



# Workshop Meeting Minutes

November 5, 2018

[www.tbrpc.org](http://www.tbrpc.org)

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

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## REPRESENTATIVES PRESENT

Commissioner Janet Long, Pinellas County, Chair  
Commissioner Ronald Kitchen, Citrus County, Vice Chair  
Commissioner Robin DiSabatino, Manatee County, Secretary/Treasurer  
Commissioner Scott Black, City of Dade City  
Mayor Woody Brown, City of Largo  
Mr. Jacob Creamer, Hillsborough County Gubernatorial Appointee  
Vice Mayor Jonathan Davis, City of Palmetto  
Vice Mayor Carlos Diaz, City of Safety Harbor  
Council Member Michael Fridovich, City of Gulfport  
Vice Mayor Ward Friszolowski, City of St. Pete Beach  
Council Member Hoyt Hamilton, City of Clearwater  
Commissioner Heidi Horak, City of Treasure Island  
Councilor Bob Matthews, City of Seminole  
Council Member Dan Saracki, City of Oldsmar  
Ms. Barbara Sheen Todd, Pinellas County Gubernatorial Appointee  
Ms. Charlie O'Neal, Alternate for Ms. Mary Yeargan, Ex-Officio, DEP  
Mr. Waddah Farah, Alternate for Ming Gao, Ex-Officio, FDOT

## REPRESENTATIVES ABSENT

Mayor Chris Alahouzos, City of Tarpon Springs  
Commissioner John Allocco, Hernando County  
Councilman Peter Altman, City of New Port Richey  
Vice Mayor Bob Boss, City of Temple Terrace  
Commissioner Victor Crist, Hillsborough County  
Vice Mayor Bill Dodson, City of Plant City  
Mr. Robert "Pete" Edwards, Hillsborough County Gubernatorial Appointee  
Commissioner Maureen Freaney, City of Dunedin  
Council Member Brandi Gabbard, City of St. Petersburg  
Ms. Angeleah Kinsler, Hillsborough County Gubernatorial Appointee  
Commissioner Jack Mariano, Pasco County  
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  
Vice Mayor Patrick Roff, City of Bradenton, Past Chair  
Mr. Frank Rygiel, Pasco County Gubernatorial Appointee  
Mr. Scott Sheridan, Hillsborough County Gubernatorial Appointee  
Councilman Mike Suarez, City of Tampa  
Deby Weinstein, City of Madeira Beach

## 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  
Sarah Vitale, Senior Planner

## OTHERS PRESENT

Darryl Henderson, VP Public Policy & Economic Development, Clearwater Regional Chamber of Commerce  
Doyle Walsh, Pinellas BOCC  
Trisha Neesman, SWFWMD  
CJ Reynolds, USF  
Tony Rodriguez, MacDill AFB  
Rob Duncan, ABM  
Susan Glickman, Southern Alliance for Clean Energy  
Bill Jonson, TBARTA TAC  
Pacia Diaz, USF  
Diego Guerra, Hillsborough Planning Commission  
George Rumgnuly, New Port Richey  
Jacquelyn Schuett, SPC Policy Institute

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

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

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

*The invocation was given by Ms. Barbara Sheen Todd, followed by the pledge of allegiance.*

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

*A quorum was not present. The meeting was subsequently held as a workshop. All November 5, 2018 action items which required a vote by the Board will be re-presented on the December 10, 2018 Agenda.*

**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.

*No Public Comment.*

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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 *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](mailto:wren@tbrpc.org). ext. 22  
*A quorum was not present therefore no vote was taken.*

**A-2 Budget and Finance** **Commissioner Robin DiSabatino, Secretary/Treasurer**  
**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](mailto:sean@tbrpc.org), ext. 16  
*A quorum was not present therefore no vote was taken.*

**B. Recommended Action:** Motion to Approve the Financial Report for the period ending September 30, 2018.

**Additional Material:** Financial Report for the period ending September 30, 2018.

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

*A quorum was not present therefore no vote was taken.*

**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**

**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](mailto: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](mailto: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](mailto:randy@tbrpc.org), ext. 31

**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**

*A quorum was not present therefore no vote was taken.*

**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](mailto:wren@tbrpc.org). ext. 22

*A quorum was not present therefore no vote was taken.*

**Resolution # 2018- 01 Declaring November 5, 2018 as Home Rule 50<sup>th</sup> 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 50<sup>th</sup> anniversary of home rule. Therefore, it is recommended that the Council join in the celebration of November 5, 2018 as Home Rule 50<sup>th</sup> Anniversary Day adopting the attached resolution.

**Additional Material:**

**Recommended Action:** Motion to approve Resolution.

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

*A quorum was not present therefore no vote was taken.*

**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.

*Chair Long and Mr. Sullivan recognized Commissioner Robin DiSabatino for her dedicated service to the Council.*

**Recommended Action:** Information Only.

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

*Chair Long and Mr. Sullivan recognized Randy Deshazo, Director of Research for his recent honors by the REMI Group and the National Association of Development Organizations for his efforts on the TBNext Project. Chair Long and Mr. Sullivan also recognized John Meyer, Principal Planner for his recent honor by the National Association of Development Organizations for his work in HAZMAT training for first responders.*

*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).*

### 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](mailto: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](mailto: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](mailto: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**

Mr. Sean Sullivan, TBRPC Executive Director 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 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](mailto: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](mailto:sean@tbrpc.org), ext. 16

### TBRPC Efforts

- On September 28<sup>th</sup> we received notice from the Federal Economic Development Administration that our Comprehensive Economic Development Strategy for the Tampa Bay Region aligns with all regulatory and programmatic requirements set forth by the Federal Government. This acceptance allows TBRPC to apply for or support applications to EDA for competitive economic development funds.
- Deputy Director Wren Krahl recently attended the Southeast Florida Regional Climate Compact 11<sup>th</sup> annual summit in Miami to learn about the work being undertaken in this region of our State. Commissioner Long participated in this summit by providing an update on the efforts of the Tampa Bay Regional Resiliency Coalition.
- Staff has been working with Citrus County emergency management and economic development staff to develop a scope of services for update of the County Local Mitigation Strategy and to provide an economic development study in accordance with the Competitive Florida economic development program.
- The City of Tampa's Riverwalk along the Hillsborough River has been nominated as one of the "Great Places in America" by the American Planning Association. The Riverwalk project is impressive and offers recreational walking and biking opportunities for all.
- On October 19<sup>th</sup> the Regional Planning Council was featured in a front page story in the Tampa Bay Times entitled "What if Michael Happened Here. Our 2012 Hurricane Phoenix simulation was prominently discussed and our graphics and science quoted throughout the article.
- On October 23<sup>rd</sup> the Tampa Bay Regional Resiliency Coalition initiative was referenced in the Tampa Bay Times editorial that discussed Climate change.
- The U.S. economy added 250,000 jobs in October according to a federal report recently released. The unemployment rate remained at 3.7% while the average American worker's earnings rose by 3.1%.
- The Sunshine State lead the nation in construction job growth over the past year according to a recent report from the Associated General Contractors of America. Contractors added 70,700 workers to their Florida payrolls indicative of a 14.8% growth rate for the fiscal year ending September 30<sup>th</sup>.

- Tampa Bay Regional Planning Council, Manatee County, USF and UF have developed a training survey for local governments. In early 2019, the TBRPC will hold workshops to assist local governments with vulnerability assessments and resilience planning efforts to further implement of the 2015 Peril of Flood legislation. Responses will help the TBRPC create workshops and resources to support programs throughout the region. Individual responses will be held confidential and the data will be reported in aggregate, without reference to specific municipality or district. The survey can be found at: <https://tinyurl.com/TBPRC-Resilience-Survey>
- Madam Chair the next Council meeting is scheduled for Monday December 10<sup>th</sup>. I wish Council members a Happy Thanksgiving.

**E-4 Chair's Report**

Commissioner Janet C. Long, Chair

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**ADJOURNMENT Noon**



Commissioner Ronald Kitchen, Chair

Date: 12/10/18



Mr. Brian Ellis, Recording Secretary