



Dear Council Members,

Please join us for a holiday breakfast in celebration of our 57th Annual Meeting on December 9th 2019. Breakfast will be available beginning at 9:00 a.m. in the Council Chambers.

The Annual Meeting will begin at 10:00 a.m.

Wishing you and yours a joyous holiday season and a Happy New Year!

Sean Sullivan and The Staff of the TBRPC

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

Invocation and Pledge: Ms. Barbara Sheen Todd, Gubernatorial Appointee

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 November 4, 2019 Council Meeting.

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

2. Budget and Finance

Additional Material: Financial report ending October 31, 2019.

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

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

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.

8. Information Only Items

Additional Material: **A. TBRPC Meeting Schedule for 2020**

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

This concludes the Consent Agenda for today's meeting.

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 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. Nominating Committee Report Ms. Barbara Sheen Todd

Ms. Barbara Sheen Todd, Chair of the Nominating Committee will present the committee's recommendations for the 2020 Secretary/Treasurer.

Recommended Action: Motion to approve the 2020 Slate of Officers

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

P-2. Tampa Bay Regional Resiliency Coalition Report Commissioner Janet Long

Recommended Action: Information Only.

Staff Contact: C.J. Reynolds, Director of Resilience and Engagement, cjreynolds@tbrpc.org, ext. 30

This concludes the Program Reports for today's Agenda.

PRESENTATIONS and GUEST SPEAKERS

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

2020 Tampa Bay Regional Planning Council Annual Report

Speaker: Mr. Sean Sullivan, Executive Director

TBRPC Executive Director Sean Sullivan will provide an overview of the Council's activities, projects and programs over the past year.

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

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.

Awards and Recognitions

Commissioner Ronald E. Kitchen, Jr.

Sean T. Sullivan, Executive Director

Investiture Ceremony for the 2020 Slate of Officers

Ms. Diane Corna, Pinellas Park City Clerk

Incoming Chair's Remarks

Councilman Patrick Roff, City of Bradenton

ADJOURNMENT

Next Council Meeting: February 10, 2020

Resilience Leadership Summit, Hilton Carillon Park, January 7-8, 2020

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.