REPRESENTATIVES PRESENT
Commissioner Ronald Kitchen, Citrus County, Vice Chair
Councilman Patrick Roff, City of Bradenton, Vice Chair
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
Commissioner Scott Black, City of Dade City
Mayor Woody Brown, City of Largo
Council Member James Chambers, City of Temple Terrace
Commissioner 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
Commissioner Jeff Gow, City of Dunedin
Ms. Angeleah Kinsler, Hillsborough County Gubernatorial Appointee
Commissioner Gail Neidinger, City of South Pasadena
Council Member Dan Saracki, City of Oldsmar
Commissioner Mariella Smith, Hillsborough County
Vice Mayor Deby Weinstein, City of Madeira Beach
Ms. Mary Yeagun, Alternate Kelly Boatwright Ex-Officio, DEP
Mr. Waddah Farah, Alternate for Ming Gao, Ex-Officio, FDOT

REPRESENTATIVES ABSENT
Councilor Bob Matthews, Secretary/Treasurer
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
Council Member Hoyt Hamilton, City of Clearwater
Commissioner Heidi Horak, City of Treasure Island 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
Mr. Scott Sheridan, Hillsborough County Gubernatorial Appointee
Councilman Mike Suarez, City of Tampa
Ms. Barbara Sheen Todd, Pinellas County Gubernatorial Appointee
STAFF PRESENT
Sean T. Sullivan, 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
Trisha Neesman, SWFWMD
Tony Rodriguez, MacDill AFB
Diego Guerra, Hillsborough Planning Commission
Maya Burke, TBEP
George Romanof, City of New Port Richey
Call to Order: Commissioner Ronald E. Kitchen, Jr. Chair

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

Invocation and Pledge: Councilmember Dan Saracki, City of Oldsmar

The invocation was given by Councilmember Dan Saracki, 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. 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 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
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](mailto: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](mailto:sean@tbrpc.org), ext. 16

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, 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

[s] 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.
TBRPC Efforts

- Since the last Council meeting of April 8th, TBRPC staff has worked in each of the six counties in the region on projects to include economic development, transportation, environmental, emergency management and resilience.

- The Tampa Bay Region recently ranked 56th on the list of best places to live among major metros around the country according to U.S. News and World Report’s annual Best Places to Live list, up 19 spots from last year.

- AIRBNB had quiet an impact in Florida in 2019 paying $89.5 million in tax revenue while hosting 4.5 million visitors to the Sunshine State.

- TBRPC in partnership with FDOT, has been awarded $100,000 to fund stormwater awareness projects in Pinellas Pasco and Hillsborough counties. Communities within these counties can submit projects for consideration to Heather Young of our staff through July. Citrus, Hernando and Manatee Counties receive a direct allocation from FDOT to assist with stormwater awareness.

- On May 6 & 7 I attended a Future of Transportation in Florida workshop in Jacksonville. Florida was chosen along with Texas and Colorado as pilot project states by the Federal Highway Administration to consider expanding the vision zero campaign as well as to discuss long range transportation visioning throughout the state. I was able to meet with new FDOT Secretary Kevin Thibault. All FDOT Secretaries were in attendance as were two of the Tampa Bay area MPO Directors’.

- On April 22 I attended a Transportation Forum sponsored by the Sarasota Manatee MPO at the USF Sarasota campus and presented project information on the transportation resilience pilot project that we are working on with the Pasco, Pinellas and Hillsborough County MPO’s.

- On April 30th, I attended a peril of flood workshop along with Heather and CJ in Manatee County. This workshop was attended by 100 people from throughout Manatee County and was well received.
On May 1st TBRPC hosted a resiliency workshop here at our offices that was attended by 75 people and organized by C.J. We brought in experts from the Kennedy School of Government at Harvard University to discuss financing climate resilience and mitigation. The TBT Business Editor attended and wrote about the workshop in the Sunday May 5th edition which has a distribution of 384,000 throughout the Tampa Bay Region. This is evidence of staff outreach as we broaden the resilience initiative.

39 Years ago this past Thursday May 9th, 1980 on a stormy morning the “Summit Venture” freighter struck the former skyway bridge pier sending six cars and a greyhound bus plunging into Tampa Bay. While this was a sad day in Tampa Bay, then Governor Bob Graham vowed to rebuild the Skyway Bridge which today stands 380 feet tall and is a landmark in the Tampa Bay region.

The next Council meeting will be held at Tampa International Airport on Monday June 10th beginning at 10:00am. After the Council meeting concludes airport staff will provide a behind the scenes tour for Council members. Staff will send out meeting and venue information in advance of the meeting.

E-2 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

Chair Kitchen provided a brief report on the Executive Budget Committee Meeting which took place prior to the Council meeting. The Committee discussed capital improvements needed for the TBRPC office facilities and voted unanimously to forward the FY 2020 Proposed Budget to the full Council for consideration and approval which was voted on under today’s Consent Agenda. There will be no meeting of the Executive Budget Committee in June.

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
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

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

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

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 11:40 a.m.
Next Meeting: August 12, 2019

Date: 6/10/19

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.
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.