

Call to Order: Councilman Patrick Roff, Chair

Invocation and Pledge: Commissioner Gail Neidinger, City of South Pasadena

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 December 9th, 2019 Annual Meeting.

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

2. Budget and Finance

A. Additional Material: Financial report ending November 30, 2019.

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

B. Additional Material: Financial report ending December 31, 2019.

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

3. Budget and Contractual

TD Bank Credit Limit Increase from \$20,000 to \$50,000

The Council currently has a combined credit limit of \$20,000 with TD Bank. To conduct regular Council business and to efficiently process Council event expenses, we are requesting authorization for Mr. Sean Sullivan, Executive Director to complete the process with TD Bank to increase the Council credit limit from \$20,000 to \$50,000.

A. Additional Material: None.

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

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 #01-2020 Declaring February 23, 2020-February 29, 2020 As Hazardous Materials Awareness Week

8. Resolution #02-2020 Establishing a deferred compensation plan provided by the Florida Municipal Pension Trust Fund; providing for execution of trust joinder agreement; providing for adoption of a deferred compensation plan; providing for acknowledgement of master trustees; providing for execution of an adoption agreement; providing for abiding by terms and acceptance of services; providing for termination of participation; providing for acknowledgement regarding assets; providing for approval by master trustees; providing for full force and effectiveness; providing for repeal of conflicting resolutions; and providing an effective date.

9. Information Only: U.S. Department of Transportation Announces \$900 Million for Infrastructure Investments Across America

10. Tampa Bay Estuary Program Restoration Fund Grant Opportunity for Counties and Cities throughout the Region

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

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. **28th Annual Future of the Region Awards** Wren G. Krahl, Deputy Executive Director
Recommended Action: Information Only.
Staff Contact: wren@tbrpc.org, ext. 30
- P-2. **Tampa Bay Regional Resiliency Coalition Report** Commissioner Janet C. Long, TBRRC Chair
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

Health in All Policies (HiAP)

Speaker: Dr. Ulyee Choe, Pinellas County Director, Florida Department of Health

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

Health in All Policies (HiAP) is a concept to place health and equity as a consideration for the development of policies and programs. This includes addressing the social determinants of health (including transportation, housing, economic development) and shifting our communities' built environment to make the healthy choice the easy choice. Through a local foundation grant and in partnership with Pinellas County, Pinellas Park and St Petersburg government have developed an innovative HiAP model in Pinellas, which utilizes tailored health and equity assessment tools to help decision-makers maximize the positive health impacts and mitigate the negative health impacts of their proposed policies, plans, projects, and programs. As a result of the work of the collaborative, the jurisdictions have incorporated health planning matrixes into various commercial revitalization grants and transportation projects, performed health impact assessments on brownfield redevelopment programs, and integrated health lens analyses into comprehensive and community redevelopment plans.

Diabetes Care Study-Hillsborough Health Care Services

Speaker: Mr. Randy Deshazo, Director of Planning and Research

At the request of Hillsborough Health Care Services, TBRPC conducted an economic impact analysis of Hillsborough County's expenditures on diabetes care. Mr. Deshazo will present on the findings of the study.

Staff Contact: Randy Deshazo, Director of Planning and Research, randy@tbrpc.org, ext. 31

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

COUNCIL MEMBER COMMENTS

TBRPC serves as a forum to foster communication between local governments. This portion of the agenda is dedicated to our Council Members to announce events and discuss emerging issues in your communities and jurisdictions. 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 Council Member Comments for today's Agenda.

CHAIR'S REPORT

Councilman Patrick Roff

ADJOURNMENT

Next Meeting: March 9, 2020

28th Annual Future of the Region Awards: April 24, 2020- Hilton Carillon Park

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.