



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

MEETING AGENDA

August 13, 2018 10:00 a.m.

www.tbrpc.org

- Call to Order:** Commissioner Janet. C. Long, Chair
- Invocation and Pledge:** Commissioner Gail Neidinger, City of South Pasadena
- Roll Call:** Mr. Brian Ellis, Recording Secretary
- 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.

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. ext. 22
- 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, ext. 16

A-3 Consent Agenda

Commissioner Janet C. Long, Chair

Recommended Action: Motion to Approve

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

Wren G. Krahl, Deputy Executive Director, 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, ext.11

Intergovernmental Coordination and Review Program (IC&R)

Staff Contact: John Meyer, Principal Planner, 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, 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, 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

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.

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, 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.

Hyperloop Transportation

Guest Speaker: Mr. Cesar Hernandez, Publicus Group

Mr. Hernandez will present 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. ext. 16

Aerial Transit Technology

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

Mr. Nocera will present 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. ext. 16

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



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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, ext. 40

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
- E-2 Executive Director's Report** Mr. Sean T. Sullivan
Recommended Action: Information Only.
Staff Contact: Sean T. Sullivan, Executive Director, sean@tbrpc.org, ext. 16
- E-3 Chair's Report** Commissioner Janet C. Long, Chair
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ADJOURNMENT

Next Council Meeting: September 10, 2018

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.