

SOUTH FLORIDA REGIONAL PLANNING COUNCIL

Minutes

May 4, 2015

The South Florida Regional Planning Council met on this date at the Murray E. Nelson Government & Cultural Center, 102050 Overseas Highway, Key Largo, FL 33037. Chair Walters called the meeting to order at 10:45 a.m. The Pledge of Allegiance was said prior to the Southeast Florida Regional Prosperity Institute Meeting.

I. Pledge of Allegiance and Roll Call

Councilmember Patricia Asseff (via phone)
Councilmember Mario J. Bailey
Councilmember Margaret Bates (via phone)
Councilmember Mark Bogen (absent)
Councilmember Frank Caplan
Councilmember Daniella Levine Cava (absent)
Councilmember Tim Daubert
Councilmember Cary Goldberg
Councilmember Nelson Hernandez (absent)
Councilmember Martin Kiar
Councilmember George Neugent
Councilmember David Rice
Councilmember Stacy Ritter
Councilmember Greg Ross
Councilmember Xavier Suarez (absent)
Councilmember Paul Wallace
Chair Sandra Walters
Councilmember Jimmy Weekley (absent)

Mr. Sam Goren, Legal Counsel was present.

The following Ex-Officio Member was present:

Ms. Laura Corry, representing the South Florida Water Management District

The following Ex-Officio Members were on the phone:

Ms. Aileen Boucle, representing the Florida Department of Transportation, District VI

Ms. Jill Creech, representing the Florida Department of Environmental Protection

II. Approval of Council Agenda

Councilmember Neugent moved to approve the Council Agenda. Councilmember Ross seconded the motion, which carried by a unanimous vote.

Chair Walters stated that Florida Regional Council Association's Executive Director Ron Book would be connecting via phone to present the Legislative Report at a specific time. She informed the Council that Erin Muir, Legislative Assistant to State Representative Holly Raschein and Alyn Fernandez, Regional Director to Senator Rubio are present.

Chair Walters introduced new Councilmembers, Cooper City Mayor Greg Ross and Diversified Companies' President Cary Goldberg. Mayor Ross stated that he appreciates the opportunity to serve on the Council, was thankful for the warm welcome and looking forward to doing some good work while on the Council. Councilmember Goldberg stated that he is thrilled to be here. He informed the Council his company is concentrated in Broward and Palm Beach Counties as well as throughout the State. He stated that he is looking forward to being here.

Chair Walters stated that there is still one Council position open, representation from Miami-Dade Commission.

III. Action Items

A. Minutes of Previous Meeting

Councilmember Goldberg pointed out that his name was typed as Gary not Cary in the April Minutes on Page 3. Council staff stated it will be corrected.

Councilmember Caplan moved to approve the Minutes of the Previous Meeting. Councilmember Daubert seconded the motion, which carried by a unanimous vote.

B. Financial Report

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

C. Intergovernmental Coordination and Review Report

Chair Walters requested to be recued from voting due to a conflict of interest regarding SFRPC#15-0321, Sunset Harbor Dock Redevelopment. She stated that she is the Agent for the SFWMD application.

Mr. Goren, Legal Counsel, reminded Chair Walters to file the appropriate voting conflict form within 15 days of the vote and it will be announced at the next regular Council Meeting.

Councilmember Neugent moved to approve Agenda Item III.C, Intergovernmental Coordination and Review Report. Councilmember Ross seconded the motion, with Chair Walters abstaining, the motion passed.

Mr. Goren stated, for the record, Chair Walters wanted to vote but could not because her company is representing the applicant therefore she had to abstain.

D. Consent: Comprehensive Plan Amendment Reviews

- Bal Harbour Village 15-1ESR
- Town of Coral Gables 15-1ESR
- Town of Cutler Bay 15-2ER
- Town of Cutler Bay 15-3ESR
- Town of Davie 15-1ESR
- City of Deerfield Beach 15-1ER

- Town of Golden Beach 15-1ESR
- Indian Creek Village 15-1ESR
- City of Key Colony Beach 15-1ACSC
- City of Lighthouse Point 15-1ESR
- City of Oakland Park 15-2ESR
- City of Pembroke Pines 15-1ESR
- Village of Pinecrest 15-1ESR
- Village of Pinecrest 15-2ESR
- City of West Park 15-1ESR

Councilmember Bailey recused himself from voting on the City of West Park 15-1ESR and Village of Pinecrest 15-1ESR, and 15-2ESR but will vote on the other consent amendments.

Councilmember Wallace requested more information on the Town of Cutler Bay 15-2ER and 15-3ESR Amendments.

Chair Walters requested a motion on the following:

Bal Harbour Village 15-1ESR, Town of Coral Gables 15-1ESR, Town of Davie 15-1ESR, City of Deerfield Beach 15-1ER, Town of Golden Beach 15-1ESR, Indian Creek Village 15-1ESR, City of Key Colony Beach 15-1ACSC, City of Lighthouse Point 15-1ESR, City of Oakland Park 15-2ESR, City of Pembroke Pines 15-1ESR;

Councilmember Bailey moved to approve the motion of Agenda Item III.D, Consent: Comprehensive Plan Amendment Reviews with the Town of Cutler Bay, City of West Park and Village of Pinecrest amendments not be included. Councilmember Ross seconded the motion, which carried by a unanimous vote.

Town of Cutler Bay 15-2ER and 15-3ESR, Councilmember Ross moved to approve the second motion of Agenda Item III.D, Consent: Comprehensive Plan Amendment Reviews, Town of Cutler Bay 15-2ER and 15-3ESR. Councilmember Daubert seconded the motion.

Councilmember Wallace requested more information on the Town of Cutler Bay amendments. He stated there is development being proposed and would like to know if this development site is included in these amendments. He is concerned with the traffic and overcrowding on Old Cutler Road if the amendments are approved.

Mr. Murley stated the proposed amendments contained text amendments.

There was discussion on curtailing this item until further information is available, adoption deadline, tabling the amendment and the possible consequences, etc.

Chair Walters suggested approval of the staff recommendation with a caveat that there are concerns regarding regional transportation issues. She stated that the Council's ability to comment is on concerns regarding regional issues, not on local issues.

Councilmember Ross moved to approve transmittal of Agenda Item III.D, Consent: Comprehensive Plan Amendment Reviews, Cutler Bay 15-2ER and 15-3ESR with the reservation of rights regarding transportation and environmental concerns. Councilmember Ritter seconded the motion.

Alex David, AICP Principal, at Bell David Planning Group Inc., the Planning Consultant for the Town of Cutler Bay stated that one amendment pertains to the Comprehensive Plan Review, which has not been updated since 2007. He explained the amendment is not specific but contains general evaluations regarding the Rules, Objective and Policies. He stated that he will respond to the Councilmembers' comments.

Councilmember Ritter made a motion to defer Agenda Item III.D, Consent: Comprehensive Plan Amendment Reviews, Cutler Bay 15-2ER and 15-3ESR until after the Legislative Report Agenda Item; Councilmember Ross seconded the motion, which carried by a unanimous vote.

The following Agenda Item was moved up on the agenda.

V. **Program Reports and Activities**

A. Regional Convening

1) Legislative Report from Tallahassee and Washington, DC

Chair Walters introduced Ron Book, Executive Director of the Florida Regional Council Association. Mr. Book stated that Ms. Rana Brown from his firm was also participating via phone. He gave an overview of the Legislative Session, an explanation and history of the early adjournment. He explained the fundamental breakdown of the Medicaid Expansion, the choices and the consequences if the Medicaid Expansion is not approved in Special Session. He explained the Low Income Pool (LIP), the contract and its extension, the funding by Intergovernmental Transfers (IGT) to governmental institutions such as, Jackson Memorial, South Broward Hospital, Broward Health, etc., the payment reimbursement for these and its possible expansion.

Mr. Book reminded the Council that the Governor has vetoed the RPCs' appropriation for the last four years even though the information that was requested and sent to the Executive Office of the Governors Office (EOG) and in regards to what is needed for them to support the appropriation. He stated that while in a meeting with the Governor and Senator Simpson, none of the prior information was provided to the Governor. He stated the meeting resulted in a four-page letter to the Governor providing him with information on the RPCs to try to build an understanding as to the value of the RPCs that are consistent with the Governor's goals and priorities. The plan was to work with Senator Simpson, Representatives Mayfield, Oleta and La Rosa in trying to pass a piece of legislation describing aspects of what the Councils do in refocusing on the issues that are important to them.

Mr. Book stated there are some areas in the statute that were designed for RPCs that highlight programs such as, economic development, Hazmat, Hurricane Evacuation and other collaborative programs done from a statewide perspective. He stated there was discussion about contracting from eleven to ten Councils and understanding that historically the Legislative has had issues with the Withlacoochee RPC. He stated that the Bill that passed allows us to refocus and reenergize who and what we are as Councils and is hopeful that when we get back to the Special Session of the Legislature the Governor's folks will give a signal to the appropriations committee, and subcommittee chairs that the \$2.5 million is a safe appropriation. He stated that he will be glad to answer any questions on any part of the Session.

Councilmember Wallace concern is about the Medicaid Expansion issue and questioned if there were any resolutions for the funding of the safety net for hospitals.

Mr. Book stated the last 70-80 days was spent trying to persuade the Florida House to change its position on the Expansion and it is clear to him – this is not going to happen. He stated the discussion will continue with the LIP update and decision; this decision lies with Children's Medical Services (CMS) and what CMS finds acceptable or not acceptable in restructuring the LIP Program. He stated if there are no LIP dollars he is sure that some of those hospitals named will be in business for less that 180 days, curtail many services that are currently offered, and look at downsizing and how they operate. He explained how the south Broward District model is different and relies on less in advalorem taxes. He explained the advalorem taxes and mandated obligations. Mr. Book stated that short of getting some funding committed from CMS for a revised LIP Program to safety net hospital groups and provide care to those in need in our state are deeply in trouble. He stated that there is no other solution; without some rewritten LIP Program and a commitment from CMS, there is no other way to solve the safety net problem.

Councilmember Asseff inquired about a HMO policy or to develop clinics to take care of these people.

Mr. Book stated that this is a funding issue and those dollars would be there if Medicaid was expanded otherwise it would take General Revenue dollars to fund this Program and the Legislators are opposed to this. He explained the Federal Government funding obligations and the expansion.

Chair Walters inquired about Amendment 1 being put back on the table during Special Session to resolve the shortfalls that have come out of the Session so far.

Mr. Book stated that the Amendment 1 implementation will be addressed during the Special Session. He stated that he does not see the U.S. Sugar purchase happening; he is not engaged in this issue but this is the focus of those in our region.

Chair Walters stated her personal position is more on the lack of funding of the Florida Forever Program that she thinks is a lot of the focus of many of the people who voted for Amendment 1.

Chair Walters and the Councilmembers thanked Mr. Book for the update.

Councilmember Wallace inquired if there is a group of people who could get something done regarding the healthcare issues in the hospitals what would Mr. Book say something positive to get something done.

Mr. Book stated that in South Florida, you care about your safety net hospitals and whatever they do, they must protect the future of the safety nets. He stated the future of the safety nets is critical and if there is not going to be a Medicaid expansion. LIP should be revised or replaced or simply take \$200 million general revenue dollars, which is what is the House proposal was, to adequately fill the LIP gap of funding. He stated that if you think that raising property taxes can meet the obligation is not going to cause a significant impact in the community you are mistaken. These are obligations that the

State and Federal Government have and they have to find a way to help mitigate those economic financial impacts to our safety net hospitals that make certain that regardless of your ability to pay we provide the highest quality of care for all of our citizens.

Chair Walters suggested that if any of the Councilmembers have concerns on this issue and that the RPC should weigh in on for the Special Session to convey those comments to Council staff and it will be addressed at the Executive Committee Meeting in June, in which all Councilmembers are welcome to attend. She stated the Executive Committee Meeting will be before the Special Session so a document could be comprised and submitted to the legislature.

Councilmember Wallace stated the Council should not wait another month to make comments. He stated that we need to convey our message as a regional body. He does not think the legislature or the press is capturing this as a dire circumstance.

Mr. Goren, Legal Counsel, stated that the rules were amended several years ago to provide for Emergency Meetings for the Executive Council if called for by the Chair that specifically allows for this Council may convene at the principle office of the Council.

Councilmember Bailey stated that both the House and Senate have until the end of June to address the LIP funding and since they disagreed on Medicaid Expansion he thinks the concern on the LIP funding will be addressed and thinks they understand the severity of this issue. He thinks that if the Councilmembers make a statement it may be very premature.

Chair Walters suggested a motion that addresses the SFRPC, composed of these counties' representatives, are greatly concerned regarding the critical medical safety nets provided by our local hospitals and the economic impact on the entire community that could result if this issue is not fully addressed and we encourage the Legislature to keep that very firmly in mind in the Special Session.

Councilmember Wallace moved to approve this motion. Councilmember Ritter seconded the motion, for purposes of discussion.

There was further discussion on the Legislative Session, how severe the issues are if the Legislature cares should the SFRPC (a body of public and elected officials) stay silent or send a letter of concern, and should the Council use our political capital for this issue.

Councilmember Ritter stated the Regional Council should be focused on the Regional Council and keeping it statutorily intact and getting our funding. She stated the Legislature is not going to change its mind and suggested for those interested in this issue to talk to your Legislature particularly Miami-Dade County. She stated that she seconded the motion for discussion but does not support it.

Councilmember Asseff stated that she agrees with Councilmember Ritter. She stated that the Council has enough of their own issues and should not get involved in this situation. She thinks we should individually write our Legislature.

Councilmember Wallace said that if our mission is to just keep this Council alive we are a pretty low level service. He stated as a Council we should not say or do anything so let us not expend our political capital; that is not why he came here. He stated that we do

not expect the Legislature to do what we want them to do but the Council should do something.

Chair Walters stated that since the Council is involved in evaluating the economic status of the South Florida Region, she feels there is a rational nexus to represent this position whether it will be effective or not. She stated that there is a Councilmember who wishes to make a position.

Councilmember Bailey feels that if we send a message it should consist of facts and data otherwise the Council is not really saying anything without providing a solution.

Councilmember Kiar stated that he understands everyone's opinions. He stated that during the Governor's campaign, the Governor was in support of Medicaid Expansion and now he is completely opposed to it. He stated that they are not going to change their position on this at all – they feel very strongly about it for one reason or another. He stated he was and is still excited to be on the Council, with its incredible staff, best legal mind in Mr. Goren, wonderful group of South Florida residents who work very hard to try and make a difference. One problem is the Legislature has stripped our ability to do a lot of good work that this Council did in the past and he believes that Councilmember Ritter is right: if we delve into issues that we really have no control over it does make it more difficult for us to advocate for issues we do have control or issues that would effect this Council and get back to the job we are supposed to do. If the motion is made, I will vote yes but at the end of the day, it does take away our ability to make strong arguments in the future for things that we could have control over.

Councilmember Caplan stated if you do not take the position that will offend the legislature would they be more kindly disposed to our budget allocations – no it will not.

Chair Walters stated that it would be best to defer this motion to the Executive Committee. She requested staff gather financial information relevant to the issue and this would be timely and have information to back up this item to submit.

Councilmember Ritter made a substitute motion that this issue be deferred to the Executive Committee Meeting June 1, 2015. Councilmember Neugent seconded the motion, with the Councilmembers voting yes except for Councilmember Wallace voting no, the motion passed.

Chair Walters asked staff to look at financial information that is substantive that is in relation to what the Council does.

Chair Walters introduced Erin Muir, Aide to Representative Holly Raschein.

Ms. Muir stated that Representative Raschein sends her regrets for not being able to be at the Council Meeting in person. She complimented Mr. Book for his recap on the legislative information. She stated that Representative Raschein was disappointed on some decisions made on policy issues and certain Bills she had been working on, such as the Vessel Bill, in which she explained in detail. She stated that a lot was accomplished including an Education Bill regarding the testing process. She feels the LIP funding issue and the issues regarding Amendment 1 will be addressed and worked out in Special Session.

Mr. Murley inquired about the Regional Planning Council Bill and that Representative Raschein made an amendment on land authority. Ms. Muir stated that Representative Raschein did; it was presented by the City of Key West to include language regarding land authority's actions in the City of Key West. She explained the City of Key West is a small island with not a lot of land left for purchasing for those purposes. The City is looking for a little bit of latitude in the language to be able to use those funds to not just purchase land for affordable housing but to use those funds to maintain and construct affordable housing. Chair Walters inquired if this Amendment only applies to the City not to the County. Ms. Muir stated yes that it is tailored to the City of Key West.

Chair Walters introduced Ms. Alyn Fernandez, Regional Director for Senator Rubio and asked the Councilmembers if they had any questions for her regarding Washington, DC type issues.

Ms. Fernandez stated she represents the Senator in the South Region. She stated that there are several offices throughout the State and the policy discussion is taken care of in the DC office and she is available for any questions. She stated she may have a comment regarding the LIP issue once she receives information from the policy team that she contacted.

Councilmember Bailey inquired if the Senator is working with CMS as far as the LIP waiver. Ms. Fernandez stated that she does not know and is waiting for an answer from the policy team.

Chair Walters stated the Council Meeting will return to the SFRPC Agenda Item III.D.

Chair Walters reiterated that the Town of Cutler Bay 15-2ER and 15-3ESR amendments were deferred.

Councilmember Wallace stated that in talking with Mr. Alex David, it was clarified that the amendments before the Council today do not change any Land Use intensities associated with the Town of Cutler Bay. Councilmember Wallace withdrew his objections.

Councilmember Wallace moved to approve staff recommendation Agenda Item III.D, Consent: Comprehensive Plan Amendment Reviews, Town of Cutler Bay 15-2ER and 15-3ESR. Councilmember Bailey seconded the motion, which carried by a unanimous vote.

Regarding the City of West Park 15-1ESR and Village of Pinecrest 15-1ESR, 15-2ESR, Councilmember Ritter moved to approve staff recommendation Agenda Item III.D, Consent: Comprehensive Plan Amendment Reviews, City of West Park 15-1ESR and Village of Pinecrest 15-1ESR, 15-2ESR. Councilmember Ross seconded the motion, Councilmember Bailey abstained, the motion passed.

E. Regional Issues: Comprehensive Plan Amendment Reviews – None

The Council took the following item out of order.

V. Program Reports and Activities

A. Regional Convening

- 2) Economic Development – Noel Munson, Strategic Business Planner, Florida Department of Economic Opportunity (FDEO)

Chair Walters stated the Agenda will continue with a presentation from the Florida Department of Economic Opportunity and introduced Noel Munson.

Mr. Munson thanked the Council for the invitation to speak on behalf of the DEO about the *Florida Strategic Plan for Economic Development* (Plan). He showed examples of where the Council's efforts align with the Plan and how the Plan is being implemented around the State and will help future planning efforts. He explained the development of the Plan started in 2011 and formally released in 2013. He stated that the Plan used the Florida Chamber Foundation's Six Pillars of Florida's Future Economy as the organizing framework and the basis of the Plan development. Mr. Munson explained the goals and actionable objectives of the Plan. He stated the Plan is intended to provide one voice and a common language for speaking about economic development and highlights various economic development best practices throughout Florida. The *Strategic Plan* provides an overall planning framework and strategic direction, but it does not replace individual agency strategic or business plans. He explained that the statewide Plan strategies align with the Six Pillars in which the RPC has adopted for its CEDS planning. Mr. Munson explained in detail the cross-cutting strategies and activities that span the multiple Pillars. He mentioned the various programs implemented by the SFRPC relating to the Six Pillars, such as the Revolving Loan Fund, GIS and mapping assistance, the CDFI, Southeast Florida Regional Partnership, Southeast Florida Clean Cities Coalition, Hurricane Evacuation, etc. He stated that the RPCs have been instrumental in the development and outreach process from the beginning. He explained the continuing engagement of the Economic Development Liaisons in helping to monitor data and moving forward on alignment and implementation, and measurement and accountability.

He informed the Council that DEO is encouraging other entities to adopt and align with the *Strategic Plan* for their own planning efforts as appropriate, encouraging organizations to cite the Plan alignment for activities within their annual reports, and recently asked the 14 Economic Development Liaisons to develop implementation performance overviews; FRCA is included in this effort. He stated that since he has visited all the Councils, he stated that from FRCA's perspective this includes all the Councils' activities in Florida, the Strategic Plan Strategies that are being implemented, and how far the Councils tactics and metrics have grown. He stated that on behalf of his division director and bureau chief, and himself, he thanked the Council for having him present today.

Councilmember Bailey inquired as to the way and length of time the DEO needed to research and compile the information on the SFRPC.

Mr. Munson stated he used the website, CEDS Plan, Annual Report and received information from Mr. Murley to compile all the information needed.

Chair Walters stated she is glad to see the specific metrics to see our vision, how that vision comes together and actually moves along. She stated this is a process for following how this is proceeding throughout the State. She stated that our role in South Florida is measurements and being able to provide that information it takes it to a much more meaningful level so we can make intelligent choices and where to focus our energies.

Mr. Murley thanked Mr. Munson for attending today. He pointed out three quick points:

- 1) Best Practice, references the work of the Council
- 2) Six Pillars Process had their report to Broward County (last week)
- 3) We are one of the few Councils that directly creates jobs through our Revolving Loan Program

He credited the success of the Loan Program to Cheryl Cook, her staff and Mr. Goren's office.

Mr. Bailey inquired if this data of the 2013-14 legislative years was given to the Governor's Office.

Mr. Munson stated this information will go to the Governor's Office in 2015; prior to 2015 partial information was sent. He explained the metrics started March 2013 and explained the process of collecting information.

IV. Discussion Items

A. Executive Committee Report - None

B. Executive Director's Report

Mr. Murley stated the Increment III of the Miami DDA DRI was filed with the SFRPC last week. He explained the Councilmembers will be involved throughout the year. He stated that in northwest Dade is another project America's Dream Mall; there is a Memo from Broward County in the packet. He stated that the SFRPC will continue to keep both Counties updated to make sure regional issues are addressed. He stated this will take about two years.

He informed the Council that Isabel Cosio Carballo attended the South Florida Regional Transportation Authority Board Meeting on behalf of the Council in which a five year contract was approved which will continue our relationship with them.

Mr. Murley stated the Councilmembers received a briefing on transportation at the March Council Meeting at FDOT VI. He stated that All Aboard Florida is expecting the Final Environmental Impact Statement this month, which will initiate a series of moving forward with Tri-Rail Coastal Link and a possible link from the Miami Airport to Downtown Miami. He stated that there is a lot happening regarding the rail transportation and he will keep the Council updated.

C. Legal Counsel Report

Mr. Goren stated there are very few Revolving Loans that have not fulfilled their obligations in where law suites have been filed. He thanked Cheryl Cook, staff liaison and coordinator

for the Loan Program. He informed the new Councilmembers that some of the loans were inherited in a relationship with the Beacon Council and others in Miami-Dade County several years ago, the Hurricane Wilma Loans, the RLF Agenda Items and the work his firm provides the SFRPC. He explained the RPC is the projector for those entities that cannot legally qualify for commercial bank loans. He stated the total amount of loans in the program is \$6 million. He informed the Councilmembers there are very few loans that are in default.

D. Ex Officio Reports - None

V. **Program Reports and Activities**

A. Regional Convening

- 1) Legislative Report from Tallahassee and Washington, DC - Presented earlier on the Agenda
- 2) Economic Development - Noel Munson, Strategic Business Planner, Florida Dept. of Economic Opportunity (FDEO) - Presented earlier on the Agenda

B. Revolving Loan Fund Reports

- 1) SFRPC Revolving Loan Funds Status Report

C. Emergency Preparedness Program Status Report

D. Florida Regional Councils Association

- 1) FRCA Monthly Accomplishments
- 2) FRCA Legislative Update

VI. **Announcements and Attachments**

Chair Walters stated that the Council will continue with the issue was deferred to the June 1, 2014 meeting. She thanked Councilmembers Goldberg and Ross for attending.

Mr. Murley thanked the IT team, David Meade, for making the Council Meeting communications perform and stated that new microphones were purchased. Chair Walters encouraged the Councilmembers who are joining via phone to join the webinar to see the PowerPoint's.

Ms. Fernandez stated that Senator Rubio did send a letter to CMS urging to support the LIP. She stated that the LIP and Medicaid Extension are two different issues and urging the State Legislature to finalize and negotiate the budget for 2015.

A. Correspondence and Attendance Form

B. Upcoming Meetings

- 1) June 1st, 10:30 a.m. (SFRPC Offices, Hollywood) - Executive Committee
- 2) July 6th, 10:30 a.m. (SFRPC Offices, Hollywood)
- 3) August 3rd, 10:30 a.m. (SFRPC Offices, Hollywood) - Executive Committee

4) September 14th, 10:30 a.m. (FDOT District 6, Miami)

VII. Councilmember Comments

VIII. Adjournment

The meeting was adjourned at 12:34 p.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 May 4, 2015 meeting of the SOUTH FLORIDA REGIONAL PLANNING COUNCIL adopted the 1st day of June, 2015.

Patricia T. Asseff, Secretary

Date