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

Invocation and Pledge: Councilman Dan Saracki, City of Oldsmar

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 April 8, 2019 Council Meeting.
   Staff Contact: Wren G. Krahl, Deputy Executive Director, wren@tbrpc.org, ext. 22

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

   B. 2020 Proposed Annual Budget
      Additional Material: 2020 Proposed Annual Budget
      Staff Contact: Sean T. Sullivan, Executive Director, sean@tbrpc.org, ext. 16
3. **Budget and Contractual**

   A. TBRPC has received notification from the U.S. Environmental Protection Agency (EPA) Gulf of Mexico Program, that we have been selected as one of the entities for a cooperative agreement in the amount of $299,455 to build resiliency on a regional basis. Local Match to be provided by TBRPC for this project is $30,000. Federal funds will be used to develop resiliency efforts throughout the Tampa Bay region through the Tampa Bay Regional Planning Council’s initiative, the Tampa Bay Regional Resiliency Coalition. Recommendation is to authorize the Executive Director to sign a Cooperative Agreement with EPA in the amount of $299,455 that will be used to develop resiliency throughout the Tampa Bay region.

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

   B. TBRPC has received notification from the U.S. Department of Commerce Economic Development Administration of an investment award of $175,000. TBRPC will use federal funds to develop a Tampa Bay Area Business Continuity Exercise for Small Businesses, a tabletop exercise to improve communications between emergency managers and small businesses before, during and after a major storm event. The duration of this project is 18 months for which vendor technical assistance will be needed. Recommendation is to authorize the Executive Director to request staff participation from local government agencies and private sector partners for participation in this exercise and to direct staff to prepare and issue a Request for Proposals for technical services related to this EDA investment award.

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

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 06-2019 June as Hurricane Awareness Month**
   A resolution by the Tampa Bay Regional Planning Council in support of June 2019 as Hurricane Awareness Month.

   **Additional Material:** Resolution 06-2019
   **Staff Contact:** Wren G. Krahl, Deputy Executive Director, wren@tbrpc.org, ext. 22

8. **Letter Requesting Resiliency Goals Be Considered in Local Mitigation Strategies**

   **Additional Material:** Memo from the Executive Director
   Draft Letter
   TBRRC MOU

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

   *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 Regional Round Table on Disaster Recovery

Mr. Sean Sullivan, Executive Director

Additional Material:
- Tampa Bay Region-Mobile Home Population Report
- Tampa Bay Region-Vulnerable Population Map & Data

Recommended Action:
Information Only.

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

P-2 2019 Official Disaster Planning Guides

Mr. Marshall Flynn, IT/GIS Director
Ms. Sarah Vitale, Senior Planner

Recommended Action:
Information Only.

Staff Contact:
Marshall Flynn, IT GIS Director, marsh@tbrpc.org, ext. 11
Sarah Vitale, Senior Planner, sarah@tbrpc.org, ext. 27
PRESENTATIONS and GUEST SPEAKERS

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

Business Disaster Recovery

Speaker: Mr. Brian Ellis, TBRPC Disaster Recovery Coordinator

Mr. Brian Ellis, TBRPC Disaster Recovery Coordinator will provide a presentation on Business Disaster Recovery.

Staff Contact: Brian Ellis, Disaster Recovery Coordinator, brian@tbrpc.org, ext. 10

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, June 10, 2019
Meeting will be held at Tampa International Airport

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.