

Tampa Bay Regional Planning Council

FULL COUNCIL BOARD AGENDA

VIRTUAL OR IN-PERSON

MONDAY, OCTOBER 12, 2020 10:00 A.M

BRADENTON * CITRUS COUNTY * CLEARWATER * DADE CITY * DUNEDIN
GULFPORT * HERNANDO COUNTY * HILLSBOROUGH COUNTY * LARGO
MADEIRA BEACH * MANATEE COUNTY * NEW PORT RICHEY * OLDSMAR
PALMETTO PASCO COUNTY * PINELLAS COUNTY * PINELLAS PARK * PLANT CITY
SAFETY HARBOR * SEMINOLE * SOUTH PASADENA * ST. PETE BEACH * ST.
PETERSBURG TAMPA * TARPON SPRINGS * TEMPLE TERRACE * TREASURE
ISLAND * 13 GUBERNATORIAL APPOINTEES * EX-OFFICIOS: FLORIDA DEPT. OF
TRANSPORTATION. * SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT
DEPT. OF ENVIRONMENTAL PROTECTION

Councilman Patrick Roff, Chair
City of Bradenton

Mr. Sean T. Sullivan, Executive Director

Convening the Region Since 1962



COUNCIL MEETING AGENDA

October 12, 2020 10:00 a.m.

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

www.tbrpc.org

Tampa Bay is inviting you to a scheduled Zoom meeting.

Topic: TBRPC Council October

Time: Oct 12, 2020 10:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86711665326?pwd=eG83cGhJeXhvUFV1S3JVTkNOM0dVQT09>

Meeting ID: **867 1166 5326**

Passcode: **8840**

Dial by your location

+1 312 626 6799 US (Chicago)

+1 346 248 7799 US (Houston)

Meeting ID: **867 1166 5326**

Passcode: **8840**

Call to Order: Councilman Patrick Roff, Chair

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 September 14, 2020 Meeting.

Staff Contact:

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

2. **Budget and Finance**

A. Additional Material:

Financial report ending August 31, 2020.

Staff Contact:

Sean T. Sullivan, Executive Director, sean@tbrpc.org. ext. 16

3. **Budget and Contractual**

A. Clear Sky Tampa Bay Project

TBRPC has been awarded a subcontract with the National Renewable Energy Laboratory to develop the "Clear Sky Tampa Bay Project: Developing a Resilience Framework for Assessing Solar+Storage." The Clear Sky Tampa Bay project will develop new resources for local governments and community partners that assess the use of solar+storage and microgrid technologies in critical facilities to support public safety, disaster preparedness and post-disaster recovery objectives. After a request for proposal process, TBRPC selected Converge Strategies, LLC as the vendor to provide technical consultation on the Clear Sky Tampa Bay project. It is recommended that the Council approve award of this contract in an amount not to exceed \$70,000. Over the next seven months, Converge Strategies, LLC will facilitate stakeholder engagement to develop innovative resilience-based solar+storage siting and valuation resources.

Recommended Action: Motion to approve award of this contract in an amount not to exceed \$70,000 to Converge Strategies, LLC.

Staff Contact: Sarah Vitale, Senior Planner, sarah@tbrpc.org, ext. 27

B. B-2 Communications

A Request for Proposals was advertised for communication services and was subsequently negotiated with the referenced vendor. The term of the proposed contract period is for 12-months commencing November 1, 2020 with an annual value of \$53,280. Authorize the Executive Director to enter a contract with B-2 Communications for provision of communications assistance.

Recommended Action: Motion to authorize the Executive Director to enter into a contract with B-2 Communications for provisions of communication assistance with an annual value of \$53,280.00.

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

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

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. **LEPC Activity Report Information Only**

Additional Material: LEPC Activity Report

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

8. **FRCA Monthly Report Information Only**

Additional Material: FRCA Monthly Report

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

9. **Notice of Annual Audit Information Only**

Additional Material: Letter from Cherry Bekaert, Accounting Firm

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

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

Mr. Sean Sullivan, Executive Director

Recommended Action:

Information Only.

Staff Contact:

Sean T. Sullivan, Executive Director, sean@tbrpc.org. ext. 16

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.

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| P1 | Covid-19 Recovery Task Force | Commissioner Vanessa Baugh |
| | Recommended Action: | To Be Determined. |
| | Staff Contact: | Sean T. Sullivan, Executive Director, sean@tbrpc.org . ext. 16 |
| P2 | Tampa Bay Regional Resiliency Coalition | Commissioner Janet Long |
| | Recommended Action: | To Be Determined. |
| | Staff Contact: | Sean T. Sullivan, Executive Director, sean@tbrpc.org . ext. 16 |
| P3 | TBRPC/FDOT Stormwater Grant Program | Alana Todd |
| | Recommended Action: | Information Only. |
| | Staff Contact: | Alana Todd, Environmental Planner, alana@tbrpc.org , ext. 40 |

This concludes the Program Reports for today's Agenda.

PRESENTATIONS and GUEST SPEAKERS

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

FDOT MCORES Surface Transportation Program-Northern Turnpike Connector Segment

Speaker: Ms. Jennifer Stults, District Planner and Environmental Manager, FDOT Tallahassee Headquarters

The Multi-use Corridors of Regional Economic Significance (M-CORES) program is intended to revitalize rural communities, encourage job creation, and provide regional connectivity while leveraging technology, enhancing the quality of life and public safety, and protecting the environment and natural resources. Ms. Jennifer Stults will provide a presentation on the MCORES Surface Transportation Program with a focus on the Northern Turnpike Connector segment.

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

National Association of Regional Councils (NARC)

Speaker: Ms. Leslie Wollack, Executive Director, National Association of Regional Councils (NARC)

The National Association of Regional Councils (NARC) serves as the national voice for regions by advocating for regional cooperation as the most effective way to address a variety of community planning and development opportunities and issues. NARC's member organizations include regional councils, councils of governments, regional planning and development agencies, Metropolitan Planning Organizations, and other regional organizations. NARC's member organizations work collaboratively with their communities – large and small, urban and rural – to address their citizens' needs and promote a regional approach to planning for the future. TBRPC has been a member of NARC for many years and hosted NARC's Annual Conference in 2000 and again in 2012. Ms. Wollack will provide an overview of the organization.

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

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

COUNCIL MEMBER COMMENTS

TBRPC serves as a forum to foster communication between local governments. This portion of the agenda is dedicated to our Council Members to announce events and discuss emerging issues in your communities and jurisdictions. 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.

- **Historic City of Palmetto Seahorse Project** **Commissioner Jonathan Davis**

This concludes Council Member Comments for today's Agenda.

CHAIR'S REPORT

Councilman Patrick Roff

ADJOURNMENT

Next Meeting: November 9, 2020

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.