

South
Florida
Regional
Planning
Council



AGENDA
MONDAY, MARCH 12, 2007
10:30 a.m.

SOUTH FLORIDA REGIONAL PLANNING COUNCIL
3440 HOLLYWOOD BOULEVARD, SUITE 140
HOLLYWOOD, FL 33021

1. Pledge of Allegiance
2. Roll Call
- * 3. Minutes of Previous Meeting
4. Project Reviews
- * a) Intergovernmental Coordination and Review Report
5. Development of Regional Impact (DRI) Program
 - a) DRI Assessment Reports - None
 - b) Development Orders - None
 - c) DRI Status Report
- * 6. Proposed Local Government Comprehensive Plans and Amendment Review
 - a) City of Doral
- * 7. Adopted Local Government Comprehensive Plans and Amendment Reviews
 - a) City of Tamarac
 - b) City of Coconut Creek
 - c) City of Oakland Park
8. Reports
 - a) Executive Committee Report
 - * b) Financial Report
 - c) Executive Director's Report
 - d) Legal Counsel Report
 - 1) Hurricane Wilma Bridge Loan Status Report
 - e) SFRPC Revolving Loan Funds Status Report
 - f) Eastward Ho! Brownfields Cleanup Revolving Loan Fund Status Report
 - g) Evaluation and Appraisal Report (EAR) Status Report
 - * h) FY 2005-2006 Audit Report - Draft
- * 9. Contracts
 - a) FDOT DRI Database Local Agency Program Agreement
10. Highlights of Council Activities
11. Special Projects

*** Action Items**

(O V E R)

3440 Hollywood Boulevard, Suite 140, Hollywood, Florida 33021
Broward (954) 985-4416, State (800) 985-4416
SunCom 473-4416, FAX (954) 985-4417, Sun Com FAX 473-4417
email: sfadmin@sfrpc.com, website: www.sfrpc.com

12. Strategic Regional Policy Plan (SRPP)
13. Regional Initiatives with Treasure Coast Regional Planning Council
- * 14. Other Matters for Consideration
 - a) Statewide Regional Hurricane Evacuation Study Program
 - b) Resolution of the South Florida Regional Planning Council regarding the Creation of a Dedicated Funding Source for the South Florida Regional Transportation Authority
 - c) Resolution of the South Florida Regional Planning Council regarding State Funding for Affordable Housing
15. Correspondence and Attendance Form
16. Councilmember Comments/Public Comments
17. Upcoming Meetings
 - a) April 2nd, 10:30 a.m. (Council Offices, Hollywood)
 - b) May 7th, 10:30 a.m. (Hialeah City Hall, Hialeah)
 - c) June 4th, 10:30 a.m. (The Westin, Key West)
 - d) July 2nd, 10:30 a.m. (Council Offices, Hollywood)
18. Adjournment

If you are hearing or speech impaired, please contact the South Florida Regional Planning Council at (954) 967-4152, Ext. 40 (TDD) if you require additional information regarding the above meeting. If you require special accommodations because of a disability or physical impairment, please contact the Council at (954) 985-4416 at least five calendar days prior to the meeting.