



Tampa Bay Regional Planning Council

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

Council Minutes

March 12, 2018

10:00 a.m.

Agenda Item #1
4/09/18

REPRESENTATIVES PRESENT

Commissioner Janet Long, Pinellas County, Chair
Commissioner Ronald Kitchen, Citrus County, Vice Chair
Commissioner Robin DiSabatino, Manatee County, Secretary/Treasurer
Vice Mayor Patrick Roff, City of Bradenton, Past Chair
Mayor Woody Brown, City of Largo
Commissioner Victor Crist, Hillsborough County
Mr. Jacob Creamer, Hillsborough County Gubernatorial Appointee
Commissioner Jonathan Davis, City of Palmetto
Vice Mayor Bill Dodson, City of Plant City
Commissioner Maureen Freaney, City of Dunedin
Council Member Michael Fridovich, City of Gulfport
Council Member Brandi Gabbard, City of St. Petersburg
Council Member Hoyt Hamilton, City of Clearwater
Ms. Angeleah Kinsler, Hillsborough County Gubernatorial Appointee
Councilman Guido Maniscalco, City of Tampa
Councilor Bob Matthews, City of Seminole
Mayor Bob Minning, City of Treasure Island
Mr. John Neal, Manatee County Gubernatorial Appointee
Commissioner Gail Neidinger, City of South Pasadena
Mr. Robert Sebesta, Pinellas County Gubernatorial Appointee
Ms. Mary Yeargan, Ex-Officio, DEP
Mr. Waddah Farah, Ex-Officio, FDOT

REPRESENTATIVES ABSENT

Mayor Chris Alahouzos, City of Tarpon Springs
Commissioner John Allocco, Hernando County
Commissioner Scott Black, City of Dade City
Vice Mayor Bob Boss, City of Temple Terrace
Commissioner Carlos Diaz, City of Safety Harbor
Mr. Robert "Pete" Edwards, Hillsborough County Gubernatorial Appointee
Vice Mayor Ward Friszolowski, City of St. Pete Beach
Commissioner Terry Lister, City of Madeira Beach
Commissioner Jack Mariano, Pasco County
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. Scott Sheridan, Hillsborough County Gubernatorial Appointee
Councilman Ed Taylor, City of Pinellas Park
Ms. Barbara Sheen Todd, Pinellas County Gubernatorial Appointee

STAFF PRESENT

Sean Sullivan, Executive Director
Wren Krahl, Deputy Executive Director
Don Conn, Legal Counsel
Marshall Flynn, IT/GIS Director
John Meyer, Principal Planner
Randy Deshazo, Director of Research
Brian Ellis, Disaster Recovery Coordinator
Brady Smith, Director of Resilience
Heather Young, Principal Planner

OTHERS PRESENT

Darryl Henderson, VP Public Policy & Economic Development, Clearwater Regional Chamber of Commerce
Doyle Walsh, Pinellas BCC
Michael Case, TBARTA
Claire Karas, League of Women Voters
Rob Duncan, ABM
David Sinclair, Mobilization Climate
John Sinclair
Susan Glickman, Southern Alliance for Clean Energy
Chris Moore, Pinellas County Planning
Rev Dr. Russell Meyer, Florida Council of Churches
Tony Rodriguez, Macdill AFB
Sharon Joy Aleitsa, The Connection Partners
Trisha Neasman, SWFWMD
Jason Magman, FWC

Call to Order: Chair Janet Long

The March 12, 2018 regular meeting of the Tampa Bay Regional Planning Council (TBRPC) was called to order at 10:10 a.m.

Invocation and Pledge: Counselor Bob Matthews

The invocation was given by Counselor Bob Matthews, 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.

Claire Karas, League of Women Voters spoke about #6A Sea Level Rise and Climate Resiliency and the impacts to her neighborhood.

Motion to close the Public Comment passed without objection.

SPECIAL RECOGNITION: Mayor Bob Minning was recognized by Chair Long and the Council for his 12 years of service to the organization and the Agency on Bay Management. Mayor Minning is retiring as Mayor for the City of Treasure Island.

1. Approval of Minutes- Secretary /Treasurer Robin DiSabatino

Recommended Action: Motion to Approve the minutes from the February 12, 2018 Council Meeting. [\(report attached\)](#)

Staff Contact: Wren Krahl, ext. 22, wren@tbrpc.org

Upon motion duly made and seconded the minutes of the February 12, 2018 regular Council Meeting was unanimously approved.

2. Budget and Finance- Secretary/Treasurer Robin DiSabatino

Approve the Financial Report for the period ending January 31, 2018.

[\(report attached\)](#)

Staff Contact: Sean Sullivan, ext. 16, sean@tbrpc.org

Upon motion duly made and seconded the Financial Report for the period ending January 31, 2018 was unanimously approved.

3. Consent Agenda- Chair Janet Long

A. Budget and Contractual

None.

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

1. IC&R Reviews by Jurisdiction – February 2018 [\(report attached\)](#)

2. IC&R Database – February 2018 [\(report attached\)](#)

Recommended Action: None. Information Only.

Staff Contact: John Meyer, ext. 29, johnm@tbrpc.org

C. DRI Development Order Report (DOR)

None

D. DRI Development Order Amendment Report (DOAR)

None

E. Notice of Proposed Change (NOPC) Report

None

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

1. DRI #78 – Tampa Downtown Development, RYs 2015-17 ARS, City of Tampa [\(report attached\)](#)

2. DRI #157 – Trinity Communities, RYs 2015-17 BRS, Pasco County ([report attached](#))
3. DRI #188 – Walden Woods Business Center, RY 2016-17 ARS, City of Plant City ([report attached](#))
4. DRI #194 – DG Farms, RY 2016-17 ARS, Hillsborough County ([report attached](#))
5. DRI #236 – Riviera Dunes, RY 2016-17 ARS, City of Palmetto ([report attached](#))
6. DRI #250 – Independence Oak, RY 2016-17 ARS, City of Tampa ([report attached](#))
7. DRI #408 – 1981 Beverly Hills, RY 2016-17 ARS, Citrus County ([report attached](#))

Recommended Action: Approve staff reports

Staff Contact: John Meyer, ext. 29, johnm@tbrpc.org

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

Recommended Action: None. Information Only.

Staff Contact: John Meyer, ext. 29, johnm@tbrpc.org

H. Local Government Comprehensive Plan (LGCP) Amendment Summary Report

No report.

Recommended Action: None

Staff contact: Brady Smith, ext. 42, 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 report.

Recommended Action: None

Staff contact: Brady Smith, ext. 42, brady@tbrpc.org

MOTION TO APPROVE THE CONSENT AGENDA.

Upon motion duly made and seconded the March 12, 2018 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.

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

None

6. A. Sea Level Rise and Climate Resiliency

The Council will continue its discussions on Sea Level Rise and Climate Resiliency.

Recommended Action: To Be Determined

Staff Contact: Sean Sullivan, ext. 16, sean@tbrpc.org

Recommended Action: None. Information Only.

Staff Contact: John Meyer, ext. 29, johnm@tbrpc.org

D. Emergency Management and Hazard Mitigation

Recommended Action: Information Only.

Staff Contact: Brady Smith, ext. 42, brady@tbrpc.org

E. Economic Development:

Recommended Action: Information Only.

Staff contact: Randy Deshazo, ext. 31, randy@tbrpc.org

F. Florida Regional Councils Association: FRCA Monthly Report

Recommended Action: Information Only.

Staff contact: Brian Ellis, ext. 10, brian@tbrpc.org

9. Executive/Budget Committee Report- Chair Janet Long

Staff Contact: Sean Sullivan, ext. 16, sean@tbrpc.org

The Executive Budget Committee met prior to the Council Meeting. Mr. Sullivan provided an update on the new accounting system that the Council will be migrating to over the next two months as well as an update on developing a new website and a new branding strategy for the organization. Staff is currently putting together a Request for Proposals for those services.

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

Recommended Action: Information only

Staff Contact: Sean Sullivan, ext. 16

TBRPC Efforts

- *The Annual Future of the Region Awards Ceremony will be held on Friday May 18, 2018 at the Hilton Carillon Park Hotel in St Pete. A Call for Entry form has been placed at your seat and we would ask that you take this information back to your community to share with staff and encourage submission of projects for this competition.*
- *We have embarked upon a combined branding and communications strategy for the Council and feel that the new logo further identifies the work of the Council and is symbolic of the region. An RFP will be released by the end of March.*
- *On February 9th Randy moderated a meeting of business leaders in Hernando County. He also presented information to members of the Hernando Progress group about the Council's*

Comprehensive Economic Development Strategy (CEDS) that we prepare on behalf of our member governments that can be used to qualify for federal economic development grant programs.

- *On February 16th TBRPC staff, in partnership with the Federal Economic Development Administration and State Department of Economic Opportunity, held a Hurricane Irma Recovery Workshop in Citrus County. Numerous federal and state officials attended the workshop to advise local government and business leaders about resources and programs available to assist with recovery efforts.*
- *On February 27th TBRPC staff participated in The Safe Streets Summit organized by the Hillsborough County MPO. The Summit was held to advance the goal of "Vision Zero" which seeks to eliminate deaths of pedestrians or cyclists caused by vehicular crashes. At your desk this morning we have placed an arm band device that can be worn by pedestrians or cyclists to increase visibility that you are on the road or sidewalk and reduce crashes.*
- *On March 1st and 2nd staff attended a Transportation Vulnerability Workshop at the Manatee County Emergency Operations Center. This transportation workshop was funded by the Federal Transit Administration in concert with the Sarasota/Manatee Metropolitan Planning Organization.*
- *On March 5th Staff worked with the Pasco EDC office to develop an economic analysis of construction and facility operations report for the potential development of a facility for forensic anthropology. The report indicated that the project would require \$2 million dollars in construction costs and nearly the same value in equipment costs if constructed in Pasco County.*
- *On March 6th I attended a meeting with Commissioner Long at the Clearwater Beach Chamber of Commerce where the Commissioner discussed TBRPC initiatives.*
- *On March 2nd I met with Linda Gower from the City of Clearwater Chamber to provide an update of the Council's Transportation and Sea Level Rise initiatives.*
- *Tomorrow I am scheduled to have lunch with Jeff Johnson, the State Director of AARP to discuss the possibility of partnering on projects of mutual interest. Thanks to Jacob Cremer for making this connection.*
- *Hillsborough MPO officials were recently awarded a \$250,000 grant by the Federal Highway Administration to conduct a Pilot project for a transportation resiliency and durability grant. We will be partnering in this grant with Hillsborough, Pinellas and Pasco Counties.*
- *TBRPC staff member Marshall Flynn has been asked to make a presentation on storm surge modeling at the Florida EPA annual conference meeting in St. Augustine this spring.*
- *After a year and a half of workshops and website development, GulfTree was launched in mid-February. GulfTree is a web-based tool that allows users to filter through more than 100 climate tools to find a few tools that match their needs. TBRPC staff member Heather Young was selected to be on this Gulf-wide project team, which is also being discussed for replication and distribution to other parts of the United States.*
- *TBRPC, along with our partners at the University of South Florida and the University of Florida, has submitted a project proposal to the Florida Department of Environmental Protection that would further assist the region's local governments with implementing the statutory requirements of Florida's 2015 Peril of Flood Act and improve resiliency planning. We are pleased that Manatee County has agreed to be the project's pilot partner.*
- *Staff member John Meyer participated with the Florida Division of Emergency Management to conduct a Risk Management Plan Audit of Cutrale Citrus Juices USA, Inc. in Dade City. The site visit was held on February 22.*
- *Major League Spring Training has arrived in the Sunshine State and my wife and I have already attended three games throughout the region and are looking forward to the Rays-Red Sox game in Fort Myers on St. Patrick's Day. And thanks to Bradenton Vice Mayor Patrick Roff we will also be attending the Pirates-Red Sox game in Bradenton on March 18th. The Rays home opener is scheduled for March 29th at the Trop. and begins at 4:00pm.*

Recommended Action: Information Only

Staff Contact: Sean Sullivan, ext. 16, sean@tbrpc.org

11. Chair's Report-Chair Janet Long

Next Meeting: April 9, 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.

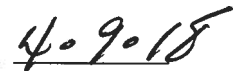
If you are a person with a disability who needs any accommodation in order to participate in this meeting you are entitled, at no cost to you, the provision of certain assistance. Please contact the Tampa Bay Regional Planning Council at 727-570-5151 ext. 22 within 3 working days prior to the meeting.



Commissioner Janet C. Long, Chair



Recording Secretary



Date