

Tampa Bay Regional Planning Council

FULL COUNCIL BOARD AGENDA

IN-PERSON OR VIRTUAL

MONDAY, NOVEMBER 9, 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

November 9, 2020 10:00 a.m.

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

www.tbrpc.org

Tampa Bay RPC is inviting you to a scheduled Zoom meeting.

Topic: **November Council Meeting**

Time: Nov 9, 2020 10:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86195532583?pwd=U3pSOE1UMklJMjJsQjlnEg5b2JpQT09>

Meeting ID: **861 9553 2583**

Passcode: **94000**

One tap mobile

+16465588656,,86195532583# US (New York)

Dial by your location

+1 646 558 8656 US (New York)

+1 312 626 6799 US (Chicago)

+1 346 248 7799 US (Houston)

Meeting ID: **861 9553 2583**

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 October 12, 2020 Meeting.

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

2. **Budget and Finance**

The financial statement for the month ending September 30th, 2020 is included in the packet and is in draft form. The final fiscal year financial statement is currently being reviewed by the Council's Auditor for the annual audit and will be presented to the Council upon completion.

Additional Material: Draft Financial Statement for the month ending September 30, 2020.

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

3. **Budget and Contractual**

Information Technology, ACS Solutions

A Request for Proposals was advertised for Information Technology services and subsequently a contract was negotiated with a qualified vendor. The term of the proposed contract is for 36 months commencing December 1, 2020 through November 30, 2023 with a total contract value of \$82,800.

Recommended Action: Motion to authorize the Executive Director to enter into a contract with ACS Solutions for provision of Information Technology services for a term of 36 months at a contract value of \$82,800.

Staff Contact: Sean T. Sullivan, Executive Director, 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



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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

E-2 Nominating Committee Report

Ms. Angeleah Kinsler, Chair

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.

- P1 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
- P2 Covid-19 Recovery Task Force Councilman Patrick Roff**
Recommended Action: To Be Determined.
Staff Contact: Sean T. Sullivan, Executive Director, sean@tbrpc.org. ext. 16

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

Comprehensive Economic Development Strategy (CEDS) Update

Speaker: Mr. Randy Deshazo, TBRPC Director of Planning and Research

Each year, staff updates the region's Comprehensive Economic Development Strategy (CEDS) in order to maintain the region's designation as Economic Development District and to maintain regional eligibility for Economic Development Administration grants. This year's update includes data to incorporate recent economic trends and the requirement for recognition of federal Opportunity Zones. Staff will provide a presentation on the CEDS.

Recommended Action: Motion to approve the Annual Update and authorize staff to transmit the update to the US Economic Development Administration

Staff Contact: Randy Deshazo, Director of Planning and Research, randy@tbrpc.org, ext. 31

Regional Planning Councils Role as Economic Development Districts

Regional planning councils are economic development districts designated by the U.S. Department of Commerce, Economic Development Administration. In this role, regional planning councils are recognized by the federal government as the organizations responsible for comprehensive economic development strategic planning on a regional basis. Councils, in partnership with local and regional economic development organizations, and local governments, promote regional strategies, partnerships and solutions to strengthen the economic competitiveness and quality of life of regions across the state.

By regional planning councils developing and maintaining comprehensive economic development strategies in partnership with public and private local and regional stakeholders, cities and counties are eligible for federal economic development funding. These funds are used for business loan programs and infrastructure construction to leverage private investment in job creating business location and expansion projects. In the absence of regional planning councils serving as federally designated economic development districts, each individual city and county would be required to develop and maintain a comprehensive economic development strategy.

Resilience and Energy Assessment of Communities and Housing (REACH) Project Update

Speakers: Ms. CJ Reynolds, TBRPC Director of Resiliency and Engagement
Ms. Simone Chapman, Gulf Research Program Science Policy Fellow

CJ Reynolds will present on new tools and activities underway for the Resilience and Energy Assessment of Communities and Housing (REACH) project funded by the JP Morgan Chase Foundation. Simone Chapman will provide an update on frameworks that REACH is reviewing for integrating community health and equity goals into resilience planning and affordable housing.

Staff Contact: CJ Reynolds, Director of Resiliency and Engagement, cjreynolds@tbrpc.org, ext. 30

Simone Chapman, Gulf Research Program Science Policy Fellow, simone@tbrpc.org, ext. 32

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.

This concludes Council Member Comments for today's Agenda.

CHAIR'S REPORT

Councilman Patrick Roff

ADJOURNMENT

**Next Meeting: 58th Annual Meeting and 2021 Officer Installation
December 14, 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.