Call to Order: Commissioner Janet C. Long, Chair

Invocation and Pledge: Ms. Barbara Sheen Todd, Pinellas County

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)

A-1 Approval of the Minutes

Recommended Action: Motion to Approve the minutes from the September 10, 2018 Council Meeting.

Additional Material: Minutes from the September 10, 2018 Council Meeting.

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

A-2 Budget and Finance

A. Recommended Action: Motion to Approve the Financial Report for the period ending August 31, 2018.


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

B. Recommended Action: Motion to Approve the Financial Report for the period ending September 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

Contract for the Editor of Bay Soundings

TBRPC produces the Bay Soundings environmental journal with the assistance of a contracted editor. Staff proposes to enter into an agreement with Ms. Victoria Parsons to continue her service as editor of Bay Soundings. The contract amount will be $24,000 for the performance period of October 1, 2018 to September 30, 2019 plus reimbursable expenses not to exceed $1,000.

Action Recommended: Authorize Executive Director to issue purchase order for Bay Soundings Editor

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

Citrus County LMS Update

Citrus County has received a Competitive Florida Economic Development Partnership Grant in the amount of $40,000.00 to update their Local Mitigation Strategy. The County has requested the services of the TBRPC staff to complete the update.

Action Recommended: Authorize the Executive Director to enter into a contract with Citrus County to perform the updates to their LMS.

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

Citrus County-Future Land Uses of the Suncoast Parkway Extension

Citrus County has received notification of a pending grant from the Department of Economic Opportunity’s Community Planning Technical Assistance grant to study the potential future land uses of the Suncoast Parkway Extension. While County staff is conducting final negotiations over the grant with the state, TBRPC is likely to participate in conducting the study.

Action Recommended: Authorize the Executive Director to enter into a contract with Citrus County up to an amount not to exceed $40,000.

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

Nominating Committee Report  Ms. Barbara Sheen Todd, Nominating Committee Chair
Ms. Barbara Sheen Todd, Chair of the Nominating Committee will present the committee’s recommendations for the 2019 Vice-Chair and the 2019 Secretary/Treasurer.

Recommended Action: Motion to approve the Vice Chair and Secretary/Treasurer Position for the 2019 Slate of Officers.

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

Resolution # 2018- 01 Declaring November 5, 2018 as Home Rule 50th Anniversary Day in the Tampa Bay Region  Commissioner Janet C. Long, Chair
On November 5, 1958, voters placed local government rule into the Florida Constitution during regular elections as amendments to Article VIII. Home Rule power has enabled each county, city, town and village across the Sunshine State to consider, adopt, revise or remove its own laws without the need to seek legislative permission from the state and has further served as the foundation upon which every local government builds its government structure. The Florida Association of Counties and the Florida League of Cities is encouraging local governments across the state to recognize and celebrate the 50th anniversary of home rule. Therefore, it is recommended that the Council join in the celebration of November 5, 2018 as Home Rule 50th Anniversary Day adopting the attached resolution.

Additional Material:
Recommended Action: Motion to approve Resolution .

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

Special Recognition for Years of Service  Commissioner Janet C. Long, Chair
Commissioner Robin DiSabatino (Manatee County) will be recognized for her years of service to the Tampa Bay Regional Planning Council.

Recommended Action: Information Only.

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

Commissioner Janet C. Long, Chair  
Mr. Sean Sullivan, Executive Director

**Recommended Action:** Information Only.  

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

*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

Florida Red Tide Impacts to the Tampa Bay Economy

Staff Speakers: Mr. Randy Deshazo, Director of Research and Ms. Sarah Vitale, Senior Planner

Staff will provide an overview of a preliminary analysis of reported Florida Red Tide impacts to the Tampa Bay region’s economy.

Recommended Action: Information Only.
Staff Contact: Randy Desahzo, Director of Research, randy@tbrpc.org, ext. 31

Underwater Analysis of Zillow Data

Guest Speaker: Ms. Shana Udardy, Union of Concerned Scientists

Ms. Shana Udvardy is a climate resilience analyst with the Climate & Energy program at the Union of Concerned Scientists (UCS). UCS uses rigorous science to build a healthier planet and safer world. Ms. Udardy conducts research and policy analysis to help inform and build support to increase resilience to climate change impacts. Ms. Udardy will present data from their Underwater report - an analysis of Zillow data for lost revenues for local governments.

Recommended Action: Information Only.
Staff Contact: Wren G. Krahl, Deputy Executive Director, wren@tbrpc.org, ext. 22
Solar & Energy Loan Fund

Guest Speaker: Mr. Doug Coward, Solar & Energy Loan Fund

Mr. Doug Coward, Solar & Energy Loan Fund - is a non-profit that partners with local governments (they have partnerships with Hillsborough County and St. Petersburg for example) to offer financing for home hardening and solar with an emphasis on low to middle income communities. They work to help rebuild and empower communities by providing access to affordable and innovative financing for sustainable property improvements including: energy efficiency, renewable energy/solar, wind-hazard mitigation and water conservation.

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

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-MOU Signing Ceremony
Executive Director Sean Sullivan will provide an update on The Tampa Bay Regional Resiliency Coalition (TBRRC).
Staff Contact: Sean Sullivan, sean@tbrpc.org, ext. 16

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 Budget Committee Report  Commissioner Janet C. Long
Recommended Action:  Information Only.
Staff Contact:  Sean T. Sullivan, Executive Director, sean@tbrpc.org, ext. 16

E-3 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-4 Chair’s Report  Commissioner Janet C. Long, Chair

ADJOURNMENT
Next Meeting:  2018 Annual Meeting and Installation of Officers-December 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.