



4000 Gateway Centre Blvd., Suite 100, Pinellas Park FL 33782

Minutes

February 10, 2020 10:00 a.m.

www.tbrpc.org

REPRESENTATIVES PRESENT

Councilman Patrick Roff, City of Bradenton, Chair
Commissioner Jack Mariano, Pasco County, Secretary/Treasurer
Commissioner Ronald Kitchen, Citrus County, Past Chair
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
Councilman Joe Citro, City of Tampa
Commissioner Jonathan Davis, City of Palmetto
Commissioner Carlos Diaz, City of Safety Harbor
Council Member Michael Fridovich, City of Gulfport
Vice Mayor Ward Friszolowski, City of St. Pete Beach
Council Member Brandi Gabbard, City of St. Petersburg
Commissioner Jeff Gow, City of Dunedin
Council Member Hoyt Hamilton, City of Clearwater
Commissioner Heidi Horak, City of Treasure Island
Ms. Angeleah Kinsler, Hillsborough County Gubernatorial Appointee
Commissioner Janet Long, Pinellas 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
Ms. Charlie O'Neal, Alternate for Ms. Mary Yeagan, Ex-Officio, DEP
Mr. Waddah Farah, Alternate for Ming Gao, Ex-Officio, FDOT

REPRESENTATIVES ABSENT

Mayor Chris Alahouzos, City of Tarpon Springs
Commissioner John Allocco, Hernando County
Councilor Bob Matthews, Vice Chair
Commissioner Scott Black, City of Dade City
Vice Mayor Bill Dodson, City of Plant City
Mr. Jacob Creamer, Hillsborough County Gubernatorial Appointee
Councilmember Jerry Mullins, City of Pinellas Park
Mr. Andy Nunez, Pinellas County Gubernatorial Appointee



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STAFF PRESENT

Sean Sullivan, Executive Director
Wren Krahl, Deputy Executive Director
Don Conn, Legal Counsel
Marshall Flynn, IT/GIS Director
Randy Deshazo, Director of Planning and Research
John Meyer, Principal Planner
C.J. Reynolds, Director of Resiliency and Engagement
Brian Ellis, Disaster Recovery Coordinator
Sue Geer, Accountant
Sarah Vitale, Senior Planner
Cara Woods Serra, Comprehensive Resiliency Planner
Maria Robles, Communications Planner

OTHERS PRESENT

Doyle Walsh, Pinellas BOCC
Trisha Neesman, SWFWMD
Tony Rodriguez, MacDill AFB

Call to Order: Councilman Patrick Roff, Chair

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

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

The invocation was given by Commissioner Gail Neidinger, 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 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

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

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 Team Efforts:

- *Introduction of new Communications Planner Maria Robles*
- *Entire staff has been certified in CPR and trained on how to use an AED. We recently purchased an AED which is located on the wall just inside the main entrance to our suite.*
- *The U.S. Department of Commerce – Economic Development Administration has awarded the Council a planning investment grant to support development and implementation of a comprehensive economic development strategy (CEDS) for the region served by the Tampa Bay Regional Planning Council, which comprises the counties of Citrus, Hernando, Hillsborough, Manatee, Pasco, and Pinellas. The CEDS process is designed to bring together the public and private sectors in the creation of an economic development roadmap to diversify and strengthen the regional economy.*
- *Staff has formed a partnership with the Florida Department of Emergency Management (DEM) and I'm pleased to advise Council members that DEM will be using an office in our building on an intermittent basis to assist DEM with their mission throughout the Tampa Bay Region.*
- *We will be hiring up two additional staff members to assist with the daily duties of the Council.*
- *Staff has been working with the Federal Economic Development Administration and regional emergency management staff to develop a tabletop exercise that will include a category 5 hurricane making landfall in the Tampa Bay Region. Small business participation in this exercise is a requirement and many of you are either small business owners or perhaps know of someone who owns a small business. I would respectfully ask for your participation in this exercise which will be held in Tampa on Tuesday June 16th from 10:00am until 2:00pm. All Council members are invited to this event.*

- *The U.S. Department of Transportation recently announced the availability of \$900 million dollars through a discretionary grant program known as “Infrastructure for rebuilding America”. USDOT will make awards to both small and large scale projects throughout America. Large grants must consist of a project with an anticipated cost of at least \$25 million and small projects must have a cost of at least \$5 million. The announcement of this grant program is included in the meeting packet.*
- *Tampa was recently ranked as the top city in the country for Veterans to live according to a study by Wallet Hub. The study took into consideration employment, local economy, quality of life and healthcare.*
- *The next Council meeting is scheduled for March 9th at which time the Annual Audit will be presented to the Council.*

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

Ms. Wren Krahl provided information on the 28th Annual Future of the Region Awards taking place on Friday, April 24th, 2020. The Call for Entries is currently available on the website as well as registration for the event.

- 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

Commissioner Long provided information regarding the success of the Resiliency Summit which took place in January. The event was over capacity on both days with 350 in attendance. The TBRPC received great support our sponsorship and stakeholder partners. The Tampa Bay Regional Resiliency Coalition Steering Committee will be meeting immediately after today's Council meeting to discuss next steps.

Commissioner Long also mentioned the Transportation Summit which will be hosted by TBARTA this year. Commissioner Vanessa Baugh requested clarification that the next Resiliency Summit will go before the entire board prior to choosing a date for the summit. Commissioner Baugh also suggested that Council Members and leadership should be included in the debriefing meetings after the summit.

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.

Tampa Bay Environmental Restoration Fund (TBERF) Grant Opportunity for Counties and Cities throughout the Region

Speaker: Ms. Maya Burke, Science Policy Coordinator for the Tampa Bay Estuary Program

The Tampa Bay Environmental Restoration Fund (TBERF) is a competitive grants program with the goal of funding projects which restore and protect Tampa Bay and its watershed. It is managed through a strategic partnership between the Tampa Bay Estuary Program ([TBEP](#)) and Restore America's Estuaries (RAE), who work together to encourage local and national contributions from the public and private sectors and achieve measurable conservation outcomes.

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

Chair Roff requested that staff prepare a 2020 Staff Workplan in order to provide an outline for our 2020 projects, grants, events, and programs. The workplan was discussed at the Executive/Budget Committee prior to the Council meeting. Chair Roff requested that the 2020 Staff Workplan be forwarded via email to the entire Council. Chair Roff expressed his goals as the 2020 Chair to be mindful of staff workloads and responsibilities and encouraged Council Members to review the workplan as well.

Chair Roff appointed Council Members to various 2020 Committees. They are as follows:

Executive Budget Committee (12)

The Executive Budget Committee has automatic membership from each of the six counties and Council officers and 3 Chair appointees. This Committee has the responsibility for the preparation of the annual budget and all amendments thereto.

(Meets bi-monthly or As Needed).

Councilman:	Patrick Roff, Chair
Commissioner:	Councilor Bob Matthews, Vice-Chair
Commissioner:	Jack Mariano, Secretary/ Treasurer
Commissioner:	Ron Kitchen, Past Chair
Commissioner:	John Allocco
Commissioner:	Janet Long
Commissioner:	Vanessa Baugh
Commissioner:	Mariella Smith
Commissioner:	Jonathan Davis

Councilman: Hoyt Hamilton
Gub. Appointee: Ms. Barbara Sheen Todd
Gub. Appointee: Ms. Angeleah Kinsler
Staff: *Sean Sullivan, Executive Director* sean@tbrpc.org
Wren Krahl, Deputy Executive Director wren@tbrpc.org

Regional Cooperative Alliance 501(C)3 (16)

Commissioner: Ronald E. Kitchen, Jr., Chair
Commissioner: Patrick Roff, Vice-Chair
Commissioner: Bob Matthews, Secretary/Treasurer
Commissioner: John Allocco
Commissioner: Jack Mariano
Commissioner: Vanessa Baugh
Commissioner: Janet Long
Commissioner: Mariella Smith
Commissioner: Jonathan Davis
Councilman: Hoyt Hamilton
Gub. Appointee: Ms. Barbara Sheen Todd
Gub. Appointee: Ms. Angeleah Kinsler
Private Sector: Housh Ghovahee, Northside Engineering
Private Sector: Kristi Cheatham Pettit, Clearwater Gas
Public Sector: Tricia Neasman, SWFWMD
Private Sector: Tony Rodriguez, MacDill AFB Contractor
Staff: *Sean Sullivan, Executive Director* sean@tbrpc.org
Wren Krahl, Deputy Executive Director wren@tbrpc.org

Nominating Committee (5)

(Meets One time in October)

Gubernatorial Appointee: Ms. Angeleah Kinsler, Chair
Commissioner: Gail Neidingher, Vice Chair
Gubernatorial Appointee: Ms. Barbara Sheen Todd
Mayor: Scott Black
Council Member: Linda Norris
Staff: *Wren Krahl, Deputy Executive Director* wren@tbrpc.org

Agency on Bay Management (8)

The Agency on Bay Management (ABM) Committee serves as a coordinating and overview agency within the Council to improve the comprehensive management of Tampa Bay leading to the refinement and implementation of the Bay management plan. **(Meets second Thursday bi-monthly).**

Chair: Barbara Sheen Todd
Vice Chair: Mayor Woody Brown
Commissioner: Mariella Smith
Vice Mayor: Deby Weinstein
Vice-Mayor: Ward Friszolowski
Commissioner: Jonathan Davis
Commissioner: Jeff Gow
Commissioner: Michael Fridovich
Staff: *Randy Deshazo, Director of Planning and Research* randy@tbrpc.org

Florida Regional Councils Association Policy Board (5)

This Committee serves as TBRPC's representative on the Policy Board of the Florida Regional Councils Association. **(Regular membership to include one County, one City and one Gubernatorial member. Meets twice annually).**

Councilman: Patrick Roff
Gub. Appointee: Ms. Barbara Sheen Todd
Commissioner: Ron Kitchen

Alternates: Councilor Bob Matthews
Commissioner Scott Black
Staff: *Sean Sullivan, Executive Director* sean@tbrpc.org
Wren Krahl, Deputy Executive Director wren@tbrpc.org

Tampa Bay Regional Resiliency Coalition (11)

Commissioner: Janet Long, Chair
Councilor: Bob Matthews, Vice-Chair
Commissioner: Mariella Smith
Commissioner: Jeff Gow
Councilman: Peter Altman
Commissioner: Ward Friszolowski
Councilwoman: Brandi Gabbard
Commissioner: Jack Mariano
Commissioner: Jonathan Davis
Commissioner: Vanessa Baugh
Commissioner: Heidi Horak
Council Member: Linda Norris
Staff: Sean Sullivan, Executive Director sean@tbrpc.org
Wren Krahl, Deputy Executive Director wren@tbrpc.org
C. J. Reynolds, Director of Resiliency & Engagement cjreynolds@tbrpc.org

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.


_____ Date: 3/9/20

Councilman Patrick Roff, Chair



Brian Ellis, Recording Secretary