

Call to Order: Commissioner Ronald E. Kitchen, Jr. Chair

Invocation and Pledge: Commissioner Gail Neidinger, City of South Pasadena

Roll Call: Mr. Brian Ellis, Recording Secretary

For purposes of a quorum, Council Members are encouraged to report their absences in advance of the meeting via email to the Deputy Executive Director, wren@tbrpc.org. Thank you for your cooperation.

Voting Conflict Report: Mr. Brian Ellis, Recording Secretary

Public Comment: Members of the public who wish to be heard are requested to fill out a speaker's card and provide it to the Recording Secretary 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.

CONSENT AGENDA

[\(Link to Administrative Agenda Item Reports\)](#)

1. Approval of the Minutes

Additional Material: Minutes from the February 11, 2019 Council Meeting.

Staff Contact: Wren G. Krahl, Deputy Executive Director, wren@tbrpc.org. ext. 22

2. Budget and Finance

A. Financial Report for the period ending January 31, 2019.

Additional Material: Financial Report for the period ending January 31, 2019.

Staff Contact: Wren G. Krahl, Deputy Executive Director, wren@tbrpc.org. ext. 22

3. Budget and Contractual

No Report

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

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

IC&R Summary by Jurisdiction

IC&R Review Log

5. Development of Regional Impacts (DRI)

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

DRI Development Amendment Report(s)
Notice of Proposed Change Report(s)
Annual/Biennial Report Summaries
DRI Status Report

6. Local Government Comprehensive Plan (LGCP)

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

LGCP Amendment Summary by Jurisdiction
LGCP Amendments Review Log

Due to statutory requirements (and if applicable), LGCP Reports may have already been transmitted to the State Land Planning Agency and the appropriate local government in accordance within the 30 days following receipt, as specified in Rule 29H-1.003(3), F.A.C.

7. TBRPC Staff Recommendation as Requested by the Port of Tampa Regarding the Proposed Rocky Point Marina Permit Revision and the Courtney Campbell Corridor Management Plan

Per the request of Port Tampa Bay (permit granting authority), Tampa Bay Regional Planning Council staff has reviewed the proposed Rocky Point Marina permit revision request as related to the Courtney Campbell Corridor. Staff would respectfully advise the Council that the Courtney Campbell Scenic Highway Corridor Advisory Committee discussed the proposed marina project at their October 19th, 2018 and January 18th, 2019 meetings, and while there were concerns regarding whether the proposed location was appropriate and the impacts to the viewshed, the proposed project does not violate a specific strategy within the approved Corridor Management Plan. The proposed permit revision seeks to approve an option of boat lifts in 24 previously permitted boat slips, extends finger piers, and changes eight boat slips to floating Jet Ski docks within the authorized submerged lands lease area for Rocky Point Apartments. Move that the Council accept the staff recommendation as it relates to Port Tampa Bay's request for comments that the proposed Rocky Point Marina permit revision request does not violate a specific strategy within the approved Courtney Campbell Corridor Management Plan.

8. Resolution 02-2019 (Biosolids)

A resolution by the Tampa Bay Regional Planning Council supporting collaboration with the collaboration with the Florida Regional Councils Association, Florida Association of Counties, Florida League of Cities, Florida Small County Coalition, Florida Department of Environmental Protection, Florida Department of Agriculture and Consumer Services, and other partners to increase awareness of biosolids management issues in Florida, prioritize the reduction and eventual elimination of the land application of human wastewater biosolids, and establish a

Pilot Projects Program for funding new state of the art wastewater technologies to improve recovery and afford more efficient use of human wastewater biosolids

Additional Material: Resolution 02-2019

Staff Contact: Wren G. Krahl, Deputy Executive Director, wren@tbrpc.org. ext. 22

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.

RECOMMENDED ACTION: MOTION TO APPROVE THE CONSENT AGENDA

EXECUTIVE REPORTS (E)

E-1 Executive Director's Report

Ms. Wren G. Krahl, Deputy Executive Director

Recommended Action: Information Only.

Staff Contact: Wren G. Krahl, Deputy Executive Director, wren@tbrpc.org. ext. 22

This concludes the Executive Reports for today's Agenda.

TBRPC PROJECT, PROGRAM and COMMITTEE REPORTS (P)

TBRPC Programmatic Responsibilities include but are not limited to the following: Economic Development and Fiscal Impact Analysis; Environmental Planning; Emergency Preparedness; Resiliency; GIS Mapping and Modeling Services; Transportation Planning and Technical Assistance to Local Governments.

Committees of the TBRPC include but are not limited to the following: Executive/Budget Committee; Agency on Bay Management; Legislative Committee; Nominating Committee; Clearinghouse Review Committee; Florida Regional Council's Association Policy Board; and The Tampa Bay Regional Resiliency Coalition.

P-1 Tampa Bay Regional Planning Council's Agency on Bay Management

Ms. Heather Young, Environmental Principal Planner will provide a brief overview of the Council's Agency on Bay Management (ABM).

Recommended Action: Information Only.

Staff Contact: Heather Young, Environmental Principal Planner, heather@tbrpc.org, ext. 40.

This concludes the TBRPC Projects, Programs and Committee Reports portion of the Agenda

PRESENTATIONS and GUEST SPEAKERS

All PowerPoint presentations will be posted to the Council website following the meeting at www.tbrpc.org

Community Rating System (CRS)-National Flood Insurance Program (NFIP)

Speaker: Noah Taylor, Certified Floodplain Coordinator with the City of St. Petersburg, Construction Services & Permitting Division

Mr. Noah Taylor, Certified Floodplain Manager and Coordinator for the City of St. Petersburg will provide an overview of the Community Rating System (CRS) which is a voluntary program for communities participating in the National Flood Insurance Program (NFIP). The CRS offers flood insurance policy premium discounts in communities that develop and execute extra measures beyond minimum floodplain management requirements to provide protection from flooding.

A community's eligibility for the CRS depends upon participating in the Regular Program and maintaining full compliance with the NFIP. CRS flood insurance policy premium discounts range from 0 percent to 45 percent depending on the community's floodplain management measures and activities.

Staff Contact: Wren G. Krahl, Deputy Executive Director, wren@tbrpc.org. ext. 22

This concludes the Presentations and Guest Speakers portion of the Agenda.

EMERGING ISSUES AND BEST PRACTICES FOR CITY AND COUNTY GOVERNMENTS

TBRPC serves as a forum to foster communication between local governments. This portion of the agenda is dedicated to our Council Members to discuss emerging issues that are faced as elected official in service to our communities and the region. We encourage you to take an active role in submitting issues as well as to share those best practices that are working in your jurisdictions.

This concludes the Emerging Issues and Best Practices portion for today's Agenda.

CHAIR'S REPORT

Commissioner Ronald E. Kitchen, Jr.

ADJOURNMENT

Next Meeting: Monday, April 8, 2019

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.