

**THE OVERSIGHT COMMITTEE FOR
THE IMPLEMENTATION OF THE THIRD AMENDED AND RESTATED INTERLOCAL
AGREEMENT FOR PUBLIC SCHOOL FACILITY PLANNING, BROWARD COUNTY, FLORIDA**

**Agenda
Oversight Committee Public Meeting
January 8, 2020
12:00 noon
Kathleen C. Wright Administration Center, School Board Meeting Room**

1. Call to Order
2. Roll Call
3. *Approval of Minutes – October 16, 2019 Meeting (**Back-Up Item**)
4. Additions to the January 8, 2020 Meeting Agenda
5. *Approval of the Final Agenda for the January 8, 2020 Meeting
6. *Excused Absences for January 8, 2020 Meeting
7. *Election of Officers

8. **PUBLIC INPUT**

9. **SUBCOMMITTEE REPORTS**

None

10. **OLD BUSINESS**
 - 10.1 Status – Student Generation Rate and School Impact Fee Study Update (**Back-Up Item**)
 - 10.2 *Revised Interpretation Document Regarding the Third Amended and Restated Interlocal Agreement for Public School Facility Planning (**Back-Up Item**)

11. **NEW BUSINESS**
 - 11.1 Draft 2019 Annual Status Report on Implementation of the Third Amended Interlocal Agreement for Public School Facility Planning (**Back-Up Item**)
 - 11.2 By-Laws Regarding Excused Absences and Term Limits (**Back-Up Item**)

12. **INFORMATIONAL ITEMS**
 - 12.1 December 5, 2019 SWG Draft (Not Approved) Minutes (**Back-Up Item**)
 - 12.2 Next Scheduled Meeting – April 8, 2020

13. ***ADJOURN**

* Denotes Items Requiring Oversight Committee Formal Action

OCTOBER 16, 2019 DRAFT OVERSIGHT COMMITTEE MINUTES

**THE OVERSIGHT COMMITTEE FOR
THE IMPLEMENTATION OF THE THIRD AMENDED AND RESTATED INTERLOCAL
AGREEMENT FOR PUBLIC SCHOOL FACILITY PLANNING, BROWARD COUNTY, FLORIDA**

**Draft Minutes
Oversight Committee Public Meeting
October 16, 2019
12:00 noon**

Kathleen C. Wright Administration Center, School Board Meeting Room

1. Call to Order

Vice Chair Rich Levinson called the October 16, 2019 Oversight Committee meeting to order at 12:10 p.m.

2. Roll Call

Linda Houchins called the roll, and the following Committee members were in attendance:

- Alhadeff, Lori
- Curtin, Timothy
- Eicher, Shelley
- Eisinger, Debby
- Kalus, Evangeline
- Klopp, Keven
- Rich Levinson, Laurie
- Rogers, Roy
- Wexler, Lois

3. Approval of Minutes - June 19, 2019 Meeting

Committee Member Rogers made a motion to approve the minutes from the June 19, 2019 Oversight Committee meeting. Committee Member Wexler seconded the motion, and the minutes were approved unanimously.

4. Additions to the October 16, 2019 Meeting Agenda

There were no additions to the October 16, 2019 meeting agenda.

5. Approval of the Final Agenda for the October 16, 2019 Meeting

Committee Member Rogers made a motion to approve the final agenda for the October 16, 2019 meeting. The motion was seconded by Committee Member Eisinger, and the motion passed unanimously.

6. Excused Absences for the October 16, 2019 Meeting

Committee Member Rogers made a motion to approve the excused absences (Committee Members Fisher, Good, Resnick and Stermer) for the October 16, 2019 meeting. Committee Member Klopp seconded the motion, and the motion was approved unanimously.

7. Election of Officers

After discussions regarding potential nominations, Committee Member Wexler made a motion to defer the item to the January 2020 meeting with direction to staff to reach out to the current officers to verify if they would like to remain in office. Committee Member Eisinger seconded the motion, and the motion passed unanimously.

Leslie Brown, Chief Portfolio Services Officer, clarified that the current officers will remain in office until the January 8, 2020 meeting.

8. PUBLIC INPUT

There was no public input.

9. SUBCOMMITTEE REPORTS

None

10. OLD BUSINESS

10.1 Draft Revised Interpretation Document Regarding the Third Amended and Restated Interlocal Agreement for Public School Facility Planning

Ms. Brown advised that the Oversight Committee had previously discussed shifting update of the Student Generation Rate/School Impact Fee Study (Study) timeline from three (3) to five (5) years and adding the necessary language to the Interpretation Document. Ms. Brown additionally stated the Oversight Committee had previously discussed getting approval from the Signatories of the Third Amended and Restated Interlocal Agreement for Public School Facility Planning (TRILA). Alan Gabriel, School District Cadre attorney, advised that including the necessary language to the Interpretation Document is sufficient. He stated that the TRILA provides for the parties to modify changes to the TRILA as mutually agreed upon. Mr. Gabriel said the process had been done previously with certain issues, and the Oversight Committee had made a recommendation which went out to all the signatories asking for their approval. He said the same process would be followed in this case. Ms. Brown advised that the next five (5) year cycle for the Study update would begin January 31, 2022.

Committee Member Eichner said the other items in the Interpretation Document such as the rounding issue were not clear-cut issues but said that the change in updating the Study from three (3) to five (5) years is very clear and is not an interpretation. She said she felt that the item needs to go back to all the signatories of the TRILA. Committee Member Klopp said the revision process is long, laborious and not worth the time in this case. He suggested that the Committee come up with a more permanent solution going forward and suggested that the language in the next Amended Agreement state; three (3) years or no later than five (5) years. Ms. Wight advised that

the issue was discussed at the Staff Working Group (SWG) and there was universal support for language being added to the Interpretation Document and additionally said that no one preferred to go through the amendment process. Discussions followed regarding the process involved in amendment of the TRILA, the process of adding issues and language into the Interpretation Document and regarding whether the Committee should move forward with a letter to the signatories regarding the change in the timeline for updating the Study. Committee Member Eicher reiterated that she believes updating the Study every five (5) years is a good idea, but her concern is the process and the precedent it will set. Committee Member Eisinger made a motion to change update of the Study to every five (5) years. Committee Member Eichner seconded the motion, and the motion passed with one (1) no from Committee Member Klopp. Committee Member Klopp said he voted no because he said the Oversight Committee should not be proposing changes to the TRILA in this way. Discussions continued regarding a mutually acceptable process for amendment of the TRILA and the Interpretation Agreement. Mr. Gabriel advised that there is no language in the TRILA that provides for an Interpretation Document.

Committee Member Eisinger commented that the Oversight Committee supports changing the timeline for update of the Study to five (5) years and to go back to the signatories for them to formally vote on amending the TRILA. Committee Member Klopp made a follow-up motion for staff to send a letter to all Signatories advising that the Oversight Committee has agreed with the School Board that update of the Study should be conducted every (5) years and are proposing that it be done in the Interpretation Document and requesting input from the signatories prior to the January 2020 meeting, at which time the Interpretation Document would be amended. Committee Member Rogers seconded the motion. After brief discussions, Committee Member Wexler requested a friendly amendment to the motion to remove School Board from the motion. Ms. Brown advised that the issue of updating the Study every five (5) years was discussed with the School Board at a School Board Workshop, and said she wanted the Committee to understand that staff does not move forward with any recommendations. She said that it was agreed upon by the School Board, but no formal vote was taken.

Committee Member Eichner stated that the last time the ILA was amended was to make changes to the Level of Service Standard (LOS). She said the Oversight Committee spent over a year determining the language for the LOS and all agreed that the "Levinson Amendment" worked well for all concerned because of the way it was "defined". Committee Member Eichner said that updating the Study from three (3) years to five (5) years is a clear change and not an interpretation and would be excluding formal ratification, review and approval by the signatories. Vice Chair Rich Levinson advised that the LOS is part of the very essence of the TRILA, and she would never look at that as being interpretive. Committee Member Wexler made a friendly amendment to Committee Member Klopp's main motion stating that the Committee supports the five (5) year update, and a letter would be created to go to all signatories of the TRILA to receive their input. Committee Member Klopp seconded the motion. Committee Member Wexler said she wanted to make sure that a majority of the signatories agree. Discussions followed regarding a substantive change to the TRILA, a modification, a change in timeframes, and the rationale for the change. Ms. Brown advised that the intent for the three (3) year update was to use the most recent data. Committee Member Klopp offered another amendment stating that the Committee would follow the same consistent process that has always been used for Interpretation Document changes. Mr. Gabriel advised that the Committee had lost its quorum and suggested that District staff prepare necessary documentation for the Signatories and bring it back for the Committee's review and approval. Brief discussions followed, and Committee Member Rogers suggested that a cover letter be written by the cadre attorney to advise of all the attention, intent and thought that had been given to the issue.

Committee Member Eisinger suggested addressing the By-Laws and the need to address excused absences. She said that the next meeting should address what constitutes an excused absence and add to the By-laws that teleconferencing is acceptable. Committee Member Eisinger said the motion on the floor should be brought back to the January 2020 meeting for a vote.

10.2 Status - Student Generation Rate and School Impact Fee Study

Mr. Akagbosu stated that the Broward County Planning Council (BCPC) and the Broward County Commission are the final two (2) formal actions needed for adoption of the Study Update. He said that District staff has been working with County staff to determine dates that the BCPC and the Broward County Commission would take formal action on the Study Update. Mr. Akagbosu said on October 15, 2019, the Broward County Commission passed a motion to commence drafting of the Ordinance that would amend the Broward County Land Development Code relating to regulations for Public School Concurrency.

11. NEW BUSINESS

11.1 Safe Routes to Schools Project

Ms. Brown stated that she wanted to share a great project staff has been working on that will have an impact on all the Municipalities in Broward County. Ms. Wight shared a presentation on the Safe Routes to Schools (SRTS) Program and Sidewalk Infrastructure Needs. She said there are three (3) references in the TRILA relating to improving student access and safety by requiring residential developers to construct sidewalks linking their proposed development to schools, building pedestrian friendly developments and authorizing the School District to review all plat and site plan applications. Ms. Wight said the SRTS Project is a \$7,000,000 annual program that is funded statewide and administered through the Department of Transportation designed to provide grant money to local governments to build pedestrian infrastructure and bike paths to encourage students to exercise and walk and bike to school. She talked about what the eligible and ineligible projects include. Ms. Wight spoke about the SRTS application process and Broward County Public Schools role which is largely facilitative. She said the primary applicant must be the Municipality. She talked about the general requirements for the projects and said there is a \$250,000 minimum threshold, but that the program had allowed the Municipality to combine projects if they are in close proximity. Ms. Wight said there must be community support for the project. She said the projects are judged on the strength of the application and that it is competitive. She talked about the impediments to identifying potential SRTS projects in Broward County and said complete sidewalk data in Broward County does not exist. Ms. Wight talked about the recent SRTS collaborative projects and about current efforts and data development. She said that staff is working on a Districtwide travel survey which intent is to capture data on students that walk to school, and which will be online and in the Student Handbook. Ms. Wight talked about next steps and advised that this is a long-term project needing a long-term commitment from all stakeholders in order to be successful.

Ms. Brown said the SRTS Program was important to share so that the Committee members could go back to their Municipalities and determine how these partnerships could be leveraged as part of the TRILA and look at the needs within the Municipalities as well as within the schools. She said that staff had worked with the Information and Technology Department to develop a SRTS survey which was added to the registration process. Brief discussions followed.

11.2 Benchmark Sidewalk Inventory Data Collection

Gabrielle Drice, Broward County, advised that Mr. Akagbosu and Ms. Wight had requested Broward County's help with the Benchmark Sidewalk Inventory Data Collection project. She said that the County already has a dataset for Broward County maintained sidewalks, but they do not have the infrastructure data regarding Municipalities' sidewalks. Ms. Drice said that she was able to help collate the data. She demonstrated how the sidewalk data infrastructure worked using the County's data and data received from the Cities of Coral Springs and Weston. She also demonstrated how a mobile application called Collector worked by a person using a cell phone to walk and create missing sidewalk data. Ms. Drice stated that the demonstration was provided to the SWG at their September 5, 2019 meeting.

Brief discussions followed. Mr. Akagbosu stated that staff is collecting walkability data and working with the Information & Technology Department to collect the information to provide to the Municipalities when they put in an application. He said that Broward County's role is to do what was demonstrated above and the Metropolitan Planning Organization (MPO) role is to look for the money to potentially fund the construction of sidewalks in determined locations with missing sidewalks. Mr. Akagbosu said that meetings would be ongoing, that this project is a long-term commitment, and the help of the Municipal representatives on the Oversight Committee is needed to ensure that their Municipal staff utilize the app to identify and input data on missing sidewalks into the database created for that purpose.

12. INFORMATIONAL ITEMS

12.1 September 5, 2019 SWG Draft (Not Approved) Final Minutes

12.2 Next Scheduled Meeting - January 8, 2020

Vice Chair Rich Levinson advised that the next Oversight Committee meeting is scheduled for January 8, 2020.

13. ADJOURN

Vice Chair Rich Levinson adjourned the Oversight Committee meeting at 1:35 p.m.

Respectfully submitted by:

Christine Hunschofsky, Secretary

Date

**STUDENT GENERATION RATE/SCHOOL IMPACT FEE
STUDY UPDATE TIMELINE**

STUDENT GENERATION RATE/SCHOOL IMPACT FEE STUDY UPDATE
Meetings/Public Workshops/Hearings
Years 2016 - 2020

<u>Meetings, Public Workshops/ Hearings</u>	<u>Date</u>	<u>Time</u>	<u>Venue</u>
Study Standing Committee	1/31/17	2:00 pm	KCW
Oversight Committee*	4/12/17	12:00 Noon	KCW, School Board Meeting Room
Broward County Planning Council *	4/27/17	10:00 am	Broward County Governmental Center, Room 422
Staff Working Group	6/01/17	9:30 am	401 NW 70 th Terrace, 1 st Floor Plantation, FL 33317
Broward League of Cities	6/01/17	12:00 Noon	Colony West, 6800 NW 88 th Ave. Tamarac, FL
Oversight Committee*	6/14/17	12:00 Noon	KCW, School Board Meeting Room
General Public Workshop*	6/19/17	2:00 pm	Broward County Governmental Center, Room TBA
School Board Workshop*	6/20/17	10:00 am	KCW, School Board Meeting Room
Oversight Committee*	8/9/17	12:00 Noon	KCW, School Board Meeting Room
School Board Workshop*	8/25/17	1:00 pm	KCW, School Board Meeting Room
Staff Working Group (Status Report)	10/5/17	9:30 a.m.	401 NW 70 th Terrace, 1 st Floor Plantation, FL 33317
Oversight Committee (Status Report)*	10/11/17	12:00 Noon	KCW, School Board Meeting Room
School Board Workshop*	11/28/17	12:30 pm	KCW, School Board Meeting Room
School Board Workshop*	05/15/18	5:00 pm	KCW, School Board Meeting Room
Oversight Committee (Status Report)*	01/9/19	12:00 Noon	KCW, School Board Meeting Room
Oversight Committee*	04/17/19	12:00 Noon	KCW, School Board Meeting Room
Oversight Committee*	06/19/19	12:00 Noon	KCW, School Board Meeting Room
School Board Operational Meeting*	08/06/19	10:05 am	KCW, School Board Meeting Room (Transmittal of the Study recommendations to the County Commission for adoption into Broward County Land Development Code)
<i>Broward County Planning Council*</i>	<i>02/27/2020</i>	<i>10:00 am</i>	<i>Broward County Governmental Center (LPA Hearing)</i>
<i>Broward County Commission (Set Public Hearing) *</i>	<i>03/31/2020 (Tentative)</i>	<i>10:00 am</i>	<i>Broward County Governmental Center Room No. 422</i>
<i>Broward County Commission (Adoption Hearing)*</i>	<i>04/21/2020 (Tentative)</i>	<i>10:00 am</i>	<i>Broward County Governmental Center Room No. 422</i>

* Allows for public comment

** It should be noted that per state law, adopted impact fees ordinances shall become effective 90 days after their adoption date by the governing body.

**REVISED INTERPRETATION DOCUMENT REGARDING THE
THIRD AMENDED AND RESTATED INTERLOCAL AGREEMENT FOR PUBLIC
SCHOOL FACILITY PLANNING**

Oversight Committee
Student Generation Rate Updates in the Third Amended and Restated Interlocal Agreement for Public
School Facility Planning (TRILA)

CURRENT TRILA PROVISION-

Section 8.13, entitled “Review Process”.

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(e) Student Generation Rates Calculations

1. The determination of students anticipated from a proposed PSIA shall be based on the utilization of the effective, adopted and pertinent student generations rates contained within the Broward County Land Development Code (BCLDC). *Update of the student generation rates shall be conducted at least every three years by the School Board in coordination with the County and Municipalities.*

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HISTORICAL PRACTICE- Historically, the School Board staff commences work to update the Student Generation Rate and School Impact Fee (SGR/SIF) Study two years following the effective adopted date of the last SGR/SIF update. The intent has been to complete the Study in one year in order to finish the approval process by the third anniversary of previous effective adopted date.

Statutory and Regulatory Complications -- Section 163.31801, Florida Statutes, sets forth the minimum requirements for a local government to access impact fees to fund infrastructure necessitated by new growth. One of the many statutory requirements is that the approved and adopted County ordinance may not impose or increase an impact fee without first providing “notice not less than 90 days before the effective date of an ordinance”. Thus, one must consider whether the generation rate study update should be calculated as of the County approval of the impact fee ordinance or the statutory mandated effective date of the revised impact fee.

2017 SGR/SIF Study – The latest efforts to update the Study have had so many delays, revisions, and opposition that this process has extended beyond the historic three-year timeframe. Therefore, at a School Board Workshop in May of 2018, the question was asked by the School Board that, given the delays, if the next study would need to commence immediately upon the conclusion of the current Study. Discussions followed to allow a longer period until the next update, and staff was directed to map out what a five-year timeframe would look like. The effective date of the previous update was in 2015, therefore, 2018 was already beyond three years. The Oversight Committee was subsequently briefed on this takeaway from the School Board workshop. Thus, staff provided a timeline that began the five-year period from the time that the consultant began work on the last Study (2017), thus putting the next deadline to commence the study update in 2022.

THE PROBLEM – In previous updates, completing the update by the third anniversary of last effective date or the completion of the generation study has proven unmanageable. Also, because the TRILA does not

specify when the “three-years” begins, a solution to the problem was proposed as a relevant clarification issue to be included in the Oversight Committee’s Interpretation Document.

RECOMMENDATION – As specified in Section 8.13 of the TRILA, in coordination with the County, the municipalities and the School Board, using the previously recognized Interpretation Document process formally clarify the three-year mandate contained in Section 8.13(e) as follows:

The start date for the generation of the next SGR/SIF Study update shall be the date the SGR/SIF schedule became effective, whether adopted or denied by formal action by the Broward County Board of County Commissioners. The School Board, in coordination with Broward County and the Municipalities, shall “commence” efforts towards the next SGR/SIF Study update at least three years from that date.

NEXT STEPS:

1. Seek support by the Oversight Committee for clarification item to be included in the Interpretation Document.
2. Send notification letter from the Oversight Committee to the Signatories of the clarification issue as explained in the revised Interpretation Document.

The Oversight Committee
For
Implementation of the Third Amended and Restated Interlocal Agreement for Public
School Facility Planning, Broward County, Florida

**INTERPRETATION DOCUMENT
REGARDING THE
THIRD AMENDED AND RESTATED INTERLOCAL AGREEMENT FOR PUBLIC
SCHOOL FACILITY PLANNING**

Revised
January 8, 2020

**DRAFT REVISED INTERPRETATION DOCUMENT REGARDING THE THIRD AMENDED AND RESTATED INTERLOCAL AGREEMENT
FOR PUBLIC SCHOOL FACILITY PLANNING (TRILA)**

Nos.	Third Amended and Restated ILA Requirements	Issue	Motion Passed by the Oversight Committee on the Issue	Meeting Date
1	<p>The following residential plats and site plans (or functional equivalent) shall be exempt from the requirements of PSC:</p> <ol style="list-style-type: none"> 1. All residential plats and site plans (or functional equivalent) which generate less than one student in the relevant CSA. Such development shall be subject to the payment of school impact fees. 2. Any amendment to or replat of a residential plat or amendment to a residential site plan (or functional equivalent) which generates less than one additional student. Such development shall be subject to the payment of school impact fees. 3. Any age restricted community with no permanent residents under the age of eighteen (18). Exemption for an age restricted community shall only be available subject to a recorded Restrictive Covenant limiting the age of all permanent residents to eighteen (18) years and older. 4. As may otherwise be exempted by Florida Statutes. Section 8.11(a) 	Rounding Regarding Exempt Residential Development	Subcommittee Chair Dinnen advised that the motion that passed at the Subcommittee meeting regarding the calculation method for exempt residential developments was to move forward and inform the Municipalities that the Oversight Committee had determined that .5 would be interpreted as 1 student. Committee Member Rogers seconded the motion for discussion. Chair Wexler restated the motion and said that the motion has been moved and seconded, and called for a vote. The motion passed with a majority in the affirmative, and was opposed by Committee Member Resnick and Committee Member Stermer.	8/13/2008
2	<p>The following residential plats and site plans (or functional equivalent) shall be exempt from the requirements of PSC:</p> <ol style="list-style-type: none"> 1. All residential plats and site plans (or functional equivalent) which generate less than one student in the relevant CSA. Such development shall be subject to the payment of school impact fees. 2. Any amendment to or replat of a residential plat or amendment to a residential site plan (or functional equivalent) which generates less than one additional student. Such development shall be subject to the payment of school impact fees. 3. Any age restricted community with no permanent residents under the age of eighteen (18). Exemption for an age restricted community shall only be available subject to a recorded Restrictive Covenant limiting the age of all permanent residents to eighteen (18) years and older. 4. As may otherwise be exempted by Florida Statutes. Section 8.11(a) 	Exempt Residential Development	Subcommittee Chair Dinnen stated that the motion passed by the Subcommittee regarding exempt residential developments was that the determination of a project's exempt status would be determined by School District staff until the less than 1 issue is resolved, at which time the exempt status should be revisited. Brief discussions followed. Chair Wexler restated the motion. The motion was called to question, and the motion passed with eight Members voting in the affirmative, and Committee Member Resnick and Committee Member Stermer voting against the motion.	8/13/2008

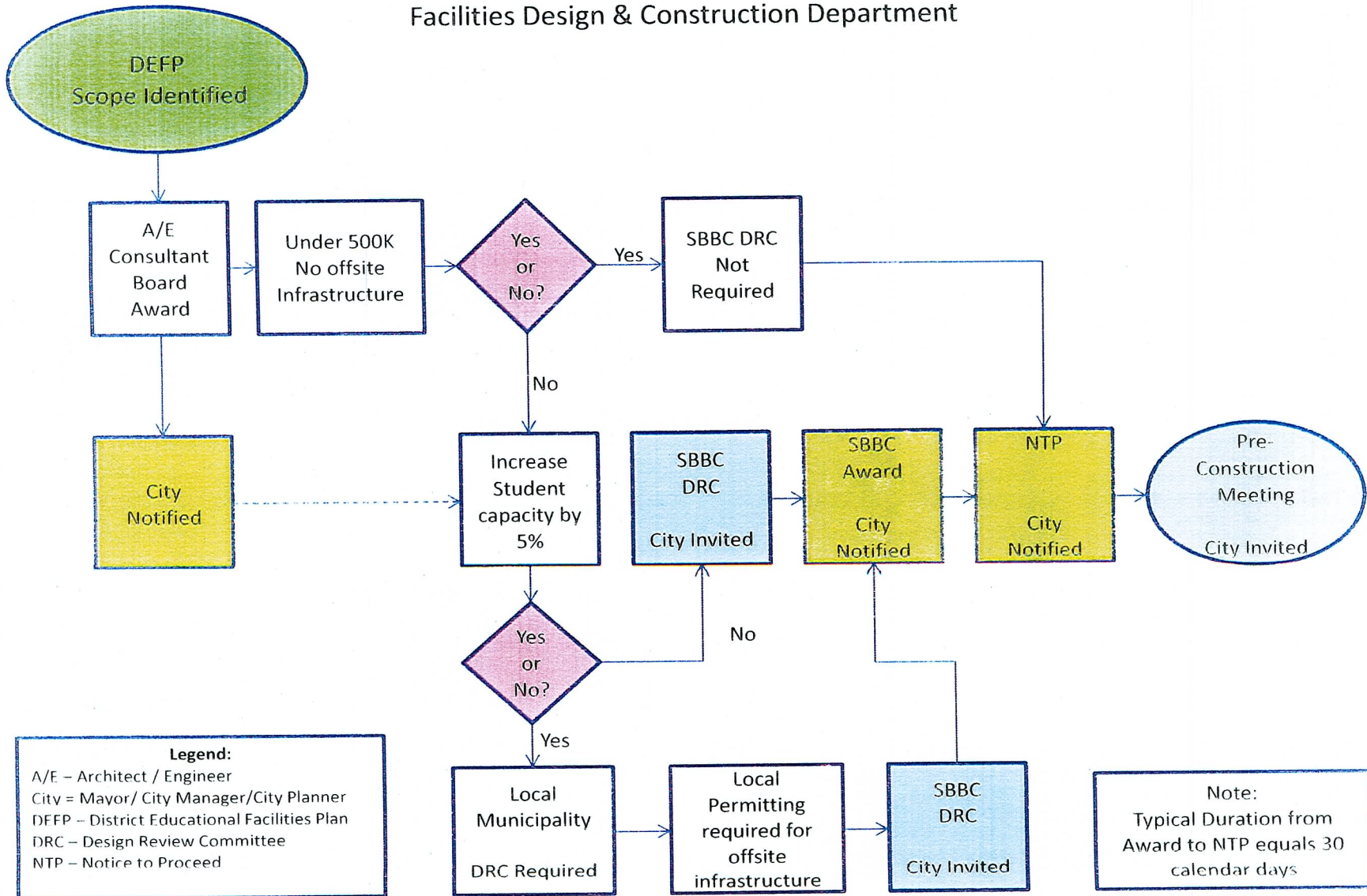
**DRAFT REVISED INTERPRETATION DOCUMENT REGARDING THE THIRD AMENDED AND RESTATED INTERLOCAL AGREEMENT
FOR PUBLIC SCHOOL FACILITY PLANNING (TRILA)**

Nos.	Third Amended and Restated ILA Requirements	Issue	Motion Passed by the Oversight Committee on the Issue	Meeting Date
3	Any residential site plan (or functional equivalent) which is included within a residential plat or development agreement for which school impacts have been satisfied for the dwelling units included in the proposed site plan (or functional equivalent) to the School District, the County or Municipality shall state in the transmittal or provide written information indicating that the units in the application are vested. The County will provide the necessary information to the School Board and Municipalities to identify the vested plats and further specifics to be contained in the adopted land development regulations. Section 8.11(b)(3)	Vested Residential Development	Subcommittee Chair Dinnen said that the motion passed by the Subcommittee regarding the vested residential development issue was that data regarding vested residential developments, for site plans only, should continue to be provided to the School District as informational, but that the review and determination be made by the County and local governments. Mr. Akagbosu suggested that for clarification purposes only, the motion only pertains to Subsection 8.11(b)(3) of the Amended ILA. The motion was amended to reference Subsection 8.11(b)(3) of the Amended ILA and passed unanimously.	8/13/2008
4	In conjunction with the preliminary consistency determination described at in Subsection 5.4 of this Amended Agreement, the School Board and affected local governments will jointly determine the need for and timing of on-site and off-site improvements to public facilities necessary to support each new school or the proposed significant renovation of an existing school, and will enter into a written agreement, or amend a current agreement, if applicable, to be consistent with this Amended Agreement as to the timing, location, and the party or parties responsible for funding, constructing, operating and maintaining the required improvements. Section 6.1	Delineate a process (Exhibit 1) to improve and monitor implementation of this provision.	Committee Member Rogers made a motion, which was seconded by Committee Member Resnick and unanimously adopted by the Oversight Committee which directed that the SBBC/Municipality Communication Model (Exhibit 1) be added to the Interpretation Document.	8/7/2013
5	<u>Update of the student generation rates shall be conducted at least once every three (3) years by the School Board in coordination with the County and Municipalities. Section 8.13(e)</u>	<u>The start date for the generation of the next SGR/SIF Study update shall be the date the SGR/SIF schedule became effective, whether adopted/denied by formal action by the Broward County Board of County Commissioners. The School Board, in coordination with Broward County and the Municipalities, shall “commence” efforts towards the next SGR/SIF Study update at least three years from that date.</u>	TBD	<u>1/8/2020</u>

SBBC / Municipality Communication Model

Facilities Design & Construction Department

Exhibit 1



**The Oversight Committee
For Implementation of the Third Amended and Restated
Interlocal Agreement for Public School Facility Planning
Broward County, Florida**

**DRAFT ANNUAL STATUS REPORT ON
IMPLEMENTATION OF THE THIRD AMENDED AND
RESTATED INTERLOCAL AGREEMENT FOR PUBLIC
SCHOOL FACILITY PLANNING**

JANUARY – DECEMBER 2019

April 8, 2020

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ATTACHMENTS

Attachment A:	2019 Staff Working Group Meeting Attendance Sheet
Attachment B:	List Depicting Action by Local Government Regarding Inclusion of School Board Representative on Local Planning Agency
Attachment C:	Reviewed Residential Land Use Plan Amendments and Rezoning Applications with Increased Density
Attachment D:	Approval/Effective Dates Regarding Third Amended and Restated Interlocal Agreement for Public School Facility Planning
Attachment E-1:	Broward County Quarterly Reports Regarding Approved Residential Land Use Plan Amendments (LUPAs), Plats and Site Plans
Attachment E-2:	Municipal Quarterly Reports Regarding Approved Residential Land Use Plan Amendments (LUPAs), Plats and Site Plan Applications
Attachment F:	Municipal Quarterly Reports Regarding Approved Vested Site Plans
Attachment G-1:	List of County Residential Plats Reviewed for Public School Concurrency Determination
Attachment G-2:	List of Residential Site Plans Reviewed for Public School Concurrency Determination

A. INTRODUCTION

In compliance with state law, the Interlocal Agreement for Public School Facility Planning (ILA) was initially entered into by The School Board of Broward County, Florida (School Board), the Broward County Commission, and 26 Municipalities in Broward County in 2003, and became effective that same year. The purpose of the Agreement was to address the coordination of growth management issues with Broward County and the Municipalities and the provision and availability of public school facilities in Broward County. Since then, the Agreement was entered into by another Municipality; therefore, the Agreement is currently between the School Board, the Broward County Commission, and 27 Municipalities. Subsequently, the Agreement was amended three times; once to incorporate Public School Concurrency (PSC) provisions in 2008, and in 2010, to include the utilization of portable capacity in addition to the then existing utilization of permanent capacity (and when combined, are commonly referred to as gross capacity) to calculate the Level of Service Standard (LOS) during the implementation of PSC. In 2015, the School Board initiated the amendment process to again revise the LOS in the Second Amended ILA. Throughout 2016, District staff worked in a collaborative process with the County and Municipal Signatories that resulted in the proposed Third Amended and Restated Interlocal Agreement for Public School Facility Planning (TRILA). The School Board adopted the TRILA in June 2017, followed by Broward County in September 2017, and the Municipal Signatories scheduled adoption through the first part of 2018, garnering the requisite approval of 75% of the Municipal Signatories representing at least 50% of the population within Broward County in May 2018.

Consistent with state law, the ILA is overseen by a fifteen (15) member Oversight Committee that consists of School Board Members, County Commissioner(s), Municipal elected officials, and community stakeholders; five each appointed by the School Board, the Broward County Commission, and the 27 Municipalities through the Broward League of Cities. The Committee meets quarterly each calendar year to conduct public meetings regarding implementation of the Third Amended and Restated ILA and other related matters, and during one of the quarterly meetings, issues the Annual Report required by the Third Amended and Restated ILA to the School Board, Broward County, the 27 Municipalities and the general public regarding the successes and failures of implementation of the Second Amended ILA in the preceding calendar year.

The ILA consists of fifteen (15) Articles. However, this Report only examines thirteen (13) pertinent Articles of the Agreement which contains seventy-seven (77) specific measurable requirements. The Articles are as follows: Recitals; Joint Meetings; Student Enrollment and Population Projections; Coordination and Sharing of Information; School Site Selection, Significant Renovations, and Potential School Site Closures; Supporting Infrastructure; Plan Reviews, Consistency Determination; Public School Concurrency; Collocation and Shared Use; Resolution of Disputes; Oversight Process; Effective Date and Term; and Amendment Procedures.

Additionally, this Report indicates that in 2019, the Signatories to the Amended Agreement generally complied with seventy-four (74) of the seventy-seven (77) specific measurable requirements. However, the Report flags **three (3) areas of the seventy-seven (77) specific requirements that were noncompliant with the ILA.**

Three provisions out of compliance are items 8.2, 8.6 and 8.7. Section 8.6 requires that proposed residential are reviewed to ensure that adequate school capacity exists prior to or concurrent with the impact of the development while the other two Sections require the Signatories to ensure that their comprehensive plans and land development regulations (LDR) are consistent with the TRILA. However, because the ILA was only recently amended, it will take some time for all of the Signatories to update their comprehensive plans and LDR in accordance with the new LOS contained in the recently adopted TRILA.

It should be noted that even those Municipalities that have not yet met these requirements per provisions of the TRILA, must work with the District to implement public school concurrency as directed by the TRILA.

B. REPORT SUMMARY

Results of the coordination between the School Board, Broward County and the 27 Municipalities regarding compliance with the requirements of the thirteen (13) specific Articles of the Agreement and the seventy-seven (77) specific measurable requirements are delineated below.

Article II: Joint Meetings

Subsection 2.1 of this Article requires the Staff Working Group (SWG), which consists of staff representatives of the Signatories to the Agreement, to meet at least annually to address growth management issues and the provision and availability of public school facilities. However, to ensure that pertinent issues are adequately addressed, the SWG's By-Laws require the SWG to meet quarterly. It should be noted that in 2019, the June meeting was cancelled due to a light agenda. School Board and Broward County staff representatives and representatives from the Cities of Coral Springs, Davie, Fort Lauderdale, Lauderdale Lakes, North Lauderdale, Parkland, Pembroke Pines, Plantation, Sunrise, and Wilton Manors attended all three meetings in 2019. The Cities of Lauderhill, Southwest Ranches and West Park and the South Florida Regional Planning Council did not attend any meetings in 2019. Therefore, the vast majority of Signatories satisfied the provisions of Article II (see Attachment "A").

Article III: Student Enrollment and Population Projections

The School District advised the SWG at the December 2019 meeting that its 2020/21-2024/25 five-year student enrollment projections were made available on the District's website. In June 2018, Broward County published an update to its Population Forecast and Allocation Model (PFAM). PFAM was produced in 2017 by using as its input, the University of Florida's Bureau of Economic and Business Research (BEBR) detailed population with estimates for 2015 and by incorporating public comment from local government agencies. PFAM assigns the inputted estimates to Broward County's Traffic Analysis Zones (TAZ) and municipalities. The next update to the PFAM is expected to occur following the release of 2020 decennial Census data. Thus, the Signatories satisfied the provisions of this Article.

Article IV: Coordination and Sharing of Information

The Superintendent provided the tentative 2019/20– 2023/24 District Educational Facilities Plan (DEFP) to local governments for review for consistency with their comprehensive plans, and included schools scheduled for renovations in the DEFP.

Also, the District's 2015-2020 State Educational Plant Five Year Survey Report (Plant Survey) was approved by the School Board on June 9, 2015, validated by the Florida Department of Education (FDOE) on June 12, 2015, and became effective on July 1, 2015. The recommendations in the approved Plant Survey continue to serve as validation of the projects contained in the currently adopted Five-Year DEFP which was reviewed by Broward County and all the Municipalities. The Staff Working Group was advised at the September 2019 meeting of the District's current efforts to update the Educational Plant Survey in 2020 and encouraged the SWG to participate in the process when requested.

Additionally, the County in conjunction with most of the Municipalities provided growth and development trends data to the School District, and the County provided the list of approved residential plats and adopted land use plan amendments to the Superintendent. All of the Municipalities turned in their information to the District. This is the first time this provision has reached 100% compliance. Therefore, the Signatories satisfied the provisions of Article IV.

Article V: School Site Selection, Significant Renovations, and Potential School Site Closures

The Site Review Committee which includes local government representatives did not review any new potential school sites in 2019. There were also no planned closure of existing schools. Furthermore, the School Board included schools scheduled for renovations in the 2019/20– 2023/24 Tentative DEFP that was provided to Broward County and Municipalities. The Signatories satisfied the provisions of Article V.

Article VI: Supporting Infrastructure

The School District continues to work closely with the Municipalities to ensure that the needs of both entities are sufficiently addressed. The School District's Program Manager staff conducts Design Review Committee Meetings on all major capacity additions and replacement projects during the Schematic and Design Development phases. The City's needs and ideas are communicated at these meetings. Also, these meetings are open to the public and various other governmental agencies. The School Board requires that Master Plans be developed for all major projects that include replacement of buildings and new additions, and these plans are presented at specific levels of development, with participation by pertinent governmental agencies and Municipal officials. At the directive of the Oversight Committee, representatives of the District's Office of Facilities and Construction and the SWG worked cooperatively to improve communication processes between the District and the Municipalities on School Board construction activities regarding major School District projects to ensure that the provisions of Article VI continue to be satisfied.

Article VII: Plan Review; Consistency Determination

The School District continues to participate in Broward County land use plan amendment and platting processes, and other growth management issues. The twenty-seven (27) Municipalities have taken action to include a School Board representative on their Local Planning Agency (LPA). (Subsection 7.2, see Attachment "B"). In 2019, School Board representatives received notices from the Municipalities regarding LPA meetings at which the agency was considering applications that would increase residential density and attended those meetings when appropriate (Subsection 7.2).

In 2019, District staff reviewed eighteen (18) residential land use plan amendments (LUPAs) and one rezoning application that increased density (see Attachment "C"). The developers of the LUPA applications did not proffer voluntary mitigation for the projects (Subsections 7.3 and 7.9).

The appointed School Board member to the Broward County Planning Council (BCPC) routinely attended and participated in BCPC meetings. In 2019, the District reviewed two (2) non-residential LUPA application, no non-residential rezoning applications, thirty-three (33) plat applications, several variances, special exceptions, and vacation petitions, and participated in various growth management meetings. The reports issued for reviewed residential and non-residential LUPA and rezoning applications were classified as "Public Schools Consistency Review". Also, Broward County and the Municipalities considered issues listed in Subsection 7.10 of the Agreement when reviewing comprehensive plans and rezoning applications, and provided workshop notices regarding community development plans to District staff. In 2019, School District staff worked cooperatively to address planning issues involving redevelopment and transportation initiatives that may affect school facilities. Thus, the provisions of Article VII were satisfied by the Signatories.

Article VIII: Public School Concurrency

This Article requires that the County and Municipalities shall ensure that the applications for residential plat or site plan (or their functional equivalent) applications are complete, and the Public School Impact Applications (PSIA) pertaining to the applications are transmitted to the School District for review. This process is to ensure that capacity is available at Broward County Public Schools before such applications are approved and subsequently issued a building permit by the local governments. Subsequently, the County and Municipalities are required to provide quarterly reports to the School District regarding the approval or denial of the reviewed applications. The quarterly reporting process revealed instances of projects obtaining Municipal approval without valid public school concurrency determinations, as required by the ILA. The majority of the provisions of Article VIII were satisfied by the Signatories. However, data indicates that some Municipalities have not amended their comprehensive plans and LDR's to address provisions of the ILA. **Therefore, Subsections 8.2(a), 8.6 (a) and 8.7(a) of the Article need improvement.** It should be noted that because of the recent amendment to the TRILA, the Municipalities will need some time to update their plans and ordinances accordingly.

Article IX: Collocation and Shared Use

This Article encourages the School Board and local governments to, during preparation of the Five-Year DEFP and local government capital improvement plans, collaborate on collocating school facilities with local government civic facilities to enable shared use of the facilities. The Article also outlines processes to address the provision of the collocation and shared use facilities information. The School Board,

Broward County, and Municipalities through their staff representatives on the SWG continue to participate in efforts to provide each other with the information on potential collocation facilities, and it is placed as an agenda item for every SWG meeting. The Signatories satisfied the provisions of Article IX.

Article X: Resolution of Disputes

This Article outlines how disputes between the Signatories regarding the Amended Agreement should be resolved. However, since the inception of the Agreement, no dispute has arisen between the Signatories.

Article XI: Oversight Process

This Article authorized the creation of the Oversight Committee. In 2019, the School Board confirmed the reappointment of four (4) of its current representatives; the Broward County Commission confirmed the reappointment of three (3) of its representatives, and the Municipalities via the Broward League of Cities appointed one (1) new representative and reappointed two (2) of its representatives to the Committee. Therefore, the Signatories satisfied the provisions of Article XI.

Article XII: Special Provisions

The evaluation of this Article is not necessary.

Article XIII: Effective Date and Term

In 2017, the School Board initiated amendments to the Second Amended ILA that proposed changing the LOS to the higher of: 110% permanent Florida Inventory of School Houses (FISH) capacity or 100% gross capacity. The amendments were memorialized in the TRILA and complied with Section 14.1 (f) of this Amended Agreement. The School Board, Broward County and 26 Municipalities approved the Agreement on the dates depicted in Attachment "D-2". Therefore, the requirements of Article XIII were met by the Signatories.

Article XIV: Amendment Procedures

In 2015, the School Board formally initiated an amendment to the Agreement at the January 21, 2015 School Board Meeting. The initial draft amendment proposed to modify Section 8.10 of the Agreement to eliminate the sunset date of 2018/19 to keep the LOS at 100% gross FISH capacity. Throughout 2015, the amendment was discussed numerous times by the Oversight Committee and SWG, and notifications regarding the progress of the amendment were shared with all the Signatories via various written correspondence. This collaborative process resulted in significant changes to the proposed LOS, which necessitated that the amendment process be restarted. On June 13, 2017 the School Board adopted the TRILA, which modifies the LOS to the higher of: 100% gross capacity or 110% permanent FISH capacity. Broward County subsequently adopted the TRILA, followed by the Municipal Signatories through the first part of 2018 with 26 of the 27 Municipal Signatories voting in support of the TRILA. Therefore, the requirements of Article XIV of the Agreement were met by the Signatories.

C. CONCLUSION

The School Board, Broward County, and the 27 Municipalities during the period from January through December 2019 successfully complied with seventy-four (74) of the seventy-seven (77) specific measurable requirements of the Amended ILA but did not comply with three (3) specific measurable requirements. **The specific areas pertain to Municipalities that approved residential projects without valid public school concurrency determinations, and Municipalities that have not amended their comprehensive plans and LDR's to address provisions of the TRILA. Therefore, the cited specific areas need resolution.**

In conclusion, resolution of the three (3) areas cited in this Annual Report may further the successful implementation of the Third Amended and Restated ILA in future.

**STATUS REPORT ON IMPLEMENTATION OF THE THIRD AMENDED AND RESTATED INTERLOCAL AGREEMENT
FOR PUBLIC SCHOOL FACILITY PLANNING
JANUARY- DECEMBER 2019**

SECTIONS	FREQUENCY	SCHOOL BOARD	BROWARD COUNTY	MUNICIPALITIES
JOINT MEETINGS 2.1 - Hold annual Staff Working Group (SWG) meetings.	Quarterly	Consistently attended by School Board representatives.	Consistently attended by Broward County representatives.	Quorum was met at every regularly scheduled meeting. Attachment "A" depicts representatives that attended meetings and those that did not attend meetings in the period covered by this Annual Report.
2.2 - The SWG shall prepare an annual assessment report on the effectiveness of public school concurrency (PSC).	Annually by December 31 of each year.	Consensus by a majority of the SWG Members is that the pertinent section(s) of the 2019 Annual Report will be used to satisfy this requirement of the Third Amended and Restated ILA.	Consensus by a majority of the SWG Members is that the pertinent section(s) of the 2019 Annual Report will be used to satisfy this requirement of the Third Amended and Restated ILA.	Consensus by a majority of the SWG Members is that the pertinent section(s) of the 2019 Annual Report will be used to satisfy this requirement of the Third Amended and Restated ILA.
STUDENT ENROLLMENT AND POPULATION PROJECTIONS 3.1 - School Board, Broward County and Municipalities to coordinate and base plans upon consistent projections of population and student enrollment. Provide five-year student enrollment and countywide population projections to SWG.	Ongoing	2019/20-2023/24 five-year student enrollment projections was distributed on the Demographics & Student Assignments web site in November 2019 following the benchmark day enrollment count.	In June 2018, Broward County published an update to its Population Forecast and Allocation Model (PFAM). PFAM was produced in 2017 by using as its input the University of Florida's Bureau of Economic and Business Research (BEBR) detailed population with estimates for 2015 and by incorporating public comment from local government agencies. PFAM assigns the inputted estimates to Broward County's Traffic Analysis Zones (TAZ) and municipalities. The next update to the PFAM is expected to occur following the release of 2020 decennial Census data.	The Municipalities review projections when they are available.
3.2 - Superintendent to use student population projections provided by the demographic, revenue, and education estimating conference and development trends data provided by the local governments during preparation of student enrollment projections.	Ongoing	Each year, staff prepares student enrollment projections based on a variety of factors. Such factors are, but not limited to, the demographic cohort survival, proportional share of charter enrollment based on the changes in charter enrollment, and forecasted Certificates of Occupancy supplied by each local government.	N/A	N/A

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SECTIONS	FREQUENCY	SCHOOL BOARD	BROWARD COUNTY	MUNICIPALITIES
3.3 - Broward County to provide population projections to verify geographic distribution of countywide public school student projections.	Ongoing	The School District will review the projections when available.	In June 2018, Broward County published an update to its Population Forecast and Allocation Model (PFAM). PFAM was produced in 2017 by using as its input the University of Florida's Bureau of Economic and Business Research (BEBR) detailed population with estimates for 2015 and by incorporating public comment from local government agencies. PFAM assigns the inputted estimates to Broward County's Traffic Analysis Zones (TAZ) and municipalities. The next update to the PFAM is expected to occur following the release of 2020 decennial Census data.	The Municipalities will review the projections when available.
COORDINATION AND SHARING OF INFORMATION 4.1 - Commencing no later than July 30, 2009, and annually thereafter, the Superintendent shall submit the tentative District Educational Facilities Plan (DEFP) to local governments for review for consistency with the local government comprehensive plan.	Annually, July of each year.	The tentative DEFP was provided (by email) to Broward County and Municipalities on July 9, 2019. In the correspondence, the entities were advised to share the information with their elected officials and provide necessary comments to District staff.	Broward County received and reviewed the tentative DEFP.	Municipalities received and reviewed the tentative DEFP.
4.2 - Include schools scheduled for renovations in the tentative DEFP.	Annually	The School Board included schools scheduled for renovations in the 2019/20 - 2023/24 tentative DEFP, including the projects paid for with the General Obligation Bond.	N/A	N/A

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SECTIONS	FREQUENCY	SCHOOL BOARD	BROWARD COUNTY	MUNICIPALITIES
4.3 - Coordinate development of the Five-Year Educational Plant Survey with the SWG.	Once in five years.	The District's 2015-2020 State Educational Plant Five Year Survey Report (Plant Survey) was approved by the School Board on June 9, 2015, was validated by the Florida Department of Education (FLDOE) on June 12, 2015, became effective on July 1, 2015 and will remain valid for five years. The recommendations in the approved Five-Year Educational Plant Survey serve as validation of the projects in the tentative and subsequent adopted District Educational Facilities Plan (DEFP) which is reviewed by Broward County and all the Municipalities. The SWG was advised at the September 2019 meeting of the District's current efforts to update the Educational Plant Survey in 2020 and encouraged the SWG to participate in the process when requested.	N/A	N/A
4.4 - Commencing August 31, 2007 and annually thereafter, the County in conjunction with the Municipalities shall provide the Superintendent with a report on growth and development trends within their jurisdiction.	Annually, by August 31 of each year.	Staff coordinates the collection of five-year municipal Certificate of Occupancy data and receives the development trends report from the Municipalities. For 2019, the Demographics & Enrollment Planning Department received development trends report from each of the 27 Municipalities.	The County in conjunction with the Municipalities provide growth and development trends data to the School District.	The Municipalities submitted the information to the District in time to still be included in the District's five year student enrollment projections.
4.5 - Quarterly, the County to provide a list of residential plats approved by the Broward County Commission during the preceding quarter to the Superintendent.	Quarterly	The School District regularly receives the list of approved residential plats provided by Broward County.	As applicable, Broward County consistently provided this information to the School District on a monthly basis.	N/A
4.6 - The County to provide a list of land use plan amendments adopted or denied by the Broward County Commission to the Superintendent.	Periodically, no later than the 15th day of each month	The School District continually receives the list of adopted or denied land use plan amendments provided by the Broward County Planning Council.	As applicable, Broward County Planning Council consistently provided the information to the School District.	N/A
SCHOOL SITE SELECTION, SIGNIFICANT RENOVATIONS, AND POTENTIAL SCHOOL SITE CLOSURES 5.1 - School Board staff to review potential sites for new schools, closure of existing schools and significant renovations consistent with School Board Policy 5000. Include the recommendations in the DEFP.	Annually	The Site Review Committee which includes local government representatives did not review any new potential school sites in 2019.	N/A	N/A

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SECTIONS	FREQUENCY	SCHOOL BOARD	BROWARD COUNTY	MUNICIPALITIES
5.2 - Site Review Committee to submit a list of potential new schools, closure of existing schools and renovations to local governments for an informal consistency review with the comprehensive plan.	Periodically	The Site Review Committee which includes local government representatives did not review any new potential school sites in 2019. Additionally, the School Board included schools scheduled for renovations in the 2019/20 - 2023/24 tentative DEFP that was provided to Broward County and Municipalities.	N/A	N/A
Expand the Superintendent's Site Review Committee to include a permanent local government representative and a floating member. Amend School Board Policy 7000 to list membership of the Committee.	As necessary	In 2004, School Board Policy 7000 was amended to include all representatives in accordance with provisions of the Amended Interlocal Agreement, and subsequently amended in 2008 to include additional representatives. In 2014, the Policy underwent additional changes to include clarifications and a reduction in the Committee membership.	Broward County is represented on the Site Review Committee.	The Municipalities are represented on the Site Review Committee.
5.3 - The Superintendent to coordinate site plan information for new schools with affected local governments in accordance with state statutes.	As necessary	With several exceptions, the majority of the work identified in the current ADEFP is for life safety renovations and building envelope repairs. There are no completely new Educational Facilities identified in the 5 year ADEFP for fiscal years 2019/20 to 2023/24 that would require an internal School Board DRC review.	N/A	N/A
5.4 - Pursuant to Section 1013.33(11), at least 60 days prior to acquisition or leasing information of property for new public educational facility, Superintendent to provide written notice to pertinent local government. Local government to provide comments within 45 days indicating plans consistency with local government's land use and comprehensive plan to the Superintendent.	As necessary	The School Board did not acquire any new school sites in 2019.	N/A	N/A

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SECTIONS	FREQUENCY	SCHOOL BOARD	BROWARD COUNTY	MUNICIPALITIES
<p>5.5 - If a local government determines that a proposed school site is consistent with the comprehensive plan pursuant to this Agreement, or at any other time when such a determination is made, the School Board shall follow the procedures contained in Section 1013.33(12), F.S., as may be amended. If a local government determines that the proposed school site is inconsistent with the comprehensive plan, the School Board may request a plan amendment consistent with the local government's plan amendment procedures and requirements.</p>	As necessary	As stated above, the School Board did not acquire any new school sites in 2019.	N/A	N/A
<p>SUPPORTING INFRASTRUCTURE</p> <p>6.1 - The School Board and affected local governments will jointly determine the need for and timing of on-site and off-site improvements to public facilities necessary to support each new school or proposed significant renovation.</p>	As necessary	The School Board has hired a third-party program manager that continues the adopted process of identifying upcoming construction projects by sending a copy of the Notice to Proceed to the Mayor, City Manager and City Planner for construction projects that are identified as other than routine maintenance.	The County continues to work closely with the School Board, Municipalities and developers.	The Municipalities continue to work closely with the School Board, the County and developers.

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SECTIONS	FREQUENCY	SCHOOL BOARD	BROWARD COUNTY	MUNICIPALITIES
PLAN REVIEWS; CONSISTENCY DETERMINATION 7.1 - School Board to appoint representatives to sit on Broward County and pertinent municipal local planning agency (LPA).	Immediately	The Signatories of the Third Amended and Restated ILA were sent written notification regarding the appointed School Board's representative to Broward County and Municipalities.	N/A	N/A
7.2 - Local governments to take action to include School Board representatives on LPA and enable the representatives to attend meetings at which the LPA considers comprehensive plan amendments and rezoning applications that would increase residential density.	Immediately	In 2019, School Board representatives attended eight (8) Broward County LPA meetings but did not attend any Municipal LPA meetings because either: (i) the Municipalities did not have any LPA meetings that necessitated the representative's attendance, or (ii) because the Municipalities did not provide written notice requesting the Board representative to attend the meetings.	Broward County took action on 8/5/03 to include a School Board representative on the County's LPA.	To date, 27 of the 28 Municipalities listed on the Amended ILA have taken action to include a School Board representative on their LPA. However, it should be noted that the Village of Lazy Lake is the 28th Municipality that thus far has not signed the Agreement.
7.3 - Broward County and Municipalities agree to provide to the Superintendent, rezoning and comprehensive plan amendment applications that will increase residential density. The Superintendent shall review the applications and provide a report indicating anticipated student impact to the local government. The County and Municipalities shall provide deadline for receiving comments from the Superintendent, however, the deadline shall be no less than 30 days from the date the information is provided. The County and Municipalities will provide written quarterly reports to the Superintendent when the application receives final approval.	Quarterly	In 2019, staff reviewed eighteen (18) residential land use plan amendments (LUPAs) and one (1) rezoning application that increased density. The developers of the LUPA applications did not proffer voluntary mitigation for the project. (See Attachment "C").	Attachment "E-1" depicts quarterly reports provided by Broward County to the School District regarding LUPA applications that were reviewed by the Broward County Planning Council. It also depicts information on approval or denial of the applications by the Broward County Commission.	The LUPA applications reviewed by the District in 2019 were located in the Cities of Coral Springs, Deerfield Beach, Fort Lauderdale, Hallandale Beach, Lauderhill, Lighthouse Point, Miramar, Parkland, Plantation, Pompano Beach, Sunrise, Tamarac, Wilton Manors, and Broward Municipal Services District.

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SECTIONS	FREQUENCY	SCHOOL BOARD	BROWARD COUNTY	MUNICIPALITIES
7.4 - School Board to continue participation in the Broward County land use plan amendment review process.	Ongoing	In 2019, the appointed School Board Member to the Broward County Planning Council (BCPC) routinely attended and participated in BCPC meetings.	N/A	N/A
7.5 - School Board to continue to review non-residential development and other pertinent development applications that may affect school properties, and as necessary participate on other growth management issues.	Ongoing	In 2019, the District staff reviewed two (2) non-residential LUPA applications, 33 plat applications, several variances, special exceptions, and vacation petitions, and participated in various growth management meetings.	N/A	N/A
7.6 - Broward County and Municipalities to provide public notice of land use and comprehensive plan amendments, rezonings, development of regional impact applications and other residential or mixed-use projects with residential component pending before them that may affect student enrollment, projections and school facilities to the Superintendent. Notice to be provided at the same time as provided to the public under County or Municipal ordinance.	Ongoing	N/A	As applicable, Broward County complied with this requirement in 2019.	As applicable, a majority of the Municipalities complied with this requirement in 2019.
7.7 - The review of LUPA and rezoning applications by the Superintendent shall be classified as "Public Schools Consistency Review", and applicants may delineate the residential type, units and bedroom mix of the project if known; if not specified, the review shall be based upon the maximum student generation rates for that residential type.	Ongoing	The reports issued for reviewed residential and non-residential LUPA applications complied with the requirements of this Subsection.	N/A	N/A
7.8 - Written comments provided by the Superintendent to the County and Municipalities regarding the "Public Schools Consistency Review" will specify the anticipated student impact, capacity status of affected schools, depict ten year student enrollment projects by planning area, planned capacity improvements, identify available alternatives, and state that the proposed development will be subject to public school concurrency review at the time of plat and site plan review.	Ongoing	At the minimum, the reports issued for "Public Schools Consistency Review" projects in 2019 contained all the information required by this Subsection.	N/A	N/A

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SECTIONS	FREQUENCY	SCHOOL BOARD	BROWARD COUNTY	MUNICIPALITIES
7.9 - If the "Public Schools Consistency Review" indicates that capacity is not available at the impacted school(s), or anticipated in the District Educational Facilities Plan, the applicant may choose to offer, and the School Board may consider the voluntary mitigation to address the anticipated impact. The voluntary mitigation shall be limited to the options listed in this Subsection.	Immediately	No voluntary mitigation was offered for any of the LUPA applications with increased density that were reviewed by the School District in 2019.	N/A	N/A
7.10 - Broward County and Municipalities may consider issues depicted in the Subsection and School Board comments when reviewing comprehensive plan and rezoning applications.	Ongoing	N/A	Broward County as appropriate considers issues depicted in the Subsection, and School District staff comments when reviewing LUPA applications.	The Municipalities as appropriate consider issues depicted in the Subsection, and School District staff comments when reviewing LUPA applications.
7.11 - County and Municipalities to provide notice to the Superintendent to enable the District to participate and provide comments in workshops regarding community development plans that may affect public school facilities.	As necessary	In 2019, School District staff attended no community development plan workshops.	In 2019, the County did not hold community development plan workshops that may affect public school facilities.	In 2019 School District staff did not attend a community development plan workshops for any Municipalities.
PUBLIC SCHOOL CONCURRENCY 8.1 Required Elements of Public School Concurrency 8.1(a) - The amendments to Public School Facilities Element (PSFE) and related amendments to the Capital Improvement Element (CIE) and the Intergovernmental Coordination Element (ICE) in the County and Municipal comprehensive plans to satisfy Sections 163.3177 and 163.3180 F.S. are being adopted into the comprehensive plans of the County and Municipalities concurrently with the execution of the Amended ILA by the County and municipalities.	Immediately	N/A	Attachment "D" shows the County's compliance with this section of the TRILA.	The Municipalities have established PSC management systems within their jurisdictions, and the date the Municipalities amended their comprehensive plans and land development codes to address the provisions of the TRILA are depicted in Attachment "D".

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SECTIONS	FREQUENCY	SCHOOL BOARD	BROWARD COUNTY	MUNICIPALITIES
<p>8.1(b) - The experience under the revised comprehensive plans and the School Board's adopted Five-Year DEFP shall be reviewed each year by the County and Municipalities at the SWG meeting to determine whether updates to the comprehensive plans are required. The Five-Year DEFP shall be updated annually to add a new fifth year. Any other amendments to the comprehensive plans shall be transmitted in time to allow their adoption concurrently with update to the School Board's adopted Five-Year DEFP.</p>	<p>Annually by March 31</p>	<p>Notice of the link to access the Tentative DEFP was provided to the County and Municipalities on July 9, 2019. The School Board adopted the Five-Year DEFP on September 4, 2019, and the adopted Plan was subsequently made available to the County and Municipalities online.</p>	<p>The County received and reviewed the Five-Year adopted DEFP that was provided by the School Board.</p>	<p>The Municipalities received and reviewed the Five-Year adopted DEFP that was provided by the School Board.</p>
<p>8.1(c) - School related amendments shall be provided to the School Board at least 60 days prior to transmittal or adoption if no transmittal is required, unless adopting school-related amendments that are identical to Broward County, then they shall be provided at least 1 month prior to the Local Planning Agency (LPA) meeting. The School Board shall review the amendments and provide comments in writing if any, to the local government either (i) at least one week prior to the LPA meeting on the amendment, or (ii) by attending and providing comments at the LPA meeting.</p>	<p>At least 60 days prior to transmittal or one month prior to LPA meeting, as applicable</p>	<p>Broward County staff worked in coordination with District staff to update its proposed Public School Facilities Element policy amendments.</p>	<p>Broward County's comprehensive plan amendments that were needed to be consistent with the provisions of the Second Amended ILA were approved by the Broward County Commission on March 27, 2012. The comprehensive plan amendments to incorporate the provisions of the Third Amended and Restated ILA are expected to take place in 2019, and County staff has worked in coordination with District staff on these amendments.</p>	<p>In 2019, there were two Municipalities that requested District staff review their proposed comprehensive plan amendments needed to comply with the TRILA.</p>
<p>8.1(d) - The County and Municipalities school-related element provisions must be consistent with each other and with the School Board's facilities plan and policies. Municipalities may choose to adopt all or a portion of the County's school-related element provisions by reference, or it may adopt its own provisions. If a Municipality adopts its own provisions, any goal, objective, policy or other provision relevant to the establishment and maintenance of a uniform district-wide school concurrency system shall be substantially the same as its counter part in the County and Municipalities comprehensive plans.</p>	<p>Ongoing</p>	<p>N/A</p>	<p>The County's School Related Amendments have been consistent with those of the Municipalities and with the School Board's facilities plan and policies.</p>	<p>Municipalities' School Related Amendments reviewed by the School District have been consistent with each other and with the School Board's facilities plan and policies.</p>

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SECTIONS	FREQUENCY	SCHOOL BOARD	BROWARD COUNTY	MUNICIPALITIES
If any school-related element amendment is proposed that affects the uniform district-wide school concurrency system, it shall not become effective in accordance with Section 14.1 (f) of this Amended Agreement. Municipalities and the County may adopt the School Board's adopted Five-Year DEFP either by reference or by restatement of the relevant portions of the adopted Five-Year DEFP, but the Municipalities and the County shall not attempt to modify the adopted Five-Year DEFP. To the extent feasible, the County and Municipalities agree to coordinate the timing of approval of the amendments.		In 2017, the School Board initiated amendments to the Second Amended ILA to modify the LOS to 100% gross capacity or 110% permanent capacity, depending on the school type. The amendments complied with Section 14.1 (f) of this Amended Agreement. In 2018, the requisite number of approvals by the Signatories were established to enable the Third Amended and Restated ILA (and LOS) to become effective.	The Third Amended and Restated ILA was approved by the County in September 2017. In 2018, the requisite number of approvals by the Signatories were established to enable the Third Amended and Restated ILA (and LOS) to become effective.	Twenty-three (23) Municipalities approved the Second Amended ILA in 2010. In 2018, the Third Amended and Restated ILA was approved by twenty-six (26) of the twenty-seven (27) Municipal Signatories.
8.1(e) - In addition to the other coordination procedures provided for in this Amended Interlocal Agreement, at the time of the Evaluation and Appraisal Report (EAR), the County and Municipalities shall schedule at least one (1) SWG meeting with the School Board to address needed updates to the school-related plan provisions.	At time of the EAR	The Evaluation and Appraisal Report (EAR) process was a regularly scheduled agenda item at the quarterly SWG meetings in 2019.	Potential EAR issues are consistently placed on the regular SWG agenda, and the County coordinates with the School District on any needed updates.	Potential EAR issues are consistently placed on the regular SWG agenda, and the Municipalities coordinate with the School District and the County on any needed updates.
8.2 Specific Responsibilities (a) Broward County and the Municipalities, within 90 days of the comprehensive plan amendments in accordance with this Amended Agreement becoming effective shall amend their respective Land Development Codes (LDC) and adopt the required public school concurrency (PSC) provisions, consistent with the requirements of this Amended Agreement. Such amendment shall include the public school concurrency management system outlining the development review process for proposed residential developments.	Within 90 days of the comprehensive plan amendments becoming effective	N/A	Data depicted in Attachment "D" indicates the date Broward County amended it's comprehensive plan and LDC to adopt PSC provisions in the TRILA.	Data depicted in Attachment "D" indicates the date Municipalities amended their comprehensive plans and LDC's to adopt PSC provisions in the TRILA.

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<p>(b) Broward County and the Municipalities, in accordance with the Amended ILA shall: 1.) Not approve or issue any residential plat or site plan (or functional equivalent) that is not exempted or vested pursuant to Subsection 8.11 of this Amended ILA until the District has reported that the school concurrency requirement has been satisfied. 2.) Maintain data for approved residential development that was the subject of PSC review. The data shall be provided to the District in a quarterly report after final approval of the application by the governing body, and must include information stated in this Subsection. 3.) Transmit residential plats and site plans (or their functional equivalents) and proposed amendments to such applications to the District for review and comment, consistent with Subsection 8.13 of this Amended ILA. 4.) Commencing August 31, 2007, and annually thereafter as a part of the growth and development trend required by Subsection 4.4, provide the total number of dwelling units issued certificates of occupancy to the School Board.</p>	Ongoing	<p>Attachments "G-1" and "G-2" represent written notice received by the District regarding formal action taken by Broward County and Municipalities on the residential plats, site plans and (functional equivalent) applications reviewed by the District.</p>	<p>Attachment "E-1" depicts quarterly reports provided by Broward County to the School District regarding residential plat applications that were reviewed by Broward County. It also depicts information on approval or denial of the applications by the Broward County Commission.</p>	<p>Attachment "E-2" depicts Municipalities that provided or did not provide quarterly reports during each quarter to the District regarding residential site plan (or functional equivalent) applications processed by the Municipalities. The Attachment also depicts the formal action taken by their governing bodies on the applications.</p>
<p>(c) The School Board shall do the following: 1.) Annually prepare and update its adopted Five-Year DEFP, which for the purposes of PSC shall be considered the financially feasible Five-Year Capital Facilities Plan. The Five-Year Capital Facilities Plan shall reflect the capacity needed to meet the adopted level of service standard (LOS) for each District elementary, middle and high school, during the five year period, but no later than the fifth year of the Five-Year Capital Facilities Plan. 2.) Establish a process to ensure the maximum utilization of permanent capacity at each District elementary, middle and high school and to ensure that the schools are operating at or below the adopted LOS.</p>	Ongoing	<p>The School Board's public hearing was held on September 4, 2019, to adopt the Five-Year DEFP. Additionally, the District has an established process to ensure the maximum utilization of capacity at each elementary, middle and high school, to maintain data regarding capacity availability at elementary, middle and high schools, and has an established mechanism for the review of proportionate share mitigation.</p>	N/A	N/A

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(c) 3.) Commencing October 15, 2009, and annually thereafter, provide the County and Municipalities with the required School District data related to PSC, and related analysis needed to amend or annually update their comprehensive plans. 4.) Review proposed plat and site plan (or functional equivalent) applications for compliance with PSC requirements. 5.) As a component of the District's PSC management system, maintain data regarding available capacity at the District's elementary, middle and high school within each CSA after factoring the student impact anticipated from the proposed residential development into the database. 6.) Review proposed proportionate share mitigation options for new residential development, and determine acceptability of such mitigation options. 7.) Prior to the effective date of PSC, amend School Board Policy 1161 to incorporate PSC provisions and delineate the District's PSC management system. 8.) As necessary, amend the DEFP to incorporate funds accepted as proportionate share mitigation.	Ongoing	In December 2019, the District provided Broward County and the Municipalities with the required School District data related to PSC, and related analysis needed to amend or annually update their comprehensive plans. Plat and site plan (or functional equivalent) applications reviewed in 2019 for PSC determinations are depicted in Attachment "G-1" and "G-2". The District also updated periodically and published, the "Public School Concurrency Planning Document" (PSCPD), which is used to maintain data regarding available capacity at each elementary, middle and high school after factoring the student impact anticipated from proposed residential developments.	N/A	N/A
8.3 Adopted School Board DEFP (a) Same requirement as Subsection 8.2(c)(1)	Annually, on or before September 30th	Same as above	N/A	N/A
(b) At the minimum, the adopted Five-Year DEFP and each annual update shall specify all new construction, expansion and remodeling, which will add permanent capacity to elementary, middle and high schools, and also include information specified in Subsection 4.1 of this Amended Agreement.	Same as above	The School Board adopted the Five-Year DEFP on September 4, 2019, and the adopted Plan was subsequently made available to the County and Municipalities online.	N/A	N/A

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(c) The adopted Five-Year DEFP and each annual update shall include a description of each school project, a listing of funds to be spent in each fiscal year for the planning, preparation, land acquisition, and the actual construction and remodeling of each pertinent school project which adds capacity or modernizes existing facilities; the amount of capacity added, if any; and a generalized location map for planned new schools. Such location maps shall be considered as data and analysis in support of the PSFE of the County's and Municipalities' Comprehensive Plans.	Same as above	The School Board adopted the Five-Year DEFP on September 4, 2019, and the adopted Plan was subsequently made available to the County and Municipalities online.	N/A	N/A
(d) The adopted Five-Year DEFP and each annual update shall identify the five-year projected student enrollment, permanent capacity and utilization percentage of all elementary, middle and high schools.	Same as above	The School Board adopted the Five-Year DEFP on September 4, 2019, and the adopted Plan was subsequently made available to the County and Municipalities online.	N/A	N/A
(e) The adopted school boundaries for each elementary, middle and high school, as annually conducted by the School Board shall also become the adopted concurrency service area (as referenced in Section 8.8), and shall be consistent with permanent capacity additions reflected in the adopted Five-Year DEFP. The school boundaries maps shall be considered as data and analysis in support of the PSFE of the County's and Municipalities' Comprehensive Plans.	Same as above	On March 19, 2019, the School Board adopted the 2019/20 school boundaries (effective CSAs) for elementary, middle, and high schools. The adopted school boundaries are consistent with permanent capacity additions reflected in the adopted Five-Year DEFP.	N/A	N/A
8.4 Transmittal (a) In addition to the provisions pertaining to the Tentative District Educational Facilities Plan as delineated in Article IV of this Amended Agreement, the School Board, upon completion and adoption of the Five-Year DEFP, shall make the DEFP available to the Local Governments no later than thirty (30) days after adoption of the District Educational Facilities Plan.	No later than 30 days after adoption	The School Board adopted the Five-Year DEFP on September 4, 2019, and the adopted Plan was subsequently made available to the County and Municipalities online.	N/A	N/A

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<p>8.5 Comprehensive Plans - Development, Adoption and Amendment of the Capital Improvements Elements</p> <p>(a) Upon adoption of the Five-Year DEFP and transmittal to Local Governments, the County and Municipalities shall adopt the School Board's Five-Year "Adopted DEFP" or applicable sections of the Adopted DEFP as a part of the Capital Improvements Element (CIE) of their comprehensive plans.</p>	Ongoing	N/A	As applicable, Broward County will adopt the transmitted School Board adopted Five-Year DEFP.	As applicable, Municipalities will adopt the transmitted School Board adopted Five-Year DEFP.
<p>(b) Any amendment, correction or modification to the adopted Five-Year DEFP concerning costs, revenue sources, or acceptance of facilities pursuant to dedications or proportionate share mitigation, once adopted by the School Board, shall be transmitted by the School District to the County and Municipalities within forty-five (45) days after the adoption. The County and Municipalities shall amend their CIE to reflect the changes consistent with the annual update required by the State to their CIE. Such amendments may be accomplished by ordinance, and shall not be considered amendments to the comprehensive plan, pursuant to Section 163.3177 (6)(b)(1), Florida Statutes.</p>	Ongoing	No amendments have been made to the School Board's Five-Year DEFP since transmittal of the document to Broward County and the Municipalities.	N/A	N/A
<p>(c) EVALUATION OF THIS SUBSECTION IS NOT NECESSARY</p>		N/A	N/A	N/A
<p>8.6 Public School Concurrency Standard</p> <p>(a) The PSC standard requires Broward County, the Municipalities and the School Board to maintain the adopted LOS for Broward County Public Schools. The PSC standard requires that all proposed plat and site plan (or functional equivalent) applications containing residential units shall be reviewed to ensure that adequate school capacity will exist prior to or concurrent with the impact of the proposed residential development, to accommodate the additional student growth at the adopted LOS.</p>	Ongoing	Plat, site plan (or functional equivalent) applications reviewed by the School District in 2019 are depicted in Attachments "G-1" and "G-2".	Attachment "E-1" depicts quarterly reports provided by Broward County to the School District regarding residential plat applications that were reviewed by Broward County. It also depicts information on approval or denial of the applications by the Broward County Commission.	Site plan (or functional equivalent) applications reviewed by the School District in 2019 are depicted in Attachment "G-2". Attachment "E-2" depicts Municipalities that provided or did not provide quarterly reports during each quarter to the District regarding residential site plan (or functional equivalent) applications processed by the Municipalities. Also, the Attachment depicts the formal action taken by their governing bodies on the applications. The reporting process has revealed that some residential projects were approved that did not have valid SCAD letters as required by the TRILA.

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8.7 Commencement (a) PSC described in this Amended Agreement shall commence upon the comprehensive plan amendments related to the PSFE by the County and Municipalities becoming effective, and the execution of this Amended Agreement by the parties identified herein.	As applicable to the entity	In compliance with Subsection 8.2(c)(7), the School Board amended and adopted School Board Policy 1161 on January 15, 2008 and commenced implementation of PSC on February 1, 2008. Subsequently, the School Board incorporated pertinent provisions of the ILA needed to implement PSC into Policy 1161 and adopted the amended Policy on November 9, 2010. School Board Policy 1161 was amended on December 4, 2018 to comply with the Third Amended and Restated ILA.	PSC is currently effective in Broward County. Subsequently, the County amended pertinent provisions of the ILA to incorporate PSC into its comprehensive plan. The third amendment of the ILA modifying the LOS for PSC only obtained the requisite approvals to pass in mid-2018, and the subsequent required amendments to the local governments' comprehensive plans are underway and depicted in Attachment "D".	PSC is currently effective in the Municipalities. Subsequently, the Municipalities amended pertinent provisions of the ILA needed to implement PSC into their comprehensive plans. The Third Amendment modifying the LOS for PSC only obtained the requisite approvals to pass in mid-2018, and the subsequent required amendments to the local governments' comprehensive plans are underway and depicted in Attachment "D".
8.8 Concurrency Service Areas EVALUATION OF SUBSECTIONS (a) (b) and (c) IS NOT NECESSARY				
8.9 Adoption of Concurrency Service Areas (a) Adoption of the CSA's shall be as delineated in School Board Policy 5000 to be amended consistent with the Amended Agreement, and as may be amended from time to time.	Ongoing	As required, the adoption of the CSA's are delineated in School Board Policy 5000. On March 19, 2019, the School Board adopted the 2019/20 effective CSAs for elementary, middle, and high schools.	N/A	N/A
(b) No later than forty-five (45) days after adoption of the CSAs, the School District shall transmit the new CSAs to the County and Municipalities. The County and Municipalities shall incorporate the adopted "Annual School Attendance Areas/Boundaries and School Usage Report" and the School Board's process for modification of the CSA's contained in the "Annual School Attendance Areas/Boundaries and School Usage Report" as data and analysis in support of the PSFE of their Comprehensive Plans.	Ongoing	On March 19, 2019, the School Board adopted the 2019/20 effective CSA's for elementary, middle, high, and combinations school boundaries, and they were incorporated into the data and analysis in support of the PSFE of the comprehensive plan.	N/A	N/A
8.10 Level of Service Standard EVALUATION OF SUBSECTIONS (a) (b) (c) (d) (e) IS NOT NECESSARY				

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<p>8.11 Exemptions and Vested Developments</p> <p>(a) The following residential plats and site plans (or functional equivalent) shall be exempt from the requirements of PSC: 1. All residential plats and site plans (or functional equivalent) which generate less than one student in the relevant CSA. 2. Any amendment to or replat of a residential plat or amendment to a residential site plan (or functional equivalent) which generates less than one additional student. (The former and latter developments shall be subject to the payment of school impact fees). 3. Any age restricted community with no permanent residents under the age of eighteen (18). Exemption for an aged restricted community shall only be available subject to a recorded Restrictive Covenant limiting the age of all permanent residents to eighteen (18) years and older. 4. As may otherwise be exempted by Florida Statutes.</p>	Ongoing	The list of the residential plat, site plan (or functional equivalent) applications that were submitted to the School District in 2019, and reviewed by the District to determine that they met this Subsection, are depicted in Attachments "G-1" and "G-2".	Attachment "E-1" depicts quarterly reports provided by Broward County to the School District regarding residential plat applications that were reviewed by Broward County. It also depicts information on approval or denial of the applications by the Broward County Commission.	Site plan (or functional equivalent) applications reviewed by the School District in 2019 are depicted in Attachment "G-2". Also, Attachment "E-2" depicts Municipalities that provided or did not provide quarterly reports during each quarter to the District regarding residential site plan (or functional equivalent) applications processed by the Municipalities. Also, the Attachment depicts the formal action taken by their governing bodies on the applications.
<p>(b) The following residential plats and site plans (or functional equivalent) shall be vested from the requirements of PSC: 1. Any residential plat or site plan (or functional equivalent) located within a previously approved comprehensive plan amendment or rezoning which is subject to a mitigation agreement in accordance with the following: (i.) The mitigation to address the impact of the new students anticipated from the development has been accepted by the School Board consistent with School Board Policy 1161, and; (ii.) A Declaration of Restrictive Covenant has been properly executed and recorded by the Developer or the development is located within a boundary area that is subject to an executed and recorded triparty agreement consistent with School Board Policy 1161 as may be amended from time to time. 2. Any residential site plan (or functional equivalent) that has received final approval, which has not expired prior to the effective date of public school concurrency.</p>	Ongoing	In 2019, the School District reviewed four (4) applications that met the provisions of this Subsection. These applications are included in the list of reviewed residential projects contained in Attachments "G-1" and "G-2".	Attachment "E-1" depicts quarterly reports provided by Broward County to the School District regarding residential plat applications that were reviewed by Broward County. It also depicts information on approval or denial of the applications by the Broward County Commission.	Same as above

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(b) 3. Any residential site plan (or functional equivalent) which is included within a residential plat or development agreement for which school impacts have been satisfied for the dwelling units included in the proposed site plan (or functional equivalent). Information regarding each residential site plan (or functional equivalent) shall be transmitted to the School District in a quarterly report. In the transmittal of such residential site plan (or functional equivalent) to the School District, the County or Municipality shall provide additional written information as required in the quarterly report to verify that the units in the application are vested. The County will provide the necessary information to the School Board and Municipalities to identify the vested plats and further specifics to be contained in the adopted land development regulations. As applicable, the Municipalities shall utilize the information provided by the County regarding the vested plat to complete information as required in the quarterly report.	Ongoing	In 2019, the School District received quarterly reports from the Municipalities which indicated that no site plan applications were approved which met this Subsection. (See Attachment "F").	In 2019, all of the reports provided by the County to the School District indicated that no site plan applications vested under this Subsection were approved.	In 2019, the reports provided by the Municipalities to the School District indicated that no site plan applications that were vested under this Subsection were approved.
(c) EVALUATION OF THIS SUBSECTION IS NOT NECESSARY				
8.12 Public School Concurrency Management System SUBSECTIONS (a) and (b) SAME AS SUBSECTION 8.2 (a). SUBSECTION 8.12(c) SAME AS SUBSECTION 8.2(c)(7). THUS, EVALUATION OF SUBSECTIONS IS NOT NECESSARY				
8.13 Review Process (a) Broward County, the Municipalities and the School Board shall ensure that the LOS established for each school type and CSA is maintained. No residential plat or site plan (or functional equivalent) application or amendments thereto shall be approved by the County or Municipalities, unless the residential development is exempt or vested from the requirements specified in Subsection 8.11 of this Amended Agreement, or until a School Capacity Availability Determination Letter (SCAD) has been issued by the School District indicating that adequate capacity is available. This shall not limit the authority of a Local Government to deny a development permit or its functional equivalent, pursuant to its home rule or governmental regulatory powers for reasons other than school capacity.	Ongoing	Documentation regarding the achievement and maintenance of the adopted LOS by the School District is contained in the LOS Plan, which is a component of the School Board adopted Five-Year DEFP. Also, the plat, site plan (or functional equivalent) applications reviewed by the School District in 2019 are depicted in Attachments "G-1" and "G-2".	Attachment "E-1" depicts quarterly reports provided by Broward County to the School District regarding residential plat applications that were reviewed by Broward County. It also depicts information on approval or denial of the applications by the Broward County Commission.	Attachment "E-2" depicts Municipalities that provided or did not provide quarterly reports during each quarter to the District regarding residential site plan (or functional equivalent) applications processed by the Municipalities, and formal action taken by their governing bodies on the applications.

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(b) Any applicant submitting a plat or site plan (or functional equivalent) application with a residential component that is not exempt or vested under Subsection 8.11 of this Amended Agreement is subject to PSC and shall be required to submit a Public School Impact Application (PSIA) to the Local Government, for review by the School District including information called for in this Subsection.	Ongoing	Same as above.	Same as above.	Same as above.
(c) The Local Government shall ensure the applications for residential plat or site plans (or their functional equivalent) are complete and transmit them to the School District for review. Upon determination that the application is complete, the Local Government shall transmit the PSIA to the School District for review. This process does not preclude the Local Government from requiring that the applicant submit the PSIA directly to the School District for review.	Ongoing	N/A	Same as above.	Same as above.
(d) The School District will review the properly submitted and completed PSIA and verify whether or not sufficient capacity is available at the impacted CSA to accommodate students anticipated from the proposed development. The process for review of the application shall be as follows: 1. The School District shall review, on a first come, first serve basis, the completed PSIA. The SCAD Letter shall be sent to the applicant and the affected Local Government no later than thirty (30) days after receipt of the PSIA. 2. Notification shall be provided to the applicant and affected Local Government if the application is incomplete. 3. THIS SUBSECTION IS NOT NECESSARY FOR EVALUATION.	Ongoing	The SCAD Letters issued for the received/reviewed PSIA were transmitted to the applicant, and as applicable to Broward County and the Municipalities within the maximum 30-day review period.	N/A	N/A

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<p>(e) Student Generation Rates Calculation The determination of students anticipated from a proposed PSIA shall be based on the utilization of the effective, adopted and pertinent student generation rates contained within the Broward County Land Development Code (BCLDC). Update of the student generation rates shall be conducted at least once every three (3) years by the School Board in coordination with the County and Municipalities.</p>	Ongoing/Three Year Update	In 2019, the update of the Student Generation Rate/School Impact Fee (SGR/SIF) Study was completed by the consultant selected by the School Board. The Update Study was adopted by the School Board on August 6, 2019, and transmitted to Broward County for adoption. Broward County Commission directed County Attorney to draft revision to the BCLDC to consider including the proposed SGR/SIF.	N/A	N/A
<p>(f) Utilization Determination EVALUATION OF SUBSECTIONS (f)(1) and (2) IS NOT NECESSARY</p>				
<p>3. If it is determined that there is no capacity at the assigned school(s) as determined by the procedure described in Subsection 8.13(f)2 above because the projected growth from a residential development causes the adopted LOS to be exceeded in the subject CSA, the School District may, if practical, utilize pertinent options delineated in School Board Policy 5000, to be amended consistent with this Amended Agreement and as may be amended from time to time to ensure maximum utilization at the CSA. Otherwise, all of the CSA's immediately adjacent to the primary impacted CSA will be examined for available capacity before a determination letter is issued indicating that the development has satisfied PSC.</p>	Ongoing	In 2019, the School District's Capacity Allocation Team (CAT) (the Group responsible for the allocation of available excess capacity from adjacent CSAs as called for in School Board Policy 1161) met 8 times to consider and allocate excess available capacity to 6 plat and 5 site plan applications reviewed by the District.	N/A	N/A
<p>4. If necessary, the School District will reassign previously allocated adjacent capacity to achieve maximum utilization, except where such reassignment: (i.) Creates additional transportation cost impacts due to natural or physical barriers; or (ii.) Results in a violation of federal, State or School Board Policy.</p>	Ongoing	In 2019, the School District did not reassign previously allocated adjacent capacity to achieve maximum utilization.	N/A	N/A

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(g) Issuance and Term of Public School concurrency - EVALUATION OF THIS SUBSECTION IS NOT NECESSARY				
8.14 Proportionate Share Mitigation (a) The School Board shall consider proportionate share mitigation pursuant to provisions of this Amended Agreement. Such consideration shall be consistent with the mitigation provisions outlined herein and delineated in School Board Policy 1161, to be amended consistent with this Amended Agreement and as may be amended from time to time, regarding PSC. If the proposed mitigation option is accepted and deemed financially feasible by the School Board, the applicant or Local Government shall enter into an enforceable and binding agreement.	Ongoing	In 2019, no developer proffered proportionate share mitigation.	N/A	N/A
(b) EVALUATION OF THIS SUBSECTION IS NOT NECESSARY				
8.15 Proportionate Share Mitigation Options EVALUATION OF THE ENTIRE SUBSECTION 8.15 IS NOT NECESSARY				
8.16 Formula for the Calculation of Proportionate Share Mitigation Options (a) EVALUATION OF THIS SUBSECTION IS NOT NECESSARY				
(b) A Mitigation contribution provided by a Developer to offset the impact of a residential development must be directed by the School Board toward a permanent school capacity project identified in the first three years of the School District's adopted Five-Year DEFP, or as appropriate, scheduled as a new project in the first three years of the adopted Five-Year DEFP. If the School Board accepts proportionate share mitigation based on the latter, the Board shall amend the adopted Five-Year DEFP to include the proportionate share amount or value of the mitigation. Capacity projects identified within the first three (3) years of the Five-Year Capital Facility Plan shall be considered as committed in accordance with the pertinent Sections of this Amended Agreement.	Ongoing	In 2019, no developer proffered proportionate share mitigation.	N/A	N/A

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(c) If capacity projects are planned in years four (4) or five (5) of the School Board's adopted Five-Year DEFP within the same CSA as the proposed residential development, and if the School Board agrees, the Developer may pay his proportionate share to advance the improvement into the first three years of the adopted Five-Year DEFP to mitigate the proposed development in accordance with the formula provided herein.	Ongoing	In 2019, no developer proffered proportionate share mitigation.	N/A	N/A
(d) Guidelines for the expenditure of proportionate share mitigation funds towards permanent capacity identified in the adopted Five-Year DEFP, shall be as follows: 1. The School Board shall utilize monies paid by applicants, to provide needed permanent capacity at those schools identified in the District's development review report as being impacted by the development. 2. If site constraints or other feasibility issues make it impracticable for the School Board to provide the needed permanent capacity at the affected school(s) as delineated above, as feasible, the School Board will make efforts to provide the needed capacity at school(s) located immediately adjacent to the primarily impacted CSA(s) as found in the current Adopted Five-Year DEFP (s), thus relieving overcrowding at the primary identified impacted school(s).	Ongoing	Same as above	N/A	N/A
3. If disbursement of the mitigation funds is not possible as outlined above, the funds will be spent in the applicable school impact fee service area delineated in the adopted BCLDC in a manner that ensures that the impact of the development is still addressed at the primary affected CSA or an adjacent CSA.	Ongoing	Same as above	N/A	N/A

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8.17 Appeal Process A Developer or Local Government receiving a SCAD Letter that indicates permanent capacity is not available may implement the applicable process outlined below.				
(a) A Developer adversely impacted by a SCAD Letter made as a part of the PSC process may appeal such determination by written request to the School Board.	Ongoing	None of the SCAD Letters issued by the School District in 2019 were appealed by developers.	N/A	N/A
(b) If the School Board rules in favor of the Developer, School District staff shall issue a subsequent SCAD Letter based on the decision of the School Board. If the School Board does not rule in favor of the Developer or upholds the decision of District staff, the Developer may elect to pursue other appropriate measures.	Ongoing	None of the SCAD Letters issued by the School District in 2019 were appealed by developers.	N/A	N/A
(c) A Developer adversely impacted by a non-acceptance of proposed proportionate share mitigation made as a part of the PSC process may elect to pursue other appropriate measures.	Ongoing	In 2019, no developer proffered proportionate share mitigation.	N/A	N/A
(d) A Developer adversely impacted by a Local Government decision made as a part of the PSC process may appeal such decision using the process identified in the Local Government's regulations for appeal of development orders.	Ongoing	N/A	In 2019, no developer appealed a public school concurrency decision made by Broward County.	In 2019, no developer appealed a public school concurrency decision made by a Municipality.
(e) A Local Government adversely impacted by a SCAD Letter made as a part of the PSC process may initiate the process outlined in Subsection 10.1(a) of this Amended Agreement. If the issue cannot be resolved, the Local Government may appeal such determination to the School Board. If the Local Government is not satisfied with the decision of the School Board, the Local Government or the School Board may seek an advisory opinion from the Oversight Committee. If either the School Board or the Local Government is not satisfied with the opinion of the Oversight Committee, either party may pursue the process outlined in Subsection 10.1.(b) of this Amended Agreement.	Ongoing	None of the SCAD Letters issued by the School District in 2019 were appealed by local governments.	N/A	N/A

**STATUS REPORT ON IMPLEMENTATION OF THE THIRD AMENDED AND RESTATED INTERLOCAL AGREEMENT
FOR PUBLIC SCHOOL FACILITY PLANNING
JANUARY- DECEMBER 2019**

SECTIONS	FREQUENCY	SCHOOL BOARD	BROWARD COUNTY	MUNICIPALITIES
(f) If the School Board does not accept proportionate share mitigation proposed by a Local Government, and such decision results in a dispute between the entities, the Local Government or the School Board may seek an advisory opinion from the Oversight Committee. If the Local Government is not satisfied with the opinion of the Oversight Committee, either party may pursue the process outlined in Subsection 10.1.(b) of this Amended Agreement.	Ongoing	In 2019, no local government proposed proportionate share mitigation to the School District for consideration.	N/A	N/A
COLLOCATION AND SHARED USE 9.1 - During preparation of the DEFP and local government capital improvement plans, the School Board and local governments are encouraged to collocate school facilities with local government civic facilities to enable shared use of the facilities.	Ongoing	The School Board, through its staff representative on the SWG, continues to participate in the collocation efforts.	Broward County, through its staff representative on the SWG, continues to participate in the collocation efforts.	Municipalities, through their SWG staff representatives, continue to participate in the collocation efforts.
9.2 - To enable the collocation/shared use of public school facilities with Local Government/civic facilities, the Local Governments shall in January of each year provide to the SWG information on Local Government public/civic facilities planned for inclusion in its five-year capital improvements plan that could potentially be collocated with public school facilities. Upon receipt of the information, the SWG shall forward the information to the School District. Also, the Local Governments shall examine the annually submitted School Board's Five-Year Tentative DEFP provided pursuant to Subsection 4.1 of this Amended Agreement, and include in the written comments back to the School District information regarding the potential public/civic facilities that could be collocated with planned new schools delineated in the Five-Year Tentative DEFP.	January of each year/ongoing	In 2019, the School District did not receive any information via the SWG regarding the new opportunities for collocation of future local government public/civic facilities. This is because the County and Municipalities indicated that there were no new public/civic facilities in their five-year capital improvements plan that could potentially be collocated with public school facilities.	In 2019, Broward County indicated that there were no new public/civic facilities in its five-year capital improvements plan that could potentially be collocated with public school facilities.	In 2019, Municipalities indicated that there were no new public/civic facilities in their five-year capital improvements plan that could potentially be collocated with public school facilities.

**STATUS REPORT ON IMPLEMENTATION OF THE THIRD AMENDED AND RESTATED INTERLOCAL AGREEMENT
FOR PUBLIC SCHOOL FACILITY PLANNING
JANUARY- DECEMBER 2019**

SECTIONS	FREQUENCY	SCHOOL BOARD	BROWARD COUNTY	MUNICIPALITIES
This requirement shall not prevent the Local Government from providing information on collocation to the SWG throughout the calendar year. Information provided to the SWG and School District shall at the minimum include the planned type of public facility, acreage and location/parcel map. Information provided shall be in hard copy and electronic copy. Upon receiving such information, the School District shall organize meetings with the subject Local Government(s) to further pursue and work towards the collocation of the facilities. The entities shall notify the SWG of their efforts toward collocation of the subject facilities. As part of efforts toward the collocation of such facilities in Broward County, the SWG shall include in all of its meeting agendas, an agenda item relating to the provision information regarding collocation as stated herein. Subsequently, the SWG shall in its report to the Oversight Committee, advise the Committee of ongoing efforts toward collocation, including information on certificates of occupancy to the School Board.		Same as above	Same as above	Same as above
9.3 - Separate legal agreement to address each collocated facility.	As necessary	The School Board has one (1) Recreation License Agreement (formerly known as Master Recreation Lease Agreement) with the Broward County Sheriff's Department and with eighteen (18) Municipalities. It also has Reciprocal Use Agreements with sixteen (16) Municipalities.	Broward County Sheriff's Department has one (1) Recreation License Agreement (RLA) with the School Board.	Eighteen (18) Municipalities have RLAs with the School Board. Also, sixteen (16) Municipalities have Reciprocal Use Agreements with the School Board.
RESOLUTION OF DISPUTES				
10.1 - Dispute Resolution	As necessary	In 2019, the School Board did not invoke and was not involved in dispute resolution regarding the Agreement.	In 2019, Broward County did not invoke and was not involved in dispute resolution regarding the Agreement.	In 2019, no Municipality invoked nor was involved in dispute resolution regarding the Agreement.
OVERSIGHT PROCESS				
11.1 - The School Board, Broward County and Municipalities to each appoint five representatives to the Oversight Committee.	Immediately	At a School Board meeting on May 7, 2019, the School Board reappointed one (1) representative to the Oversight Committee, and at the November 19, 2019 Organizational Meeting, the School Board confirmed the continued participation of three (3) of its currently appointed members.	In 2019, Broward County reappointed three (3) of their representations to the Oversight Committee.	In 2019, the Broward League of Cities appointed one (1) new member and reappointed two (2) of its representatives to the Oversight Committee.
11.2 - Municipalities to appoint their five representatives to the Oversight Committee through a mutually agreeable process.	Immediately	N/A	N/A	The Municipalities continue to appoint all five Municipal representatives to the Committee through the Broward League of Cities.
11.3 - THIS SUBSECTION IS NOT NECESSARY FOR EVALUATION				

**STATUS REPORT ON IMPLEMENTATION OF THE THIRD AMENDED AND RESTATED INTERLOCAL AGREEMENT
FOR PUBLIC SCHOOL FACILITY PLANNING
JANUARY- DECEMBER 2019**

SECTIONS	FREQUENCY	SCHOOL BOARD	BROWARD COUNTY	MUNICIPALITIES
SPECIAL PROVISIONS 12.1 - THE ABOVE SUBSECTION IS NOT NECESSARY FOR EVALUATION				
EFFECTIVE DATE AND TERM 13.1 - This Amended Agreement shall become effective upon the signatures of the School Board, the County and at least seventy-five percent (75%) of the Municipalities which include at least fifty percent (50%) of the population within Broward County. This Amended Agreement may be cancelled by mutual agreement of the School Board, the County and the respective Municipalities, unless otherwise cancelled as provided or allowed by law.	Prior to December 31, 2008, and Dates for Proposed Amendments	In the 2009/10 school year, the School Board initiated amendments to the Amended ILA that proposed changing the LOS from 110% permanent FISH capacity to 100% gross capacity through the 2018/19 school year. The amendments were memorialized in the Second Amended ILA and complied with Section 14.1 (f) of this Amended Agreement. In 2017, the School Board approved a third amendment to the ILA to modify the LOS to 100% gross capacity or 110% permanent capacity, depending on the school type. This approval date is depicted in Attachment "D".	Broward County approved the third amendment to the ILA in September 2017, as depicted in Attachment "D".	The third amendment of the ILA received the requisite number of approvals in 2018 to become effective. The approval dates associated with the third amendment is depicted in Attachment "D"
AMENDMENT PROCEDURES 14.1 Process to Amend the Interlocal Agreement - NOT NECESSARY TO DEPICT PROCESS IN THIS REPORT	Ongoing	The most recent amendment to the ILA was proposed by the School Board and on June 13, 2017, the School Board approved a third amendment to the ILA to modify the LOS to 100% gross capacity or 110% permanent capacity, depending on the school type.	In 2019, Broward County did not propose any amendments to the Amended ILA.	In 2019, the Municipalities did not propose any amendments to the Amended ILA.
MISCELLANEOUS 15 - THE ABOVE SUBSECTION IS NOT NECESSARY FOR EVALUATION				

 Sections with Issues that Need Resolution

Source: The Amended Interlocal Agreement for Public School Facility Planning, December 6, 2018 Staff Working Group Meeting

**The School Board of Broward County, Florida
2019 Staff Working Group Meetings
Attendance Sheet**

Local Government/Agency	3/7/2019 Meeting	6/6/2019 Meeting (Meeting Canceled)	9/5/2019 Meeting	12/5/2019 Meeting
Coconut Creek			X	
Cooper City	X			X
Coral Springs	X		X	X
Dania Beach	X		X	
Davie	X		X	X
Deerfield Beach	X			X
Fort Lauderdale	X		X	X
Hallandale Beach	X			X
Hollywood	X			
Lauderdale-By-The-Sea				X
Lauderdale Lakes	X		X	X
Lauderhill				
Margate	X		X	
Miramar				X
North Lauderdale	X		X	X
Oakland Park	X		X	
Parkland	X		X	X
Pembroke Park			X	X
Pembroke Pines	X		X	X
Plantation	X		X	X
Pompano Beach			X	X
Southwest Ranches				
Sunrise	X		X	X

**The School Board of Broward County, Florida
2019 Staff Working Group Meetings
Attendance Sheet**

Local Government/Agency	3/7/2019 Meeting	6/6/2019 Meeting (Meeting Canceled)	9/5/2019 Meeting	12/5/2019 Meeting
Tamarac	X			X
West Park				
Weston	X			X
Wilton Manors	X		X	X
Broward County	X		X	X
Broward County Planning Council*	X		X	X
Broward County Public Schools*	X		X	X
South Florida Regional Planning Council*				

Did not attend any meetings in 2019

* Governmental Agency

x Denotes attendance by local Government Representative

Source: The School Board of Broward County, Florida, Growth Management Department

**LIST DEPICTING ACTION BY LOCAL GOVERNMENT
REGARDING INCLUSION OF SCHOOL BOARD REPRESENTATIVE
ON LOCAL PLANNING AGENCY**

Number	City	Action Taken	Date Action Taken
1	Coconut Creek	X	7/8/05
2	Cooper City	X	10/8/03
3	Coral Springs	X	12/9/03
4	Dania Beach	X	10/26/04
5	Davie	X	10/8/03
6	Deerfield Beach	X	9/6/05
7	Fort Lauderdale	X	7/6/05
8	Hallandale Beach	X	10/16/06
9	Hollywood	X	11/5/03
10	Lauderdale-By-The-Sea	X	8/19/09
11	Lauderdale Lakes	X	10/11/05
12	Lauderhill	X	9/29/03
13	Margate	X	8/17/05
14	Miramar	X	3/3/04
15	North Lauderdale	X	12/2/03
16	Oakland Park	X	2/16/05
17	Parkland	X	4/7/04
18	Pembroke Park	X	9/24/08
19	Pembroke Pines	X	11/5/03
20	Plantation	X	11/12/03
21	Pompano Beach	X	1/24/06
22	Southwest Ranches	X	6/27/07
23	Sunrise	X	1/13/04
24	Tamarac	X	1/26/05
25	West Park	X	5/17/08
26	Weston	X	2/7/05
27	Wilton Manors	X	2/11/03
28	Broward County	X	8/5/03

Source: The School Board of Broward County, Florida, Facility Planning and Real Estate Department

X Denotes that Local Government took formal action to include representative on the local planning agency

REVIEWED RESIDENTIAL LAND USE PLAN AMENDMENT/REZONING DEVELOPMENTS WITH INCREASED DENSITY

2019

No.	Project Name/Number	Existing Land Use/Zoning	Permitted Units & Type	Proposed Land Use/Zoning	Additional Units & Type	Total Number of Units and Type	Jurisdiction	Schools Impacted					Students Generated	Total Students Generated	Requested Mitigation of Anticipated Students	Developer Agreed to Provide Mitigation	Agency Imposing Conditions	Mitigation Option	Date Reviewed	Developer/Owner
								Elementary	Students Generated	Middle	Students Generated	High								
1	Sunrise Apartments	Commercial	2 SF	Med. High (25) Residential	340 MR	340 MR	Sunrise	Welleby	7	Westpine	4	Piper	5	16	No	No	N/A	N/A	1/22/2019	John Frusciante, Dolores Nordin
2	Gator Acres	RR Palm Beach	0	Residential (25)	118 MR	118 MR	Broward Co.	Heron Heights, Park Trails	3	Westglades	2	Stoneman Douglas	2	7	No	No	N/A	N/A	2/21/2019	TLH Sabra 2, LLC
3	Lighthouse Point Yacht Club	Comm., Rec.	0	Low-Medium (6)	2 SF 20 TH	2 SF 20 TH	Lighthouse Point	Norcrest	4	Deerfield Beach	2	Deerfield Beach	2	8	No	No	N/A	N/A	3/5/2019	Lighthouse Point Yacht Club LLC
4	Kol Ami/Stiles Midtown	Comm., Fac.	0	Residential (25)	375 MR	375 MR	Plantation	Tropical	11	Seminole	5	South Plantation	8	24	No	No	N/A	N/A	3/26/2019	Temple Kol Ami
5	Lighthouse Point Yacht Club	Comm., Rec.	0	Low-Medium (6)	22 SF	22 SF	Lighthouse Point	Norcrest	5	Deerfield Beach	2	Deerfield Beach	3	10	No	No	N/A	N/A	4/5/2019	Lighthouse Point Yacht Club LLC
6	NSID	RR Palm Beach	2 SF	Residential (3)	78 SF	78 SF	Parkland	Heron Heights, Park Trails	18	Westglades	9	Stoneman Douglas	10	37	No	No	N/A	N/A	5/7/2019	TLH-70 NSID, LLC
7	1778 Apartments	Commercial	0	High (50) Residential	752 MR	752 MR	Lauderhill	Discovery	13	Westpine	7	Piper	10	30	No	No	N/A	N/A	5/21/2019	Three Amigos Lauderhill, LLC
8	Broward Co. School Board Site (Broward/Hiatus)	Comm, Fac.	0	Low-Medium (10)	108 TH	108 TH	Plantation	Tropical	19	Seminole	8	South Plantation	12	39	No	No	N/A	N/A	6/27/2019	School Board of Broward County
9	Page 32 LUPA	Low Med. (8)	85 SF	Med. And Med. High Residential	76 TH 140 MR	76 TH 140 MR	Fort Lauderdale	Croissant Park	17	New River	8	Stranahan	11	36	No	No	N/A	N/A	6/27/2019	Page 32 LLC
10	LIVE Resorts Pompano	Activity Center	250 GA 1,050 MR	Activity Center	2,800 GA	4,100 GA	Pompano Beach	Cypress	714	Pompano	421	Blanche Ely	451	1,586	No	No	N/A	N/A	8/21/2019	Pompano Park JV Holdings LLC
11	Andrews Avenue/Oakland Park TOC	Comm. Low (5) Resid., Med (16) Resid., Community	72 SF 350 GA	Activity Center	1,037 GA	72 SF 1,357 GA	Wilton Manors	Wilton Manors	200	Sunrise	117	Fort Lauderdale	128	445	No	No	N/A	N/A	8/29/2019	City of Wilton Manors
12	Woodlands Country Club	Comm. Rec.	0	Low (5) Resid.	423 SF	423 SF	Tamarac	Pinewood	98	Silver Lakes	47	Boyd Anderson	52	197	No	No	N/A	N/A	9/10/2019	13th Floor Investments
13	Sunset Trails	Commerce	0	Irreg. Residential	147 TH	147 TH	Coral Springs	Eagle Ridge	26	Coral Springs	11	Stoneman Douglas	16	53	No	No	N/A	N/A	9/12/2019	13FH Coral Springs LLC
14	Ocean Reef at Seawalk Point Towers 1	Med. (2) Resid.	GA 252 MR	High (2) Residential	204 GA 600 HR	204 GA 600 HR	Hallandale Beach	Gulfstream Academy	1	Gulfstream Academy	0	Hallandale High	2	3	No	No	N/A	N/A	10/3-/2019	Roger Sandfort
15	Downtown Pompano TOC	Activity Center	143 SF 236 TH 989 MR	Activity Center	2,000 GA	143 SF 236 TH 989 MR 2,000 GA	Pompano Beach	Pompano Beach, Sanders Park	386	Pompano Beach	226	Blanche Ely	246	858	No	No	N/A	N/A	11/1/2019	City of Pompano Beach
16	Broward Co. Arena Redevelopment	Indus. and Comm.	0	TOD	1,800 MR	1,800 MR	Sunrise	Sawgrass	42	Bair	20	Bair	30	92	No	No	N/A	N/A	11/6/2019	Broward County
17	East Miramar RAC	RAC	550 TH 2,700 GA	RAC	550 TH 2,700 GA	550 TH 2,700 GA	Miramar	Coconut Palm Sea Castle	454	New Renaissance	266	Everglades Miramar	289	1,009	No	No	N/A	N/A	1/31/2019	Sunbeam Properties
18	CRD Federal LLC Property	Commercial	0	Irreg. (48.1) Residential	274 MR	274 MR	Deerfield Beach	Deerfield Beach	8	Deerfield Beach	4	Deerfield Beach	6	18	No	No	N/A	N/A	11/26/2019	CRD Federal LLC
19	BJ's/Sunset Gardens	B-3 General Business	0	PDD	235 GA	235 GA	Sunrise	Banyan	45	Westpine	33	Piper	8	86	No	No	N/A	N/A	2/21/2019	Sunrise by Luxcom, LLC
TOTAL					14,801	17,861			2,071		1,192		1,291	4,554						

Source: School Board of Broward County, Florida, Facility Planning and Real Estate Department

SF: Single Family, 740; TH: Townhomes, 1,137 ; GA: Garden Apartments,10,596 ; MR: Midrise, 4,788 ; HR: Highrise, 600; MH: Mobile Homes, 0

NA: Not Applicable

**APPROVAL/EFFECTIVE DATES REGARDING IMPLEMENTATION OF THE PROVISIONS OF THE THIRD AMENDED AND
RESTATED INTERLOCAL AGREEMENT FOR PUBLIC SCHOOL FACILITY PLANNING**

Local Governments/Entity	Third Amended and Restated ILA Approval Date	* Effective Date For Comprehensive Plan Amendment	**Land Development Code/Policy Adoption Date
Coconut Creek	12/14/2017		
Cooper City	10/24/2017		
Coral Springs	5/16/2018		
Dania Beach	2/27/2018		
Davie	12/6/2017		
Deerfield Beach	6/5/2018		N/A
Fort Lauderdale	12/19/2017		
Hallandale Beach	12/20/2017		
Hollywood	5/2/2018		
Lauderdale-By-The-Sea	10/10/2017		
Lauderdale Lakes	5/22/2018		
Lauderhill	11/27/2017		
Margate	Denied 1/31/2018		
Miramar	1/17/2018		
North Lauderdale	7/10/2018		
Oakland Park	5/2/2018		
Parkland	11/1/2017		
Pembroke Park	12/13/2017		
Pembroke Pines	12/20/2017	10/29/2019	10/29/2019
Plantation	11/8/2017		
Pompano Beach	2/13/2018		
Southwest Ranches	11/9/2017		
Sunrise	3/13/2018	10/9/2018	12/10/2019-First Reading
Tamarac	12/13/2017		
West Park	6/20/2018		
Weston	12/4/2017		
Wilton Manors	6/12/2018		
Broward County	9/14/2017		
The School Board of Broward County, Florida	6/13/2017		

Source: The School Board of Broward County, Florida, Facility Planning and Real Estate Department

N/A Not Applicable

TBD - To Be Determined

* Comprehensive Plan Amendment which includes the Capital Improvement Element

** Per Local Government/School Board

*** Reflects date School Board took action to address correction to the initially approved (2/2/10) Second Amended ILA

**BROWARD COUNTY QUARTERLY REPORTS REGARDING APPROVED RESIDENTIAL LAND USE PLAN AMENDMENTS (LUPA'S),
PLATS AND SITE PLANS**

Attachment "E-1"

2019

Quarter	PLATS				SITE PLANS			LAND USE PLAN AMENDMENTS			
	Plat Number	SBBC Number	Date Received	Comments	SBBC Project Number	Date Received	Comments	LUPA Number	SBBC Project Number	Date Received	Comments
1st Quarter	008-MP-87	2114-2016	1/11/2019	Stellar Pembroke Pines Plat, 58 TH, approved 1/8/2019							
	042-MP-17	1916-2015	1/11/2019	Tamarac Village Plat, 211 MR, approved 1/8/2019							
	018-MP-98	2475-2018	1/11/2019	L'Reserve Residences at Plantation Plat, 5 TH, approved 1/8/2019							
	034-MP-17	2342-2017	2/20/2019	58 Oak Plat, 58 MR, approved 2/12/2019							
	001-MP-18	2333-2017	2/20/2019	1600 Plat, 80 MR, approved 2/12/2019							
	090-MP-01	2513-2018	2/20/2019	Annie's Plat, 8 Duplex units, approved 2/12/2019							
	003-MP-18	2376-2018	3/1/2019	Palm Aire Preserve Plat, 22 GA, approved 2/26/2019							
	033-MP-18	2473-2018	3/1/2019	Casa Lake Plat, 63 MR, approved 2/26/2019							
2nd Quarter	026-MP-18	2345-2017	4/15/2019	Oakland Park Multifamily, 114 TH, approved 4/9/2019							
	021-MP-18	2257-2017	4/23/2019	Eldridge Park Estates, 5 SF, approved 4/16/2019							
	034-MP-18	2479-2018	5/14/2019	Pearl Riverland, 276 MR, approved 5/7/2019							
	013-MP-18	2398-2018	5/14/2019	Chula Plat, 4 SF, approved 5/7/2019							
	001-MP-19	2320-2017	5/31/2019	Gardenia Park, 46 TH, approved 5/21/2019							
	016-MP-18	2286-2017	5/31/2019	Deerfield Crossing, 201 TH, approved 5/21/2019							
	100-MP-88	2407-2018	5/31/2019	Parker Plat, from 80,234 SF Industrial on Parcel A and 17 TH on Parcel B to 60,000 SF Com. Fac.,; 4,000 SF Office; 4,000 SF Office; 6,000 SF Commercial & 48 MR (Age Restricted) on Parcel A and 17 TH on Parcel B, approved 5/21/2019							
	067-MP-03	1014-2011	5/31/2019	Pembroke Pines City Center, from 497 MR; 389 HR; 382 TH; 573 Apts and 350 Hotel Rooms to 497 MR; 513 HR, 382 TH, 573 Apts; 200 Hotel Rooms, approved 5/21/2019							
	241-MP-89	2596-2019	5/31/2019	Nova University No. 1, from 200,000 SF Office & 40,000 SF Retail on Parcel A to 250 HR & 15,000 SF Commercial on Parcel A-1, approved 5/21/2019							
	093-MP-87	2540-2018	6/11/2019	Arvida Pompano Park, 500 MR, approved 6/4/2019							
	031-MP-84	2156-2016	6/11/2019	Forty-Fourth Associates Trust, Parcel D-1 from 156,339 SF Commercial to 288 GA, approved 6/4/2019							
	058-MP-07	612-2008	6/11/2019	Pompano Park Racino, Additional 550 MR and 250 GA, approved 6/4/2019							
164-MP-80		6/11/2019	Somerset Plaza, Parcel C from non-residential to 61 SF, approved 6/4/2019								
3rd Quarter	090-MP-86	1014-2011	8/27/2019	Pembroke Pines City Hall, from 125,000 SF City Hall use to 250 HR, Tract A, approved 8/20/2019							
	005-MP-18	1933-2015	8/30/2019	Lychee Grove Estates, 5 SF, approved 8/27/2019							
	041-MP-18	1939-2015	8/30/2019	Zona West, 12 SF, approved 8/27/2019							
	054-MP-08	622-2009	8/30/2019	I-595 Commerce Center, Par AB-326 GA, Par AB-2-250 TH, Par AB-3-260 MR, approved 8/27/2019							
	063-MP-06	743-2009	10/1/2019	Celebration Plat, Parcel A-1: 282 GA; Parcel A-2: 160 TH, approved 9/10/2019							
	004-MP-99	2704-2019	10/1/2019	Lindgren Plat, 188 affordable, low-income MR units, approved 9/10/2019							

**BROWARD COUNTY QUARTERLY REPORTS REGARDING APPROVED RESIDENTIAL LAND USE PLAN AMENDMENTS (LUPA'S),
PLATS AND SITE PLANS**

Attachment "E-1"

2019

Quarter	PLATS				SITE PLANS			LAND USE PLAN AMENDMENTS			
	Plat Number	SBBC Number	Date Received	Comments	SBBC Project Number	Date Received	Comments	LUPA Number	SBBC Project Number	Date Received	Comments
4th Quarter	047-MP-18	2524-2018	10/25/2019	Tamarac Circle Plat, 5 SF, approved 10/15/2019							
	064-MP-90	519-2008	10/25/2019	Louis & Geneva Sambataro Plat, Par A-1, 160 Sleeping Rooms or 80 dwelling unit equivalent of 62+ Special Residential Facility, approved 10/15/2019							
	010-MP-88	2727-2019	10/25/2019	Praxis of Deerfield Beach "Unit Two" Plat, 48 dwelling units 62+ Special Residential Facility, approved 10/15/2019							
	006-MP-16	1966-2016	10/25/2019	Hillcrest Country Club North Plat, from 67 SF & 84 TH to 67 SF & 80 TH, approved 10/22/2019							
	007-MP-16	1967-2016	10.25.2019	Hillcrest Country Club South Plat, from 238 SF & 256 TH to 201 SF & 259 TH, approved 10/22/2019							

MUNICIPAL QUARTERLY REPORTS REGARDING APPROVED RESIDENTIAL LUPA'S, REZONING AND SITE PLAN APPLICATIONS

2019

Municipality	1st Quarter					2nd Quarter					3rd Quarter					4th Quarter				
	SBBC Project Number	Development and Residential Type/Unit Mix	Date Received	Final Approval Date	Comments	SBBC Project Number	Development and Residential Type/Unit Mix	Date Received	Final Approval Date	Comments	SBBC Project Number	Development and Residential Type/Unit Mix	Date Received	Final Approval Date	Comments	SBBC Project Number	Development and Residential Type/Unit Mix	Date Received	Final Approval Date	Comments
Broward Municipal Services District		Bealis Rezoning, #18-Z-7, 3SF	4/11/2019	1/29/2019	District did not review			7/10/2019		No Activity			10/15/2019		No Activity					
Coconut Creek																				
Cooper City			4/8/2019		No Activity			7/10/2019		No Activity			11/5/2019		No Activity					
Coral Springs			4/11/2019		No Activity	2656-2019	10531-10537 NW 28 Court SP, BP19-0077724 TH	7/18/2019	4/22/2019				10/25/2019		No Activity					
				2654-2019		4451 NW 107 Ave. SP, #BP19-001776, 1 SF	7/18/2019	6/10/2019												
				2663-2019		Golden Nest Apts 1 SP, #BP19-00, 3 GA	7/18/2019	5/21/2019												
				2664-2019		Golden Nest Apts. 2 SP, #BP19-009040, 3 GA	7/18/2019	5/10/2019												
Dania Beach			4/8/2019		No Activity			7/29/2019		No Activity			10/28/2019		No Activity					
Town of Davie	2257-2017	Eldridge Park Rezoning & SP, #SP16-37, 5 SF,	5/14/2019	1/2/2019	Expires 7/2/2020, District reviewed as Plat	2276-2017	Driftwood Village Apartments Rezoning & SP, #SP17-135, 25 GA	9/6/2019	4/17/2019	Denied	2401-2018	Pivot Rez. & SP, #SP17-286, 8 GA	11/22/2019	9/5/2019	Expires 3/5/2021. District reviewed as Plat, but SCAD expired before SP was approved					
	1937-2015	Oaks II SP, #SP17-35	5/14/2019	1/23/2019	Expires 7/23/2020, District reviewed as Plat		Perez Estates SP, #SP18-25, 4 SF	9/6/2019	5/15/2019	Expires 11/15/2020										
						1933-2015	Lychee Grove Estates SP, #SP17-265, 4 SF	9/6/2019	6/5/2019	Expires 12/5/2020										
Deerfield Beach			4/30/2019		No Activity			7/18/2019		No Activity		Be Hillsboro SP, #18-RM25-102, 15 MR	11/6/2019	8/20/2019	District could not confirm project was reviewed for PSC					
Fort Lauderdale	2376-2018	Palm Aire Preserve SP, #R18030, 22 MR	4/24/2019	1/18/2018	District reviewed as Plat	2531-2018	Sea Turtle Cove Townhomes SP, #R17007, 14 TH	7/30/2019	5/1/2019	SCAD expired, but City approved		Genco Cluster SP, #R18010, 3 TH	10/23/2019	7/30/2019	District could not confirm project was reviewed for PSC					

MUNICIPAL QUARTERLY REPORTS REGARDING APPROVED RESIDENTIAL LUPA'S, REZONING AND SITE PLAN APPLICATIONS

2019

Municipality	1st Quarter					2nd Quarter					3rd Quarter					4th Quarter					
	SBBC Project Number	Development and Residential Type/Unit Mix	Date Received	Final Approval Date	Comments	SBBC Project Number	Development and Residential Type/Unit Mix	Date Received	Final Approval Date	Comments	SBBC Project Number	Development and Residential Type/Unit Mix	Date Received	Final Approval Date	Comments	SBBC Project Number	Development and Residential Type/Unit Mix	Date Received	Final Approval Date	Comments	
Fort Lauderdale		Serenity SP, #R17065, 100 MR	4/24/2019	2/6/2019		2539-2018	Sailboat Bend Residential SP, #R17009, 7 TH	7/30/2019	5/23/2019	City reported on 12/2018 that project was approved on 3/20/2018 as 1 SF & 6TH											
	2461-2018	Croissant Park SP, #R18049, 6TH	4/24/2019	2/15/2019	Approval preceded issuance of SCAD	2539-2018	Sailboat Bend Residential SP, #R17009, 7 TH	7/30/2019	5/23/2019	City reported on 12/2018 that project was approved on 3/20/2018 as 1 SF & 6TH											
	2471-2018	Riverside Park SP, #R19003, 56 TH	4/24/2019	3/6/2019		2477-2018	ModLab SP, #R18015, 89 HR	7/30/2019	4/11/2019	SCAD expired, but City approved											
	2479-2018	Pearl-Riverland SP, #R18043, 276 MR	4/24/2019	3/8/2019	District reviewed as Plat	2565-2018	ITown SP, #R18039, 41 HR	7/30/2019	6/13/2019												
	560-2008	Bimini Cove SP, #R18045, 140 MR	4/24/2019	3/12/2019	District reviewed as Plat	2509-2018	530 Birch Road SP, #R18065, 21 MR	7/30/2019	5/15/2019												
						2331-2017	912 Victoria SP, #R17076, 10 TH	7/30/2019	4/10/2019	SCAD expired, but City approved											
					2511-2018	Modera 555 SP, #R18060, 350 HR	7/30/2019	5/15/2019													
Hallandale Beach																					
Hollywood	Roosevelt Apartments SP, #18-DP-22, 20 MR	10/23/2019	3/14/2019	Expires 3/14/2021, District could not confirm project was reviewed for PSC	2617-2019	Nine Hollywood SP, #18-DP-69, 201 MR	10/23/2019	4/11/2019	Expires 4/11/2021	2744-2019	Haddad Luxury Apts. SP, #18-DP-33, 12 MR	10/23/2019	7/11/2019	Expires 7/11/2021,							
	Ocean Park View Hotel SP, #18-DP-20, 1 MR	10/23/2019	3/14/2019	Expires 3/14/2021, District could not confirm project was reviewed for PSC						2342-2017	58 Oak SP, #17-DP-54, 58 MR	10/23/2019	7/11/2019	Expires 7/11/2021, District reviewed as Plat							
Lauderdale-By-The-Sea		4/11/2019		No Activity			10/25/2019		No Activity			10/25/2019		No Activity							
Lauderdale Lakes							7/11/2019		No Activity												
Lauderhill																					
Margate																					
Miramar																					

MUNICIPAL QUARTERLY REPORTS REGARDING APPROVED RESIDENTIAL LUPA'S, REZONING AND SITE PLAN APPLICATIONS

2019

Municipality	1st Quarter					2nd Quarter					3rd Quarter					4th Quarter				
	SBBC Project Number	Development and Residential Type/Unit Mix	Date Received	Final Approval Date	Comments	SBBC Project Number	Development and Residential Type/Unit Mix	Date Received	Final Approval Date	Comments	SBBC Project Number	Development and Residential Type/Unit Mix	Date Received	Final Approval Date	Comments	SBBC Project Number	Development and Residential Type/Unit Mix	Date Received	Final Approval Date	Comments
North Lauderdale		Rock Island Villas SP, #SPR 18-03, 14 GA	4/9/2019	1/29/2019	Public School Concurrency letter not obtained prior to approval			7/10/2019		No Activity			10/22/2019		No Activity					
Oakland Park	2345-2017	Oakland Park Multifamily SP, #CD17-23RZ/PZ, 106 TH	4/16/2019	1/9/2019	Expires 7/9/2020 District reviewed as Plat	2785-2019	Urbana Lofts SP, #CD 18-22DMUD, 10 TH	8/22/2019	5/10/2019	Expires 11/10/2020. District could not confirm project was reviewed for PSC	2209-2017	Oak Tree Rezon., 273 SF, 132 TH	11/19/2019	9/11/2019	District did not review as rezoning					
							Park Avenue Landing SP, #CD 18-Z, 4 TH	11/19/2019	4/5/2019	Expires 10/2/2020. District could not confirm project was reviewed for PSC	2610-2019	Savona Townhomes SP, #CD19-10Z, 8 TH	11/19/2019	8/30/2019	Expires 2/26/2020					
Parkland																				
Town of Pembroke Park			6/19/2019		No Activity			7/17/2019		No Activity			10/25/2019		No Activity					
Pembroke Pines			4/8/2019		No Activity			6/24/2019		No Activity			10/2/2019		No Activity					
Plantation	2604-2016	Millcreek Plantation SP, #PP19-0001, 306 HR	4/8/2019	3/20/2019	Expires 3/20/2020			7/9/2019		No Activity			10/2/2019		No Activity					
Pompano Beach	2522-2018	3232 NE 12th Street SP, #18-12000012, 5 TH	5/7/2019	2/25/2019	Expires 2/25/2021	2570-2018	Marquis Apartments SP, #19-12000001, 100 GA	8/9/2019	4/24/2019	Expires 4/24/2021- District reviewed as Plat	859-2010	LIVE! Resorts LUPA & Rezon., #19-92000002, 4,100 HR	11/7/2019	9/10/2019						
		700 Briny Townhomes SP, #18-12000045, 6 TH	8/9/2019	1/31/2019	Expires 1/31/2021- District could not confirm project was reviewed for PSC	2525-2018	Atlantic One SP, #18-12000015, 26 TH, 278 GA	8/9/2019	6/26/2019	Expires 6/26/2021- Unit mix differs from SCAD		1116 N. Ocean Blvd. SP, #19-12000005, 105 HR	11/7/2019	7/24/2019	Expires 7/24/2021, District could not confirm project was reviewed for PSC					
		Ocean Azul SP, #18-12000039, 6 TH	8/9/2019	3/5/2019	Expires 3/5/2021- District could not confirm project was reviewed for PSC		Kensington SP, #18-12000003, 11 TH	8/9/2019	6/20/2019	Expires 6/20/2021- District could not confirm project was reviewed for PCS		Aloha Rezon., #18-13000002, 129 GA	11/7/2019	7/23/2019	District could not confirm project was reviewed for PSC					
											Ocean Park Beach Res. Rezon., #16-13000001, 28 HR	11/7/2019	7/23/2019	District could not confirm project was reviewed for PSC						

Source: The School Board of Broward County, Florida, Facility Planning and Real Estate Department

MUNICIPAL QUARTERLY REPORTS REGARDING APPROVED RESIDENTIAL LUPA'S, REZONING AND SITE PLAN APPLICATIONS

2019

Municipality	1st Quarter					2nd Quarter					3rd Quarter					4th Quarter				
	SBBC Project Number	Development and Residential Type/Unit Mix	Date Received	Final Approval Date	Comments	SBBC Project Number	Development and Residential Type/Unit Mix	Date Received	Final Approval Date	Comments	SBBC Project Number	Development and Residential Type/Unit Mix	Date Received	Final Approval Date	Comments	SBBC Project Number	Development and Residential Type/Unit Mix	Date Received	Final Approval Date	Comments
Pompano Beach												St. Elizabeth Gardens Rezon., #19-13000004, 155 GA	11/7/2019	7/9/2019	District could not confirm project was reviewed for PSC					
Town of Southwest Ranches																				
Sunrise											1589-2019	Sunrise Gardens Rezoning, #18:99, 235 GA	11/1/2019	6/11/2019						
Tamarac		Lake of Tamarac Townhomes SP, #10-SP-18, 6 TH	4/8/2019	3/6/2019	Expires 3/6/2020. Project is being resubmitted and City staff will require SCAD prior to approval by City Comm.	2713-2019	Bailey Square SP, #12-SP-18, 120 GA approved	8/7/2019		District reviewed as Plat		Eden West SP, #24-SP-18, 212 GA	11/5/2019	9/26/2019	District could not confirm project was reviewed for PSC					
						2524-2018	Tamarac Circle SP, #11-SP-18, 5 SF, approved	8/7/2019		District reviewed as Plat										
West Park																				
Weston			4/8/2019		No Activity			7/10/2019		No Activity			10/21/2019		No Activity					
Wilton Manors	2495-2018	3rd Avenue TNOD SP, #SP 18-02, 8 TH	4/9/2019	1/14/2019				8/7/2019		No Activity			20/23/2019		No Activity					

 School District staff could not confirm project was reviewed for Public School Concurrency

MUNICIPAL QUARTERLY REPORTS REGARDING APPROVED VESTED SITE PLANS

ATTACHMENT "F"

2019

Municipality	1st Quarter					2nd Quarter					3rd Quarter					4th Quarter					
	SBBC Project Number	Development and Residential Type/Unit Mix	Date Received	Final Approval Date	Comments	SBBC Project Number	Development and Residential Type/Unit Mix	Date Received	Final Approval Date	Comments	SBBC Project Number	Development and Residential Type/Unit Mix	Date Received	Final Approval Date	Comments	SBBC Project Number	Development and Residential Type/Unit Mix	Date Received	Final Approval Date	Comments	
Broward Municipal Services District			4/11/2019		No Activity			7/10/2019		No Activity			10/15/2019		No Activity						
Coconut Creek																					
Cooper City			4/8/2019		No Activity			7/10/2019		No Activity			11/5/2019		No Activity						
Coral Springs			4/11/2019		No Activity			7/18/2019		No Activity			10/25/2019		No Activity						
Dania Beach			4/8/2019		No Activity			7/29/2019		No Activity			10/28/2019		No Activity						
Town of Davie			5/14/2019		No Activity			9/5/2019		No Activity			11/22/2019		No Activity						
Deerfield Beach			4/30/2019		No Activity			7/18/2019		No Activity			11/6/2019		No Activity						
Fort Lauderdale			4/24/2019		No Activity			7/30/2019		No Activity			10/23/2019		No Activity						
Hallandale Beach																					
Hollywood			10/23/2019		No Activity			10/23/2019		No Activity			10/23/2019		No Activity						
Lauderdale-By-The-Sea			4/11/2019		No Activity			10/25/2019		No Activity			10/25/2019		No Activity						
Lauderdale Lakes								7/11/2019		No Activity	2486-2018	Cassia Estates Rezoning & SP, 77 SF	10/25/2019	9/10/2019							
Lauderhill																					
Margate																					
Miramar																					
North Lauderdale			4/9/2019		No Activity			7/10/2019		No Activity			10/22/2019		No Activity						
Oakland Park	2378-2018	Round Corner SP, #CD18-01RZ/Z, 274 MR	4/16/2019	9/20/2018	Expires 3/20/2020			8/22/2019		No Activity			11/19/2019		No Activity						
		43rd Street East SP, #CD17-15Z, 8 TH	4/16/2019	5/17/2018	Expires 11/17/2019																
Parkland																					
Town of Pembroke Park			6/19/2019		No Activity			7/17/2019		No Activity			10/25/2019		No Activity						
Pembroke Pines			4/8/2019		No Activity			6/24/2019		No Activity			10/2/2019		No Activity						
Plantation			4/8/2019		No Activity			7/9/2019		No Activity			10/2/2019		No Activity						
Pompano Beach			5/7/2019		No Activity			8/9/2019		No Activity			11/7/2019		No Activity						
Town of Southwest Ranches																					
Sunrise								11/1/2019		No Activity											
Tamarac			4/8/2019		No Activity			8/7/2019		No Activity			11/5/2019		No Activity						
West Park																					
Weston			4/9/2019		No Activity			7/10/2019		No Activity			10/21/2019		No Activity						
Wilton Manors			4/9/2019		No Activity			8/7/2019		No Activity			10/23/2019		No Activity						

LIST OF COUNTY RESIDENTIAL PLATS REVIEWED FOR PUBLIC SCHOOL CONCURRENCY DETERMINATION

2019

No.	SBBC No.	Plat No.	SCAD Issue Date	Jurisdiction	Project Name	Date Received Final County Commission Approval	Date District Received Notification from Broward County Re: Final Approval
1	SBBC-2257-2017	021-MP-18	1/22/2019	Davie	Eldridge Park Estates	4/16/2019	4/23/2019
2	SBBC-438-2008	033-MP-08	1/30/2019	Fort Lauderdale	One Financial Plaza		
3	SBBC-2067-2016	144-MP-88	2/4/2019	Lauderdale Lakes	Bella Vista - EDC Associates Plat		
4	SBBC-2575-2018	057-MP-18	2/19/2019	Fort Lauderdale	The Palms at River Oaks		
5	SBBC-2596-2019	241-MP-89	2/12/2019	Davie	NOVA University	5/21/2019	5/31/2019
6	SBBC-1933-2015	005-MP-19	3/8/2019	Davie	Lychee Grove Estates	8/27/2019	8/30/2019
7	SBBC-2497-2018	038-MP-18	3/19/2019	Miramar	Coconut Palm Estates		
8	SBBC-2209-2017	002-MP-19	3/22/2019	Oakland Park	Oak Tree		
9	SBBC-2635-2019	172-MP-85	3/25/2019	Lauderhill	Le Parc at Lauderhill		
10*	SBBC-2645-2018	045-MP-18	3/28/2019	Hollywood	Hillcrest Country Club South Replat 3		
11	SBBC-2641-2019	044-MP-18	3/28/2019	Hollywood	Hillcrest Country Club South Replat 2		
12	SBBC-2640-2019	043-MP-18	3/28/2019	Hollywood	Hillcrest Country Club South Replat 1		
13	SBBC-1014-2011	067-MP-03	4/1/2019	Pembroke Pines	Pembroke Pines City Center	5/21/2019	5/31/2019
14	SBBC-2398-2018	013-MP-18	4/2/2019	Fort Lauderdale	Chula Plat		
15	SBBC-2621-2019	015-MP-19	4/10/2019	Davie	Daystar		
16	SBBC-2199-2017	011-MP-19	4/11/2019, 11/8/2019	Pompano Beach	Blanche Ely		
17*	SBBC-2537-2018	051-MP-18	4/12/2019	Plantation	Unity Estates		
18	SBBC-2669-2019	011-MP-06	5/2/2019	Hallandale Beach	Hallandale Beach Preserve Phase 1		
19	SBBC-2602-2019	014-MP-19	5/3/2019	Sunrise	Cypress of Sunrise		
20*	SBBC-622-2008	054-MP-18	5/15/2019	Davie	35th and Davie Apartments	8/27/2019	8/30/2019
21	SBBC-2681-2019	019-MP-19	5/21/2019	Pompano Beach	Aviara East Pompano		
22	SBBC-2713-2019	088-MP-84	5/10/2019	Tamarac	Bailey Square		
23	SBBC-2275-2017	025-MP-18	7/17/2019	Margate	Marquesa Plat		
24	SBBC-2712-2019	006-UP-00	7/22/2019	Southwest Ranches	Alderman Parcels (Parcel B)		
25	SBBC-1257P-2012	016-MP-16	8/15/2019	Oakland Park	RAM Development/Oakland Park		
26	SBBC-2695-2019	022-MP-19	8/26/2019	Davie	Utopia Acres		
27	SBBC-2524-2018	047-MP-18	9/10/2019	Tamarac	Tamarac Circle		
28*	SBBC-2762-2019	032-MP-19	10/15/2019	Plantation	Persaud Acres		
29	SBBC-2763-2019	060-MP-07	10/21/2019	Davie	Davie Estates Replat		
30	SBBC-2766-2019	036-MP-19	10/23/2019	Coral Springs	Waterside at Forest Hills		
31*	SBBC-2773-2019	037-MP-18	11/5/2019	Wilton Manors	The Pines at Wilton Manors		
32	SBBC-2248-2017	031-MP-04	11/8/2019	Davie	West Oak Estates		
33	SBBC-2772-2019	033-MP-85	11/14/2019	Davie	Jasmine Cove Townhomes		
34	SBBC-2782-2019	039-MP-19	11/14/2019	Southwest Ranches	Circle S Estates		
35	SBBC-2701-2019	035-MP-19	11/15/2019	Dania Beach	Griffin Living		
36	SBBC-2776-2019	042-MP-19	11/15/2019	Pompano Beach	Dulcieta Townhomes		
37	SBBC-1846-2015	031-MP-18	12/9/2019	Miramar	Lennar/Univision		
38	SBBC-2545-2018	052-MP-18	12/10/2019	Pompano Beach	HUS Plat		
39	SBBC-2344-2017	035-MP-17	12/12/2019	Davie	Casuarinas Plat		
40	SBBC-2538-2018	054-MP-18	12/13/2019	Coral Springs	Cornerstone Downtown Coral Springs		

Source: The School Board of Broward County, Florida, Facility Planning and Real Estate Department

SBBC: The School Board of Broward County, Florida

* Determined exempt by SBBC

LIST OF RESIDENTIAL SITE PLANS REVIEWED FOR PUBLIC SCHOOL CONCURRENCY DETERMINATION

2019

No.	SBBC No.	SCAD Issue Date	Jurisdiction	Project Name	Date Received Final Approval From Local Governing Body	Date District Received Notification from Local Government Re: Final Approval
1	SBBC-2574-2018	1/11/2019	Fort Lauderdale	Riverside Park Townhouses	3/6/2019	4/23/2019
2	SBBC-2585-2019	1/18/2019	Coral Springs	Logar Village		
3	SBBC-2586-2019	1/29/2019	Fort Lauderdale	Cypress Crossing		
4*	SBBC-2592-2019	1/31/2019	Fort Lauderdale	1390 NW 27 Avenue		
5*	SBBC-2593-2019	1/31/2019	Fort Lauderdale	1394 NW 27 Avenue		
6*	SBBC-2594-2019	1/31/2019	Fort Lauderdale	1396 NW 27 Avenue		
7*	SBBC-2600-2019	2/5/2019	Southwest Ranches	Satya Gurnani Residence		
8	SBBC-2078-2016	2/7/2019	Fort Lauderdale	New River Yacht Club III		
9	SBBC-2591-2019	2/19/2019	Fort Lauderdale	629 Residences		
10	SBBC-2461-2018	2/19/2019	Fort Lauderdale	Croissant Park II Townhomes		
11*	SBBC-2607-2019	2/19/2019	Hallandale Beach	Barreto Homes		
12	SBBC-2403-2018	2/20/2019	Fort Lauderdale	527 Orton Avenue	12/18/2018	1/24/2019
13	SBBC-2610-2019	2/20/2019	Oakland Park	Savona Homes	8/20/2019	11/19/2019
14*	SBBC-2613-2019	2/26/2019, 8/7/2019	Hallandale Beach	Margo Project		
15	SBBC-2617-2019	3/5/2019	Hollywood	Nine Hollywood	4/11/2019	10/25/2019
16	SBBC-2605-2019	4/26/2019	Fort Lauderdale	Pier Sixty-Six Hotel & Marina		
17	SBBC-2064-2016	3/18/2019	Plantation	Millcreed Plantation	3/20/2019	4/8/2019
18*	SBBC-2622-2019	3/19/2019	Hallandale Beach	Nasai Residence		
19	SBBC-2486-2018	3/19/2019	Lauderdale Lakes	Cassia Estates (aka) Estates of Lauderdale Lakes		
20*	SBBC-2629-2019	3/22/2019	Southwest Ranches	Correa Residence		
21	SBBC-2630-2019	3/22/2019	Fort Lauderdale	West Village		
22*	SBBC-2633-2019	3/25/2019	Miramar	LaPlante Residence		
23	SBBC-2634-2019	3/25/2019	Deerfield Beach	Urbany Crystal Lake Apartments		
24*	SBBC-2639-2019	3/25/2019	Coral Springs	Mirage Apartments		
25*	SBBC-2638-2019	3/25/2019	Hallandale Beach	GMAX 749		
26	SBBC-2637-2019	4/11/2019	Pompano Beach	Usman Palm Aire Flex		
27*	SBBC-2650-2019	4/11/2019	Hallandale Beach	785 SW 7th Avenue Duplex		
28	SBBC-2651-2019	4/12/2019	Fort Lauderdale	Wave Landing		
29*	SBBC-2652-2019	4/12/2019	Hallandale Beach	Nelson Duplex		
30*	SBBC-2653-2019	4/18/2019	Southwest Ranches	Adzima-Londono Residence		
31*	SBBC-2655-2019	4/23/2019	Coral Springs	NW 112th Avenue, Coral Springs		
32	SBBC-2656-2019	4/23/2019	Coral Springs	10531-10537 NW 28th Court, Coral Springs		
33*	SBBC-2654-2019	4/23/2019	Coral Springs	4451 NW 107 Avenue		
34*	SBBC-2659-2019	4/25/2019	Miramar	6137 SW 39th Street, Miramar		
35*	SBBC-2660-2019	4/25/2019	Miramar	6035 SW 40th Court, Miramar		
36*	SBBC-2658-2019	4/25/2019	Miramar	6105 SW 40th Street, Miramar		
37	SBBC-2437-2018	4/29/2019	Fort Lauderdale	0706 ICON		
38	SBBC-2663-2019	4/29/2019	Coral Springs	Golden Nest Apartments 1		
39	SBBC-2664-2019	4/29/2019	Coral Springs	Golden Nest Apartments 2		
40	SBBC-2665-2019	4/29/2019	Dania Beach	Palms By The Water		
41	SBBC-2589-2019	5/1/2019	Sunrise	BJ's Plaza/Sunrise Gardens		
42	SBBC-2667-2019	5/2/2019	Hallandale Beach	ZW Townhomes		
43	SBBC-2670-2019	5/10/2019	Fort Lauderdale	Sivel Investments LLC		
44	SBBC-2671-2019	5/14/2019	Fort Lauderdale	LINEO at Lake Ridge		

LIST OF RESIDENTIAL SITE PLANS REVIEWED FOR PUBLIC SCHOOL CONCURRENCY DETERMINATION

2019

No.	SBBC No.	SCAD Issue Date	Jurisdiction	Project Name	Date Received Final Approval From Local Governing Body	Date District Received Notification from Local Government Re: Final Approval
45	SBBC-2485-2018	5/15/2019	Hallandale Beach	Hallandale City Center		
46	SBBC-2678-2019	5/17/2019	Davie	King's Manor Estates		
47*	SBBC-2683-2019	5/21/2019	Hallandale Beach	Britan Homes Hallandale 1 (Lot 7)		
48*	SBBC-2682-2019	5/22/2019	Hallandale Beach	Britan Homes Hallandale 1 (Lot 6)		
49*	SBBC-2684-2019	5/22/2019	Hallandale Beach	10th Street Duplex		
50	SBBC-2686-2019	5/23/2019	Fort Lauderdale	River Gardens/Sweeting Estates Development		
51*	SBBC-2687-2019	5/29/2019	Southwest Ranches	Cristian Ruiz Residence		
52	SBBC-2688-2019	5/29/2019	North Lauderdale	Savannah Hills		
53*	SBBC-2692-2019	5/30/2019	Fort Lauderdale	Sky Lofts on 3rd		
54	SBBC-2690-2019	5/30/2019	Coral Springs	Residential 4-Plex for ALP Realty		
55	SBBC-2693-2019	6/3/2019	Hallandale Beach	Leisure Townhouses		
56*	SBBC-2694-2019	6/3/2019	Hallandale Beach	GMAX 211 Duplex		
57*	SBBC-2710-2019	6/26/2019	Sunrise	Hidden Cypress Villas		
58*	SBBC-2698-2019	6/27/2019	Southwest Ranches	Nix Residence		
59	SBBC-2700-2019	6/27/2019	Oakland Park	OPF		
60*	SBBC-2705-2019	7/2/2019	Hallandale Beach	224 SW 4 Avenue, Hallandale Beach		
61	SBBC-2711-2019	7/9/2019	Fort Lauderdale	8th Avenue Townhomes		
62*	SBBC-2581-2019	7/15/2019	Hallandale Beach	GMAX S.F.H. 806		
63*	SBBC-2715-2019	7/17/2019	Pompano Beach	The Wave		
64*	SBBC-2718-2019	7/17/2019	Miramar	Simmons Residence		
65	SBBC-2717-2019	7/22/2019	Pompano Beach	3405 Spring Street		
66*	SBBC-2722-2019	7/31/2019	Hallandale Beach	Edgar Wiggins Residence		
67	SBBC-2432-2018	8/12/2019	Fort Lauderdale	3000 Alhambra		
68	SBBC-2724-2019	8/15/2019	Dania Beach	Seven Oaks		
69*	SBBC-2730-2019	8/19/2019	Pompano Beach	Oasis of Hope 1900		
70*	SBBC-2731-2019	8/19/2019	Pompano Beach	Oasis of Hope 1910		
71*	SBBC 2732-2019	8/19/2019	Pompano Beach	Oasis of Hope 1990		
72	SBBC-2726-2019	8/27/2019	Fort Lauderdale	HHF Apartments		
73*	SBBC-2735-2019	8/29/2019	Fort Lauderdale	333 Victoria Park		
74*	SBBC-2739-2019	8/29/2019	Hallandale Beach	628 NW 5 Avenue		
75*	SBBC--2737-2019	8/29/2019	Hollywood	Bell Amare		
76*	SBBC-2745-2019	9/6/2019	Hallandale Beach	508 NW 8th Street		
77*	SBBC-2744-2019	9/6/2019	Hollywood	2200 Madison Apartments		
78	SBBC-2746-2019	9/9/2019	Fort Lauderdale	Seven Seas		
79	SBBC-2309-2017	9/9/2019	Hollywood	Block 58 a/k/a Parc Place		
80*	SBBC-2748-2019	9/10/2019	Southwest Ranches	17340 SW 70th Place		
81*	SBBC-2751-2019	9/10/2019	Davie	Sutton Residence		
82	SBBC-2750-2019	9/12/2019	Hollywood	Fiori Village		
83	SBBC-2752-2019	9/19/2019	Fort Lauderdale	Townhomes at River Gardens		
84	SBBC-2461-2018	9/26/2019	Fort Lauderdale	Croissant Park II Townhomes		
85*	SBBC-2755-2019	9/26/2019	Southwest Ranches	Melaleuca Living		
86	SBBC-2754-2019	10/1/2019	Dania Beach	Bryan Multifamily		
87	SBBC-2758-2019	10/1/2019	Fort Lauderdale	Millennium Townhouses		
88	SBBC-2760-2019	10/3/2019	Fort Lauderdale	Davie 1		

LIST OF RESIDENTIAL SITE PLANS REVIEWED FOR PUBLIC SCHOOL CONCURRENCY DETERMINATION

2019

No.	SBBC No.	SCAD Issue Date	Jurisdiction	Project Name	Date Received Final Approval From Local Governing Body	Date District Received Notification from Local Government Re: Final Approval
89*	SBBC-745-2009	10/4/2019	Sunrise	JAFCO Respite Center		
90	SBBC-2765-2019	10/14/2019	Oakland Park	BCHA Oakland Park		
91	SBBC-2706-2019	11/1/2019	Miramar	Miramar Station		
92	SBBC-2770-2019	11/4/2019	Dania Beach	DB54 Residences		
93	SBBC-2777-2019	11/8/2019	Hollywood	1818 Madison		
94	SBBC-2032-2016	11/12/2019	Hollywood	Block 40		
95	SBBC-2785-2019	11/15/2019	Oakland Park	Urbana	5/10/2019	11/19/2019
96	SBBC-2787-2019	12/9/2019	Southwest Ranches	New Testament Church Site Development		
97	SBBC-854-2010	12/10/2019	Davie	Millstone Ranches		
98	SBBC-1800-2019	12/18/2019	Oakland Park	2304 NW 29th Street, Oakland Park, FL		

Source: The School Board of Broward County, Florida, Facility Planning and Real Estate Department

SBBC: The School Board of Broward County, Florida

* Determined exempt by SBBC

OVERSIGHT COMMITTEE CURRENT BY-LAWS

**THIRD AMENDED AND RESTATED INTERLOCAL AGREEMENT FOR PUBLIC
SCHOOL FACILITY PLANNING, BROWARD COUNTY, FLORIDA**

**BYLAWS OF THE OVERSIGHT COMMITTEE FOR THE IMPLEMENTATION OF
THE INTERLOCAL AGREEMENT FOR PUBLIC SCHOOL FACILITY PLANNING
BROWARD COUNTY, FLORIDA**

ARTICLE I
General

Section 1. Name. The name of the Oversight Committee shall be the Oversight Committee for the Implementation of the Interlocal Agreement for the Public School Facility Planning Broward County, Florida (OC).

Section 2. Purpose. The purpose of the OC is to meet and generate a report regarding the successes and failures regarding implementation of the Interlocal Agreement for the Public School Facility Planning Broward County, Florida (ILA) and to monitor the implementation of the ILA to therefore generate the Annual Report.

The OC will function in cooperation with the Staff Working Group (SWG) pursuant to the ILA.

ARTICLE II
Membership

Section 1. Members. Pursuant to the ILA, the OC is comprised of five representatives from each of the three (3) appointing bodies: the School Board of Broward County, Broward County, a political subdivision of the State of Florida (herein referred to as "the County"), and the City Commission or Town Council of the Cities or Towns as referenced in the ILA (herein referred to collectively as "Municipalities").

Each appointing body shall appoint/reappoint their members for two-year terms. Each member's two (2) year term shall begin on the date of their official appointment by their appointing body.

ARTICLE III
Meetings

Section 1. Scheduling of Meetings and Notice. Meetings shall be held on the Second Wednesday of the First Month of each Quarter, utilizing a calendar year, or as otherwise designated by the Chairperson. All regular meetings, of the OC, shall be open to the public. The School Board staff shall be responsible for scheduling such meetings and providing at least 30 days advance written notice of the meetings to the Members. The OC meetings shall also be noticed in accordance with Florida's "Sunshine Laws".

Section 2. Minutes and Records

The School Board shall provide a recording secretary to keep minutes of the meetings and maintain an official roster of committee members. The OC's minutes shall be approved and presented at its following regularly scheduled meeting and minutes shall be maintained by the School Board Staff as public record.

Section 3. Attendance. Each member of the OC is responsible for participating in the activities of the group including attendance at regularly scheduled meetings and acting as liaison to the unit of government/agency he or she represents. Upon an OC Member having missed the entirety of two (2) regularly scheduled meetings without an excused absence being requested in writing by the member and subsequently granted by the presiding officer at such meeting for at least one of the two absences, it shall be recommended to the appointing group that they address such membership and that such appointing group be advised that their membership has decreased by one (1) until an officially appointed active member attends.

An ex-officio may attend for an officially appointed member, but may not participate in any vote. An ex-officio member must be appointed or made known to the Committee/staff, in writing, prior to the ex-officio's participation in a meeting. Appointment of the ex-officio is to be made by the individual Committee Member.

Section 4. Quorum. A quorum for voting on regular business shall be a majority of the appointed members " in good standing". "In good standing" shall be defined as not having missed the entirety of two (2) consecutive regularly scheduled meetings. A majority of the Group shall constitute more than fifty percent of the appointed members.

Section 5. Rules of Order. All meetings of the OC shall be conducted in accordance with Roberts Rules of Order unless otherwise noted.

ARTICLE IV
Officers

Section 1. Officers. The officers of the OC shall be a Chair, Vice Chair, and Secretary elected from the members by majority vote of a quorum of the committee at the Fourth Quarter regular meeting. No more than one (1) officer shall be appointed from each of the appointing bodies. In the event all officers of the committee are absent at a meeting, a temporary chair shall be elected.

Section 2. Duties and powers. The duties and powers of the officers shall be as follows:

2a. Chair. The Chair shall call and preside at meetings of the OC; appoint subcommittees as needed; schedule special meetings as appropriate; and, perform other duties as customary to the office.

2b. Vice Chair. The Vice Chair shall assist the Chair in the performance of his or her prescribed duties; act in place of the Chair as needed; and, perform other duties as customary to the office.

2c. Secretary. The Secretary shall assist the Chair and Vice Chair in the performance of his or her prescribed duties; act in place of the Vice Chair as needed; and, perform other duties as customary to the office.

Section 3. Terms. Annual election shall be held for each office and a Member may not serve in a particular office for more than three (3) consecutive terms (years).

Section 4. Resignation. Any officer of the committee may resign by submitting a written and signed resignation to the Chair. If the Chair is resigning, it should be submitted to the Vice Chair. Whenever possible, the officer's resignation should be submitted at least thirty days prior to the effective date of the resignation.

ARTICLE V Adoption and Amendments

Section 1. Adoption of the Bylaws. The bylaws of the OC shall be adopted by a majority vote of the OC Members present.

Section 2. Amending the Bylaws. These bylaws may be amended only at a regular meeting of the OC by a majority vote of the members present. To be considered at a regular meeting, a full statement of each proposed amendment must be included in the written agenda for the meeting.

ARTICLE VI Annual Report

Section 1. Annual Report. Pursuant to Article 11.1, of the ILA, the Second Quarter regular meeting shall serve as the OC's annual meeting at which the Annual Report shall be generated by a vote and approval of the OC. The SWG shall provide a draft of the Annual Report in advance of the First Quarter regular meeting.

ARTICLE VII Voting

Section 1. Voting. All voting shall occur with a quorum. An official action can only occur with a majority vote.

Adopted 1-12-05
Amended 7-13-05
Amended 1-11-06
Amended 1-09-08

**DECEMBER 5, 2019 STAFF WORKING GROUP DRAFT
(NOT APPROVED) MINUTES**

**THE THIRD AMENDED AND RESTATED INTERLOCAL AGREEMENT FOR
PUBLIC SCHOOL FACILITY PLANNING
STAFF WORKING GROUP MEETING**

Draft (Not Approved) Minutes

**December 5, 2019
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

Chair Wight called the December 5, 2019 Staff Working Group (SWG) meeting to order at 9.30 a.m. Linda Houchins took roll call, and the following members were in attendance:

- Barszewski, Maggie City of Pompano Beach
- Carpenter, Paul City of Coral Springs
- Carrano, Susanne Broward Municipal Services District
- Coyle, Matt Town of Davie
- Davis-Hernandez, Tanya City of Lauderdale Lakes
- Disbury, Andrew City of North Lauderdale
- Dokuchitz, Peter City of Plantation
- Fontanills, Luis City of Hallandale Beach
- Hickey, Jim City of Weston
- Huaman, Leny Broward County Planning Council
- Jacobson, Bonnie City of Deerfield Beach
- Johnson, Ann City of Tamarac
- Kalus, Evy City of Wilton Manors
- Kalargyros, Nick City of Fort Lauderdale
- Lebrun, Nixon City of Miramar
- Leven, Susan Town of Lauderdale-By-The-Sea
- Miller, Michael J. Town of Pembroke Park
- Morris, Carole City of Parkland
- Swing, Bradley D. City of Sunrise
- Wight, Lisa The School Board of Broward County
- Williams, Sharon City of Pembroke Pines
- Wood, Matthew City of Cooper City

Others in attendance at the SWG meeting were as follows:

- Monoar, Salmin City of Miramar

2. Addition(s) to the December 5, 2019 Agenda

Mr. Hickey requested that "Election of Officers" be added to the agenda, and Chair Wight added the item under New Business, Item No. 7.3.

3. Approval of the Final Agenda for the December 5, 2019 Meeting

Mr. Hickey made a motion to approve the final agenda for the December 5, 2019 SWG meeting. Ms. Williams seconded the motion, and the motion passed unanimously.

4. Approval of Minutes from the September 5, 2019 Meeting

Ms. Williams made a motion to approve the minutes from the September 5, 2019 SWG meeting. Ms. Carrano seconded the motion, and the minutes were approved unanimously.

5. Subcommittee Reports (None)

6. Old Business

6.1 Adoption and Formal Transmittal of the Annual Report on the Implementation of the Third Amended and Restated Interlocal Agreement for Public School Facility Planning to the Oversight Committee for the Implementation of the Interlocal Agreement

Chair Wight stated that the SWG would be adopting the 2019 Annual Status Report on the Implementation of the Third Amended and Restated Interlocal Agreement for Public School Facility Planning (2019 Report) at today's meeting, and that the 2019 Report would be transmitted to the Oversight Committee in January 2020. She said not much had changed since the Draft 2019 Report had been emailed to the SWG. Chair Wight said that the Summary Report shows improvement in reporting the Certificates of Occupancy (CO) and stated that all Municipalities are in compliance with that section of the Third Amended and Restated Interlocal Agreement (TRILA). She said that SWG attendance has declined. Chair Wight stated there was a new violation on the 2019 Report, and talked about the quarterly reports sent by the Municipalities. She said that many of the quarterly reports show approval for projects that the School District never reviewed, or the project was approved on a date where the School Capacity Availability Determination had expired. She also said that she has been unable to identify many of the projects on the quarterly reports because the School Board number has not been provided or the name does not match anything in the District database. Chair Wight said those issues are reflected in yellow on Attachment E-2. She also stated that in the past, she has tried to reach out to the Municipalities for clarification on the inconsistencies, but that it had become very difficult to manage. Chair Wight encouraged the SWG members to look at Attachment E-2 and help her correct any information that was incorrect. Additionally, she stated that Attachment A (Attendance) will be revised to reflect attendance at today's meeting.

Discussions followed regarding what should be provided in the quarterly reports. Chair Wight requested that if the SWG members are not filling out the quarterly reports, that they communicate the process to that person.

Chair Wight talked about Attachment D and asked the Municipalities to provide the dates when the School Facilities Element was updated to reflect the new Level of Service Standard and the

date of Land Development Code adoptions. Brief discussions followed regarding Attachment D and Attachment E-2. Chair Wight advised that Attachment E-2 is cited as a violation in the Annual Report and will go to the Oversight Committee for their review. Ms. Williams made a motion to adopt and formally transmit the 2019 Report to the Oversight Committee as amended. Mr. Coyle seconded the motion, and the motion passed unanimously.

6.2 Feedback from the October 16, 2019 Oversight Committee Meeting

Ms. Kalus, the Ex-Officio member on the Oversight Committee, stated that most of the discussion at the October 16, 2019 Oversight Committee meeting centered around the timeframe for the Student Generation Rate/School Impact Fee Study Update (SGR/SIF Study) which is currently stated as every three (3) years in the TRILA. She said there were conversations about changing the three (3) year timeframe to five (5) years by adding language to the Interpretation Document so that the TRILA would not have to be amended. Ms. Kalus said that not all the members agreed, and there was much discussion regarding the issue. She said there was some concern because the three (3) year number is not an interpretation. Ms. Kalus said it may be possible to use the Interpretation Document to determine when the three (3) year time period commences. Chair Wight advised that this issue had been brought up at a previous SWG, and the consensus was that no one wanted to amend the TRILA again, no one had an objection to moving the time period from three (3) to five (5) years and they had suggested adding the issue in the Interpretation Document. She said there was opposition from members of the Oversight Committee to change the timeline in the Interpretation Document because it conflicts with the TRILA and because of the precedent it would set, however, could use the Interpretation Document to articulate when the three (3) year commences. Discussions followed regarding when the three (3) year time period should begin and when it would be completed. Chair Wight said that District staff was proposing that the three (3) year period should commence after the SGR/SIF Study becomes effective or after it has been denied by the Broward County Commission. Lengthy discussions followed regarding when the three (3) year period commences and when it should end. Chair Wight suggested that the three (3) year period commence when the SGR/SIF Study becomes effective or is denied and that the no later than date could be within eighteen months to submit to the Broward County Planning Council. Ms. Morris suggested that when the TRILA was next amended, the revised procedure should be incorporated into the Agreement. Discussions continued regarding the procedures, processes and timelines for the SGR/SIF Study. Ms. Morris asked whether there needed to be a back-up date in case the Study is stalled at the School Board or at Broward County.

Ms. Kalus made a motion that the SWG liked the concept of commencing the SGR/SIF Study three (3) years after the effective or denial date of the previous Study, that the SGR/SIF Study be submitted to the Broward County Planning Council within eighteen (18) months after commencement, but they would like legal input from School District Cadre Attorney, Alan Gabriel, to address the “end” date and what would happen in the case of stagnation, School Board denial, or if the Study never gets to the County. Ms. Williams seconded the motion, and the motion passed unanimously.

6.3 Status – Student Generation Rate/School Impact Fee Study Update

Chair Wight said the SGR/SIF Study Update should be scheduled on the Broward County Commission agenda in March 2020. She said Broward County had concerns about the bill passed by the State Legislature stating that school impact fees could not be used for debt service unless certain criteria were met. Chair Wight said the State Auditor General listed that as a violation in the first draft of the State Audit Report, however, the violation was removed because the District

had adequately demonstrated the national nexus requirement. Additionally, she stated that Broward County would be the entity required to legally defend any legal challenges and that they may be making changes to the County Code and the Impact Fee Ordinance as a result. Chair Wight said the School Board Policy would also be amended as necessary.

6.4 Benchmark Sidewalk Inventory Data Collection/Safe Routes to Schools

Chair Wight said she appreciated the Municipalities that had provided the GIS sidewalk data and encouraged the other members to submit their data.

She stated that the deadline for the Safe Routes to Schools (SRTS) cycle is December 2019, and that the City of Lauderdale Lakes has been the only Municipal to approach her regarding a project. Brief discussions followed. Chair Wight said the idea was to prioritize projects that would be good candidates for investment and improvement. She said that if a Municipality had areas that would be good candidates for investment, there may be opportunities for funding.

6.5 New Collocation Facilities

The Municipalities had no new collocation facilities to report.

6.6 Status - Broward County and Municipal Comprehensive Plans and Land Development Codes/Regulations

This item was discussed in Item No. 6.1 above.

6.7 Update on Broward County and Municipalities Evaluation and Appraisal Report

The Municipalities had no new updates.

7. New Business

7.1 School-By-School Five-Year Student Enrollment projections for the 2020/21 Through 2024/25

There were no discussions on this informational item.

7.2 2019/20 Benchmark Day Enrollment Report

There were no discussions on this informational item.

7.3 Election of Officers

Mr. Hickey said he thought that for the elections in March 2020, a Municipality member should be elected chair. He said that if there was something contentious between the School District and the Municipalities that the School District should not have the control. He said a discussion could be held regarding the issue at the March 2020 meeting. Mr. Hickey said he would be willing to serve as chair.

8. Next Staff Working Group Meeting

8.1 March 5, 2020 (Regularly Scheduled Quarterly Meeting)

Chair Wight advised that the next SWG meeting was scheduled for March 5, 2020 and would be held at the Plantation Development Services Department.

9. Adjourn

Chair Wight adjourned the meeting at 10:35 a.m.

Respectfully submitted by:

Lisa Wight, Chair

Linda Houchins, Recording Secretary