

SOUTH FLORIDA REGIONAL PLANNING COUNCIL

Minutes

September 9, 2013

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 Wallace called the meeting to order at 10:52 a.m. The Pledge of Allegiance was said previously before the Institute of Community Collaboration Meeting.

I. Pledge of Allegiance and Roll Call

Councilmember Patricia Asseff
Councilmember Margaret Bates
Councilmember Frank Caplan
Councilmember Heather Carruthers (absent)
Councilmember Martin Kiar (via phone)
Councilmember Jean Monestime
Councilmember George Neugent
Councilmember Jose A. Riesco (absent)
Councilmember Stacy Ritter (via phone)
Councilmember Tim Ryan (via phone)
Councilmember Joseph Scutto (absent)
Councilmember Xavier Suarez (absent)
Chair Paul Wallace
Councilmember Sandra Walters
Councilmember Jimmy Weekley
Councilmember Juan C. Zapata (absent)

The following Ex-Officio Members were present:

Ms. Aileen Boucle, representing the Florida Department of Transportation, District VI
Ms. Laura Corry, representing the South Florida Water Management District

Mr. James Murley, Executive Director, stated that Commissioner Suarez's office requested via an email that Agenda Item IV.E be moved to the beginning of the Agenda. Chair Wallace stated that Councilmember Suarez also requested that the email Memorandum, which contained a detailed briefing on the Tri-Rail Coastal Link Project, with representatives from All Aboard Florida, Florida Department of Transportation, Districts IV and VI, Miami-Dade Metropolitan Planning Organization (MPO), the South Florida Regional Transportation Authority (SFRTA), and Florida East Coast Industries (FECI), be recorded into the Minutes and be discussed prior to the December Council Meeting.

II. Approval of Council Agenda

Councilmember Weekley moved to approve the Agenda with the amendment to moving Agenda Item IV.E to the beginning of the Agenda. Councilmember Bates seconded the motion, which carried by a unanimous vote.

Ms. Aileen Boucle, FDOT, introduced Mr. Jamie Lopez, P.E., Senior Project Manager, with Reynolds, Smith and Hills, Engineering consultant to FDOT on the Tri-Rail Coastal Link Project to address the third

bullet on the first page of Commissioner Suarez's Memorandum and Mr. Lopez stated that the notes transcribed are correct except for the third bullet regarding the access fee being furnished by the end of September/beginning of October. He stated that FDOT continues to meet with FECI and the All Aboard Florida representatives to discuss access to the rail corridor. He stated that All Aboard Florida is moving quickly to implement their privately-funded intercity rail project from Miami to Orlando and that FDOT has been studying for years the commuter rail project on the same corridor. He explained that the Project is in the planning phase and is substantially complete. He stated that in December, FDOT will be in discussion with the three MPOs in the Region to move the Project into the project development phase. He explained that this is a two-year federal phase in which formal negotiations for the access fee will take place.

It was questioned if the cities or counties would incur the access fee. Mr. Lopez stated that this is where public service will become involved regarding the private rail corridor. He explained that the range of the fee is broad and he is not able to give an amount at this time. He stated that the Department is studying similar agreements throughout the country. He explained that once the range is developed it will be a negotiated access between FDOT and the SFRTA, and the FECI. He stated that the fee will be included in the project cost.

Mr. Murley reminded the Council that the SFRPC is a signatory to a Memorandum of Understanding (MOU) along with the Treasure Coast Regional Planning Council (TCRPC), the three MPOs, FDOT Districts, the Florida Rail Enterprise and SFRTA. He stated that this MOU, which is a product of the Seven50 process, binds the parties together. He stated that he is on the Steering Committee as the Council's representative and would provide a link to the Councilmembers for information.

Chair Wallace disclosed that he has a putative business relationship with Councilmember Suarez that does not involve this Project.

Chair Wallace stated the importance of this project is for the community.

III. Action Items

A. Minutes of Previous Meeting (July & August)

Commissioner Monestime corrected the spelling of Ms. Janelle Jay's name and that Councilmember Suarez's first name is Xavier not Javier.

Approval with the amendment was carried by unanimous consent.

B. Financial Reports (June & July)

Mr. Edward McGann, Director of Finance and Budget, reviewed the Financial Reports for both months and opened the floor for questions; no questions were asked about the reports.

Chair Wallace inquired about the status of open positions regarding staffing. Mr. Murley explained that the SFRPC has lost two employees this past fiscal year. He stated that there is no action to replace them realizing that the federal grant will end in 2014 and state appropriation was vetoed. He stated that there are now 17 employees. Mr. Murley stated that he has been in conversation with the landlord regarding the present lease and will update the Council accordingly.

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

C. Intergovernmental Coordination and Review Report

Councilmember Walters moved to approve III.C, Intergovernmental Coordination and Review Report. Councilmember Weekley seconded the motion, which carried by a unanimous vote.

D. Consent: Comprehensive Plan Amendment Reviews -

Proposed:

- Broward County
- Town of Davie
- Islamorada, Village of Islands
- City of North Miami Beach
- City of Parkland

Adopted:

- Islamorada, Village of Islands
- City of Miami Springs

Mr. Bob Cambric of Council staff explained the Comprehensive Plan Amendment procedures and the stipulations of an amendment being a consent item or a regional issue that would have an impact as identified by the Council's *Strategic Regional Policy Plan*. He stated that Council staff relies on information from local governments' staff, FDOT partners, South Florida Water Management District, Department of Environmental Planning, and the Department of Economic Opportunity.

Councilmember Asseff inquired about the vacation rentals in the Islamorada, Village of Islands' amendment. Mr. Cambric explained that the legislature did propose a Bill regarding vacation rentals, but did not know if the Bill passed, not how the vacation rentals are governed. He stated that the amendment was reviewed regarding any regional concerns, based on the *Regional Policy Plan* and all amendments in Monroe County must be approved by the Governor and Cabinet. If there is a conflict, it would be addressed.

Councilmember Asseff moved to approve staff recommendation for Agenda Item III.D: Comprehensive Plan Amendment Reviews, Adopted and Proposed. Councilmember Weekley seconded the motion, which carried by a unanimous vote.

E. Regional Issues: Comprehensive Plan Amendment Reviews - None

F. FY 2012-13 Budget Amendment

Councilmember Asseff moved to approve Agenda Item III.F: FY 2012-13 Budget Amendment. Councilmember Weekley seconded the motion, which carried by a unanimous vote.

G. FY 2013-14 Operating Budget and Work Program

Mr. McGann explained the proposed operating budget for Fiscal Year 2013-14. He explained the decrease in the budget was due to the U.S. Housing and Urban Development (HUD) Grant that ends February 2014 and the nonrecurring pass-through payments. He stated that the budget reflects the county membership fees as approved at the July Council Meeting.

There was discussion regarding the SFRPC leased office space. Mr. Murley explained that there are negotiations in process with the landlord on decreasing office space, which may require a new contract, the possibility of subleasing office space, and looking for an alternative space. He stated that the current lease ends February 2015.

Discussion ensued regarding the importance of the conference room and to the Council and the meetings that the Council hosts such as economic development activities, Seven50, RLF, Clean Cities, Six Pillars, SFWMD, etc. It was stated that a conference room is a necessity for the Council. Mr. Murley stated that he will keep the Council updated.

There was discussion regarding the Council's future assistance to the MPOs' and the FDOTs' future projects. Mr. Murley stated that he is in contact with all parties offering to consider support. Councilmember Asseff stated that the Council should have a significant role not only in transportation but also in neighborhood planning.

Councilmember Caplan questioned the Climate Change Adaptation Action Area line item. Mr. Murley explained that the grant was made to the Florida Department of Economic Opportunity and a sub-grant was awarded to the SFRPC; Broward County and the City of Fort Lauderdale are sub-grantees under contract to the SFRPC. Mr. Murley stated that Southeast Florida is being known nationally and internationally through the work of the local governments under the Compact and that the four counties are working together.

Chair Wallace inquired as to what constituted the Fringe Benefit Expense line item. Mr. McGann explained that the fringe benefit amount was payments for Workman's Compensation, Health, Life and Disability Insurances; Pension Continuity; and Statutory Employer Taxes (Social Security and Medicare).

Chair Wallace was concerned about transparency in procuring Council benefits and asked for any legal advice regarding the requirement to have a more competitive situation on our health care contract. Mr. Tolces stated that he will work with staff to make sure that the health insurance will be procured in conformance with the statutory requirements in Chapter 287. He stated that he will confer with staff and report back to the Council. There was discussion on the various health insurance benefits of the various counties and cities of the Councilmembers. Mr. Murley recommended that Council maintain the current insurance and return with more detailed information and options.

Councilmember Ritter questioned the amount of the FRCA membership fees and the possibility of not renewing the membership. Chair Wallace was concerned about the advantage of the FRCA membership. Councilmember Ritter stated that this should be an agenda item in November with a memo prior to the November meeting.

Councilmember Ritter stated that she is uncomfortable passing a budget that does not include some kind of compensation for the employees who had gone seven years without raises.

Mr. Murley stated that Councilmembers Asseff, Caplan and Carruthers are on the FRCA Policy Board and this Council has always had full representation at the FRCA meetings. He stated that Councilmember Asseff, who is Chair of FRCA, and the entire group, has dedicated itself in deciding its future direction. He reminded Council that there is strong support for the RPCs in the House and Senate but not with the Governor. He reminded Members that the Council also pays membership fees to the National Association of Development Officials (NADO) and American Planning Association (APA). He stated that all of these organizations provide professional development to staff and keep the Council up

to date with our peers. He stated that the Council does receive funds as a direct benefit of being a FRCA member. He explained that the Council receives grants and contracts through the North East Florida Planning Council who has been asked on behalf of the 11 Councils to negotiate with the Florida Division of Emergency Management. Mr. Murley stated that if the Council decides to not participate in any of the organizations the Council can opt out.

Councilmembers Asseff and Neugent reiterated that Council staff has not had a raise in seven years and the health benefit is one reason people work for the government. Councilmember Neugent requested some kind of cost of living raise. Mr. Murley stated that it would just make the gap larger. He stated that if the gap cannot be made up then some employees would have to be let go. Councilmember Neugent stated that he recognizes and respects that Council does not want to loose employees because of this compensation and that he would propose an across the board cost of living raise. Mr. Murley stated that he would accept the challenge in finding additional revenues. It was discussed if a 3.5% increase for staff members would put the Council in jeopardy. Mr. Murley stated that he would not be included in the increase since he was one of the last employees hired.

Councilmember Neugent moved that extend a cost of living raise to staff of 5%, excluding the Executive Director, and for the budget to reflect that. Councilmember Asseff seconded the motion.

Councilmember Monestime stated that the challenge the Council is dealing with is in regards to revenue, lack of state funding and how the counties are struggling in funding the Council. He stated that it is a moral thing to do by supporting and help sustain the staff by giving them a 5% raise but he would like to hear if staff and Mr. Murley would be able to speculate where those additional sources of revenue can be targeted to receive the additional funding. He stated it could a futile exercise that may not be able to be implemented in the long run. Chair Wallace agreed with Councilmember Monestime and the motion regarding the raise. He stated that in light of the discussions on health insurance, FRCA membership, leasing, and other elected expenditures he is requesting a report from the staff for next Council Meeting on where to save money or where additional monies can be found. He and Councilmember Monestime are not opposing the raise. Councilmember Monestime stated that he is trying to determine if he can support that right now because he is looking at the consequences in the event that funding and savings become available and provide the raise; whether in a year or two, that nobody is laid off or fired for not being able to be compensated. He said he is looking at this near term and long term. Chair Wallace stated that if the budget is amended to add the raise and does not get amended to bring in future monies or cut other expenditures, the raise could not happen without something else not getting paid.

Chair Wallace agreed that staff should get a raise but perceives a 5% salary increase could cause concerns from our member local governments. It was stated that the counties have had raises in the last seven years. Mr. Murley reminded the Council that it voted to not automatically raise the County membership fees again even with the population increases. He stated that if Council had automatically increased the membership fees over the years, which would have required a line item increase in each of the county's budget, the Council would be in an only slightly different position. He stated that the Council was sensitive to the two large counties' fees and did not want to put the Councilmembers, who are County Commissioners, in that position.

Mr. Murley stated that another option would be to provide staff a performance, one-time payment. He stated that it will reduce our cash flow but it will reflect the Council's sentiments. Mr. Murley stated that a long-term solution would be found to show the Council a 12-month budget that can accept a payout. He stated that a cost of living raise could be done at anytime but at this time this might be an option.

Councilmember Asseff stated: 1) you are only as good as your staff. She stated that Broward County utilizes this Council because the staff is the best. She stated that if Council cannot afford the 5% at this time maybe there is another option, maybe the discussion should be deferred until November or December with a 2% raise now and revisit this again next year. She stated that staff deserves something at this point. 2) In regards to FRCA and the possibility of not joining, she stated that there is a meeting with all the Councils in which they will have that discussion. She feels that the Council could loose credibility when not renewing certain memberships and may not be able to rejoin. She stated that other entities may not contract with the Council if the Council does not have the staff or belong to certain agencies.

Councilmember Asseff stated that she has talked with several TCRPC Boardmembers and agrees that they directly meet with the Governor to discuss the purpose of the Councils. She does not think that it is always the lobbyist that is going to get the action done. She stated that the Council is a great place but the Council is nothing without its staff. She stated that the Council needs to have a plan because the economy is growing, projects are starting, and there are infrastructure and water discussions. She believes that the Council is going to be instrumental in this transformation. Councilmember Asseff would like to defer this for another month and would like to see where the money is coming from.

Councilmembers Neugent and Asseff withdraw their motion.

Councilmember Walters made a motion to approve the proposed budget as is with specific direction to the Executive Director to come back to Council at the regular meeting in October with a plan to implement an appropriate staff raise that includes sources of funding and cuts. The raise would be whatever is appropriate with the full recognition of the quality of the staff and the desire to address the seven year gap of any kind of raise. Councilmember Asseff seconded which carried by a unanimous vote.

Councilmember Caplan stated that it is all very sensible and would like to offer the thought that apart from or in addition to or in lieu of a raise, an improvement of the health care benefits package and/or an incentive or performance bonus would be included instead of a salary increase.

David Tolces stated that there is a process under the State Statutes for a governmental entity to adopt certain policies or procedures to provide for performance payments because one cannot necessarily pay an employee for what they have been contracted to do but there is a process that recognizes that in certain circumstances a performance payment or bonus may be authorized.

Chair Wallace stated that the motion is that the Executive Director is looking at a salary increase of some undetermined number and a report from the staff on where that money will come from based upon anticipated revenues, cuts in programs or other cuts, and their benefits package, vacation, and that staff needs to get imaginative and come forward with recommendations as well.

Councilmember Monestime wanted to remind the Council that the counties face additional costs. He noted the increase from the FRS mandate; for example, Miami-Dade County School has a \$65 million short fall just the portion of the FRS alone, and Miami-Dade County has an additional \$26 or \$28 million. A plan is better than making a full blown decision that would probably be premature right now. He wanted to put these comments on the record.

Chair Wallace stated that the actions that will be taken and explaining them to our constituency (which includes the counties) would be much better received if Council has examined expenditures and there is the plan to fund the increase. He thinks this would have a much friendlier eye by our constituents.

Councilmember Asseff requested information regarding the salaries of the other RPC employees, for a point of reference.

H. Legal Counsel Annual Review and Proposed Contract Extension

Mr. Murley stated that Mr. David Tolces is representing Mr. Sam Goren from the firm of Goren, Cherof, Doody & Ezrol, P.A. He stated that the firm is intricately involved with various aspects of the Council and recommends that the Council approve the continuing contract with the firm.

Councilmember Asseff moved to approve Agenda Item III.H: Legal Counsel Annual Review and Proposed Contract Extension. Councilmember Weekley seconded the motion, which carried by a unanimous vote.

I. Executive Director Annual Review

Mr. Murley stated that the Council is engaged in the strategic planning activities and recommends the Council continue to be involved. He stated that there are four main areas of focus: continuing assistance to the local governments (standard items on the monthly agendas and conversations with staff on various subjects); Council has evolved together with the other Regional Planning Councils in regards to the State's Economic Development Strategy, including Council staff (Manny Cela and Richard Ogburn) continuing to work on Emergency Management and Climate Change; staff is involved in transportation issues; and, the work that has been invested in Seven50. He announced that there will be a Joint Meeting with the Treasure Coast Regional Planning Council (TCRPC) on October 18, 2013, at which Seven50 will be the primary subject.

Councilmember Asseff moved to approve Agenda Item III.I: Executive Director Annual Review. Councilmember Bates seconded the motion, which carried by a unanimous vote.

J. Comprehensive Plan Review Procedures

Mr. Cambric explained that the proposed procedure in reviewing Comprehensive Plan Reviews will prudently use staff resources since there will not be funding from the State of Florida. He stated that this would be a way to process the reviews that are required by Statute but not putting in the same number of hours. He stated that attached is the outline of the new approach compared to today's agenda packet.

He stated that instead of a memo that analyzes each received amendment, there will be an initial review of the amendment and determination if there are any issues that may affect the regional resources of concern. He explained that if there are no issues, one Memorandum would list the received amendments that have no issues on the consent agenda. He stated that the Agenda packet will go out 10 days before the Council meeting and if a Councilmember wants additional information, a separate Memorandum will be created regarding the amendment removed from the consent agenda. He stated that the primary item would not only be the review but if the amendment is unique in economic development and other innovative ideas that other communities in the Region might want to consider. He explained that these items would be highlighted as an addendum for Councilmembers to share with staff and colleagues.

Councilmember Asseff moved to approve Agenda Item III.J: Comprehensive Plan Review Procedures. Councilmember Caplan seconded the motion, which carried by a unanimous vote.

IV. Discussion Items

A. Executive Committee Report

B. Executive Director's Report

Mr. Murley reminded Councilmembers that the October Council Meeting will be located at the International Game and Fish Hall of Fame (IGFA) in Dania Beach on Friday, October 18, 2013 at 9:30 a.m. He stated that following the regular Council Meeting there will be a Joint Meeting of the TCRPC and the SFRPC. IGFA is located west off of the I-95 Griffin Road Exit and the Fort Lauderdale/Hollywood International Airport Tri-Rail Station.

Mr. Murley stated that there is a Leadership Summit for the Climate Change Compact on November 7-8, 2013, that includes the four counties. He stated that the Compact will be celebrating its fourth year.

Councilmember Asseff, also the Chair of the Florida Regional Council Association, mentioned that on January 9-10, 2014, there will be meeting in Tallahassee. She stated the three Policy Board Members, the Chairs, and Vice-Chairs are invited, having a total delegation of five from each of the 11 Councils to a major meeting to help form the direction of the Regional Council Association.

It was reiterated that Councilmember Ritter's comments on FRCA membership will be on the November Agenda.

C. Legal Counsel Report

- 1) Resolution to Amend Section 8 of the Council's Statement of Organization

Mr. Tolces stated that the Resolution to Amend the Statement of Organization is regarding how members of the public are able to make comments at public meetings. He stated that recently the Florida Legislature passed legislation, which was signed by Governor Scott (Chapter 2013-227 Laws of Florida) and creates a new section under the Sunshine Law (s.286.0114, F.S.). He explained that there is a Memorandum in the packet; it includes the additional provisions that will govern how members of the public will be permitted to speak at Council meetings. This has been prepared in consultation with staff and the Executive Director and is before the Councilmembers for consideration.

Councilmember Asseff moved to approve Agenda Item IV.C: Resolution to Amend Section 8 of the Council's Statement of Organization. Councilmember Walters seconded the motion, which carried by a unanimous vote.

D. Ex Officio Reports

None

E. Discussion regarding Commuter Line on FEC Rail

Moved to the beginning of Agenda

V. Program Reports and Activities

A. Council Mission

- 1) Seven50: Southeast Florida Prosperity Plan

Ms. Marcela Cambor, Project Manager for the Seven50 Process, gave an update and explained the upcoming activities. She stated that Seven50 is recognized as an investment plan for the future of our seven-county Region. She stated that this is a plan to ensure the preservation of our unique character and redevelop a plan to become more resilient, both physically and economically; more competitive locally, nationally and globally; create a region with more opportunities and is a better place to live over all. Ms. Cambor presented a PowerPoint that explained the timeline and process. She stated that the first draft of the Plan is being produced and will be made available in early October in anticipation of the Joint Council Meeting on October 18, 2013. She explained that the Plan is consistent with the entire process and is based on the input received from the six workgroups. She stated that although this grant is ending, the Council and local governments will be able to compete for federal grants at a regional level. She stated that there were three Summits where thousands of people were directly involved with the Plan and this vision.

Ms. Cambor explained that the models that are being used in Seven50 Plan are data driven and the projection for population growth. She stated that the population projection will include almost three million people in the long term. She explained that the Seven50 Plan also has a short term component of five years which is mainly focused on economic development.

She stated that a major component is the study of the implications of Sea Level Rise (SLR) and Seven50 is working closely with the Climate Compact on issues and understanding of how SLR may affect our economy, population, job displacement, and possibly open up other opportunities. She stated that our demographics are changing rapidly. She stated that through the consultant and HUD, the understanding of the challenges and the limited access to opportunities of our population is being contemplated in the Plan. All of this information has gone into producing four scenarios for the year 2060.

- What would happen if we stay on this course?
- What if we reversed the course and stopped doing many of the great interventions that are planned (suburban expansion)?
- What if we decided to do some strategic investments and upgrades on areas that have been planned (transit stations along Tri-Rail)?
- Projection for the future: having the Region in motion. What if we went all the way? What if we planned for everything that we could achieve in the future (increase our chances of a more sustainable and economic competitive region)

Ms. Cambor explained some of the models and stated that they can be found online. She stated that on the website there are different scenarios that show how much farm land would be consumed, how much the infrastructure costs would be, the ratio of single-family vs. multi-family housing, and the transportation choices under each of the alternatives. She stated that the Online Scenario Modeler guides a person through a series of options and it will show what the preferred scenario would be, based on the choices. She explained that this also allows a person to compare themselves to others that have completed the online modeler and helps one to understand the differences and quantify the differences between each of these scenarios. She stated that it is important for the Councilmembers and their staff to participate in the modeler. She stated that the final update in these months leading up to the Joint Meeting that there have been or in the process of having stake-holder meetings, meetings with the ports and airports directors from the regions, follow-up meetings with education and economic development leaders from throughout the region, natural resource leaders discussing the issues of barrier islands, meetings with the team in Monroe County, the online polls and modeler which are actively being accessed via the website. She stated that there was a seven-county meeting with the Department of

Environmental Protection in their greenways and trails effort. She mentioned the various sub-committees and their members and the work in which they are involved.

She stated that the sole focus of the Joint Meeting will be the details of the Seven50 Plan and looking at the direction for the future of this project after we conclude the January 15, 2014 Summit.

Councilmember Asseff stated that they had a great meeting at Greenburg and Trauig, one of our Southeast Florida Clean Cities Coalition members, with many interesting speakers. Councilmembers Bates and Asseff are on the Energy and Water Legislative Committee for the Florida League of Cities and would like to know if there are any issues the Council would like to see brought to the Legislature on September 20, 2013.

Councilmember Asseff stated that there will be a Clean Cities Road Show October 25, 2013, at the Beach Community Center in Hollywood. She requested that Councilmembers please mark that date from 9 a.m. to 12 p.m. to attend. She informed all that it was open to the public and private entities and there will be electric cars, charging station representation, and booths set up. It would be a great way to bring people together that are your constituents and stop by and drive a vehicle. More information will be coming.

B. Revolving Loan Fund Reports

1) SFRPC Revolving Loan Funds Status Report
Information only

2) Hurricane Wilma Bridge Loan Status Report
Information only

3) Smart Watts Home Energy Retrofit Loan Fund Status Report
Information only

C. DRI Status Report
Information only

D. Evaluation and Appraisal Report (EAR) Status Report
Information only

E. FRCA Monthly Accomplishments
Information only

VI. Announcements and Attachments

A. Correspondence and Attendance Form

B. Upcoming Meetings

- 1) **CANCELLED** October 7th, 10:30 a.m. (Council Office, Hollywood)
- 2) October 18th, 9:30 a.m. (IGFA, Dania Beach) – SFRPC Board
- 3) October 18th, 10:00 a.m. (IGFA, Dania Beach) – Joint SFRPC/TCRPC Meeting
- 3) November 4th, 10:30 a.m. (Beacon Council, Miami-Dade County)
- 4) December 2nd, 10:30 a.m. (Council Office, Hollywood)

VII. Councilmember Comments

VIII. Adjournment

The meeting was adjourned at 1:10 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 September 9, 2013 meeting of the SOUTH FLORIDA REGIONAL PLANNING COUNCIL adopted the 18th day of October, 2013.

Jean Monestime, Secretary

Date