

SPECIAL COUNCIL MEETING LOCATION

**Tampa International Airport: 4100 George J. Bean Parkway, Tampa FL 33607
Authority Board Room**

www.tbrpc.org



**Tampa
International
Airport**

**June 10, 2019 Council Meeting to be held at Tampa
International Airport**

Address: 4100 George J Bean Pkwy, Tampa, FL 33607

Meeting Time: 10:00 a.m. -11:30 a.m. (No executive Budget or TBRRC Meetings)

Location: Authority Board Room

Directions: Council members are requested to park in the short-term parking Garage. Take the elevator to the third floor and go to the Board Room, which is near PF Chang's and the entrance to the Airside A shuttle. Bring your parking ticket with you to the meeting to be validated for free parking.

<http://www.tampaairport.com/directions-tampa-international-airport-meetingrooms>

Tour: (Parking Garage and Airport)

Time: 11:30 a.m. or right after Council meeting

Point of contact: Brian Ellis, Brian@tbrpc.org

Sean Sullivan, 727-648-1273

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

Invocation and Pledge: Councilor Bob Matthews, City of Seminole

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 May 13, 2019 Council Meeting.

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

2. Budget and Finance

A. Financial Report for the period ending April 30, 2019.

Additional Material: Financial Report for the period ending April 30, 2019.

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

3. Budget and Contractual

None.

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

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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. Request from the Coalition Against Bigger Trucks

The National non-profit organization Coalition Against Bigger Trucks has requested that the Council consider sending a letter to United States Senators Marco Rubio and Rick Scott indicating concerns about potential increases in heavier and longer tractor trailers that would traverse roadways throughout our region and the state creating an increased risk to the motoring public.

Additional Material: Memo from the Executive Director

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

8. Agency on Bay Management Committee Pinellas County Support Letter

At the March 14th Agency on Bay Management (ABM) meeting there was a discussion regarding equine related activities taking place along the shoreline and aquatic preserve of Tampa Bay in Pinellas County. The ABM discussed this topic and deferred any recommended action until further information could be received. Motion to authorize the Chair to send a letter to Pinellas County to express support for the efforts of county staff to incorporate reasonable regulations into the management plan for shoreline and aquatic preserve along the shoreline of Tampa Bay.

Additional Material: Memo from the Executive Director

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



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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

This concludes the Consent Agenda.



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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

This concludes the Executive Reports.

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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 Tampa Bay Regional Resiliency Coalition (TBRC) Update- INFORMATION ONLY

Since January, the Tampa Bay Regional Resilience Coalition has been active with meetings and has accomplished the following:

1. Steering Committee has met each month to discuss local concerns, priorities and hear new information on resilience risks, innovative tools and engagement;
2. Formed the Coalition Management & Planning Committee (MPC) which is comprised of senior technical and policy staff from each county and multiple cities who signed the Memorandum of Understanding (MOU). The MPC has met twice to review and defined priorities and strategies to achieve the goals outlined in the MOU. Multiple workgroups were also defined to accomplish key strategies.
3. Conducted meetings with leading businesses and community organizations. More than 60 organizations have committed to become Coalition Partners.
4. Heard new information on sea level rise projections. On May 2, Libby Carnahan, IFAS Sea Grant, presented updated recommendations developed by the Tampa Bay Climate Science Advisory Panel regional sea level rise projections to the Coalition Management and Planning Committee. On May 13, Maya Burke, Tampa Bay Estuary Program and co-author of the CSAP report, presented the information to the Coalition Steering Committee.

Coalition Management & Planning Committee Next steps:

1. Workgroup will present recommendations to develop a unified Resilience Planning Framework and Integrated Risk & Vulnerability Assessment which will be considered by the Management and Planning Committee.

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2. From May-July, staff at Hillsborough County and the TBRPC will develop a Guidance Document for integrating sea level rise, storm surge and extreme rain events into planning. The document will be presented to the Steering Committee at the August SC meeting.
3. A workgroup with expertise in finance and capital improvement will meet to develop recommendations for Capital Planning Process and Budget Review, in collaboration with Pinellas County. This effort will build on the tool developed by Pinellas County.
4. The Coalition Shoreline & Seawall workgroup will begin meeting this summer to define risks, technical, policy and data needs, and outline a plan to develop a guidance document for local governments.

Resilience Workshops

The TBRPC coordinated multiple workshops to support local governments, share technical knowledge and discuss best practices for resilience planning. The workshops and presentations were supported by grants from the Florida DEP and partners such as the Nature Conservancy and Southern Alliance for Clean Energy,

1. March 21 -- Nature-based adaptation
2. April 30 -- Increasing Community Resilience (Manatee County Workshop)
3. May 1 -- Intro to Adaptation Finance and Valuation; Harvard and TNC
4. May 22 – Breakfast with Henk Ovink, Dutch Resilience Expert
5. June 13 – meetings with managers of the Community Redevelopment Areas
6. June 14 – Community Vulnerability Assessment Technical Training Workshop –focus on flood risks, affordable housing and vulnerable populations

Conferences and Coalition Leadership Summit Planning

1. The USF Office of Sustainability and Strategic Initiatives invited the TBRPC to serve on their climate conference planning committee and coordinate a panel for their Nov. 1 event in downtown Tampa. The TBRPC session will focus on the findings from the Federal Highway Administration 3-county project which looked at transportation resilience to SLR and extreme weather, and economic impacts.
2. The TBRPC staff is developing a plan to host a Regional Resilience Leadership Summit in 2020 (Jan. or Feb). The event will be similar to the annual event coordinated by the Southeast Climate Compact. TBRPC staff are collecting venue and speaker cost information. A Summit Planning and fundraising committee is being formed to define priority topics, identify keynote speakers, and recruit private-sector sponsors and foundations to cover venue costs (meeting space, AV, food and beverages) and speaker expenses (travel/honoraria). Speakers that have broad appeal, and expertise on resiliency issues and solutions will be submitted for review to the Steering Committee.

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PRESENTATIONS and GUEST SPEAKERS

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

Planes, Trains, & Buses: Connecting Our Region

On Feb. 14, 2018, Tampa International Airport (TPA) opened its new Rental Car Center, connected to the Main Terminal by a 1.4-mile train called SkyConnect that transports travelers in five minutes or less. The project, part of Phase 1 of the airport's Master Plan expansion, also includes a new transit stop for buses that enabled the addition of five new routes to TPA – previously only one route served the airport – including Pinellas Suncoast Transit Authority's first-ever route to the airport and Hillsborough Area Rapid Transit's first-ever express bus from Pasco County to the airport. Not only do the routes serve the nearly 11,000 people who work at the airport, they serve the flying public, who have easy access to airline boarding pass kiosks and bag check services an elevator ride away from the transit stop in the Rental Car Center. This project was one of this year's winners in the Transportation and Mobility Category at the 27th Annual Future of the Region Awards.

Speaker: TIA-Hillsborough Co. Aviation Authority

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

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



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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

**No Meeting in July 2019
Next Meeting: August 12, 2019**

Tour of the Tampa International Airport Immediately Following the Meeting

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.