



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

# Minutes

April 8, 2019 10:00 a.m.

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

---

## REPRESENTATIVES PRESENT

Commissioner Ronald Kitchen, Citrus County, Vice Chair  
Councilman Patrick Roff, City of Bradenton, Vice Chair  
Councilor Bob Matthews, Secretary/Treasurer  
Commissioner Janet Long, Pinellas County, Past Chair  
Mayor Chris Alahouzos, City of Tarpon Springs  
Commissioner John Allocco, Hernando County  
Councilman Peter Altman, City of New Port Richey  
Commissioner Vanessa Baugh, Manatee County  
Mayor Woody Brown, City of Largo  
Commissioner Jonathan Davis, City of Palmetto  
Vice Mayor Carlos Diaz, City of Safety Harbor  
Council Member Michael Fridovich, City of Gulfport  
Vice Mayor Ward Frizolowski, City of St. Pete Beach  
Commissioner Jeff Gow, City of Dunedin  
Council Member Hoyt Hamilton, City of Clearwater  
Commissioner Heidi Horak, City of Treasure Island  
Ms. Angeleah Kinsler, Hillsborough County Gubernatorial Appointee  
Commissioner Gail Neidinger, City of South Pasadena  
Commissioner Mariella Smith, Hillsborough County  
Ms. Barbara Sheen Todd, Pinellas County Gubernatorial Appointee  
Ms. Mary Yeargan, Alternate Kelly Boatwright Ex-Officio, DEP  
Mr. Waddah Farah, Alternate for Ming Gao, Ex-Officio, FDOT

## REPRESENTATIVES ABSENT

Commissioner Scott Black, City of Dade City  
Council Member James Chambers, City of Temple Terrace  
Mr. Jacob Creamer, Hillsborough County Gubernatorial Appointee  
Vice Mayor Bill Dodson, City of Plant City  
Mr. Robert "Pete" Edwards, Hillsborough County Gubernatorial Appointee  
Council Member Brandi Gabbard, City of St. Petersburg  
Commissioner Jack Mariano, Pasco County  
Councilmember Jerry Mullins, City of Pinellas Park  
Mr. John Neal, Manatee County Gubernatorial Appointee  
Mr. Andy Nunez, Pinellas County Gubernatorial Appointee  
Mr. Frank Rygiel, Pasco County Gubernatorial Appointee  
Council Member Dan Saracki, City of Oldsmar  
Mr. Scott Sheridan, Hillsborough County Gubernatorial Appointee  
Councilman Mike Suarez, City of Tampa  
Vice Mayor Deby Weinstein, City of Madeira Beach



# Minutes

April 8, 2019 10:00 a.m.

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

---

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

## STAFF PRESENT

Wren Krahl, Deputy Executive Director  
Don Conn, Legal Counsel  
Marshall Flynn, IT/GIS Director  
John Meyer, Principal Planner  
C.J. Reynolds, Director of Resiliency and Engagement  
Brian Ellis, Disaster Recovery Coordinator  
Sue Geer, Accountant  
Heather Young, Principal Planner  
Sarah Vitale, Senior Planner  
Cara Woods Serra, Comprehensive Resiliency Planner

## OTHERS PRESENT

Doyle Walsh, Pinellas BOCC  
Carolyn Pina, SWFWMD  
Trisha Neesman, SWFWMD  
Richard Sanchez, Egmont Key Alliance  
Mike Bauer, Gulfport  
Darryl Henderson, Clearwater Regional Chamber  
John Tewksbury, BeachTran Clearwater  
Walter Donnelly, Alliance for Bay Way Communities  
Nicole Knapp, Manatee County  
Tony Rodriguez, MacDill AFB  
Diego Guerra, Hillsborough Planning Commission  
Kelli Hammer Levy, Pinellas County  
Susan Freebern, Southern Alliance for Clean Energy  
Rob Duncan, ABM  
George Romtovey, City of New Port Richey  
Aaron Young, Hillsborough County PC  
Bill Jonson, Courtney Campbell Scenic Highway  
Karen Burman, Pasco Resident

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

*Chair Kitchen called the meeting to order at 10:00 a.m.*

**Invocation and Pledge:** Ms. Angeleah Kinsler, Pinellas County Gubernatorial Appointee

*The invocation was given by Ms. Angeleah Kinsler, followed by the pledge of allegiance.*

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

*A quorum was present.*

**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](mailto:wren@tbrpc.org). Thank you for your cooperation.**

**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*

*Upon motion duly made and seconded Public Comment was closed.*

---

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

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

## EXECUTIVE REPORTS (E)

### E-1 Executive Director's Report

Ms. Wren G. Krahl, Deputy Executive Director

**Recommended Action:** Information Only.

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

### TBRPC Efforts

- Wren is coordinating the Call for entries for the Future of the Region Awards which will remain open through March 22<sup>nd</sup>. The awards breakfast will be held on Friday April 26<sup>th</sup> at the Hilton Carillon. At the conclusion of the Future of the Region Awards, there will be a roundtable discussion of elected officials on the topic of post disaster recovery.
- The February edition of the American Planning Association Florida Chapter newsletter included a front- page article on the economic impacts of Red Tide which was authored by Director of Research Randy DeShazo and Senior Planner Sarah Vitale. This publication is distributed to professional Planners throughout the state of Florida. Randy and Sarah are both members of the American Planning Association.
- On February 13<sup>th</sup> Legal Counsel Don Conn provided training for all Council staff on the topics of ethics, sunshine law, procurement and public records. This training is held on a biennial basis very beneficial and informative for all staff.
- On February 20<sup>th</sup>, I presented the Resiliency Coalition and MPO resiliency project to the TBARTA Citizens Advisory Council at their meeting in Wesley Chapel.
- Randy and Sean will be meeting with economic development professionals in each of the six counties during throughout March to discuss assistance that TBRPC can offer.
- Cara is embarking on a contract with Citrus County to update their Local Mitigation Strategy. Cara has also reached out to Hernando County Emergency Management folks to offer TBRPC assistance as the County begins preparation to update their Local Mitigation Strategy as well.
- John Meyer held the Regional Local Emergency Planning Committee here recently with first responders from throughout the Tampa Bay Region. John is working with the LEPC Executive Board to schedule a training exercise at Port Manatee this spring.

- On February 4<sup>th</sup> and 5<sup>th</sup>, the Tampa Bay LEPC staff hosted their annual Emergency Planning and Right to Know Act Workshops which drew the attendance of 53 representing 32 different agencies, companies and/or facilities. A component was included and provided by the Florida Dept. of Emergency Management staff to provide guidance and assist with utilization of the E-Plan electronic filing program.
- Heather has been working on environmental issues with Hillsborough, Pinellas and Manatee County officials recently and is preparing for the first Agency on Bay Management meeting of 2019 which is scheduled for March 14<sup>th</sup>.
- Marshall is working with the State Department of Environmental Protection on a resiliency project, with the Hillsborough, Pinellas and Pasco MPO's on a transportation infrastructure grant and with Randy on a Citrus County land use project all of which involve GIS mapping.
- Sara has been working on website improvements, Hurricane Guides preparation and coordination with 5 counties, and assisting Randy with modeling economic impacts for the Florida State Fair and Citrus County.
- Brian continues to reach out to small business and civic community groups throughout the region to present a PowerPoint that will assist business groups with planning, preparing and recovering from Hurricane events. Brian works with the Federal Economic Development Administration to provide helpful information to the business community.
- CJ has been meeting with interested partners to include academic institutions, County and City Governments and the business community to promote the Tampa Bay Regional Resiliency Initiative. CJ has also developed a partner letter which will be shared with public and private entities with a request for the signature indicating their interest and participation in the Regional Planning Council's resiliency initiative.
- Johnny, Brian, Sarah participated in the Bike Your City Event presented by Forward Pinellas in honor Florida Bike Month and Bike to Work Day. The ride took place in Mayor Browns City of Largo.

- Clearwater Beach was recently named the #1 Beach in America with St. Pete Beach ranked #4. With Spring Training now in full swing each of these beaches will be offering visitors the best beach experiences in America.

*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, Program, or Committee Reports for April 8, 2019.**

*This concludes the TBRPC Projects, Programs and Committee Reports 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)*

### 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](mailto: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](mailto: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 11:40 a.m.**

**Next Meeting: Monday, April 8, 2019**



Date:

5/13/19

**Commissioner Ronald E. Kitchen, Jr., Chair**



**Brian Ellis, Recording Secretary**

*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.*



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

# Minutes

April 8, 2019 10:00 a.m.

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

---

*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.*