

**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
October 13, 2021
12:00 noon**

Kathleen C. Wright Administration Center, School Board Meeting Room

1. Call to Order
2. Roll Call
3. *Approval of Minutes – October 14, 2020 Meeting (**Back-Up Item**)
4. Additions to the October 13, 2021 Meeting Agenda
5. *Approval of the Final Agenda for the October 13, 2021 Meeting
6. *Excused Absences for October 13, 2021 Meeting
7. *Election of Officers

8. PUBLIC INPUT

9. SUBCOMMITTEE REPORTS

None

10. OLD BUSINESS

- 10.1 *Approval and Issuance of the 2020 Annual Status Report on Implementation of the Third Amended and Restated Interlocal Agreement for Public School Facility Planning (**Back-Up Item**)

11. NEW BUSINESS

- 11.1 Sidewalk Infrastructure Needs (**Back-Up Item**)

12. INFORMATIONAL ITEMS

- 12.1 September 9, 2021 SWG Draft (Not Approved) Final Minutes (**Back-Up Item**)
- 12.2 Next Scheduled Meeting – January 12, 2022
- 12.3 2022 Meeting Calendar (**Back-Up Item**)

13. ADJOURN

* Denotes Items Requiring Oversight Committee Formal Action

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

**Draft Final Minutes
Oversight Committee Public Meeting
October 14, 2020
12:00 noon
Virtual Meeting - Microsoft Teams**

1. Call to Order

Chair Stermer called the October 14, 2020 Oversight Committee meeting to order at 12:10

2. Roll Call

Alan Gabriel called the roll, and the following Committee Members were in attendance:

- Alhadeff, Lori
- Curtin, Timothy
- Eichner, Shelley
- Esinger, Debby
- Good, Patricia
- Carter, Joy
- Hunschofsky, Christine
- Kalus, Evy
- Klopp, Keven
- Rich Levinson, Laurie
- Rogers, Roy
- Stermer, Daniel J.
- Wexler, Lois

Mr. Gabriel stated that the Committee had a quorum for the meeting. Chair Stermer welcomed Vice-Mayor Joy Carter as the newest appointee from the Broward League of Cities.

3. *Approval of Minutes - January 8, 2020 Meeting (Back-Up Item)

Committee member Wexler made the motion to approve the minutes from the January 8, 2020 Oversight Committee meeting. Committee Member Curtin seconded the motion, and the minutes were approved unanimously.

4. Additions to the October 14, 2020 Meeting Agenda

There were no additions to the October 14, 2020 meeting agenda.

5. *Approval of the Final Agenda for the October 14, 2020 Meeting

Committee Member Eisinger made a motion to approve the final agenda for the October 14, 2020 meeting. Committee Member Wexler seconded the motion, and the motion passed unanimously.

6. *Excused Absences for October 14, 2020 Meeting

Ms. Sartin stated that there were no excused absence requests.

7. *Election of Officers

Mr. Chris Akagbosu gave an overview of the current officers who were as follows:

- Mayor Stermer – Chair
- Committee Member Rich Levinson – Vice Chair
- Committee Member Hunschofsky – Secretary

The overview also included the year the officers were elected to their various positions.

Committee Member Wexler asked Chair Stermer if he will continue to represent the Broward League of Cities on the Committee after his term as Mayor is ended. Chair Stermer stated that he will continue to represent the Broward League of Cities.

Committee Member was asked if she will still continue to represent the Broward County Board of County Commissioners on the Committee; she stated that she will not continue to represent Broward County.

Committee Member Wexler stated that per the Committee by-laws, each officer must represent one of the sending bodies. Chair Stermer confirmed this requirement and stated that there must be a representative from Broward County in one of the officer positions.

Motion	Committee Member Wexler made a motion to re-appoint Chair Stermer as the Chairman of the Oversight Committee and Vice-Chair Rich Levinson as the Vice-Chair.
Seconded	Committee Member Eisinger seconded the motion
Approved	The motion was unanimously approved.

Motion	Committee Member Wexler made a motion to appoint Commissioner Fisher to be the Secretary of the Oversight Committee.
Seconded	Committee Member Eisinger seconded the motion
Approved	The motion was unanimously approved.

8. PUBLIC INPUT

There was no public input.

9. SUBCOMMITTEE REPORTS

None

10. OLD BUSINESS

10.1 *Approval and Issuance of the 2019 Annual Status Report on Implementation of the Third Amended and Restated Interlocal Agreement for Public School Facility Planning (Back-Up Item)

Mr. Akagbosu gave an update and overview of the report. It was noted, as an amendment, that in the first paragraph of page 2 of the report, the word “units” was missing. As a result of the proposed amendment, the paragraph read as follows:

*“Three provisions out of compliance are items 8.2, 8.6 and 8.7. Section 8.6 requires that proposed residential **units** 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.”*

Mr. Akagbosu stated that the agreement, for the past year, has been successfully implemented.

Motion	Committee Member Klopp made a motion to approve the report item as amended.
Seconded	Committee Member Eichner seconded the motion.
Approved	The motion passed unanimously.

10.2 *Revised Interpretation Document Regarding the Third Amended and Restated Interlocal Agreement for Public School Facility Planning (Back-Up Item)

Mr. Akagbosu stated that this particular Interpretation Document is being presented for adoption based on the Committee’s prior approval of the interpreted language. It was noted that this item was presented as an amendment to School Board Policy 1161 during a School Board Workshop; and during the workshop, a revision was made to the presented language. That revision to the language eliminated the reference to “6 months” in the Interpretation Document. As a result, the new language now reads:

“The start date for the generation of the next Student Generation Rate/School Impact Fee (SGR/SIF) Study update shall be no later than three years from the date the School Board officially transmitted the SGR/SIF recommendations to Broward County”

Committee Member Eichner stated that the language is much clearer than the language that was originally written, and there are no ambiguity. Committee Member Rich Levinson also stated that the change made to the language at the School Board Workshop provided clarity for better understanding of the language.

Motion	Committee Member Good made a motion to adopt the revised language on Page 2, Section 5 of the Interpretation Document Regarding the Third Amended and Restated Interlocal Agreement for Public School Facility Planning;
Seconded	Committee Member Eisinger seconded the motion.
Approved	The motion was unanimously approved.

10.3 *Revised By-Laws (**Back-Up Item**)

Mr. Akagbosu reviewed the updates to the current By-Laws. He stated that the revised By-Laws includes new language that was approved by the Oversight Committee at their last meeting. The new language (on Page 2, Section 3) states the following:

“OC Members that are unable to attend a meeting may participate via telephone. Telephone participation includes the ability to vote on agenda items but will not contribute towards a quorum.”

Committee Member Alhadeff suggested that, due to the possibility of CIVID-19 increasing, the Committee may want to consider allowing members who chose to call in to allow such calls to count as part of the quorum.

Committee Member Good stated that the Broward County Planning Council (BCPC), of which she is a member, was advised that members of the BCPC who participate in the BCPC’s meeting(s) virtually do not count as a part of the quorum due to prohibition by Florida Statutes. Committee Member Eisinger asked if the Committee is allowed to amend the By-Laws to allow for virtual presence to account for a quorum. Mr. Alan Gabriel stated that the current mandate expires on November 1, 2020 and the Committee would be able to resume holding meetings as was done in the past. Therefore, to have a quorum, members must be present in the meeting room. Vice-Chair Rich Levinson reiterated that as long as the State is under an executive order, members are able to count virtually as a quorum when the executive order expires, or unless another order is put forward, to have a quorum, members must be present.

Mr. Akagbosu asked if the Committee would like to amend the paragraph in Section 3 to state “via telephone and video”. Mr. Gabriel stated that the phrase can state Communications and Media Technology. This phrase includes all video media technology such as Zoom and Microsoft TEAMS.

Motion	Committee Member Eisinger made a motion to approve the Revised By-Laws, provided the word “telephone” is replaced with the phrase “Communication Media Technology”
Seconded	Committee Member Klopp seconded the motion
Approved	The motion was unanimously approved.

10.4 Status – Student Generation Rate and School Impact Fee Study Update (**Back-Up Item**)

Mr. Akagbosu stated that a memo was provided to the Committee Members that provided the current status of this item. He discussed the general take-a-ways and summarized the item by stating that the School Board’s allocation and contribution towards the provision of affordable housing in Broward County seems sufficient.

Mr. Jay Hubner, President of the Goldcoast Builder’s Association, voiced his objection on the

increase of school impact fees. He stated that the purpose of the school impact fees are to make up the difference when certain government services don't have the capacity for proposed developments; also, he has received information that future student generation rates are going down; therefore, why is there a need to raise school impact fees for future developments. Committee Member Wexler responded to Mr. Hubner and stated that he would need to take this issue to the Board of County Commissioner's next meeting. Committee Member Good agreed with Committee Member Wexler and stated that the School Board understands the issue and hopes that a decision will be made through the Board of County Commissioners, which is the appropriate venue to address Mr. Hubner's concerns.

11. NEW BUSINESS

No new business was discussed

12. INFORMATIONAL ITEMS

- 12.1 June 4, 2020 SWG Final Minutes **(Back-Up Item)**
- 12.2 September 3, 2020 SWG Draft (Not Approved) Final Minutes **(Back-Up Item)**
- 12.2 Next Scheduled Meeting - January 13, 2021

Chair Stermer stated that as we get closer to January 2021 presuming the Governor's order expires and is not extended, Tammy Sartin will send communication asking the member's preference of a physical or virtual meeting.

13. *ADJOURN

Chair Stermer adjourned the meeting at 1:05 p.m.

*** Denotes Items Requiring Oversight Committee Formal Action**

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

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

JANUARY – DECEMBER 2020

October 13, 2021

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 2020, 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 units 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 2020, the March meeting was cancelled due to a light agenda. The December meeting was cancelled due to lack of a quorum for an in-person meeting. School Board and Broward County staff representatives and representatives from the Cities of Coral Springs, Cooper City, Dania Beach, Fort Lauderdale, Hallandale Beach, Lauderdale Lakes, Lauderdale-By-The-Sea, Margate, Oakland Park, Parkland, Pembroke Pines, Sunrise, and Tamarac attended all meetings in 2020. The City of Dania Beach and one member from the Broward County Board of County Commissioners did not attend any meetings in 2020. 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 in December 2020 that its 2021/22-2025/26 five-year student enrollment projections would be delayed until spring semester in 2021 due to severe enrollment anomalies caused by the Covid pandemic and the need for conditions to stabilize in order to produce reliable planning data. 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 did not violate the provisions of this Article.

Article IV: Coordination and Sharing of Information

The Superintendent provided the tentative 2020/21– 2024/25 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. Due to unexpected circumstances including the COVID-19 pandemic, Broward County Public Schools (BCPS) staff made a request to the FLDOE to extend the expiration date of the 2015/2020 Plant Survey to a later date. The Florida Department of Education (FLDOE) concurred with the request and in a written notice dated June 18, 2020 to BCPS, the FDOE extended the 2015/2020 Plant Survey’s expiration date from June 30, 2020 to June 30, 2021. Staff will continue to work diligently to generate the District’s 2021/2026 Plant Survey, which when completed and approved by the FLDOE, will become effective in July 2021.

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 second consecutive year that 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 2020. There were also no planned closure of existing schools. Furthermore, the School Board included schools scheduled for renovations in the 2020/21– 2024/25 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 2020, 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 2020, District staff reviewed thirteen (13) 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 2020, the District reviewed three (3) non-residential LUPA application, and no non-residential rezoning applications, seventeen (17) 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 2020, 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. Historically, after an ILA amendment, several years elapse before all Signatories complete the requisite updates to their comprehensive plans and land development regulations.

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 2020, the School Board confirmed the reappointment of three (3) of its current representatives; appointed one (1) new representative; the Broward County Commission reappointed one (1) of its representatives, and the Municipalities via the Broward League of Cities appointed one (1) new representative and reappointed one (1) 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". 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 2020 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.** However, the Signatories continue to make gradual progress towards 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 2020**

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 2020 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 2020 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 2020 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	2020/21-2024/25 five-year student enrollment projections are typically published on the Broward County Public Schools (BCPS) website in November. However due to anomalies in enrollment due to the Covid pandemic, the five-year student enrollment projections have been deferred till Spring of 2021 in order for conditions to stabilize and to provide reliable data with which to generate the projections. Notification of this deferrment was communicated to the SWG in December of 2020.	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 US Census will release the data sets used in PFAM beginning in May 2021 through September 2022. A targeted PFAM completion date of May 2022 is dependent on the 2020 Census release calendar matching the 2010 Census, COVID impacts, and new methodology.	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

**STATUS REPORT ON IMPLEMENTATION OF THE THIRD AMENDED AND RESTATED INTERLOCAL AGREEMENT
FOR PUBLIC SCHOOL FACILITY PLANNING
JANUARY- DECEMBER 2020**

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 US Census will release the data sets used in PFAM beginning in May 2021 through September 2022. A targeted PFAM completion date of May 2022 is dependent on the 2020 Census release calendar matching the 2010 Census, COVID impacts, and new methodology.	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 30 2020. 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 2020/21 - 2024/25 tentative DEFP, including the projects paid for with the General Obligation Bond.	N/A	N/A

**STATUS REPORT ON IMPLEMENTATION OF THE THIRD AMENDED AND RESTATED INTERLOCAL AGREEMENT
FOR PUBLIC SCHOOL FACILITY PLANNING
JANUARY- DECEMBER 2020**

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. Due to unexpected circumstances including the COVID-19 pandemic, BCPS made a request to the FLDOE to extend the expiration date of the 2015/2020 Plant Survey to a later date. The FLDOE concurred with the request and in a written notice dated June 18, 2020 to BCPS, the FDOE extended the 2015/2020 Plant Survey's expiration date from June 30, 2020 to June 30, 2021. Staff will continue to work diligently to generate the District's 2021/2026 Plant Survey, which approved by the FLDOE, will become effective in July 2021.	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 2020, the Demographics & Enrollment Planning Department received development trends report from all of the 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 2020.	N/A	N/A

**STATUS REPORT ON IMPLEMENTATION OF THE THIRD AMENDED AND RESTATED INTERLOCAL AGREEMENT
FOR PUBLIC SCHOOL FACILITY PLANNING
JANUARY- DECEMBER 2020**

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 2020. Additionally, the School Board included schools scheduled for renovations in the 2020/21 - 2024/25 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 2020/21 to 2024/25 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 2020.	N/A	N/A

**STATUS REPORT ON IMPLEMENTATION OF THE THIRD AMENDED AND RESTATED INTERLOCAL AGREEMENT
FOR PUBLIC SCHOOL FACILITY PLANNING
JANUARY- DECEMBER 2020**

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 2020.	N/A	N/A
<p>SUPPORTING INFRASTRUCTURE 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.

**STATUS REPORT ON IMPLEMENTATION OF THE THIRD AMENDED AND RESTATED INTERLOCAL AGREEMENT
FOR PUBLIC SCHOOL FACILITY PLANNING
JANUARY- DECEMBER 2020**

SECTIONS	FREQUENCY	SCHOOL BOARD	BROWARD COUNTY	MUNICIPALITIES
<p>PLAN REVIEWS; CONSISTENCY DETERMINATION</p> <p>7.1 - School Board to appoint representatives to sit on Broward County and pertinent municipal local planning agency (LPA).</p>	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 2020, School Board representatives attended five (5) 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 2020, staff reviewed 13 residential land use plan amendments (LUPAs) and 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 2020 were located in the Cities of Coral Springs, Dania Beach, Davie, Deerfield Beach, Fort Lauderdale, Hollywood, Lauderhill, Miramar, Pembroke Pines, Pompano Beach, and Sunrise.

**STATUS REPORT ON IMPLEMENTATION OF THE THIRD AMENDED AND RESTATED INTERLOCAL AGREEMENT
FOR PUBLIC SCHOOL FACILITY PLANNING
JANUARY- DECEMBER 2020**

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 2020, 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 2020, the District staff reviewed 3 non-residential LUPA applications, 17 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 2020.	As applicable, a majority of the Municipalities complied with this requirement in 2020
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 2020 contained all the information required by this Subsection.	N/A	N/A

**STATUS REPORT ON IMPLEMENTATION OF THE THIRD AMENDED AND RESTATED INTERLOCAL AGREEMENT
FOR PUBLIC SCHOOL FACILITY PLANNING
JANUARY- DECEMBER 2020**

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 2020.	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 2020, School District staff attended no community development plan workshops.	In 2020, the County did not hold community development plan workshops that may affect public school facilities.	In 2020, 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".

**STATUS REPORT ON IMPLEMENTATION OF THE THIRD AMENDED AND RESTATED INTERLOCAL AGREEMENT
FOR PUBLIC SCHOOL FACILITY PLANNING
JANUARY- DECEMBER 2020**

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 30, 2020. The School Board adopted the Five-Year DEFP on September 1, 2020 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 took place 2020, and County staff has worked in coordination with District staff on these amendments.</p>	<p>In 2020, 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>

**STATUS REPORT ON IMPLEMENTATION OF THE THIRD AMENDED AND RESTATED INTERLOCAL AGREEMENT
FOR PUBLIC SCHOOL FACILITY PLANNING
JANUARY- DECEMBER 2020**

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 2020.	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.

**STATUS REPORT ON IMPLEMENTATION OF THE THIRD AMENDED AND RESTATED INTERLOCAL AGREEMENT
FOR PUBLIC SCHOOL FACILITY PLANNING
JANUARY- DECEMBER 2020**

SECTIONS	FREQUENCY	SCHOOL BOARD	BROWARD COUNTY	MUNICIPALITIES
<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.</p> <p>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 1, 2020, 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

**STATUS REPORT ON IMPLEMENTATION OF THE THIRD AMENDED AND RESTATED INTERLOCAL AGREEMENT
FOR PUBLIC SCHOOL FACILITY PLANNING
JANUARY- DECEMBER 2020**

SECTIONS	FREQUENCY	SCHOOL BOARD	BROWARD COUNTY	MUNICIPALITIES
(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	Typically prior to the end of the calendar year, the District provides 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. However, due to the delay in the student enrollment projections from the anomalies caused by the Covid pandemic, the supporting data and analysis for the comprehensive plans will be provided in spring 2021. Plat and site plan (or functional equivalent) applications reviewed in 2020 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 1, 2020, and the adopted Plan was subsequently made available to the County and Municipalities online.	N/A	N/A

**STATUS REPORT ON IMPLEMENTATION OF THE THIRD AMENDED AND RESTATED INTERLOCAL AGREEMENT
FOR PUBLIC SCHOOL FACILITY PLANNING
JANUARY- DECEMBER 2020**

SECTIONS	FREQUENCY	SCHOOL BOARD	BROWARD COUNTY	MUNICIPALITIES
(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 1, 2020, 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 1, 2020, 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 April 14, 2020, the School Board adopted the 2020/21 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 1, 2020, and the adopted Plan was subsequently made available to the County and Municipalities online.	N/A	N/A

**STATUS REPORT ON IMPLEMENTATION OF THE THIRD AMENDED AND RESTATED INTERLOCAL AGREEMENT
FOR PUBLIC SCHOOL FACILITY PLANNING
JANUARY- DECEMBER 2020**

SECTIONS	FREQUENCY	SCHOOL BOARD	BROWARD COUNTY	MUNICIPALITIES
8.5 Comprehensive Plans - Development, Adoption and Amendment of the Capital Improvements Elements (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.	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.
(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.	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
(c) EVALUATION OF THIS SUBSECTION IS NOT NECESSARY		N/A	N/A	N/A
8.6 Public School Concurrency Standard (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.	Ongoing	Plat, site plan (or functional equivalent) applications reviewed by the School District in 2020 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 2020 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.

**STATUS REPORT ON IMPLEMENTATION OF THE THIRD AMENDED AND RESTATED INTERLOCAL AGREEMENT
FOR PUBLIC SCHOOL FACILITY PLANNING
JANUARY- DECEMBER 2020**

SECTIONS	FREQUENCY	SCHOOL BOARD	BROWARD COUNTY	MUNICIPALITIES
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 April 14, 2020, the School Board adopted the 2020/21 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 April 14, 2020, the School Board adopted the 2020/21 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				

**STATUS REPORT ON IMPLEMENTATION OF THE THIRD AMENDED AND RESTATED INTERLOCAL AGREEMENT
FOR PUBLIC SCHOOL FACILITY PLANNING
JANUARY- DECEMBER 2020**

SECTIONS	FREQUENCY	SCHOOL BOARD	BROWARD COUNTY	MUNICIPALITIES
<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 2020, 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 2020 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 2020, the projects the School District reviewed that met the provisions of this Subsection 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

**STATUS REPORT ON IMPLEMENTATION OF THE THIRD AMENDED AND RESTATED INTERLOCAL AGREEMENT
FOR PUBLIC SCHOOL FACILITY PLANNING
JANUARY- DECEMBER 2020**

SECTIONS	FREQUENCY	SCHOOL BOARD	BROWARD COUNTY	MUNICIPALITIES
(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 2020, the School District received quarterly reports from the Municipalities and notified the District of the site plan applications approved which met this Subsection. (See Attachment "F").	In 2020, 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 2020, the School District received quarterly reports from the Municipalities and notified the District of the site plan applications approved which met this Subsection. (See Attachment "F").
(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 2020 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.

**STATUS REPORT ON IMPLEMENTATION OF THE THIRD AMENDED AND RESTATED INTERLOCAL AGREEMENT
FOR PUBLIC SCHOOL FACILITY PLANNING
JANUARY- DECEMBER 2020**

SECTIONS	FREQUENCY	SCHOOL BOARD	BROWARD COUNTY	MUNICIPALITIES
(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

**STATUS REPORT ON IMPLEMENTATION OF THE THIRD AMENDED AND RESTATED INTERLOCAL AGREEMENT
FOR PUBLIC SCHOOL FACILITY PLANNING
JANUARY- DECEMBER 2020**

SECTIONS	FREQUENCY	SCHOOL BOARD	BROWARD COUNTY	MUNICIPALITIES
<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. Adoption by Broward County occurred on October 20, 2020 with implementation deferred for one calendar year.	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 2020, 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 13 times to consider and allocate excess available capacity to 4 plat and 11 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 2020, the School District did not reassign previously allocated adjacent capacity to achieve maximum utilization.	N/A	N/A

**STATUS REPORT ON IMPLEMENTATION OF THE THIRD AMENDED AND RESTATED INTERLOCAL AGREEMENT
FOR PUBLIC SCHOOL FACILITY PLANNING
JANUARY- DECEMBER 2020**

SECTIONS	FREQUENCY	SCHOOL BOARD	BROWARD COUNTY	MUNICIPALITIES
(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 2020, 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 2020, no developer proffered proportionate share mitigation.	N/A	N/A

**STATUS REPORT ON IMPLEMENTATION OF THE THIRD AMENDED AND RESTATED INTERLOCAL AGREEMENT
FOR PUBLIC SCHOOL FACILITY PLANNING
JANUARY- DECEMBER 2020**

SECTIONS	FREQUENCY	SCHOOL BOARD	BROWARD COUNTY	MUNICIPALITIES
(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 2020, 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

**STATUS REPORT ON IMPLEMENTATION OF THE THIRD AMENDED AND RESTATED INTERLOCAL AGREEMENT
FOR PUBLIC SCHOOL FACILITY PLANNING
JANUARY- DECEMBER 2020**

SECTIONS	FREQUENCY	SCHOOL BOARD	BROWARD COUNTY	MUNICIPALITIES
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 2020 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 2020 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 2020, 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 2020, no developer appealed a public school concurrency decision made by Broward County.	In 2020, 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 2020 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 2020**

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 2020, 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 2020, 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 2020, 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 2020, 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 2020**

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 2020, the School Board did not invoke and was not involved in dispute resolution regarding the Agreement.	In 2020, Broward County did not invoke and was not involved in dispute resolution regarding the Agreement.	In 2020, 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 December 15, 2020, the School Board reappointed one (1) representative to the Oversight Committee, and at the November 17, 2020 Organizational Meeting, the School Board confirmed the continued participation of two (2) of its currently appointed members and appointed one (1) new member.	In 2020, Broward County reappointed one (1) of their representatives to the Oversight Committee. One (1) member resigned.	In 2020, the Broward League of Cities reappointed one (1) of its representatives to the Oversight Committee and appointed one (1) new member in 2020.
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 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 2020**

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 2020, Broward County did not propose any amendments to the Amended ILA.	In 2020, 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 3, 2020 Staff Working Group Meeting

**The School Board of Broward County, Florida
2020 Staff Working Group Meetings
Attendance Sheet**

Local Government/Agency	3/5/2020 Meeting Canceled	6/4/2020	9/3/2020	12/3/2020 Meeting Cancelled
Coconut Creek		X		
Cooper City		X	X	
Coral Springs		X	X	
Dania Beach		X	X	
Davie			X	
Deerfield Beach		X		
Fort Lauderdale		X	X	
Hallandale Beach		X	X	
Hollywood		X		
Lauderdale-By-The-Sea		X	X	
Lauderdale Lakes		X	X	
Lauderhill			X	
Margate		X	X	
Miramar		X		
North Lauderdale				
Oakland Park		X	X	
Parkland		X	X	
Pembroke Park				
Pembroke Pines		X	X	
Plantation		X		
Pompano Beach		X	X	
Southwest Ranches				
Sunrise		X	X	

**The School Board of Broward County, Florida
2020 Staff Working Group Meetings
Attendance Sheet**

Local Government/Agency	3/5/2020 Meeting Canceled	6/4/2020	9/3/2020	12/3/2020 Meeting Cancelled
Tamarac		X	X	
West Park				
Weston			X	
Wilton Manors		X		
Broward County		X		
Broward County Planning Council*		X	X	
Broward County Public Schools*		X	X	
South Florida Regional Planning Council*				

Did not attend any meetings in 2020

* 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

2020

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					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	Sunset Trails LUPA	Commerce	0	Irreg. Residential	147 TH	147 TH	Coral Springs	Eagle Ridge	26	Coral Springs	11	Stoneman Douglas	16	53	No	N/A	N/A	N/A	1/9/2020	13FH Coral Springs LLC
2	CRD Federal LLC Property LUPA	Commercial	6 MR	Irreg. (48.1) Residential	271 MR	277 MR	Deerfield Beach	Deerfield Beach	8	Deerfield Beach	4	Deerfield Beach	6	18	No	N/A	N/A	N/A	2/21/2020	CRD Federal LLC
3	Inverrary Apartments LUPA	Comm. & Irreg. Residential	355 MR	Irreg. Residential	609 MR	964 MR	Lauderhill	Village	17	Lauderdale Lakes	8	Piper	12	37	No	N/A	N/A	N/A	3/13/2020	Cuidad de Nuestros Angeles 1, LLC
4*	Westin Mixed Use LUPA	Med-High (25) Residential	187 GA	Activity Center	63 HR	250 HR	Fort Lauderdale	North Andrews Garden	-33	James Rickards	-20	Northest	-21	-74	No	N/A	N/A	N/A	4/2/2020	PFL IVV, LLC
5	Pompano City Center LUPA	Commercial	0	Mixed-Use Residential	350 MR	350 MR	Pompano Beach	Cresthaven	10	Crystal Lake	5	Deerfield Beach	7	22	No	N/A	N/A	N/A	4/9/2020	Burdines Real Estate, Inc.
6	Merrick Square LUPA	Commerce	0	Irreg. (2.621) Residential	211 SF	211 SF	Pembroke Pines	Panther Run	49	Silver Trail	23	West Broward	26	98	No	N/A	N/A	N/A	7/2/2020	The School Board of Broward County, Florida
7	Harbor Landings LUPA	Low Med (10) Residential	55 MR	High (50) Residential	220 MR	275 MR	Dania Beach	Collins	6	Attucks	3	Hollywood Hills	5	14	No	N/A	N/A	N/A	7/8/2020	Corporate Coaches, Inc. and CCI Properties 1, LLC
8	Oakwood Plaza Activity Center LUPA	Commerce	0	Activity Center	3,800 MR	3,800 MR	Hollywood	Bethune, Hollywood Hills, Oakridge	106	Attucks	49	South Broward	80	235	No	N/A	N/A	N/A	7/23/2020	SFA Atlantis Associates, LP and Kimco Realty
9	Town Hollywood LUPA	Low Med (5) Residential	116 TH	Med (10-16) Residential	311 GA	427 GA	Hollywood	Mary Bethune	61	Attucks	39	South Broward	40	140	No	N/A	N/A	N/A	7/23/2020	CF&A Hill Family, LTD
10	Chelsea Parc LUPA	Low (3) Residential	96 SF	Low-Med (10) Residential	158 GA	254 GA	Davie	Silver Ridge	27	Pioneer	18	Cooper City	19	64	No	N/A	N/A	N/A	7/28/2020	30 Acre Spe. LLC
11	The Edge at Davie Rezoning	Griffin Corridor (SR)	0	TOC-S	735 MR	735 MR	Davie	Driftwood	10	Driftwood	5	Hollywood Hills	7	22	No	N/A	N/A	N/A	7/22/2020	Saber Griffin Two LLC
12	Sunrise LUPA	Commercial	0	Irreg. (20.1) Residential		452 GA	Sunrise	Welleby	87	Westpine	51	Piper	56	194	No	N/A	N/A	N/A	9/1/2020	3363 Pine Island LLC and Humbold 18 LLC
13	1778 Apartments	Commercial	0	High (50 du/acre) residential		710 HR	Lauderhill	Discovery	7	Westpine	3	Piper	4	14	No	N/A	N/A	N/A	9/30/2020	Three Amigos Lauderhill, LLC
14	Miramar Innovation & Technology	Community & Commerce	0	Activity Center		450 GA	Miramar	Miramar & A.C. Perry	87	New Renaissance	51	Miramar	55	193	No	N/A	N/A	N/A	10/7/2020	City of Miramar
TOTAL			815		6,875	9,302														

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

SF: Single Family, 211 ; TH: Townhomes, 147 ; GA: Garden Apartments, 681 ; MR: Midrise, 6,401 ; HR: Highrise, 250 ; MH: Mobile Homes, 0

NA: Not Applicable

* Increasing density but decreasing students

**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	N/A	N/A
Coral Springs	5/16/2018		
Dania Beach	2/27/2018		
Davie	12/6/2017	11/13/2020	3/4/2020
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		N/A
Lauderhill	11/27/2017		
Margate	Denied 1/31/2018	4/17/2019	N/A
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	1/14/2020
Tamarac	12/13/2017		
West Park	6/20/2018		
Weston	12/4/2017		
Wilton Manors	6/12/2018		N/A
Broward County	9/14/2017	5/12/2019	5/19/2020
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"

2020

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	011-MP-19	2199-2017	1/31/2020	Blanche Ely Plat, 102 Duplex Units, approved 1/7/2020							
	098-MP-86	2050-2016	7/8/2020	Kimberly Plat, 76 HR, 39 GA, 12 TH, approved 3/31/2020							
	002-MP-14	1549-2014	7/8/2020	Miramar Central Plaza Plat, 648 MR, approved 3/31/2020							
	068-MP-07	2741-2019	7/8/2020	Plantation 441 Plat, ALF with 124 sleeping rooms, approved 3/31/2020							
	031-MP-18	1846-2015	7/8/2020	Tuscan Isles Plat, 385 SF, approved 3/31/2020							
2nd Quarter	031-MP-04	2248-2017	7/8/2020	West Oak Estates Plat, 8 SF, approved 4/21/2020							
	172-MP-85	2635-2019	7/8/2020	ATT No. 1 Plat, Tract 1, 144 GA and 186 MD, approved 5/5/2020							
	033-MP-08	438-2008	7/8/2020	One Financial Plaza Plat, 242 HR, approved 5/19/2020							
	099-MP-84	2713-2019	7/8/2020	Lakes of Carriage Hills II Plat, 120 GA, approved 6/2/2020							
	002-MP-20	2538-2018	7/8/2020	Cornerstone Downtown Coral Springs Plat, 352 MR, approved 6/16/2020							
	016-MP-80	2688-2019	7/8/2020	Alexander Hamilton Plat, 42 TH, approved 6/16/2020							
	090-MP-86	2550-2018	7/8/2020	Pembroke Pines City Hall Plat, 175 HR and 150 ALF, approved 6/16/2020							
	017-MP-87	2317-2019	7/8/2020	Jacaranda Parcel 834 Plat, 315 MR, approved 6/16/2020							
	005-UP-03	529-2008	7/8/2020	Monterra Plat, Parcel A; 149 SF, Parcel B-1; 300 GA; Remaining Parcel B; 626 SF, 294 TH, 252 GA, Parcel C-2A; 31 SF; Parcel C-2B1; 175 Age Restricted MR, 6/16/2020							
	090-MP-86	2550-2018	7/8/2020	Pembroke Pines City Hall Plat, 175 HR and 150 ALF, approved 6/16/2020							
3rd Quarter											
	033-MP-19	2401-2018	8/26/2020	PI VOT							
	037-MP-19	2773-2019	8/26/2020	Pines at Wilton Manors							
	045-MP-19	2545-2018	8/26/2020	HUS							
	019-MP-19	2681-2019	9/15/2020	Aviara East Pompano, approved Sept. 10, 2020							
	014-MP-19	2602-2019	9/25/2020	Cypress of Sunrise							

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

Attachment "E-1"

2020

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	039-MP-19	2958-2020	12/8/2020	Circle S Estates							

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

2020

Municipality	1st Quarter					2nd Quarter					3rd Quarter					4th Quarter				
	SBBC Project Number	Development and Residenial Type/Unit Mix	Date Received	Final Approval Date	Comments	SBBC Project Number	Development and Residenial Type/Unit Mix	Date Received	Final Approval Date	Comments	SBBC Project Number	Development and Residenial Type/Unit Mix	Date Received	Final Approval Date	Comments	SBBC Project Number	Development and Residenial Type/Unit Mix	Date Received	Final Approval Date	Comments
Broward Municipal Services District			5/28/2020		No Activity			7/8/2020		No Activity										
Coconut Creek																				
Cooper City			5/20/2020		No Activity			8/20/2020		No Activity			10/27/2020		No Activity					
Coral Springs			4/13/2020		No Activity			7/15/2020		No Activity						2538-2018 2738-2019	cornerstone sunset trails	1/15/2021 1/15/2021	8/28/2021 12/16/2020	
Dania Beach	2770-2019	a/k/a DB54 SP, #SP-132-19, 275 MD	5/14/2020	2/25/2020	Expires 7/25/2021															
Town of Davie		Arbor Reserve SP, #SP19-035, 18 SF	4/20/2020	2/19/2020	Expires 8/19/2021, SP was approved without District Concurrency determination			8/13/2020		No Activity										
Deerfield Beach			4/20/2020		No Activity			8/12/2020		No Activity										
Fort Lauderdale						2760-2019	Davie 1, 60 MR units	8/17/2020	6/17/2020	Approved without a valid concurrency determination	2834-2020	MR 312	11/3/2020	7/31/2020	Approved without a valid public school concurrency determination for level of approved development	2906-2020	Fairfield Cypress Creek	2/8/2021	12/16/2020	
											2870-2020	TH 20	11/3/2020	7/27/2020	Approved without a valid public school concurrency determination for level of approved development	2886-2020	Bahia Cabana	2/8/2021	10/21/2020	
											2843-2020	TH 8	11/3/2020	7/15/2020	Approved without a valid public school concurrency determination for level of approved development	2432-2018	3000 Alhambra	2/8/2021	10/6/2020	

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

2020

Municipality	1st Quarter					2nd Quarter					3rd Quarter					4th Quarter				
	SBBC Project Number	Development and Residenial Type/Unit Mix	Date Received	Final Approval Date	Comments	SBBC Project Number	Development and Residenial Type/Unit Mix	Date Received	Final Approval Date	Comments	SBBC Project Number	Development and Residenial Type/Unit Mix	Date Received	Final Approval Date	Comments	SBBC Project Number	Development and Residenial Type/Unit Mix	Date Received	Final Approval Date	Comments
											Bella Vista Terrace	MF 16	11/3/2020	5/29/2020	Approved without a valid public school concurrency determination for level of approved development					
											2833-2020	MR 125	11/3/2020	5/20/2020	Approved without a valid public school concurrency determination for level of approved development					
Hallandale Beach																				
Hollywood	2777-22019	1818 Madison SP, #19-DP-28, 15 GA	5/11/2020	2/11/2020	Expires 2/11/2022			9/8/2020		No Activity										
Lauderdale-By-The-Sea			4/23/2020		No Activity			8/7/2020		No Activity			10/20/2020		No Activity					
Lauderdale Lakes					No Activity			7/29/2020		No Activity										
Lauderhill					No Activity															
Margate																				

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

2020

Municipality	1st Quarter					2nd Quarter					3rd Quarter					4th Quarter				
	SBBC Project Number	Development and Residencial Type/Unit Mix	Date Received	Final Approval Date	Comments	SBBC Project Number	Development and Residencial Type/Unit Mix	Date Received	Final Approval Date	Comments	SBBC Project Number	Development and Residencial Type/Unit Mix	Date Received	Final Approval Date	Comments	SBBC Project Number	Development and Residencial Type/Unit Mix	Date Received	Final Approval Date	Comments
Miramar		Miramar Innovation & Tech. Activity Center, LUPA, 42 SF, 900 MR	7/16/2020	3/18/2020																
		Miramar Station Rez., #1901455, 648 MR	7/16/2020	10/16/2019																
	2808-2020	Alfredo Martin Apt. Bldg., Rez., #2002598, 8 TH, 400 MR	7/16/2020	1/29/2020																
		Manor at Miramar SP, 400 MR	7/16/2020																	
North Lauderdale			4/17/2020		No Activity	2688-2019	Savvna Hills/Alexander Hamilton National Bank SP, #SPR20-01, 46 TH	7/29/2020	4/28/2020											
Oakland Park			4/23/2020		No Activity															
											2700-2019 pending	Guevara Townhomes	10/30/2020							
											1257P-2012	OP Square	10/30/2020							
											CD17-15Z	RAM mixed use	10/30/2020							
											CD18--01RZ/Z	43rd St. East	10/30/2020							
												Round Corner	10/30/2020							
											CD18-03RZ/Z	O2 Brickbox	10/30/2020							
											2209-2017	Oak Tree	10/30/2020							
											2345-2017	Cieba Group	10/30/2020							
											2610-2019	Savona Townhomes	10/30/2020							
												Park Avenue Landing	10/30/2020							
											2785-2019	Urbana Lofts	10/30/2020							
Parkland								9/4/2020		No Activity										
Town of Pembroke Park					No Activity	No Activity														
Pembroke Pines			4/20/2020		No Activity			6/24/2020		No Activity			9/21/2020		No Activity	2141-2016	12/28/2020	12/2/2020		
																2114-2016	12/28/2020			
Plantation			4/23/2020		No Activity								11/30/2020		No Activity			1/11/2021		No Activity

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

2020

Municipality	1st Quarter					2nd Quarter					3rd Quarter					4th Quarter				
	SBBC Project Number	Development and Residencial Type/Unit Mix	Date Received	Final Approval Date	Comments	SBBC Project Number	Development and Residencial Type/Unit Mix	Date Received	Final Approval Date	Comments	SBBC Project Number	Development and Residencial Type/Unit Mix	Date Received	Final Approval Date	Comments	SBBC Project Number	Development and Residencial Type/Unit Mix	Date Received	Final Approval Date	Comments
Pompano Beach	859-2010	Live! Resorts LUPA, #19-92000002, 4,100 HR	4/20/2020	2/11/2020 (2nd Reading)																
		117 S. Riverside Drive Rez., #18-13000003, 11 TH	4/20/2020	1/14/2020	District did not review as rezoning.															
	1919-2015	Harborside at Hidden Harbor Rez., #19-13000002, 323 GA	4/20/2020	1/28/2020																
Town of Southwest Ranches			11/23/2020		No Activity			11/23/2020		No Activity			11/23/2020		No Activity			1/11/2021		No activity
Sunrise	2589-2019	Sunrise Gardens, BJ's Plaza, #19:16, 235 GA	1/28/2020	Expires 7/28/2021																
	745-2009	JAFSCO Respite Center, #95-2019, 3 SF	3/24/2020	Expires 9/24/2021																
Tamarac								8/7/2020		No Activity										
West Park																				
Weston			4/16/2020		No Activity															
Wilton Manors	2773-2019	The Pines at Wilton Manors SP, # 19-04, 4 SF	4/8/2020	1/13/2020		2736-2019	Garden Apts.	8/19/2020		Andrews Ave./Oakland Park					No Activity			1/21/2021		No Activity

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

**MUNICIPAL QUARTERLY REPORTS REGARDING APPROVED VESTED SITE PLANS
2020**

ATTACHMENT "F"

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			5/28/2020		No Activity			7/8/2020		No Activity											
Coconut Creek																					
Cooper City			5/20/2020		No Activity			8/20/2020		No Activity			10/27/2020		No Activity						
Coral Springs			4/13/2020		No Activity			7/15/2020		No Activity			10/9/2020		No Activity						
Dania Beach			5/14/2020		No Activity																
Town of Davie			4/20/2020		No Activity			8/13/2020		No Activity											
Deerfield Beach			4/20/2020		No Activity			8/12/2020		No Activity											
Fort Lauderdale																					
Hallandale Beach																					
Hollywood			5/11/2020		No Activity			9/8/2020		No Activity											
Lauderdale-By-The-Sea			4/23/2020		No Activity			8/7/2020		No Activity			10/20/2020		No Activity						
Lauderdale Lakes								7/29/2020		No Activity											
Lauderhill																					
Margate																					
Miramar			7/16/2020		No Activity																
North Lauderdale			4/17/2020		No Activity			7/29/2020		No Activity											
Oakland Park			4/23/2020		No Activity																
											2700-2019	Guevara Townhomes	10/30/2020								
											1257P-2012	Oakland Park	10/30/2020								
											Pending	OP Square	10/30/2020								
											1257P-2012	RAM mixed-use	10/30/2020								
											CD17-15Z	43rd St. East	10/30/2020								
											CD18-01RZ/Z	Round Corner	10/30/2020								
											CD18-03RZ/Z	O2 Brickbox	10/30/2020								
											2209-2017	Oak Tree	10/30/2020								
											2345-2017	Cieba Group Savona	10/30/2020								
											2610-2019	Townhomes	10/30/2020								
											2785-2019	Urbana Lofts	10/30/2020								
Parkland								9/4/2020		No Activity											
Town of Pembroke Park			8/19/2020		No Activity			8/19/2020		No Activity			9/21/2020		No Activity						
Pembroke Pines			4/20/2020		No Activity			6/24/2020		No Activity											
Plantation			4/23/2020		No Activity																
Pompano Beach			4/20/2020		No Activity																
Town of Southwest Ranches																					

**MUNICIPAL QUARTERLY REPORTS REGARDING APPROVED VESTED SITE PLANS
2020**

ATTACHMENT "F"

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
Sunrise			6/17/2020		No Activity															
Tamarac								8/7/2020		No Activity										
West Park																				
Weston			4/16/2020		No Activity															
Wilton Manors			4/8/2020		No Activity	2736-2019	Garden Apt	8/19/2020		Andrews Ave.										

LIST OF COUNTY RESIDENTIAL PLATS REVIEWED FOR PUBLIC SCHOOL CONCURRENCY DETERMINATION

2020

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-2635-2019	172-MP-85	1/9/2020	Lauderhill	Le Parc at Lauderhill	5/5/2020	7/6/2020
2	SBBC-2141-2016	133-MP-88	1/13/2020	Pembroke Pines	United States Postal Service Plat		
3	SBBC-1257P-2012	026-MP-16	1/24/2020, 7/13/2020	Oakland Park	RAM Development/Oakland Park		
4	SBBC-2236-2017	027-MP-18	2/13/2020	Hallandale Beach	8th Avenue Commons		
5*	SBBC-2832-2020	Waiver of Plat	3/2/2020	Southwest Ranches	Garmizo Lot Split and Waiver of Plat		
6	SBBC-438-2008	033-MP-08	3/5/2020	Fort Lauderdale	One Financial Plaza	5/19/2020	7/6/2020
7	SBBC-2864-2020	009-MP-20	3/13/2020	Dania Beach	Adler Plat/Parkview Plaza		
8	SBBC-2865-2020	010-MP-20	4/21/2020	Plantation	SLS Real Estate 4		
9	SBBC-1158-2012	042-MP-00	5/4/2020	Miramar	Manor Miramar Town Center	10/6/2020	10/15/2020
10	SBBC-2401-2018	030-MP-18	5/8/2020	Davie	PI-VOT Mix Use New Building	8/25/2020	8/26/2020
11	SBBC-2688-2019	016-MP-80	5/12/2020	North Lauderdale	Alexander Hamilton National Bank	6/16/2020	7/6/2020
12	SBBC-2681-2019	019-MP-10	5/27/2020	Pompano Beach	Aviara East Pompano		
13	SBBC-2889-2020	023-MP-19	6/23/2020	Pembroke Pines	Merrick Square		
14	SBBC-2857-2020	015-MP-20	7/20/2020	Hollywood	Orangebrook Estates		
15	SBBC-2575-2018	057-MP-18	7/27/2020	Fort Lauderdale	The Palms at River Oaks		
16	SBBC-2354-2017	020-MP-20	8/25/2020	Deerfield Beach	Sand Pine Townhomes		
17	SBBC-2934-2020	033-MP-17	8/26/2020	Dania Beach	Saratoga Crossings III, Ltd.		
18	SBBC-1852-2015	012-MP-85	8/25/2020	Plantation	PIXL	9/22/2020	9/30/2020
19	SBBC-2401-2018	030-MP-18	9/14/2020	Davie	PI-VOT Mix Use New Building - Final	8/25/2020	8/26/2020
20	SBBC-2545-2018	046-MP-19	9/14/2020	Pompano Beach	HUS Plat	8/25/2020	8/26/2020
21	SBBC-2602-2019	014-MP-19	10/7/2020	Sunrise	Cypress of Sunrise	9/22/2020	9/30/2020
22	SBBC-2865-2020	010-MP-20	10/21/2020	Plantation	SLS Real Estate 4 - Extension		
23	SBBC-2141-2016	133-MP-88	10/30/2020	Pembroke Pines	United States Postal Service Plat		
24	SBBC-2967-2020	N/A	11/4/2020	Southwest Ranches	6125 Stallion Way		
25	SBBC-2969-2020	001-MO-95	11/17/2020	Deerfield Beach	Vista Clara Apartments		
26	SBBC-2913-2020	028-MP-20	11/19/2020	Pompano Beach	Sonata		

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

2020

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-2791-2019	1/14/2020	Fort Lauderdale	Towers Place at Las Olas		
2*	SBBC-2808-2020	1/14/2020	Miramar	Alfredo Martin Apartment Building		
3	SBBC-2809-2020	1/15/2020	Hollywood	Washington Apartments		
4*	SBBC-2810-2020	1/22/2020	Southwest Ranches	Asad Residence		
5*	SBBC-2811-2020	1/23/2020	Hollywood	2210 Raleigh Street		
6*	SBBC-2812-2020	1/24/2020	Southwest Ranches	Medina Residence		
7*	SBBC-2820-2020	1/30/2020	Deerfield Beach	Be Hillsboro		
8*	SBBC-2824-2020	2/6/2020	West Park	Carter 4670		
9	SBBC-2818-2020	2/11/2020	Pompano Beach	1000 N. Riverside Dr. Townhomes	11/7/2019	1/20/2020
10	SBBC-2819-2020	2/12/2020	Hollywood	Soleste Hollywood Boulevard		
11*	SBBC-2822-2020	2/13/2020	Hallandale Beach	NW 3rd Ave., Hallandale Beach		
12*	SBBC-2249-2017	2/14/2020	Fort Lauderdale	Forge Lofts f/k/a Apache Lofts		
13	SBBC-2825-2020	2/18/2020	Hallandale Beach	309 NW 7 court, Hallandale Beach		
14*	SBBC-2828-2020	2/20/2020	Hollywood	Aesthetic Apartments		
15*	SBBC-2829-2020	2/20/2020	Hallandale Beach	Silvasan Addition		
16	SBBC-2317-2017	2/24/2020	Plantation	Kol Ami/Stiles Midtown.		
17	SBBC-2841-2020	2/27/2020	Deerfield Beach	10th and Park Townhomes		
18	SBBC-2836-2020	3/3/2020	Pompano Beach	Aloha 1		
19	SBBC-2826-2020	3/4/2020	Fort Lauderdale	URBN Flagler	1/19/2020	1/20/2020
20	SBBC-2833-2020	3/5/2020	Fort Lauderdale	FAT Village West		
21	SBBC-2834-2020	3/5/2020	Fort Lauderdale	FAT Village East		
22*	SBBC-2839-2020	3/5/2020	Southwest Ranches	Asad Residence #2		
23*	SBBC-2842-2020	3/6/2020	Fort Lauderdale	Boruj Tower		
24	SBBC-2848-2020	3/9/2020	Pompano Beach	Kensington Square		
25	SBBC-2850-2020	3/10/2020	Pompano Beach	700 Briny Avenue Townhouses		
26*	SBBC-2843-2020	3/12/2020	Fort Lauderdale	Casa Murano		
27	SBBC-2486-2018	4/1/2020	Lauderdale Lakes	Cassia Estates (aka Estates of Lauderdale Lakes)		
28	SBBC-2847-2020	4/1/2020	Margate	Melaleuca Gardens		
29	SBBC-2849-2020	4/2/2020	Pompano Beach	Sports Residents		
30	SBBC-2854-2020	4/6/2020	Fort Lauderdale	Seven on Seventh		
31*	SBBC-2860-2020	4/9/2020	Hallandale Beach	Leisure Apartments		
32	SBBC-2867-2020	4/20/2020	Fort Lauderdale	Flagler Village		
33*	SBBC-2869-2020	4/27/2020	Hallandale Beach	217 NE 4 Street Residence		
34	SBBC-2870-2020	5/4/2020	Fort Lauderdale	Acacia at Progresso		
35*	SBBC-2871-2020	5/7/2020	Deerfield Beach	600 NW 2nd Avenue, Deerfield Beach		
36	SBBC-2432-2018	5/22/2020	Fort Lauderdale	3000 Alhambra		
37	SBBC-2880-2020	5/29/2020	Fort Lauderdale	Edan & Gal, LLC Townhouses		
38*	SBBC-2878-2020	6/1/2020	Hollywood	Monroe Apartments		
39	SBBC-2881-2020	6/4/2020	Pompano Beach	Pompano Station		
40	SBBC-2882-2020	6/5/2020	Pompano Beach	Townhouse for SW 6th Street		
41	SBBC-2883-2020	6/5/2020	Pompano Beach	Townhouse for SW 7th Street		
42*	SBBC-2886-2020	6/11/2020	Fort Lauderdale	Bahia Cabana Apartments		
43*	SBBC-2887-2020	6/11/2020	Fort Lauderdale	Bahia Cabana Hotel		
44	SBBC-1590-2014	6/17/2020	Sunrise	Shamrock of Sunrise		
45	SBBC-2891-2020	6/24/2020	Hollywood	Madison Flats		
46	SBBC-2892-2020	6/25/2020	Fort Lauderdale	Flagler Creative		

LIST OF RESIDENTIAL SITE PLANS REVIEWED FOR PUBLIC SCHOOL CONCURRENCY DETERMINATION

2020

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

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 Meeting

Sidewalk Infrastructure Needs

October 13, 2021

Presented By: Chris Akagbosu, Director, Facility Planning and Real Estate

Presentation Overview

- Issue Statement and Goal
- Related Authority in Third Amended and Restated Interlocal Agreement for Public School Facility Planning (TRILA)
- Recap of Intergovernmental Efforts Since 2019
- Data Request Drivers and Benefits
- Missing Elements and Challenges
- Conclusions



Issue Statement and Goal

▪ Issue Statement

- ❖ Complete data on sidewalk connectivity in Broward County does not currently exist; and as a result, stakeholders do not have reliable data on missing sidewalk gaps in Broward County
- ❖ Needed pedestrian facility enhancements are entirely reliant on the local government with jurisdiction over the infrastructure; and municipal feedback indicates that most municipalities do not have the staffing/resources to address this issue
- ❖ Without sidewalk data, there is no readily available access to information that would enable all stakeholders to identify suitable potential projects for investment and grant opportunities

▪ Goal

- ❖ Develop, update, and maintain reliable data on missing sidewalk gaps in Broward County
- ❖ To enable as feasible, comprehensive and sidewalk connectivity throughout Broward County, especially from residential communities to Broward County Public School (BCPS) campuses
- ❖ By default, assure safe routes to schools throughout Broward County



Related Authority in TRILA

The TRILA references the following:

- *Improved student access and safety by coordinating as feasible the construction of new and expanded schools with the road and sidewalk construction programs of the local governments and requiring new or redevelopment projects containing residential developments to construct sidewalks linking the development to school(s) located within a reasonable distance from the development*
- *Developers of new or redevelopment projects containing residential units to build pedestrian friendly developments that will link their projects to schools located within a reasonable distance from the development*
- *The TRILA also authorizes School District review of plat and site plan applications. The County's plat applications inquire whether bikeways and walkways will be provided to connect residential areas to school or recreational sites*



Recap of Intergovernmental Efforts Since 2019

March
2019

- Exploratory meeting between Broward Metropolitan Planning Organization (MPO), Broward County, and BCPS staff to discuss collection of digitized countywide sidewalk data
- Broward County staff agrees to develop an interactive dashboard
- Broward MPO relays previous efforts to collect such data have not manifested. Lack of funding for the project and anemic participation by the Municipalities. Constant maintenance of data is a challenge.

October
2019

- Oversight Committee Presentation
- Overview of Safe Routes to Schools Grant
- Broward County demonstration of Benchmark Sidewalk Data Collection Inventory Project (interactive dashboard) utilizing Geographic Information System (GIS)

December
2019

- Sidewalk Data Collection Inventory Project presented to Staff Working Group (SWG)
- Request Municipalities to submit needed sidewalk data for the dashboard

2019-2020

- 8 Municipalities and Broward County submitted sidewalk data. Data submitted primarily depicted existing sidewalk networks rather than the missing sidewalk links. Some local governments have data depicting future potential sidewalk connection projects in targeted areas.



Data Request Drivers and Benefits

- **Investment Prioritization Tool**
 - ❖ Utilize data to analyze pedestrian (sidewalk) infrastructure gaps, student walk data, and proximity to BCPS locations.
 - **Purpose:** To identify missing sidewalk gaps, and allow for the prioritization of sidewalk projects, taking into account key factors such as safety and utilization potential
- **Supportive Data Tool for Future Grant Applications and Related Funding Sources**
 - ❖ Utilize the dashboard to automatically assemble information and generate reports
- **Synergy with Existing Initiatives**
 - ❖ Modeling of structures/features in Broward County utilizing 3D GIS
 - ❖ Modeling of BCPS facilities utilizing Building Information Model (BIM) Revit
 - ❖ Municipal initiatives such as LauderTrail (City of Fort Lauderdale initiative to develop a comprehensive multi-use trail system connecting parks, transit, and local businesses, and attractions)
 - ❖ Municipal Surtax Projects
- **Data Would be Helpful to Multiple Agencies**
 - ❖ Broward County, Municipalities, BCPS, MPO, etc.



Missing Elements and Challenges

Missing Elements

- Funding for:
 - ❖ The generation of baseline data
 - ❖ Continual data maintenance
- Maintaining Entity Needed

Challenges

- Lack of staffing in Municipalities. Therefore, human capital/bandwidth is needed for municipal participation
- Potential liability issues of cataloguing known deficiencies
- Municipal staff unfamiliarity with related technology/software (e.g. BIM Revit and 3D GIS)
- Many sidewalk deficiencies are may not be rectifiable (right of way, variances, etc.)
- Community resistance to sidewalk projects
- Requires long-term commitment from all stakeholders



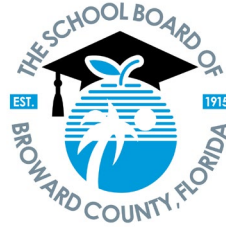
Conclusions

- Although it is intrinsically known that there is a need for sidewalk projects (especially within close proximity to schools), without reliable sidewalk data or “evidence” to justify investment, the need will remain
- Advocacy and committed support is needed from all stakeholders for this critical initiative to move forward, come to fruition, and be considered successful
 - ❖ The more identified benefactors (“Potential Users”)of the data, the better the likelihood of success
 - ❖ Buy-in and support is needed from the BCPS **(e.g. Student walk data)**. *In support of related efforts, BCPS staff has since 2019 established processes to provide student walk data to municipalities applying for “Safe Route to Schools” grants*
 - ❖ Buy-in and support is needed from the Oversight Committee **(e.g. Advocacy)**
 - ❖ Buy-in and support is needed from Broward County **(e.g. 3D GIS support)**
 - ❖ Buy-in and support is needed from Municipalities **(e.g. Generation of baseline sidewalk data and continual update/maintenance of data)**
 - ❖ Buy-in and support is needed from the MPO **(e.g. Application/provision of federal funding to support efforts)**



Questions





Dr. Rosalind Osgood, Chair
Laurie Rich Levinson, Vice Chair

Lori Alhadeff
Patricia Good
Debra Hixon
Donna P. Korn
Sarah Leonardi
Ann Murray
Nora Rupert

Dr. Vickie L. Cartwright
Interim Superintendent of Schools

The School Board of Broward County, Florida, prohibits any policy or procedure which results in discrimination on the basis of age, color, disability, gender identity, gender expression, genetic information, marital status, national origin, race, religion, sex or sexual orientation. The School Board also provides equal access to the Boy Scouts and other designated youth groups. Individuals who wish to file a discrimination and/or harassment complaint may call the Director, Equal Educational Opportunities/ADA Compliance Department & District's Equity Coordinator/Title IX Coordinator at 754-321-2150 or Teletype Machine (TTY) 754-321-2158.

Individuals with disabilities requesting accommodations under the Americans with Disabilities Act Amendments Act of 2008, (ADAAA) may call Equal Educational Opportunities/ADA Compliance Department at 754-321-2150 or Teletype Machine (TTY) 754-321-2158.

browardschools.com



**THE THIRD AMENDED INTERLOCAL AGREEMENT FOR
PUBLIC SCHOOL FACILITY PLANNING
STAFF WORKING GROUP MEETING
Draft Minutes**

**June 3, 2021
9:30 a.m. - 11:00 a.m.**

KCW Building - Board Room / 600 S.E. 3rd Avenue / Ft. Lauderdale, FL 33301

1. Call to Order and Roll Call

Lisa Wight, Vice-Chair of the Staff Working Group (SWG), called the meeting to order at 9:35 a.m. Tammy Sartin took roll call, and the following members were in attendance:

Representative	City
Justin Profitt	Coconut Creek
Jason Chockley	Cooper City
	Coral Springs
	Dania Beach
David Quigley	Davie
	Deerfield Beach
Linda Mia Franco	Ft. Lauderdale
	Hallandale Beach
	Hollywood
Susan Leven	Lauderdale By The Sea
Tanya Davis Hernandez	Lauderdale Lakes
	Lauderhill
	Margate
	Miramar
Andrew Disbury	North Lauderdale
Rick Buckeye	Oakland Park
Chelsea Brandon	Parkland
	Pembroke Park
	Pembroke Pines
Shawn Lamey	Plantation
Maggie Barszewski	Pompano Beach
Chelsea Brandon	Southwest Ranches
Sylvia Miller	Sunrise
Christian Waterval	Tamarac
	West Park
Vickki Plaude-Pickard	Weston
Evy Kalus	Wilton Manors
Sue Carrando	Broward Municipal Services
Chris Akagbosu / Lisa Wight	School Board of Broward County
Leny Huaman	Broward County Planning Council
	So. FL Regional Planning Council

2. Addition(s) to the June 3, 2021 Agenda – No additions added
3. Approval of the Final Agenda for the June 3, 2021 Meeting

Sue Carrano motioned to approve the final agenda
Andrew Disbury seconded the motion

4. Approval of Minutes from the September 3, 2020 Meeting **(Back Up Item)**

Lisa Wight motioned to approve the minutes
Rick Buckeye seconded the motion

5. *Election of Officers

Chair:

Tanya Davis-Hernandez motioned for Evy Kalus to remain Chair.
Lisa Wight Seconded the motion

Vice-Chair:

Tanya Davis-Hernandez motioned for Lisa Wight to remain Vice-Chair
Rick Buckeye seconded the motion

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

Tanya Davis-Hernandez motioned for Evy Kalus to remain the Ex-Officio
David Quigley seconded the motion

7. Sub-committee Reports (None) – None discussed

8. Old Business

8.1 Status – Draft Student Generation Rate/School Impact Fee Study – Lisa Wight stated that the Student Generation Rate/School Impact Fee Study has been approved. Ms. Wight explained that the new generation rates are in and were effective as of January 2021. The increases on impact fees were put on deferral for one year which gave the School Board time to do something to their school impact fee waiver program for affordable housing. Ms. Wight gave a thorough background on the impact fees.

8.2 New Collocation Facilities – Not discussed

8.3 Status – Broward County and Municipal Comprehensive Plans and Land Development Codes/Regulations – An updated attachment “D” was provided to the cities for their review. Ms. Wight asked each city to provide their updates to the LDR if they had not done so already.

- 8.4 Update on Broward County and Municipalities Evaluation and Appraisal Report – Not discussed
- 8.5 *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 **(Back-Up Item)** –

Ms. Wight stated that the Facility Planning Department is still getting approval notices on project that have not been reviewed or at the time that it was approved, the concurrency letter was expired. Therefore, she reiterated to the cities to make sure that if they have any residential projects, to make sure that they have been reviewed and approved for concurrency and to have the approval valid at the time of the commission meeting.

Motion to approve was made by Mr. Justin Profit

Motion was seconded by Ms. Sue Carrano

9. New Business

- 9.1 Annual Interlocal Agreement Report Sub-committee:
Committee agreed to retain the same members of the sub-committee.
Ms. Evy Kalus
Ms. Sue Carrano
Ms. Sharon Williams
Ms. Tanya Davis Hernandez
Ms. Lisa Wight
- 9.2 Certificate of Occupancies:
Mr. Joe Beck from the Demographics Enrollment Planning department, introduced himself as the representative of Broward County Public Schools who sends out correspondence to all of the municipalities to collect forecasted residential certificate of occupancies on behalf of the Superintendent. He stated that once the letters are received by each city, the information is to be returned, per the ILA, by August 31st. Once he sends out the email he asked if each city would confirm that they have received the email.
- 9.3 Lead Time Required for Processing Easement and Land Conveyance Requests – Ms. Wight stated that the Facility Planning & Real Estate department has not been given enough time to process easement requests; therefore, Ms. Wight stated that the lead time to complete requests is from four (4) to six (6) months and she asked the cities to relay the timeline to their public works departments so they can comply with the timeline.
- 9.4 Planned Survey on Building Information Modeling (BIM) Revit, and Geographic Information System (GIS):

Mr. Chris Akagbosu, Director of the Facility Planning & Real Estate Department, discussed the topic of “Building Information and Modeling (BIM)” which is a type of 3D architectural software that can be used in facility management, space planning and design. He stated that we will be sending the cities a survey to find out which cities have the BIM software and if they don’t do they plan to get it.

Mr. Akagbosu also discussed “Geographic Information Systems (GIS)” which is also a 3D structural software that communicates with the BIM software.

One of the cities asked what cities are getting or requiring GIS as a part of their developments or individual site plans; also, does any of the local BSO districts have the BIM or any 3D software to view the information. Mr. Akagbosu responded by saying that the survey will state that if any city is interested in receiving the results, the results will be provided.

- 9.5 Notice of Public Hearings to Facility Planning & Real Estate Department Address – Ms. Wight stated that the notices (public hearings and vacations, etc.) are being sent to the Facility Department and the notices should be sent to “Facility Planning & Real Estate” department.

10. Next Staff Working Group Meeting

- 10.1 September 2, 2021 (Regularly Scheduled Quarterly Meeting) – In person

10. Adjourn – Chair adjourned the meeting

**Items Requiring Formal Action*

OVERSIGHT COMMITTEE MEETING DATES 2022

January						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

February						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28					

March						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

April						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

May						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

June						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

July						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

August						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

September						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

October						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

November						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

December						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

All meetings are held at 12:00 noon at the Kathleen C. Wright School Board Administration Building, 600 SE 3rd Avenue, School Board Meeting Room, Fort Lauderdale, Florida 33301

Please contact the Facility Planning and Real Estate Department at (754) 321-2177 to confirm meeting dates and times.

 Regular Scheduled Meetings