



Dear Council Members,

Please join us for a holiday breakfast in celebration of our

*56th Annual Meeting on December 10th 2018. Breakfast will be
available beginning at 9:00 a.m. in the Council Chambers.*

The Annual Meeting will begin at 10:00 a.m.

Wishing you and yours a joyous holiday season and a Happy New Year!

Sean Sullivan and The Staff of the TBRPC

- Call to Order:** Commissioner Janet. C. Long, Chair
- Invocation and Pledge:** Ms. Angeleah Kinsler, Hillsborough 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)

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

- A-1 Approval of the Minutes** Commissioner Ronald E. Kitchen, Jr. Vice-Chair
- A. 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
- B. Recommended Action:** Motion to Approve the minutes from the *November 5, 2018* Council Meeting Workshop.
- Additional Material:** Minutes from the November 5, 2018 Council Meeting Workshop.
- Staff Contact:** Wren G. Krahl, Deputy Executive Director, wren@tbrpc.org. ext. 22
- A-2 Budget and Finance** Commissioner Ronald E. Kitchen, Jr. Vice-Chair
- A. Recommended Action:** Motion to Approve the Financial Report for the period ending August 31, 2018.
- Additional Material:** 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 October 31, 2018.
- Additional Material:** Financial Report for the period ending October 31, 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

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 \$45,000.00 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

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

Gas Heat Pumps

Guest Speaker: Holly Miller Moore, JD, TECO Regional Manager, Local Government, Community Relations and Economic Development

Gas Heat Pumps are engineered to be easy on the earth while providing a new benchmark of excellence in heating and cooling. Its primary fuel source is clean, plentiful natural gas and uses only a minimal amount of electricity. When it's time for cooling, the intelligent system modulates engine speed to provide precisely the right amount of refrigerant to correctly condition the space, reducing energy consumption and demand charges. Multiple air handlers allow for setting varying temperatures in different rooms to conserve additional energy. Using natural gas at the Gas Heat Pump is the logical, energy-efficient and carbon-conscious choice.

Recommended Action: Information Only.

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

2018 Annual Report

Guest Speaker: Mr. Sean Sullivan, Executive Director

Mr. Sean Sullivan, TBRPC Executive Director will provide an overview of the Council's activities over the past year.

Recommended Action: Information Only.

Staff Contact: Sean T. Sullivan, Executive Director, sean@tbrpc.org, 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 No Reports

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 Outgoing Chair's Remarks** Commissioner Janet C. Long, Chair
- E-4 Investiture Ceremony for the 2019 Slate of Officers- Ms. Diane Corna, Pinellas Park City Clerk**
- E-5 Incoming Chair's Remarks** Commissioner Ronald E. Kitchen, Jr.
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ADJOURNMENT

TBRPC Strategic Planning Session

Monday, January 14th, 2019

10:00 a.m.-1:00 p.m.

Lunch Provided

Next Regular Council Meeting is February 11, 2019

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.