

## REPRESENTATIVES PRESENT

Commissioner Janet Long, Pinellas County, Chair  
Commissioner Ronald Kitchen, Citrus County, Vice Chair  
Commissioner Robin DiSabatino, Manatee County, Secretary/Treasurer  
Commissioner John Allocco, Hernando County  
Mayor Chris Alahouzos, City of Tarpon Springs  
Councilman Peter Altman, City of New Port Richey  
Mr. Jacob Creamer, Hillsborough County Gubernatorial Appointee  
Commissioner Victor Crist, Hillsborough County  
Vice Mayor Jonathan Davis, City of Palmetto  
Commissioner Carlos Diaz, City of Safety Harbor  
Vice Mayor Bill Dodson, City of Plant City  
Mr. Waddah Farah Alternate for Ming Gao, Ex-Officio, FDOT  
Commissioner Maureen Freaney, City of Dunedin  
Vice Mayor Ward Friszolowski, City of St. Pete Beach  
Council Member Hoyt Hamilton, City of Clearwater  
Mayor Larry Lunn Alternate for Commissioner Heidi Horak, City of Treasure Island  
Ms. Angeleah Kinsler, Hillsborough County Gubernatorial Appointee  
Commissioner Jack Mariano, Pasco County  
Councilor Bob Matthews, City of Seminole  
Vice Mayor Patrick Roff, City of Bradenton, Past Chair  
Council Member Dan Saracki, City of Oldsmar  
Mr. Robert Sebesta, Pinellas County Gubernatorial Appointee  
Ms. Barbara Sheen Todd, Pinellas County Gubernatorial Appointee

## REPRESENTATIVES ABSENT

Mayor Woody Brown, City of Largo  
Commissioner Scott Black, City of Dade City  
Vice Mayor Bob Boss, City of Temple Terrace  
Mr. Robert "Pete" Edwards, Hillsborough County Gubernatorial Appointee  
Council Member Michael Fridovich, City of Gulfport  
Council Member Brandi Gabbard, City of St. Petersburg  
Councilmember Jerry Mullins, City of Pinellas Park  
Mr. John Neal, Manatee County Gubernatorial Appointee  
Commissioner Gail Neidinger, City of South Pasadena  
Mr. Andy Nunez, Pinellas County Gubernatorial Appointee  
Mr. Frank Rygiel, Pasco County Gubernatorial Appointee  
Mr. Scott Sheridan, Hillsborough County Gubernatorial Appointee  
Councilman Mike Suarez, City of Tampa  
Ms. Mary Yeargan, Ex-Officio, DEP

## 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  
Sue Geer, Accountant  
Heather Young, Principal Planner

OTHERS PRESENT

CJ Reynolds, USF  
Tom Nocera, St. Pete Tampa Aerial Transit  
Darryl Henderson, VP Public Policy & Economic Development, Clearwater Regional Chamber of Commerce  
Doyle Walsh, Pinellas BCC  
Trisha Neesman, SWFWMD  
Tony Rodriguez, MacDill AFB  
Steve Henley, BeachTran Clearwater  
Susan Glickman, Southern Alliance for Clean Energy  
Mike Bauer  
Bill Jonson  
Joel Brown, SWFWMD

**Call to Order:** Commissioner Janet. C. Long, Chair

*Chair Long called the meeting to order at 10:05 a.m.*

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

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

**Roll Call:** Mr. Brian Ellis, Recording Secretary

*A quorum was present.*

**Voting Conflict Report:** Mr. Brian Ellis, Recording Secretary

*There were no Voting Conflicts to report.*

**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.

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

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## ADMINISTRATIVE ITEMS (A)

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

**A-1 Approval of the Minutes** Commissioner Robin DiSabatino, Secretary/Treasurer  
**Recommended Action:** Motion to Approve the minutes from the June 11, 2018 Council Meeting.  
**Staff Contact:** Wren G. Krahl, Deputy Executive Director, [wren@tbrpc.org](mailto:wren@tbrpc.org), ext. 22

*Upon motion duly made and seconded the minutes of the June 11, 2018 regular Council Meeting was unanimously approved.*

**A-2 Budget and Finance** Commissioner Robin DiSabatino, Secretary/Treasurer  
**Recommended Action:** Motion to Approve the Financial Report for the period ending June 30, 2018.  
**Staff Contact:** Sean T. Sullivan, Executive Director, [sean@tbrpc.org](mailto:sean@tbrpc.org), ext. 16

*Upon motion duly made and seconded the Financial Report for the period ending June 30, 2018 was unanimously approved.*

Wren G. Krahl, Deputy Executive Director, [wren@tbrpc.org](mailto:wren@tbrpc.org), ext. 22

## A-3 Consent Agenda

Commissioner Janet C. Long, Chair

**Recommended Action:** Motion to Approve

**Staff Contacts:** Sean T. Sullivan, Executive Director, [sean@tbrpc.org](mailto:sean@tbrpc.org), 16

Wren G. Krahl, Deputy Executive Director, [wren@tbrpc.org](mailto:wren@tbrpc.org), ext. 22

### Budget and Contractual

#### Evacuation Zone Creation Tool for GIS: Easing the Tasks of Florida Counties in Developing New Evacuation Zones

TBRPC staff has entered into a contract (\$37K) with the Florida Department of Environmental Protection and will be creating a straightforward GIS tool that is very “user friendly” to create preliminary evacuation zones for counties and their emergency management departments. It will be a tool with a user interface similar to what we created for counties creating surge zones in 2016. Although this is intended for the two-thirds of the state’s coastal counties soon to update surge zones, it may be of use for counties that just finished creating evacuation zones for the recent South Florida ‘super basin’ and to perhaps revisit evacuation zone creation to aid in smoother evacuation announcements and gain better transportation clearance times.

**Recommended Action:** Information Only.

Staff Contact: Marshall Flynn, IT/GIS Director [marsh@tbrpc.org](mailto:marsh@tbrpc.org), ext.11

### Intergovernmental Coordination and Review Program (IC&R)

**Staff Contact:** John Meyer, Principal Planner, [johnm@tbrpc.org](mailto:johnm@tbrpc.org), ext. 29

IC&R Review Log

IC&R Summary by Jurisdiction

### Development of Regional Impacts (DRI)

**Staff Contact:** John Meyer, Principal Planner, [johnm@tbrpc.org](mailto:johnm@tbrpc.org), ext. 29

DRI Development Amendment Report(s)

Notice of Proposed Change Report(s)

Annual/Biennial Report Summaries

DRI Status Report

## Local Government Comprehensive Plan (LGCP)

**Staff Contact:** John Meyer, Principal Planner, [johnm@tbrpc.org](mailto:johnm@tbrpc.org), ext. 29

LGCP Amendment Log

LGCP Amendment Reports

*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.*

## 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**

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

### **A-4 Other Items for Discussion**

**Commissioner Janet C. Long, Chair**

#### **2019 Slate of Officers Nominating Committee Appointments**

Chair Long will be appointing members of the Nominating Committee which will present the 2019 Slate of Officers for your approval in November. Chair Long will also extend an invitation to all Council Members that may be interested in serving as a TBRPC Officer.

Chair Long appointed members to the Nominating Committee who will be recommending the 2019 Slate of Officers at the November Council meeting. Those members are the following:

Ms. Barbara Sheen Todd, Chair

Ms. Angeleah Kinsler

Commissioner Gail Neidinger

Vice Mayor Patrick Roff

Commissioner Scott Black

Commissioner Long invited members of the Council to indicate their interest in serving as an Officer by August 30<sup>th</sup> to Sean Sullivan or Wren Krahl.

**Florida Hurricane Catastrophe Fund Update**

At the June Council Meeting TBRPC General Counsel, Mr. Don Conn provided information on the Florida Hurricane Catastrophe Fund. An update will be provided.

**Additional Information:** NONE

**Recommended Action:** Information Only.

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

*This concludes the Administrative Items 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](http://www.tbrpc.org).*

### Hyperloop Transportation

**Guest Speaker:** Mr. Cesar Hernandez, Publicus Group

*Mr. Hernandez presented information on futuristic Hyperloop transportation options that use tube style technology to transport people and goods.*

**Recommended Action:** Information Only.

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

### Aerial Transit Technology

**Guest Speaker:** Mr. Tom Nocera, St. Pete-Tampa Aerial Transit, LLC

*Mr. Nocera presented information on Aerial transit technology options that can be used to transport passengers from origin to destination.*

**Recommended Action:** Information Only.

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

*This concludes the Presentations and Guest Speakers portion of the 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 The Tampa Bay Regional Resiliency Coalition**

Ms. Heather Young, TBRPC Principal Planner will provide an update on The Tampa Bay Regional Resiliency Coalition (TBRRC).

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

**This agenda item was taken out of order and was discussed prior to the Speaker presentations.**

*Chair Long...*

*As you are aware, we embarked upon a new initiative to address sea level rise and climate resiliency this past January which evolved into the Tampa Bay Regional Resiliency Coalition (TBRRC).*

*The TBRRC was formed to coordinate climate adaptation and mitigation activities across county lines with the goal of advancing local and regional responses to, and preparations for, economic and social disruption projected to result from sea-level rise. Our goal is to provide state and local agencies with access to technical assistance and support in addressing the effects of climate change.*

*Over the past several months the TBRRC Steering Committee has been hard at work establishing the mission and timeline, creating a Technical Advisory Committee (TAC) to bring "to the table" the best scientific experts and stakeholders regarding sea level rise and climate change, and have developed a Memorandum of Understanding for local governments to review, consider, and vote upon.*

*At the end of June, we distributed the MOU to you for your commissions and councils to consider for a vote. I am excited to convey that momentum for this initiative is moving forward.*

*As of today, the following local governments have agreed to adopt and sign the MOU in October officially creating the TBRRC:*



*The City of Palmetto was the first to do so, Thank you Vice Mayor Davis!*

*Other local governments are:*

*Pinellas County*

*Citrus County, Thank you Commissioner Kitchen!*

*The City of St. Petersburg, Thank you Councilmember Gabbard!*

*The City of Treasure Island, Thank you Mayor Lunn and Commissioner Horak.*

*Next up for consideration is the City of Tampa and the City of Largo. Mayor Brown and Councilman Suarez, we thank you in advance for bringing this before you council and commission.*

*I would like to encourage and invite all other member governments to bring this important initiative before your individual local governments for a vote. Our staff will be happy to assist you with a presentation to your board if you so desire.*

*We will be hosting a signing ceremony event here at the Council on Monday, October 8, 2018.*

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

**EXECUTIVE REPORTS (E)**

**E-1 Council Member Comments**

Commissioner Janet C. Long, Chair

*Announcements/Events/Emerging Issues for Local Governments*

*Councilmember Dan Saracki invited everyone to attend "Celebrate Oldsmar Day" taking place on September 1<sup>st</sup> from Noon until 9:00 p.m.*

**E-2 Executive Director's Report**

Mr. Sean T. Sullivan

**Recommended Action:** Information Only.

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

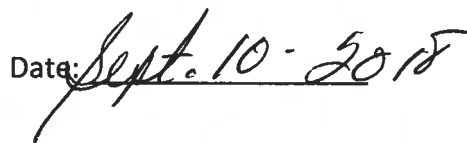
*Executive Director's Report was deferred to the September Council Meeting.*

**E-3 Chair's Report**

Commissioner Janet C. Long, Chair

**ADJOURNMENT 11:15 a.m.**

  
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Commissioner Janet C. Long, Chair

Date: 



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Mr. Brian Ellis, Recording Secretary