



## Tampa Bay Regional Planning Council

4000 Gateway Centre Blvd., Suite 100, Pinellas Park, FL 33782 [www.tbrpc.org](http://www.tbrpc.org)

### Council Minutes

February 13, 2016

10:00 a.m.

Agenda Item #1  
3/13/17

#### REPRESENTATIVES PRESENT

Councilman Patrick Roff, City of Bradenton, Chair  
Commissioner Janet Long, Pinellas County, Vice Chair  
Commissioner Ronald Kitchen, Citrus County, Secretary/Treasurer  
Mayor Woody Brown, City of Largo, Past Chair  
Mayor Chris Alahouzos, City of Tarpon Springs  
Commissioner John Allocco, Hernando County  
Commissioner Scott Black, City of Dade City  
Council Member Bob Boss, City of Temple Terrace  
Councilwoman Yvonne Yolie Capin, City of Tampa  
Mr. Jacob Creamer, Hillsborough County Gubernatorial Appointee  
Commissioner Victor Crist, Hillsborough County  
Commissioner Jonathan Davis, City of Palmetto  
Commissioner Carlos Diaz, City of Safety Harbor  
Commissioner Robin DiSabatino, Manatee County  
Vice Mayor Bill Dodson, City of Plant City  
Mr. Robert "Pete" Edwards, Hillsborough County Gubernatorial Appointee  
Commissioner Maureen Freaney, City of Dunedin  
Vice Mayor Michael Fridovich, City of Gulfport  
Council Member Hoyt Hamilton, City of Clearwater  
Ms. Angeleah Kinsler, Hillsborough County Gubernatorial Appointee  
Council Member Steve Kornell, City of St. Petersburg  
Commissioner Jack Mariano, Pasco County  
Mr. John Neal, Manatee County Gubernatorial Appointee  
Commissioner Gail Neidinger, City of South Pasadena  
Mr. Andy Nunez, Pinellas County Gubernatorial Appointee  
Deputy Mayor Bill Phillips, City of New Port Richey  
Mr. Frank Rygiel, Pasco County Gubernatorial Appointee

Council Member Dan Saracki, City of Oldsmar

Mr. Tim Schock, Hillsborough County Gubernatorial Appointee

Ms. Barbara Sheen Todd, Pinellas County Gubernatorial Appointee

Mr. Waddah Farah, Ex-Officio Alternate, FDOT

Ms. Kelly Boatwright, Ex-Officio Alternate , DEP

REPRESENTATIVES ABSENT

Commissioner Rick Falkenstein, City of St. Pete Beach

Councilor Bob Matthews, City of Seminole

Mayor Bob Minning, City of Treasure Island

Mr. Scott Sheridan, Hillsborough County Gubernatorial Appointee

Councilman Ed Taylor, City of Pinellas Park

STAFF PRESENT

Sean Sullivan, Executive Director

Don Conn, Legal Counsel

Randy Deshazo, Principal Planner

Brian Ellis, Planning Technician

Marshall Flynn, GIS Director

Sue Geer, Accounting Assistant

Wren Krahl, Director of Administration/Public Information

John Meyer, Principal Planner

Brady Smith, Principal Planner

Beth Williams, Accounting Manager

Avera Wynne, Planning Director

Heather Young, Senior Planner

OTHERS PRESENT

Tricia Neasman, Planner, SWFWMD

Melissa Dickens, Planner, Planning Commission

**Call to Order: Chair Patrick Roff**

*The February 13, 2017 regular meeting of the Tampa Bay Regional Planning Council (TBRPC) was called to order at 10:05 a.m.*

**Invocation and Pledge: Commissioner Gail Neidinger**

*The invocation was given by Commissioner Gail Neidinger, followed by the pledge of allegiance.*

**Roll Call: Recording Secretary**

*A quorum was present.*

**Voting Conflict Report: Recording Secretary**

*None*

**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.

*None. Motion to close the Public Comment passed without objection.*

**Announcements:**

*Chair Roff welcomed Commissioner Jack Mariano, Pasco County and Commissioner John Allocco, Hernando County to the Council. Both will be representing their respective counties.*

*Chair Roff welcomed Council Member Steve Kornell to the Council. He will be representing the City of St. Petersburg.*

*Chair Roff invited Council Members to attend the Regional Transportation Summit on February 16, 2017 and the Annual Future of the Region Awards on April 28<sup>th</sup>, 2017.*

*Chair Roff provided a "Save the Date" announcement regarding the kick-off workshop for the Regional Transportation Planning and Coordination Best Practices Study presented by the MPO's CCC. The workshop will take place on Friday, May 12<sup>th</sup>, 2017 at Collaborative Labs, St. Petersburg College.*

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

- A. Approve the minutes from the December 12, 2016 Annual Meeting. ([report attached](#))

*Upon motion duly made and seconded the minutes of the December 12, 2016 Annual Meeting were unanimously approved.*

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

- A. Approve the Financial Report for the period ending November 30, 2016.  
([report attached](#))

*Upon motion duly made and seconded the Financial Report for the period ending November 30, 2016 was unanimously approved.*

- B. Approve the Financial Report for the period ending December 31, 2016.  
(report attached)

*Upon motion duly made and seconded the Financial Report for the period ending December 31, 2016 was unanimously approved.*

C. Approve the Mid-Year 2017 Budget Amendment. ([report attached](#))

*Upon motion duly made and seconded the Mid-Year 2017 Budget Amendment was unanimously approved.*

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

**3. Consent Agenda- Chair Roff**

**A. Budget and Contractual**

None

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

1. IC&R Reviews by Jurisdiction – December 2016/January 2017 ([report attached](#))
2. IC&R Database – January 2017 ([report attached](#))

Recommended Action: None. Information Only.

Staff Contact: John Meyer, ext. 29

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

None

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

None

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

1. DRI #216 – University Lakes, Manatee County ([report attached](#))
2. DRI #250 – Independence Park, City of Tampa ([report attached](#))

Recommended Action: Approve staff reports

Staff Contact: John Meyer, ext. 29

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

1. DRI #65 – Tampa Palms/Area #4, RY 2015-16 ARS, City of Tampa ([report attached](#))
2. DRI #66 - Tara, RYs 2014-15 BRS, Manatee County ([report attached](#))
3. DRI #118 - Tampa Cruise Ship Terminal, RYs 2014-16 ARS, City of Tampa ([report attached](#))
4. DRI #129 - Seven Oaks, RYs 2014-16 BRS, Pasco County ([report attached](#))
5. DRI #141 - Westshore Areawide, RYs 2013-16 ARS, City of Tampa ([report attached](#))
6. DRI #211 - Meadow Pointe, RY 2015-16 ARS, Pasco County ([report attached](#))
7. DRI #236 - Riviera Dunes, RYs 2013-16 ARS, City of Palmetto ([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 Amendments (LGCP)**

*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 report is prepared for adopted amendments that do not require Council comments.*

1. DEO # 16-2ESR, City of Dade City ([report attached](#))
2. DEO # 16-7ESR, Citrus County ([report attached](#))
3. DEO # 16-8ESR, Citrus County ([report attached](#))
4. DEO # 16-3ESR, City of Plant City ([report attached](#))
5. DEO # 16-2ESR, City of St. Pete Beach ([report attached](#))
6. DEO # 16-6ESR, Hillsborough County ([report attached](#))
7. DEO # 17-1ESR, City of Brooksville (no report)
8. DEO # 16-4ESR, City of St. Petersburg ([report attached](#))
9. DEO # 17-1ESR, Pinellas County ([report attached](#))
10. DEO # 17-1ESR, City of Largo (no report)
11. DEO # 17-1ER, City of Anna Maria (no report)

Recommended Action: Approve staff reports.

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

#### **I. Local Government Comprehensive Plan Amendments (LGCP)**

None

#### **MOTION TO APPROVE THE CONSENT AGENDA.**

*Upon Motion duly made and seconded the Consent Agenda was unanimously approved.*

#### **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.*

*No items were removed from the February Consent Agenda.*

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

##### **A. City of Madeira Beach**

The City of Madeira Beach unanimously passed Resolution 2016-31 at their Board of Commissioners meeting on December 13<sup>th</sup>, 2016. The resolution recognizes the importance of intergovernmental cooperation and the importance of participating in the Tampa Bay Regional Planning Council.

Additional Material: City of Madeira Beach, Florida-Resolution 2016-31 ([report attached](#))

Recommended Action: Motion to approve the City of Madeira Beach as a member of the Tampa Bay Regional Planning Council.

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

*Upon Motion duly made and seconded the City of Madeira Beach, Florida was unanimously approved for Council membership.*

**B. The Transportation Management Area Leadership Group**

The Transportation Management Area (TMA) Leadership Group has formally invited the TBRPC to appoint a Council Member to serve on the TMA. There are five meetings scheduled per year where members collaboratively discuss transportation initiatives impacting the Tampa Bay Region. The TMA region spans Hillsborough, Pinellas and Pasco Counties and has a population of 2.2 million people. Transportation Management Areas are urbanized areas with a population greater than 200,000 as determined by the 2010 Census. Chair Roff has appointed Council Member Andy Nunez to serve as the TBRPC Representative.

Recommended Action: None. Information Only.

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

**6. A. Florida Regional Council's Association (FRCA)- Ms. Barbara Sheen Todd**

Ms. Barbara Sheen Todd, Pinellas County gubernatorial appointee, is the current President of the Florida Regional Council's Association Policy Board. FRCA is governed by the Policy Board. Each RPC selects from its membership two elected officials and one Governor's appointee to serve on the FRCA Policy Board. The Policy Board meets twice a year to discuss issues affecting Florida's RPCs, to share information with its partners and to set a legislative agenda. Ms. Todd will provide an overview of the FRCA Policy Board as well as highlight programs and projects from Florida's 10 RPCs.

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

*Presentation available on the Council website, [www.tbrpc.org](http://www.tbrpc.org).*

**B. Tampa Bay Environmental Restoration Fund-Maya Burke, TBEP**

The Tampa Bay Environmental Restoration Fund is entering its 5<sup>th</sup> year and distributed the newest request for proposals in late January. Maya Burke with the Tampa Bay Estuary Program will share on-going successes of the program and will provide an overview of potential funding opportunities for counties and local governments.

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

*Presentation available on the Council website, [www.tbrpc.org](http://www.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.

Additional material: ([report attached](#))

- Florida Regional Council's Association (FRCA) 2017 Legislative Agenda
- Florida Association of Counties (FAC) 2016-2017 Legislative Program
- Florida League of Cities 2017 Legislative Action Agenda

- The Florida Metropolitan Planning Organization Advisory Council (MPOAC) Legislative Update for the Week Ending 1/27/2017

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**

ABM's Natural Resources/Environmental Impact Sub-Committee held a joint meeting with TBEP's TAC on January 26<sup>th</sup>. The next full ABM meeting will be held March 9.

Recommended Action: None. Information Only.

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

**C. Local Emergency Planning Committee (LEPC)**

1. LEPC Activities & Initiatives ([report attached](#))
2. 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

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

**E. Economic Development**

1. Medical Tourism

TBRPC's medical tourism consultant, GHR, completed work on the Council's Medical Tourism feasibility study in September 2016. Staff will present the findings from the study.

Recommended Action: None. Information Only.

Staff contact: Randy Deshazo, ext. 31

*Presentation available on the Council website, [www.tbrpc.org](http://www.tbrpc.org).*

2. Economic Development Partnership Planning Grant

The Economic Development Administration (EDA) has awarded TBRPC a \$210,000 Partnership Planning grant for Economic Development District funding for the next 3 years. The funding will be used to conduct planning activities for the Council's Economic Development District, such as preparing the Comprehensive Economic Development Strategy (CEDS) and assisting local economic development agencies with economic analyses.

Action Recommended: None. Information Only.

Staff contact: Avera Wynne, ext. 30 or Randy Deshazo, ext. 31

## 9. Executive/Budget Committee Report- Chair Patrick Roff

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

*The Executive/Budget Committee met prior to the Council meeting and approved forwarding the 2017 Mid-Year Budget to the full Council which was voted on earlier on today's agenda.*

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

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

### TBRPC Efforts

- *The Council's Transportation Summit is scheduled for this Thursday the 16<sup>th</sup> at the Hilton Carillon in St. Pete beginning with a continental breakfast at 8:30am. All planning has been completed and we are expecting over 100 registered attendees for this "Innovations in Transportation" Summit. It is respectfully requested that all Council members attend if your schedule allows.*
- *On December 16<sup>th</sup> in our role as "Convener of the Region" we convened Floodplain Managers from throughout the State for an intensive two day training on the fundamentals of floodplain management. After the training class concluded attendees were given the opportunity to take an exam to seek certification as a Certified Floodplain Manager. Brady Smith of our staff received this credential last year.*
- *On January 4<sup>th</sup> TBRPC Senior Planner Brady Smith was a guest on WMNF Radio where he participated in a broadcast discussion about the Peril of Flood Act. We recently received a contract from DEM to conduct an analysis on the peril of flood for the Tampa Bay Region.*
- *On January 9<sup>th</sup> the United States Department of Transportation announced that the Chicago Transit Authority received a federal Commitment of transportation dollars in the amount of \$1.07 billion to for the first phase of the Red and Purple Line modernization project. This is the second billion dollar award of federal transportation funds in the last six months. While exciting news for the people of the windy city, the Tampa Bay region would like to share in these federal transportation dollars and on Thursday at our summit we will learn how San Diego was successful in receiving a similar \$1 billion dollar commitment.*
- *On January 12<sup>th</sup> and 13<sup>th</sup> I attended both Florida Regional Council's meetings including the Policy Board meeting chaired by President Barbara Sheen Todd, and attended by County Commissioner Robin DiSabatino and City Commissioner Scott Black. These meetings provided a wealth of information and set forth FRCA policy guidelines for 2017. FRCA Executive Director Ron Book provided legislative updates to the Policy Board. Included in your packet are copies of the Legislative initiatives for both the Florida League of Cities and Florida Association of Counties. Please note the Florida Association of Counties lists RPC's as playing a critical role in each of the 10 regions across the state.*
- *On January 19<sup>th</sup> TBRPC staffers Heather Young and Brian Ellis attended the 28<sup>th</sup> Annual Keep Tampa Bay Beautiful awards breakfast where outstanding environmental projects were recognized. The Council has a long tradition of partnering with Keep Tampa Bay Beautiful on environmental projects throughout the region.*
- *On January 23<sup>rd</sup> Avera and I attended a Regional Trails Summit hosted by TBARTA in Sarasota County where strategies were discussed about enhancing the trails network throughout the west coast of Florida. The TBRPC, at the request of the Department of Economic Opportunity, has been managing completion of required planning for the Coast to Coast Trail network final segment. When completed this trail will run 250 miles from St. Pete to Titusville.*
- *The Council is participating on a project team led by the Northern Gulf of Mexico Sentinel Site Cooperative, to develop a Climate Change Decision Support Tree Tool, to ease the process of selecting from the more than 100 tools available. Only*



two workshops were held in the State of Florida and I am happy to report that on January 12<sup>th</sup>, the TBRPC held the first workshop to gather local and county government input.

- On January 26<sup>th</sup>, TBRPC worked with the Department of Environmental Protection to hold a coastal community planning and development training, to better enable smart growth initiatives to be incorporated into comprehensive plans.
- On February 6 & 7 Tampa Bay Local EPC staff hosted two workshops attended by 40 representatives from throughout the Tampa Bay Region to provide technical assistance to both public and private facility managers with the hazardous materials reporting requirements under the Emergency Planning & Community Right-to-Know Act (EPCRA). Florida Division of Emergency Management staff co-presented by providing information on the electronic reporting program known as E-Plan. A total of about 12,000 facilities throughout the State must submit their hazardous material inventories by March 1 annually and our region has approximately 20% of the facilities across the State. Staff member John Myer manages this effort.
- On February 9<sup>th</sup> & 10<sup>th</sup> attended two FRCA's meetings in Tallahassee.
- The Council has been contacted by the US Census Bureau and been asked to encourage member governments to participate in the Census Bureau's Local Update of Census Addresses Operation. Commonly referred to as LUCA this is an opportunity for member governments to ensure to the Feds that addresses of community residents are accurate. The Census Bureau will be offering both promotional workshops and webinars to provide information to LUCA participants. We will offer to host a workshop here and will be happy to share webinar information with member governments.
- The Annual Plant City Strawberry Festival Parade breakfast is scheduled for Monday March 6<sup>th</sup> with a 10:00am Luncheon followed by a spectacular parade. Vice Mayor Dodson is a prominent figure in the parade which is a great time for all. I look forward to attending this event again this year.
- The Tampa Bay Leadership Group will be holding a kickoff meeting on Friday May 12<sup>th</sup> for their Best Practices Study of coordinating regional transportation efforts of which the TBRPC has been invited to participate. This meeting will be held at St. Pete College in Clearwater and we will send out information to Council members as the agenda is developed.

## 11. Chair's Report-Chair Patrick Roff

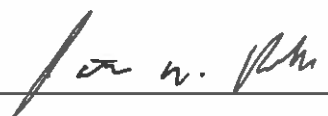
**Next Meeting: March 13, 2017**

**Adjournment 11:45 a.m.**

*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.*

  
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Vice Mayor Patrick Roff, Chair

  
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Recording Secretary