



Meeting Minutes

September 10, 2018

www.tbrpc.org

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

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
Councilman Peter Altman, City of New Port Richey
Mayor Woody Brown, City of Largo
Mr. Jacob Creamer, Hillsborough County Gubernatorial Appointee
Commissioner Victor Crist, Hillsborough County
Vice Mayor Jonathan Davis, City of Palmetto
Vice Mayor Bill Dodson, City of Plant City
Mr. Waddah Farah Alternate for Ming Gao, Ex-Officio, FDOT
Vice Mayor Ward Friszolowski, City of St. Pete Beach
Council Member Brandi Gabbard, City of St. Petersburg
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
Councilor Bob Matthews, City of Seminole
Councilmember Jerry Mullins, City of Pinellas Park
Mr. Frank Rygiel, Pasco County Gubernatorial Appointee
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
Deby Weinstein, City of Madeira Beach

REPRESENTATIVES ABSENT

Mayor Chris Alahouzos, City of Tarpon Springs
Commissioner Scott Black, City of Dade City
Vice Mayor Bob Boss, City of Temple Terrace
Commissioner Carlos Diaz, City of Safety Harbor
Mr. Robert "Pete" Edwards, Hillsborough County Gubernatorial Appointee
Commissioner Maureen Freaney, City of Dunedin
Council Member Michael Fridovich, City of Gulfport
Commissioner Jack Mariano, Pasco County
Mr. John Neal, Manatee County Gubernatorial Appointee
Commissioner Gail Neidinger, City of South Pasadena
Mr. Andy Nunez, Pinellas County Gubernatorial Appointee
Mr. Scott Sheridan, Hillsborough County Gubernatorial Appointee
Councilman Mike Suarez, City of Tampa
Ms. Mary Yeargan, Ex-Officio, DEP



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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

Darryl Henderson, VP Public Policy & Economic Development, Clearwater Regional Chamber of Commerce
Doyle Walsh, Pinellas BCC
Trisha Neesman, SWFWMD
Tony Rodriguez, MacDill AFB
Emilie Mansa, Pasco Co.
Charles McShane, McShane Communications
Allen Grace, Pasco Co.
Rob Duncan, ABM
Susan Glickman, Southern Alliance for Clean Energy
Bill Jonson
Darin Sinclair
John Sinclair
Jacquelyn Schuett, SPC Policy Institute
Larry Smith
Duncan Kovar, Tampa Bay Post Carbon
Todd Brown, SWFWMD
Amy Preston, Pinellas Technical College

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

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

Invocation and Pledge: **Councilor Bob Matthews, City of Seminole**

The invocation was given by Councilor Bob Matthews, 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.

Mr. Dave Kovar representing the Tampa Bay Post Carbon Council spoke on the It's Time Tampa Bay Survey.

Motion to close the Public Comment passed without objection.

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 August 13, 2018 Council Meeting.
Staff Contact: Wren G. Krahl, Deputy Executive Director, wren@tbrpc.org. ext. 22
Upon motion duly made and seconded the minutes of the August 13, 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 July 31, 2018.
Staff Contact: Sean T. Sullivan, Executive Director, sean@tbrpc.org, ext. 16

Upon motion duly made and seconded the Financial Report for the period ending July 31, 2018 was unanimously approved.

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

Implementing Florida's 2015 Peril of Flood Act: Improving Local Government Capacity to Assess Vulnerability and Develop Adaptation Strategies to Mitigate Flood Risks

TBRPC has entered into a contract with DEP. This project proposes to increase Tampa Bay local governments' ability to integrate nature-based adaptation, low-impact design, and considerations for affordable housing resiliency and Community Redevelopment Areas, into local government comprehensive plans to address requirements of the 2015 Peril of Flood legislation. Project activities will support the TBRRC efforts and increase awareness among stakeholders and residents. Contract is for \$64,386, with USF and UF acting as subcontractors.

Recommended Action: Information Only.

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

Hazardous Material Emergency Preparedness (HMEP) Sub-grant Program Contract

The TBRPC will, again, be awarded a federally-funded Subgrant from the U.S. Department of Transportation under their Hazardous Materials Emergency Preparedness (HMEP) program through the Florida Division of Emergency Management (FDEM) for FY 2018-19. The objective of the Contract is to coordinate hazardous materials training to the local public-sector first responders. While the amount has not officially been confirmed at this point, it is anticipated that the FY 2018-19 will be funded at a "comparable" level as was funded in FY 2017-18 (i.e. ~\$80,716). The FY 2018-19 Subgrant period will extend from October 1, 2018 through September 30, 2019. Quarterly Reports will continue to be provided to the FDEM as contractually obligated.

Recommended Action: Motion to authorize the Chair to sign the HMEP Subgrant agreement with FDEM for 2018-19.

Staff Contact: John Meyer, Principal Planner, johnm@tbrpc.org, ext. 29

Joint Administrative Procedures Committee (JAPC) Annual Regulatory Report

Each year the TBRPC General Counsel reviews the Tampa Bay Regional Planning Council's Regulatory Plan and certifies that the Council regularly reviews all of its rules. As of September 2018, Tampa Bay Regional Planning Council reviewed all of its rules and determined that they remain consistent with the agency's rulemaking authority and the law implemented.

Recommended Action: Motion to Approve the 2018-19 Tampa Bay Regional Planning Council Regulatory Report and forward to appropriate JAPC committee members.

Additional Material: JAPC Annual Regulatory Report

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

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

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

A-4 Other Items for Discussion Commissioner Janet C. Long, Chair

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.

Connected City: America's first Smart Gigabit Community Built from the Ground Up

Guest Speaker: Mr. Ernest Monaco, Executive Planner for Pasco County

Connected City (CC): America's first Smart Gigabit Community Built from the Ground Up was this year's overall winner at the 26th Annual Future of the Region Awards by receiving the One Bay McIntosh Award. CC is a Pasco County Public Private Partnership with Metro Development Group. Connected City is a dependent Special District (Chapters 125 and 189, F.S.) implementing State Bill 1215 creating a 7800 acre High tech corridor as a pilot project for the purposes of bringing in high technology advances into a proposed mixed use community adjacent to I-75 in Pasco County. It is America's first Gigabit community built from the ground up that will have roads ready for driverless vehicles, multi-modal transportation options, incentive based flexible zoning to attract new high tech companies (medical, application based industries, 3D printing manufacturers, etc), an incremental approval process that significantly reduces construction costs, new funding for schools and startup companies, and credits for incorporating new gigabit technologies and solar power into the community.

Recommended Action: Information Only.

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

Mr. Ernest Monaco, Executive Planner for Pasco County presented on the Connected City (CC): America's first Smart Gigabit Community Built from the Ground Up which was this year's overall winner at the 26th Annual Future of the Region Awards by receiving the One Bay McIntosh Award.

TBRPC 2018 Branding Initiative: Introducing our NEW website!

Ms. Wren G. Krahl, Deputy Executive Director and Marshall Flynn IT/GIS Director will provide an overview of the 2018 branding initiative and unveil the Council's new website.

Recommended Action: Information Only.

Staff Contact: Wren G. Krahl, Deputy Executive Director, wren@tbrpc.org, ext. 22
Marshall Flynn, IT/GIS Director, marsh@tbrpc.org, ext.11

Ms. Wren G. Krahl, Deputy Executive Director and Marshall Flynn IT/GIS Director provided an overview of the 2018 branding initiative and unveiled the Council's new website.

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, ext. 40

We will be hosting the MOU Signing Ceremony event here at the Council on Monday, October 8, 2018. To date, 21 local governments have formally adopted the MOU with 3 additional local governments pending.

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

Chair Long provided a report from the Executive Budget Committee meeting which took place prior to the Council Meeting. Topics discussed were the upcoming MOU Signing Ceremony, the renewal of the Mr. Don Conn's agreement to continue serving as the General Counsel for the TBRPC, and the new format for the Executive Director's Annual evaluation.

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

TBRPC Activities:

- *A recent economic indicator released by the Florida Chamber Foundation indicated that Florida's economy topped \$1 Trillion dollars on July 13th. If the State of Florida were its own nation, it would have the 17th largest economy in the world.*
- *On July 24th the U.S. Bureau of Economic Analysis ranked Florida number 11 for gross domestic product performance in the first quarter of 2018. The Sunshine State accounted for 5% of the nation's economy during this time.*
- *The Federal Bureau of Labor statistics recently released survey results that found that the State of Florida leads the nation in job creation and had a net gain of 214,372 private sector jobs in the last three months of 2017. Also since January of 2017, the State of Florida has experienced the second most population growth in the nation with a net increase of 410,347 people.*
- *According to the website WalletHub, the City of Tampa has recently been deemed the second best city in the nation for first time home buyers when compared to 300 cities throughout America.*
- *On July 13th I attended a joint board meeting of TBARTA MPO CCC Board and Central Florida MPO alliance at Hillsborough Community College in Plant City. Transportation and Economic development initiatives in each region were discussed at this meeting.*
- *On Saturday July 14th I attended the quarterly meeting of the Continuing Florida Aviation System Planning Process meeting in Tampa on behalf of the Florida Regional Council's Association.*

- *On July 20th I attended the Tampa Bay Regional Transit Forum held at the Tampa Marriot. This Transit Forum highlighted current and future transit efforts and how all of these different, yet complementary, efforts work together to build a bright transit future for Tampa Bay. State Senator Bill Galvano was the guest speaker. Commissioners Sandy Murman, Ken Welch and Jack Mariano shared their transit vision for the region.*
- *On August 7th we hosted a meeting with the Comptroller of the Currency and the Federal Deposit Insurance Corporation for a banker roundtable on CRA opportunities in economic development in the Tampa Bay region.*
- *In June 3 staff members attended the Florida Association of Counties annual conference in Orlando. TBRPC was the only RPC in the State to showcase our work at this conference. Thank you to all the Commissioners who stopped by our booth.*
- *I recently attended the Florida League of Cities conference in Hollywood. Later this week I will be attending the Florida Chapter of the American Planning Association annual meeting and will be making a presentation on the topic of Resiliency Coalition efforts in the Tampa Bay Region.*
- *Staff member Heather Young recently worked diligently to prepare an application for \$300,000 in discretionary funding from the federal Environmental Protection Agency. If awarded this funding will be used to advance the development of a Resiliency strategy for the Tampa Bay Region.*
- *Since the last Council meeting Brian Ellis, our Disaster Recovery Coordinator, has presented our disaster recovery PowerPoint to 10 private sector partners in the region explaining the importance of planning, preparing and recovering from a hurricane. We will continue our outreach efforts and we are happy to make a presentation to either a local legislative body or business group. If Council members would like to schedule a presentation please let me know and Brian will coordinate his availability.*
- *TBRPC Accountant Sue Geer has worked diligently to ensure that the transition from to a Quick Books based accounting system is efficient and smooth while balancing two systems of accounting. As of October 1st we will be fully transitioned to Quickbooks and Sue's leadership has been critical in this critical operational transition.*
- *Staff member Randy DeShazo has continued to meet with CRA's throughout the City of Tampa to present his economic analysis of the proposed TBNext surface transportation project. This project recently received a national innovation award from the National Association of Development Organizations.*
- *Randy is also currently working on an export study for Pasco County.*
- *Staff member Marshall Flynn is coordinating GIS mapping on a surface transportation project with MPO's from the counties of Hillsborough, Pinellas and Pasco that analyzes inland flooding impacts to transportation infrastructure. Findings of this study will be presented to the Council.*
- *Staff member John Meyer recently attended the State Emergency Response Committee annual conference in St. Augustine. John continues to coordinate training for first responders on the topic of hazardous chemicals throughout the Tampa Bay region. This year alone John has coordinated training*

for over 500 first responders. This project also recently received a national innovation award from the National Association of Development Organizations.

- Deputy Director Wren Krahl recently attended human resource training and has coordinated our rebranding effort. Wren is also in the process of coordinating the Signing Ceremony for the Resiliency Coalition on October 8th as well as coordinating open enrollment for employee healthcare. Additionally, Wren has been instrumental with employee relations particularly when it comes to coordinating the hiring process.*

E-4 Chair's Report

Commissioner Janet C. Long, Chair

Commissioner Long encouraged everyone to attend the MOU signing event and thanked them for their support of this important initiative.

ADJOURNMENT 11:45 a.m.



Commissioner Ronald Kitchen, Chair

Date: 12/10/18



Mr. Brian Ellis, Recording Secretary