

## SOUTH FLORIDA REGIONAL PLANNING COUNCIL

### Minutes

August 2, 2010

The Executive Committee of 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:** Roll Call

Executive Committee:

- Councilmember Suzanne Gunzburger
- Councilmember Joseph Scuotto
- Councilmember Sandra Walters (via phone)

Council Members:

- Councilmember Marta Perez

Mr. David Tolces, Legal Counsel, stated that the Executive Committee could make Councilmember Perez a member protem and there would then be a quorum present.

Councilmember Gunzburger moved to make Councilmember Perez a protem member of the Executive Committee. Councilmember Walters seconded the motion, which carried by a unanimous vote.

#### **AGENDA ITEM TWO:** Pledge of Allegiance

#### **AGENDA ITEM THREE:** Development of Regional Impact (DRI) Program

a) DRI Assessment Reports

None

b) Development Orders (DO)

None

#### **AGENDA ITEM FOUR:** Proposed Local Government Comprehensive Plan/Amendment Reviews

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

- None

b) City of Coral Gables

d) City of Miami Beach

Councilmember Gunzburger moved to approve the staff recommendation on agenda items 4b and 4c. Councilmember Perez seconded the motion, which carried by a unanimous vote.

**AGENDA ITEM FIVE:** Adopted Local Government Comprehensive Plan/ Amendment Reviews

- a) Adopted Public Education Facilities Element (PEFE)/Capital Improvements Element (CIE) Updates Amendments
  - None
- b) Monroe County
- c) City of Wilton Manors
- d) Miami Shores Village

Councilmember Walters moved to approve the staff recommendation on agenda items 5b, 5c, and 5d. Councilmember Gunzburger seconded the motion, which carried by a unanimous vote.

**AGENDA ITEM SIX:** Reports

- a) Executive Director’s Report

Ms. Carolyn A. Dekle, Executive Director, informed the Executive Committee that the next Florida Regional Councils Association (FRCA) meeting would be held at the Diplomat Hotel in Hollywood and there would be various functions hosted by the City that the Council members were welcome to attend. She also stated that the annual meeting of the Institute for Community Collaboration Board would take place immediately following the Executive Committee Meeting.

- b) Legal Counsel Report

Nothing to report.

**AGENDA ITEM SEVEN:** Other Matters for Consideration

None

**AGENDA ITEM EIGHT:** Contracts

None

**AGENDA ITEM NINE:** Upcoming Meetings

- a) September 13<sup>th</sup>, 10:30 a.m. (Council Offices, Hollywood)
- b) October 4<sup>th</sup>, 10:30 a.m. (Council Offices, Hollywood)
- c) November 1<sup>st</sup>, 10:30 a.m. (Council Offices, Hollywood)
- d) December 6<sup>th</sup>, 10:30 a.m. (Council Offices, Hollywood)

**AGENDA ITEM TEN:** Adjournment

The meeting was adjourned at 10:40 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

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August 2, 2010 meeting of the SOUTH FLORIDA REGIONAL PLANNING COUNCIL adopted the 13<sup>th</sup> day of September 2010.

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Katy Sorenson, Secretary

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Date