

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

Agenda

**March 3, 2022
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 March 3, 2022 Agenda
3. *Approval of the Final Agenda for the March 3, 2022 Meeting
4. *Approval of Minutes from the September 9, 2021 Meeting **(Back-Up Item)**
5. *Election of Officers
6. *Election of Staff Working Group Ex Officio on the Oversight Committee

7. Subcommittee Reports (None)

8. **Old Business**
 - 8.1 *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
 - 8.2 Feedback from the October 13, 2021 Oversight Committee Meeting
 - 8.3 New Collocation Facilities
 - 8.4 Status – Broward County and Municipal Comprehensive Plans and Land Development Codes/Regulations
 - 8.5 Update on Broward County and Municipalities Evaluation and Appraisal Report

9. **New Business**
 - 9.1 Collaborative Initiatives
 - 9.2 Next Draft Student Generation Rate/School Impact Fee Study
 - 9.3 Legislative Update **(Back-Up Item)**
 - 9.4 Broward County Public Schools Superintendent

10. **Next Staff Working Group Meeting**
 - 10.1 June 2, 2022 (Regularly Scheduled Quarterly Meeting)

11. **Adjourn**

***Items Requiring Formal Action**