekle stated that she needed to leave, but Mr. Richard Ogburn would be there to answer any questions.

AGENDA ITEM FIFTEEN: Other Matters for Consideration (cont.)

b) Memorandum of Understanding among the Florida Regional Planning Councils

Councilmember Walters moved to approve the Memorandum of Understanding among the Florida Regional Planning Councils. Councilmember Sorenson seconded the motion, which carried by a unanimous vote.

e) Evaluation and Appraisal Report (EAR) Status Report

Information only

d) Legal Counsel Report

Mr. Goren informed the Council that the Senate Bill 360 Constitutional challenge is still pending, awaiting the outcome of the Legislative Session. In the backup are the updates on the RLF loans.

Councilmember Lieberman stated that there was information missing on Infinite Construction in the legal report. She stated that she thought that the loans for Carrie Concessions were going to be merged; she requested an update on that.

Ms. Cheryl Cook, Council staff, stated that she has been in discussions with Carrie Concessions and is working to get all of the paperwork together.

AGENDA ITEM NINE: Revolving Loan Funds

a) SFRPC Revolving Loan Funds Status Report

Information only

b) Hurricane Wilma Bridge Loan Status Report

Information only

c) Eastward Ho! Brownfields Cleanup Revolving Loan Fund Status Report

Information only

d) Broward County Cultural Division Artist Micro-Credit Revolving Loan Fund Status Report

Information only

AGENDA ITEM TEN: Contracts

None

AGENDA ITEM ELEVEN: Highlights of Council Activities

Information only

AGENDA ITEM TWELVE: Special Projects

a) Statewide Regional Evacuation Study Program - Update

None

AGENDA ITEM THIRTEEN: Strategic Regional Policy Plan (SRPP)

None

AGENDA ITEM FOURTEEN: Regional Initiatives with Treasure Coast Regional Planning Council

None

AGENDA ITEM SIXTEEN: Correspondence and Attendance Form

Information only

AGENDA ITEM SEVENTEEN: Councilmember Comments/Public Comments

Councilmember Perez requested a presentation on the offshore oil drilling issue at a future meeting.

AGENDA ITEM EIGHTEEN: Upcoming Meetings

a) May 3rd, 10:30 a.m. (Council Offices, Hollywood)

b) June 7th, 10:30 a.m. (Council Offices, Hollywood)

c) July 12th, 10:30 a.m. (Council Offices, Hollywood)

d) August 2nd, 10:30 a.m. (Council Offices, Hollywood) – Executive Committee

AGENDA ITEM NINETEEN: Adjournment

The meeting was adjourned at 11:55 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 April 5, 2010 meeting of the SOUTH FLORIDA REGIONAL PLANNING COUNCIL adopted the 3rd day of May 2010.

Heather Carruthers, Secretary

Date