



Minutes

August 12, 2019 10:00 a.m.

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
Commissioner John Allocco, Hernando County
Councilman Peter Altman, City of New Port Richey
Commissioner Vanessa Baugh, Manatee County
Mayor Woody Brown, City of Largo
Councilman Joe Citro, City of Tampa
Mr. Jacob Creamer, Hillsborough County Gubernatorial Appointee
Commissioner Jonathan Davis, City of Palmetto
Vice Mayor Carlos Diaz, City of Safety Harbor
Vice Mayor Ward Friszolowski, City of St. Pete Beach
Council Member Brandi Gabbard, City of St. Petersburg
Commissioner Jeff Gow, City of Dunedin
Commissioner Heidi Horak, City of Treasure Island
Ms. Angeleah Kinsler, Hillsborough County Gubernatorial Appointee
Commissioner Jack Mariano, Pasco County
Commissioner Gail Neidinger, City of South Pasadena
Council Member Linda Norris, City of Oldsmar
Mr. Frank Rygiel, Pasco County Gubernatorial Appointee
Commissioner Mariella Smith, Hillsborough County
Ms. Barbara Sheen Todd, Pinellas County Gubernatorial Appointee
Vice Mayor Deby Weinstein, City of Madeira Beach
Mr. Waddah Farah, Alternate for Ming Gao, Ex-Officio, FDOT
Ms. Mary Yeargan, Alternate Kelly Boatwright Ex-Officio, DEP

REPRESENTATIVES ABSENT

Mayor Chris Alahouzos, City of Tarpon Springs
Commissioner Scott Black, City of Dade City
Council Member James Chambers, City of Temple Terrace
Vice Mayor Bill Dodson, City of Plant City
Council Member Michael Fridovich, City of Gulfport
Council Member Hoyt Hamilton, City of Clearwater
Councilmember Jerry Mullins, City of Pinellas Park
Mr. Andy Nunez, Pinellas County Gubernatorial Appointee



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STAFF PRESENT

Sean T. Sullivan, Executive Director
Wren G. 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

Randy Runnels, Florida DEP
Terry Fortner, Citizen
Doyle Walsh, Pinellas BOCC
Bill Jonson, TBARTA
Tony Rodriguez, MacDill AFB
Lauren Swann, AECOM
Nicole Knapp, Manatee County
James Golden, SWFWMD
George Rumanelo, 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: Ms. Angeleah Kinsler, Hillsborough 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. 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.

Ms. Terry Fortner with Friends of the Aquatic Preserves issued an invitation to Council Members to attend the 50th Anniversary Celebration of the Boca Ciega Aquatic Preserve which will take place on Sept. 9th, 2019 at the St. Pete College, Seminole Campus. The TBRPC is the premier sponsor of the educational event.

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 June 10, 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 May 31, 2019.

Additional Material:

Financial Report for the period ending May 31, 2019.

Staff Contact:

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

B. Financial Report for the period ending June 30, 2019.

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

Staff Contact: Sean T. Sullivan, Executive Director, sean@tbrpc.org, ext. 1

3. Budget and Contractual

Hazardous Materials Emergency Preparedness Sub-Grant Program Contract

The TBRPC will, again, be awarded a federally-funded Sub-grant from the U.S. Department of Transportation under the Hazardous Materials Emergency Preparedness (HMEP) program for FY 2019-20. The program will be administered by the Florida Division of Emergency Management (FDEM). The objective of the Contract is to coordinate hazardous materials training opportunities to be provided to local, public-sector, first responders regionwide/districtwide. While the Contract amount has not been officially identified at this point, it is anticipated that the FY 2019-20 will be funded at a “comparable” level as was funded in FY 2018-19 (i.e. ~\$77,720). The FY 2019-20 Sub-grant period will extend from October 1, 2019 through September 30, 2020. Quarterly Reports and course reimbursement documentation and Invoices will continue to be provided to the FDEM as contractually obligated.

Recommended Action: Motion to authorize the Chair to sign the HMEP Sub-grant agreement with FDEM for FY 2019-20 upon receipt.

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

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
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. Florida Regional Council's Association (FRCA) Monthly Activity Report

Additional Material: Memo from the Executive Director-May FRCA Report
Staff Contact: Sean T. Sullivan, Executive Director, sean@tbrpc.org. ext. 16

8. Information Only Items

Additional Material: A. Manatee Chamber Support Letter for the TBRRRC
B. Letter of Support for Pinellas County to DEP Secretary Noah Valenstein for Aquatic Preserve Preservation Efforts Regarding Horseback Riding in Tampa Bay
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

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

This concludes 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

TBRPC Efforts

On July 25th I visited Capitol Hill in Washington D.C. with several colleagues from the National Association of Regional Councils. Prior to our meetings on the Hill our group met with the Executive Director of the National Association of Counties and the Federal Advocacy Director of the National League of Cities where we were briefed on each organization's legislative priorities.

We met with Congressional and Senate committee staff to express the need for federal support for ongoing initiatives in the areas of transportation, housing and resilience. I met with Congresswoman Dina Titus staff where the Congresswoman has been selected to serve as the Chair of a key Transportation and Infrastructure Subcommittee, where she works to help community's better respond to natural disasters, address the devastating impacts of climate change, and fight for infrastructure projects that will benefit the most vulnerable.

We also met with staff from the House Committee on Transportation and Infrastructure to include both the majority and minority parties in Congress. Also included in this meeting were senior staff members from the House Committee on Highways and Transit.

On the Senate side we met with non-partisan senior legislative staff for the Environment and Public Works Committee particularly about the Senate transportation Bill on reauthorization of the Transportation FAST Act which was released to the public on July 29th in the amount of 287 billion dollars over a five- year period.

Additionally, we met with senior staff for Senate Majority leader Mitch McConnell and minority leader Senator Chuck Schumer from New York. In fact, Senator Schumer's office asked that I send them a copy of the "Resilient Tampa Bay" transportation study that we are currently working on with Pasco, Pinellas and Hillsborough counties. This project is one of 11 in the nation that was funded by the Federal Highway Administration.

- This summer we have worked to complete two State grant funded projects in Citrus and Manatee counties.
- We have reached out to each of the 6 County Emergency Managers in the Tampa Bay Region to request their participation on a steering committee for the Hurricane Phoenix II project. We have been awarded a competitive federal government grant that will provide staff the opportunity to develop a simulated Category 5 hurricane that makes landfall in the Tampa Bay Region. A portion of the focus of this project will be to estimate hurricane impact to small business in the region. We have targeted a May 2020 table top exercise and subsequent video simulation.
- I recently attended the MPO Chair's Coordinating Committee meeting in Pasco County along with Commissioner Baugh. This is a bi-annual meeting where 5 MPO's work to develop regional transportation solutions.

- Randy and I recently met with Pasco County EDC Director Bill Cronin and his staff to offer our assistance with economic impact analysis studies using our economic modeling expertise.
- The State Department of Economic Opportunity is making \$75 million dollars available statewide through the rebuild Florida voluntary home buyout program for homes damages by Hurricane Irma. The application deadline for this program is August 15th.
- At your seat this morning please find a hard copy of the first quarterly newsletter that highlights projects that the Council has worked on. This newsletter has been mailed to each elected Commissioner or Council member throughout the Tampa Bay region. Additionally, we have emailed the newsletter to our complete email list of over 500 people. The newsletter will also be featured on the TBRPC website.
- The Florida Regional Council's Association Policy Board will be meeting on August 16th in Orlando at the League of Cities conference. TBRPC will have a vendor table in the exhibit hall and I encourage all council members who will be attending the conference to stop by our table as we showcase the Council's work.

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.

There are NO TBRPC PROJECT, PROGRAM or COMMITTEE REPORTS for the August Meeting.

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

Electric Vehicles

Speaker: Ms. Dory Larsen, Electric Vehicle Coordinator for the Southern Alliance for Clean Energy

Council Members will have the opportunity to test drive an electric vehicle following the Council Meeting.

Ms. Dory Larsen, Electric Vehicle Coordinator will provide a presentation on the positive impacts of Electric Vehicles.

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

Envision 2030-TBARTA

Speaker: Mr. David Green, TBARTA Executive Director

Mr. David Green, Executive Director for TBARTA will provide an overview of TBARTA along with a presentation on *Envision 2030*. *Envision 2030* is Tampa Bay's first Regional Transit Development Plan. It is both a vision and a strategy to improve the quality of life in Tampa Bay through world-class regional transit service connecting Hernando, Hillsborough, Manatee, Pasco and Pinellas Counties.

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.

Chair Kitchen provided a briefing on the Legislative Workshop that took place prior to the Council meeting. The issues were shared and distributed to Council Members to recommend their top 3 legislative issues. A compilation of those legislative issues will be forwarded to Council Members.

ADJOURNMENT 11:45 a.m.


Next Meeting: September 9, 2019



Date: _____

9/9/19

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.



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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.