

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

Agenda

**June 5, 2025
9:30 a.m. – 11:00 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
2. Addition(s) to the June 5, 2025, Agenda
3. *Approval of the Final Agenda for the June 5, 2025, Meeting
4. *Approval of Minutes from March 6, 2024, Meeting (**Back-Up Item**)
5. Sub-Committee Reports (None)
6. **Old Business**
 - 6.1 New Collocation Facilities
 - 6.2 Status – Broward County and Municipal Comprehensive Plans and Land Development Codes/Regulations
 - 6.3 Update on Broward County and Municipalities Evaluation and Appraisal Report
 - 6.4 Safe Routes to Schools/Sidewalk Projects
7. **New Business**
 - 7.1 Feedback – April 9, 2025, Oversight Committee Meeting
 - 7.2 Anticipated Certificate of Occupancies reports to Demographics and Enrollment Planning
8. **Next Staff Working Group Meeting**
 - 8.1 September 4, 2025 (Regularly Scheduled Quarterly Meeting)

Adjourn

*Items requiring formal action

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

Agenda

**March 6, 2025
9:30 a.m. – 11:00 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

The meeting was called to order by Evy Kalus at 9:36 a.m., and a roll call was conducted, confirming the attendance of the following Staff Working Group (SWG) members:

Representative	City
	Coconut Creek
Jason Chockley	Cooper City
Jenna Lane	Coral Springs
Corrine Lajoie	Dania Beach
Matt Coyle	Town of Davie
Bonnie Jacobson	Deerfield Beach
Lorraine Tappen	Fort Lauderdale
Jaaziah Isreal	Hallandale Beach
Lauren Pruss	Hollywood
	Lauderdale By the Sea
Stephen Smith	Lauderdale Lakes
Nadine Fearon	Lauderhill
Andrew Pinney	Margate
	Miramar
Jonathan D'Angelo	North Lauderdale
Sierra Marrero	Oakland Park
	Parkland
Mike Vonder Meulen	Pembroke Park
Joe Yacuiki	Pembroke Pines
Thalen Rainford/Shawn Lamey	Plantation
Maggie Barszewski	Pompano Beach
	Town of Southwest Ranches
Sylvia Miller	Sunrise
Christian Waterval	Tamarac
	West Park
Michael Miller	Weston
Evy Kalus	Wilton Manors
Sue Carrano	Broward Municipal Services
Chris Akagbosu	School Board of Broward County
Glennika Gordon	School Board of Broward County
LaCheryl Thomas	School Board of Broward County
Shantae Bishop	School Board of Broward County

Alicia Joseph	Broward County Planning Council
	South Florida Regional Planning Council

2. Addition(s) to the March 6, 2025 Agenda

. Chris Akagbosu noted that the South Florida Regional Planning Council has missed several meetings. He inquired whether the Chair could designate someone to follow up and determine if they plan to attend future meetings.

3. *Approval of the Final Agenda for the March 6, 2025, Meeting

Sue Carrano (Broward Municipal Services) motioned to approve the Final Agenda for the March 6, 2025, meeting. Michael Miller (City of Weston) seconded the motion. The motion was approved unanimously.

4. *Approval of Minutes from the December 5, 2024, Meeting (Back-Up Item)

Michael Miller (City of Weston) motioned to approve the minutes from the December 5, 2024, meeting. Nadine Fearon (City of Lauderhill) seconded the motion. The motion was approved unanimously.

5. *Election of Officers

The current Chair, Evy Kalus, asked if anyone wished to nominate themselves for the Vice Chair position. No volunteers came forward. Following a brief discussion, the SWG voted to renominate the current Vice Chair (Corinne Lajoie). After an additional discussion, the SWG renominated Ms. Evy Kalus as the Chair. With no new nominations and no objections voiced, Ms. Kalus and Ms. Lajoie were voted in as chair and vice chair.

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

The Staff Working Group (SWG) held a brief discussion regarding the nomination of the Ex Officio. Mr. Akagbosu noted that the Chair typically serves as the Ex Officio. As a result, the SWG did not object and Ms. Evy Kalus was named the Ex Officio.

7. Sub-Committee Reports

7.1 February 4, 2025 Sub-Committee Meeting on Non-Residential Site Plan Review (Back-Up Item)

Mr. Akagbosu provided a detailed explanation of the discussions and outcomes from the Subcommittee Meeting on the Non-Residential Site Plan. Following discussions on the topic, Mr. Akagbosu made a motion to approve the interpretation language document and forward it to the Oversight Committee for its consideration. Bonnie Jacobson (City of Deerfield Beach) seconded the motion. A headcount vote was conducted, and the motion was approved by the majority of the SWG Members.

8. Old Business

8.1 *Adoption and Formal Transmittal of the Annual Report on the Implementation of the Third Amended and Restated Interlocal Agreement (TRILA) for Public School Facility Planning, January- December 2024. (Back-Up Item)

Mr. Akagbosu led an ongoing discussion regarding Attachment D and the 2024 Annual Report, specifically addressing cities that have not met the requirements outlined in subsections 8.2(a) and 8.7(a). These sections pertain to the amendment of comprehensive plans and the Land Development Code (LDC) in compliance with the Third Amended and Restated Interlocal Agreement for Public School Facility Planning (TRILA). The discussion focused on the cities of Weston, Hollywood, and West Park, which have yet to implement the required amendments.

The City of Weston reported that it is actively working on the required changes and will provide a timeline for completion. Lauren Pruss from the City of Hollywood mentioned that its Comprehensive Plan has not been updated since 2007 but anticipates finalizing the necessary amendments by the end of 2025. Mr. Miller from the City of Weston also stated the City would submit a Resolution to Broward County Public Schools (BCPS) staff confirming whether they have met the TRILA requirements concerning the Comprehensive Plans and Land Development Code. The SWG agreed that if the Resolution was provided to BCPS, the 2024 Annual Report could be amended accordingly to reflect that the City of Weston met the requirements of 8.2(a) and 8.7(a) of the TRILA.

Ms. Jenna Lane (City of Coral Springs) motioned to approve the item as amended, with Corrine Lajoie seconding the motion. The motion passed.

The amendments included updates to the comment section in Attachment D, the date of the Population Forecast and Allocation Model (PFAM) update, and revisions to any references to the Cities of Lauderdale Lakes, Weston, and Hollywood.

Sue Carrano (Broward Municipal Services) clarified that the PFAM update took place in February 2025, and not August 2024.

8.2 New Collocation Facilities

Mr. Akagbosu informed the SWG staff that the School Board is currently collaborating with certain cities on recreational improvements to selected BCPS sites. While this would not be considered a new collocation, both the City of Hollywood and the City of Coral Springs are contributing funds to the School Board to retrofit recreational areas on school sites. Examples of these efforts include revamping old tennis courts, with the potential to repurpose some for pickleball.

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

The City of Weston and the City of Wilton Manors are in the process of updating their Comprehensive Plans. Sue Carrano (Broward Municipal Services) mentioned that the Public-School Facilities Element (PSFE) Update was completed and will be available online within the next couple of weeks.

8.4 Update on Broward County and Municipalities Evaluation and Appraisal Report

There were no Evaluation and Appraisal Report (EAR) updates reported. Additionally, several cities indicated that they were working on updates to their EAR.

8.5 Safe Routes to Schools/Sidewalk Projects

No updates were provided. Mr. Akagbosu mentioned a potential project in the City of Fort Lauderdale and inquired with Lorraine Tappen (City of Fort Lauderdale), who responded that the question should be directed to the City's transportation department.

9. Next Staff Working Group Meeting

- 9.1** June 5, 2025, (Regularly Scheduled Quarterly Meeting) - The meeting was confirmed with all attendees.

Adjourn -The meeting was adjourned at 10:21 AM.

*Items requiring formal action