

**THE SECOND AMENDED INTERLOCAL AGREEMENT FOR
PUBLIC SCHOOL FACILITY PLANNING
STAFF WORKING GROUP MEETING**

Final Minutes

**March 1, 2018
9:30 a.m. – 11:30 a.m.**

**City of Plantation, Development Services Building
401 NW 70th Terrace, 1st Floor Conference Room
Plantation, Florida 33317**

1. Call to Order and Roll Call

Vice Chair Wight called the March 1, 2018 Staff Working Group (SWG) meeting to order at 9:42 a.m. Linda Houchins took roll call, and the following members were in attendance:

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| • Barszewski, Maggie | City of Pompano Beach |
| • Brightbill-Dasari, Rebekah | City of Parkland, Town of Southwest Ranches |
| • Carpenter, Paul | City of Coral Springs |
| • Chaidez, Gilbert | City of Oakland Park |
| • Coyle, Matt | Town of Davie |
| • Davis-Hernandez, Tanya | City of Lauderdale Lakes |
| • Dokuchitz, Peter | City of Plantation |
| • Forelle, Sara | Broward County |
| • Jacobson, Bonnie | City of Deerfield Beach |
| • Johnson, Ann | City of Tamarac |
| • Kalus, Evy | City of Wilton Manors |
| • Lajoie, Corinne | City of Dania Beach |
| • Leven, Susan | Town of Lauderdale-By-The-Sea |
| • Swing, Brad | City of Sunrise |
| • Tappen, Lorraine | City of Fort Lauderdale |
| • Teetsel, Dawn | Broward County Planning Council |
| • Wight, Lisa | School Board of Broward County |
| • Williams, Sharon | City of Pembroke Pines |

Others in attendance at the SWG meeting were as follows:

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| • Feliciano, Maribel | Broward County |
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2. Election of Officers

Vice Chair Wight opened the floor for nominations for the position of chair of the SWG. Sara Forelle made a motion to re-elect Shelley Eichner as chair and Lisa Wight as vice chair of the SWG. Sharon Williams seconded the motion. There were no other nominations, and nominations were closed. The motion passed unanimously.

3. Election of Staff Working Group Ex Officio on the Oversight Committee

Vice Chair Wight opened the floor for nominations for the SWG ex-officio member on the Oversight Committee. Tanya Davis-Hernandez made a motion to nominate Shelley Eichner to remain the SWG ex-officio member on the Oversight Committee. Evy Kalus seconded the motion. There were no other nominations, and nominations were closed. The motion passed unanimously.

4. Addition(s) to the March 1, 2018 Agenda

There were no additions to the March 1, 2018 agenda.

5. Approval of the Final Agenda for the March 1, 2018 Meeting

Sharon Williams made a motion to approve the final agenda for the March 1, 2018 meeting. Peter Dokuchitz seconded the motion, and the motion passed unanimously.

6. Approval of Minutes from the December 7, 2017 Meeting

Sharon Williams made a motion to approve the minutes from the December 7, 2017 SWG meeting. Peter Dokuchitz seconded the motion, and the minutes were approved unanimously.

7. Subcommittee Reports (None)

8. Old Business

8.1 Feedback from the January 10, 2018 Oversight Committee Meeting

Vice Chair Wight stated that the 2017 Annual Status Report went to the Oversight Committee as a draft and the Report would be finalized and adopted at the April 2018 meeting. She said that the two items on the Committee's radar were the school impact fees and adoption of the Third Amended and Restated Interlocal Agreement for Public School Facility Planning (TRILA).

Vice Chair Wight advised that the Student Generation Rate and School Impact Fee Study Update had been temporarily delayed pending a legal opinion from a cadre attorney regarding legal challenges regarding how the District uses school impact fee revenue. Vice Chair Wight said there was a question as to whether the District could use school impact fees to pay debt service. She advised that how school impact fee revenue could be spent was an item currently in Florida Legislature. Vice Chair Wight said that House Bill 697 was on the special-order calendar and would move forward to the Senate (Senate Bill 324). She said that the House Bill states that school impact fees cannot be used to pay existing debt, which she said is how most of the school impact fee revenue is currently spent. Vice Chair Wight said District staff drafted alternate language which would allow the District more flexibility but said there is no palate for any alternative language. She said if the bill passes, it would become effective on July 1, 2018. Brief discussions followed.

Vice Chair Wight said the TRILA was moving forward through the Municipalities. She stated that to date, seventeen (17) Municipalities had approved the TRILA and one (1) Municipality had denied it. Vice Chair Wight said that twenty-one (21) Municipalities are needed for the TRILA to pass. She stated that four (4) Municipalities have committed to schedule the TRILA with their City Commissions. Vice Chair Wight said that if those four (4) Municipalities approve the TRILA, then

the TRILA would become effective. Vice Chair Wight said the District would like every Municipality to have an opportunity to have a voice regarding the TRILA and would continue to request all 27 Cities to have the opportunity to vote even once the amendment passes. Brief discussions followed regarding the remaining Municipalities that have not scheduled the TRILA for their City Commission meetings. Vice Chair Wight talked about the timeline, and said she hoped to complete the approval process by April 2018 and have a School Board Workshop on amendment of School Board Policy 1161 on May 15, 2018. She said after that, amendment of the Policy would have to go to another School Board Workshop and then go for approval at a School Board meeting. Vice Chair Wight said if the Amended Policy could go to the August 2018 Board meeting, then the District could move forward in the 2018/19 school year to implement the new Level of Service (LOS) Standard. She indicated that the SWG would be kept informed regarding the progress of the amendment

Vice Chair Wight said that affordable housing was also discussed at the Oversight Committee meeting. She stated that School Board Policy 1161 also deals with affordable housing and needs to be amended to address the changes being made by the District and that both the public school concurrency and affordable housing amendments would be processed together. Brief discussions followed regarding adoption of amendments to the Comprehensive Plans and explanation of the LOS whereas clause in the TRILA.

8.2 Status – Third Amendment of the Second Amended Interlocal Agreement for Public School Facility Planning

See above Item 8.1 for status regarding the TRILA.

8.3 New Collocation Facilities

The Municipalities had no new collocation facilities to report.

8.4 Status – Broward County and Municipal Comprehensive Plans and Land Development Codes/Regulations

Maribel Feliciano and Sara Forelle from Broward County Planning and Development Management gave a presentation regarding BrowardNext, the update for the Broward County Land Use Plan and the Broward County Comprehensive Plan. Ms. Feliciano talked about the comprehensive planning process, regulatory framework, state mandates and new approaches and formats. Ms. Feliciano advised that a Broward County Comprehensive Plan Public Workshop was scheduled for March 15, 2018 at 10:00 a.m. at the Anne Kolb Nature Center in Hollywood and said the County welcomes suggestions and comments. Ms. Feliciano talked about transportation, climate change, housing and recreation and open space. Ms. Forelle talked about water management, capital improvements, Broward Municipal Services District and Public School Facilities. She stated that despite population growth in Broward County, housing has tapered but is expected to increase to accommodate future populations. Mr. Forelle said that student growth was also tapering, and family size is decreasing. She talked about the County's goals, objectives, and policies. Ms. Forelle went over the County's proposed timeline with a proposed adoption date in November 2018.

Vice Chair Wight said she would encourage all Municipalities to include the proposed policy regarding prioritizing funding for projects with school connectivity. She said the safe routes to school program is a very specific grant program, and some Municipalities might not meet specific criteria of the grant application but could pursue the funding opportunities through CSLIP which

is more flexible. Vice Chair Wight said that the District wants to be proactive to address safety issues and that they need the help of the Municipalities. She said she is doing what she can to provide District support to the Municipalities. Vice Chair Wight said she would like to get better data and said she would send out the sidewalk survey again to the Municipalities. She asked the Municipalities to advise if regulations are in place to ensure that amenities are integrated within planning documents and the development approval process, and to also identify where the issues are so that the District and Municipalities can work together to fix those issues. Vice Chair Wight said she is working on a Districtwide assessment regarding safe routes to school. Brief discussions followed regarding CSLIP, proposal evaluations and connectivity to schools.

8.5 Update on Broward County and Municipalities Evaluation and Appraisal Report

The Municipalities had no updates to report regarding the Evaluation and Appraisal Report.

9. New Business

9.1 Quarterly Reports

Vice Chair Wight said there have been many errors on the quarterly reports. She said some reports show projects approved as high rise, but were reviewed as mid-rise, or the information does not include the SBBC number, and she has difficulty locating the project. She advised that some projects were approved without public school concurrency determinations, and some reports do not show the residential mix. She asked that the quarterly reports be more accurate and complete.

10. Next Staff Working Group Meeting

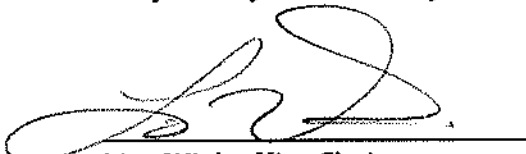
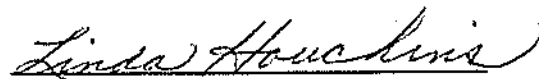
10.1 June 7, 2018 (Regularly Scheduled Quarterly Meeting)

Vice Chair Wight advised that the next SWG meeting was scheduled for June 7, 2018, and the venue would continue to be the City of Plantation, Development Services Building.

11. Adjourn

Vice Chair Wight adjourned the SWG meeting at 10:40 a.m.

Respectfully submitted by:


Lisa Wight, Vice Chair
Linda Houchins, Recording Secretary