

Call to Order: Commissioner Ronald E. Kitchen, Jr. Chair

Invocation and Pledge: Ms. Angeleah Kinsler, Hillsborough County

Roll Call: Mr. Brian Ellis, Recording Secretary

For purposes of a quorum, Council Members are encouraged to report their absences in advance of the meeting via email to the Deputy Executive Director, wren@tbrpc.org. Thank you for your cooperation.

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.

CONSENT AGENDA

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

1. Approval of the Minutes

Additional Material: Minutes from the March 11, 2019 Council Meeting.

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

2. Budget and Finance

A. Financial Report for the period ending February 28, 2019.

Additional Material: Financial Report for the period ending February 28, 2019.

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

B. 2018 Annual Audit (DRAFT)

Additional Material: 2018 Annual Audit (DRAFT)

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

3. Budget and Contractual

No Report

4. Intergovernmental Coordination and Review Program (IC&R)

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

IC&R Summary by Jurisdiction

IC&R Review Log

5. 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

6. Local Government Comprehensive Plan (LGCP)

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

LGCP Amendment Summary by Jurisdiction
LGCP Amendments Review Log

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.

7. Resolution 03-2019 Earth Day, April 22, 2019

A resolution by the Tampa Bay Regional Planning Council in support of Earth Day 2019.

Additional Material: Resolution 03-2019

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

8. Resolution 04-2019 Declaring Month of April 2019 as County Government Month

Additional Material: Resolution 04-2019

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

9. Resolution 05-2019 Declaring April 22-26, 2019 as National Community Development Month

Additional Material: Resolution 05-2019

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

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

EXECUTIVE REPORTS (E)

- E-1 Executive Director's Report** Mr. Sean Sullivan, Executive Director
Recommended Action: Information Only.
Staff Contact: Sean T. Sullivan, Executive Director, sean@tbrpc.org. ext. 16
- E-1 Executive Budget Committee Report** Commissioner Ronald E. Kitchen, Jr. Chair
Recommended Action: Information Only.
Staff Contact: Sean T. Sullivan, Executive Director, sean@tbrpc.org. ext. 16

This concludes the Executive Reports for today's 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 Project, Programs, or Committee Reports for April 11, 2019

PRESENTATIONS and GUEST SPEAKERS

All PowerPoint presentations will be posted to the Council website following the meeting at www.tbrpc.org

Vision Zero Action Plan- Hillsborough MPO

Speaker: Gina Torres, Hillsborough MPO Executive Planner

Ms. Gina Torres, Executive Planner for the Hillsborough MPO will provide an overview of the Vision Zero Action Plan. Vision Zero is an approach based on the belief that traffic death and injury is preventable – that these aren't "accidents," but the result of poor behaviors combined with unforgiving roadway designs. The resulting philosophy is to approach the problem from multiple angles, including targeted education and data-driven enforcement, as well as street designs that emphasize safety, predictability, and the potential for human error.

The Hillsborough Vision Zero Action Plan is centered around four Action Tracks:

- Paint Saves Lives – about low-cost engineering strategies
- One Message, Many Voices – about public education strategies
- Consistent and Fair – about community-oriented law enforcement
- The Future Will Not Be Like the Past – focusing on design standards

The Action Plan was approved in December of 2017 and purposefully focuses on low-cost, quickly-implemented solutions that the entire community can take part in. Highlights will be shared on the progress made in all four of the action tracks and plans that are underway to continue the important work of eliminating traffic injuries and deaths.

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

Stormwater Management-Retention Ponds

Speaker: Carolyn Pina, SWFWMD Staff Engineer

Ms. Carolyn Pina, SWFWMD Staff Engineer will give a general overview of stormwater and retention pond management.

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

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

EMERGING ISSUES AND BEST PRACTICES FOR CITY AND COUNTY GOVERNMENTS

TBRPC serves as a forum to foster communication between local governments. This portion of the agenda is dedicated to our Council Members to discuss emerging issues that are faced as elected official in service to our communities and the region. We encourage you to take an active role in submitting issues as well as to share those best practices that are working in your jurisdictions.

This concludes the Emerging Issues and Best Practices portion for today's Agenda.

CHAIR'S REPORT

Commissioner Ronald E. Kitchen, Jr.

ADJOURNMENT

Next Meeting: Monday, May 13, 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.