



## Tampa Bay Regional Planning Council

4000 Gateway Centre Blvd., Suite 100, Pinellas Park, FL 33782

[www.tbrpc.org](http://www.tbrpc.org)

# Council Agenda

**May 8, 2017 10:00 A.M.**

**Call to Order:** Chair Patrick Roff

**Invocation and Pledge:** Ms. Angeleah Kinsler

**Roll Call:** Recording Secretary

**Voting Conflict Report:** Recording Secretary

**Public Comment:** Members of the public who wish to be heard are requested to fill out a speaker's card and give it to the Director of Administration/Public Information before the start of the meeting. Speakers will be given three (3) minutes to address any item on the agenda or an item of regional interest.

**1. Approval of Minutes- Secretary /Treasurer Kitchen**

Approve the minutes from the April 10, 2017 Council Meeting. ([report attached](#))

Staff Contact: Wren Krahl, ext. 22, [wren@tbrpc.org](mailto:wren@tbrpc.org)

**2. Budget and Finance- Secretary/Treasurer Kitchen**

- a. Approve the Financial Report for the period ending March 31, 2017.  
([report attached](#))

Staff Contact: Beth Williams, ext. 15, [beth@tbrpc.org](mailto:beth@tbrpc.org)

**3. Consent Agenda- Chair Patrick Roff**

**A. Budget and Contractual**

None.

**B. Intergovernmental Coordination and Review (IC&R) Program**

1. IC&R Reviews by Jurisdiction – April 2017 ([report attached](#))
2. IC&R Database – April 2017 ([report attached](#))

Recommended Action: None. Information Only.

Staff Contact: John Meyer, ext. 29

**C. DRI Development Order Report (DOR)**

None

**D. DRI Development Order Amendment Report (DOAR)**

DRI #210 – New River, Pasco County ([report attached](#))

Recommended Action: Approve staff report

Staff Contact: John Meyer, ext. 29

**E. Notice of Proposed Change (NOPC) Report**

None

**F. Annual Report Summaries (ARS) Biennial Report Summaries (BRS)**

1. DRI #105 – Sunforest, RY 2016-17 ARS, Hillsborough County ([report attached](#))
2. DRI #273 – Wingate Creek Mine S/D, RY 2016-17 ARS, Manatee County ([report attached](#))

Recommended Action: Approve staff reports

Staff Contact: John Meyer, ext. 29

**G. DRI Status Report ([report attached](#))**

Recommended Action: None. Information Only.

Staff Contact: John Meyer, ext. 29, [johnm@tbrpc.org](mailto:johnm@tbrpc.org)

**H. Local Government Comprehensive Plan (LGCP) Amendment Summary Report**  
[\(report attached\)](#)

Recommended Action: None

Staff contact: Brady Smith, ext. 42, [brady@tbrpc.org](mailto:brady@tbrpc.org)

**I. Local Government Comprehensive Plan (LGCP) Amendment Reports**

*Due to statutory and contractual requirements, the following reports have been transmitted to the State Land Planning Agency and the appropriate local government in accordance with Rule 29H-1.003(3), F.A.C.*

No reports.

Recommended Action: None

Staff contact: Brady Smith, ext. 42, [brady@tbrpc.org](mailto:brady@tbrpc.org)

**MOTION TO APPROVE THE CONSENT AGENDA.**

**4. Item(s) Removed from the Consent Agenda and Addendum Item(s)**

*Council members shall notify the Chair of any items they wish to be pulled from the Consent Agenda. These items will be discussed and voted on separately after the remainder of the Consent Agenda is approved.*

**5. Review Item(s) or Any Other Item(s) for Discussion**

None

**6. A. Tampa International Airport (TIA) Legacy of Environmental Actions for Our Future-Winner of the 25<sup>th</sup> Annual Future of the Region One Bay McIntosh Award**

The Hillsborough County Aviation Authority (Aviation Authority) embarked upon a company-wide initiative to expand the conversation surrounding sustainability at TIA. The extensive collaboration included the Aviation Authority staff, tenants, and the local Tampa Bay community whose efforts resulted in the development of a Sustainability Management Plan. Ms. Melissa Solberg, Sustainability Manager for Tampa International Airport will provide a presentation on this award winning project.

Recommended Action: None. Information Only.

Staff contact: Wren Krahl, ext. 22, [wren@tbrpc.org](mailto:wren@tbrpc.org)

**7. Council Member Comments**

- A. Announcements/Events
- B. Emerging Issues for Local Governments

## 8. Program/Project Reports

### A. Legislative Committee- Commissioner Scott Black, Chair

A report will be provided.

Recommended Action: None. Information Only.

Staff Contact: Wren Krahl, ext. 22, [wren@tbrpc.org](mailto:wren@tbrpc.org)

### B. Agency on Bay Management- Mayor Bob Minning, Chair

The next meeting will be June 8<sup>th</sup>, which will be a full agency meeting.

Recommended Action: None. Information Only.

Staff Contact: Heather Young, ext. 40, [heather@tbrpc.org](mailto:heather@tbrpc.org)

### C. Local Emergency Planning Committee (LEPC) – No report.

1. LEPC Activities & Initiatives ([report attached](#))

Recommended Action: None. Information Only.

Staff Contact: John Meyer, ext. 29, [johnm@tbrpc.org](mailto:johnm@tbrpc.org)

### D. Emergency Management and Hazard Mitigation

TBRPC's fourth and final Peril of Flood Workshop was held on May 5<sup>th</sup>. TBRPC's Peril of Flood workshops and Peril of Flood report provide technical assistance to coastal local governments in bringing their comprehensive plans into compliance with the state's 2015 Peril of Flood Act. More information may be found on TBRPC's Peril of Flood web page: <http://www.tbrpc.org/events/perilofflood>.

TBRPC staff is producing the 2017 Disaster Planning Guide with our emergency management partners in each of the Council's six member counties, plus two counties outside the region. TBRPC will print a total of 600,000 guides (in English and Spanish) for the eight counties. Each county's Disaster Planning Guides are expected to be available to the public in post offices, libraries, and other local government buildings throughout the Tampa Bay region by the last week in May, in time for the June 1<sup>st</sup> start of hurricane season. Electronic versions of the guides will also be available on TBRPC's website. TBRPC staff recently completed the University of South Florida Hazard Identification and Risk Assessment (HIRA) for the USF Department of Emergency Management.

Recommended Action: None. Information Only.

Staff Contact: Brady Smith, ext. 42, [brady@tbrpc.org](mailto:brady@tbrpc.org)

**E. Economic Development: Comprehensive Economic Development Strategy (CEDS)**

Staff will update the Council on the outcome of the April 17, 2017 Comprehensive Economic Development Strategy Steering Committee meeting.

Recommended Action: None. Information Only.

Staff contact: Randy Deshazo, ext. 31, [randy@tbrpc.org](mailto:randy@tbrpc.org)

**F. Florida Regional Councils Association: FRCA Monthly Report**

Recommended Action: None. Information Only. ([report attached](#))

Staff contact: Wren Krahl, ext. 22, [wren@tbrpc.org](mailto:wren@tbrpc.org)

**9. Executive/Budget Committee Report**

Recommended Action: None.

Staff Contact: Sean Sullivan, ext. 16, [sean@tbrpc.org](mailto:sean@tbrpc.org)

**10. Executive Director's Report- Mr. Sean Sullivan**

Staff Contact: Sean Sullivan, ext. 16, [sean@tbrpc.org](mailto:sean@tbrpc.org)

**11. Chair's Report-Chair Roff**

**Next Meeting: June 12, 2017**

**Adjournment**

*The Council, in accordance with its adopted rules of procedure, may only take action on matters not on the printed agenda involving the exercise of agency discretion and policymaking upon a finding by the Council of an emergency situation affecting the public's health, safety, and welfare. Council meetings are Public Meetings within the context of [Section 286.011, Florida Statutes](#). Public Hearings on issues before the Council are conducted by individual local governments, and are the proper forum for public comment.*

*Please note that if a person decides to appeal any decision made by the Council with respect to any matter considered at the above cited meeting or hearing, s/he will need a record of the proceedings, and for such purpose, s/he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Persons wishing to speak at a Council meeting are required to complete the form provided at the entrance to the meeting room. The form, after being completed, must be given to the Recording Secretary.*

*If you are a person with a disability who needs any accommodation in order to participate in this meeting you are entitled, at no cost to you, the provision of certain assistance. Please contact the Tampa Bay Regional Planning Council at 727-570-5151 ext. 22 within 3 working days prior to the meeting.*