



## Tampa Bay Regional Planning Council

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

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

# Council Agenda: 2017 Annual Meeting

December 11, 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**

a. Approve the minutes from the October 9, 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** No Report.

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

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

#### **A. Budget and Contractual**

Contract for the Editor of Bay Soundings

TBRPC produces the Bay Soundings environmental journal with the assistance of a contracted editor. Staff proposes to enter into an agreement with Ms. Victoria Parsons to continue her service as editor of Bay Soundings. The contract amount will be \$24,000 for the performance period of October 1, 2017 to September 30, 2017 plus reimbursable expenses not to exceed \$3,000.

Recommended Action: Authorize Executive Director to issue purchase order for Bay Soundings Editor.

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

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

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

Recommended Action: None. Information Only.

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

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

Due to statutory and contractual requirements, the following Report has been transmitted to the State Land Planning Agency and all relevant review agencies in accordance with Rule 29H-1.003(3), F.A.C.:

DRI #269 – Parrish Lakes, Manatee County

Recommended Action: None. Information Only.

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

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

Due to statutory and contractual requirements, the following Reports have been transmitted to the State Land Planning Agency and all relevant review agencies in accordance with Rule 29H-1.003(3), F.A.C.:

1. DRI #116 – Tampa Telecom Park, City of Temple Terrace ([report attached](#))
2. DRI #250 – Independence Park, City of Tampa ([report attached](#))
3. DRI #254 – Sarasota-Bradenton International Airport, Manatee/Sarasota Counties

& City of Sarasota ([report attached](#))

Recommended Action: None. Information Only.

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

4. DRI #256 – Northwest Sector, Manatee County ([report attached](#))

Recommended Action: Approve staff report

Staff Contact: John Meyer, ext. 29

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

Due to statutory and contractual requirements, the following Report has been transmitted to the State Land Planning Agency and all relevant review agencies in accordance with Rule 29H-1.003(3), F.A.C.:

DRI #145 – Southbend, Hillsborough County ([report attached](#))

Recommended Action: None. Information Only.

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

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

1. DRI #73 – Summerfield Crossings, RYs 2015-17 ARS, Hillsborough County ([report attached](#))
2. DRI #74 – River Ridge, RY 2016-17, Hillsborough County ([report attached](#))
3. DRI #115 – Woodland Corporate Center, RY 2016-17 ARS, Hillsborough County ([report attached](#))
4. DRI #140 – Tampa Triangle, RY 2016-17 ARS, Hillsborough County ([report attached](#))
5. DRI #151 – Crosstown Center, RY 2016-17 ARS, Hillsborough County ([report attached](#))
6. DRI #203 – Beacon Woods East, RY 2016-17 ARS, Pasco County ([report attached](#))
7. DRI #251 – Four Corners Mine Addition/Altman Tract, RY 2016-17 ARS, Manatee County ([report attached](#))
8. DRI #253 – The Grove at Wesley Chapel, RYs 2015-17 BRS, Pasco County ([report attached](#))
9. DRI #263 – Hillsborough County Mine Consolidation, RY 2016-17 ARS, Hillsborough County ([report attached](#))
10. DRI #532 – Quarry Preserve, RY 2016-17 ARS, Hernando County ([report attached](#))

Recommended Action: Approve staff reports

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

**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. Nominating Committee Report-Councilor Bob Matthews, Chair, Ms. Angeleah Kinsler, Vice Chair**

The Nominating Committee will present their candidate recommendation for the 2018 Secretary/Treasurer position.

Recommended Action: Motion to approve the 2018 Secretary/Treasurer.

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

**B. 2017 Annual Report- Mr. Sean Sullivan, Executive Director**

Mr. Sullivan will provide a presentation of the Council's activities over the past year.

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 No Report.**

Recommended Action: None.

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

**B. Agency on Bay Management- Mayor Bob Minning, Chair No Report.**

The last ABM meeting was November 9<sup>th</sup>, which was habitat restoration committee meeting, which was followed by the initial meeting of the Tampa Bay Living Shoreline advisory committee. A full agency meeting will be held on December 14<sup>th</sup>.

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](#))
- 2. LEPC Recap ([report attached](#))
- 3. SERC Recap ([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 - No Report.**

Recommended Action: None. Information Only.

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

**E. Economic Development: No Report.**

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.

Staff contact: Brian Ellis, ext. 10, [brian@tbrpc.org](mailto:brian@tbrpc.org)

**9. Executive/Budget Committee Report- Chair Roff**

Recommended Action: None. Information Only.

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

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

Recommended Action: None. Information Only

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

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

**12. Investiture Ceremony for the 2018 Slate of Officers-Ms. Diane Corna, Pinellas Park City Clerk**

**Next Meeting: February 12, 2018**

**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.*