



Minutes

November 4, 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
Mayor Chris Alahouzos, City of Tarpon Springs
Commissioner John Allocco, Hernando County
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
Councilman Joe Citro, City of Tampa
Council Member James Chambers, City of Temple Terrace
Mr. Jacob Creamer, Hillsborough County Gubernatorial Appointee
Commissioner Jonathan Davis, City of Palmetto
Council Member Michael Fridovich, City of Gulfport
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
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

REPRESENTATIVES ABSENT

Councilor Bob Matthews, Secretary/Treasurer
Commissioner Janet Long, Pinellas County, Past Chair
Commissioner Carlos Diaz, City of Safety Harbor
Vice Mayor Bill Dodson, City of Plant City
Council Member Hoyt Hamilton, City of Clearwater
Vice Mayor Ward Friszolowski, City of St. Pete Beach
Council Member Brandi Gabbard, City of St. Petersburg
Councilmember Jerry Mullins, City of Pinellas Park
Commissioner Gail Neidinger, City of South Pasadena
Council Member Linda Norris, City of Oldsmar
Mr. Andy Nunez, Pinellas County Gubernatorial Appointee
Mr. Frank Rygiel, Pasco County Gubernatorial Appointee
Commissioner Mariella Smith, Hillsborough County
Ms. Mary Yeargan, Alternate Charly Oneil Ex-Officio, DEP



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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
Maria Robles, Intern

OTHERS PRESENT

Tony Rodriguez, MacDill AFB
Tricia Neesman, SWFWMD
Bob Daniels, Madeira Beach City Manager
Hilary Holley, CFO Patroni's Aide
Jim Anderson, Sea and Shoreline

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

Chair Kitchen 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 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 October 14, 2019 Council Meeting.

Staff Contact:

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

2. **Budget and Finance**

Due to the year-end closing of the FY 2019 budget and the earlier meeting date for the November Council meeting, financial statements are not available for review and consideration until the December 9, 2019 meeting.

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.

7. **Regional Cooperative Alliance, Inc. 501(c)(3) Memorandum of Understanding**

Additional Material: Memorandum of Understanding (MOU) between

The Regional Cooperative Alliance, Inc. (RCA), and The Tampa Bay Regional Planning Council for implementation of the Resilience and Energy Analysis of Communities and Housing in the Tampa Bay region (REACH)) project.

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

8. **Information Only Items**

Additional Material:

A. TBRPC Meeting Schedule for 2020

B. 2019-2020 Legislative Session Dates

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

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 Efforts

- *Recently Tampa was among thirteen cities in the nation labeled a high growth hub in the McKinsey Global Institute's report entitled "The future of work in America". Cities identified in this study typically have a higher net migration and a younger, more educated workforce than the rest of the country.*
- *Tampa was also recently ranked as the 10th fastest growing large cities in a Wallet Hub study of 515 cities across America. Metrics used in this study include: population, job and income growth, poverty rate decrease and the number of start-up companies.*
- *The U.S. Department of Commerce, Economic Development Administration, has reached out to TBRPC and encouraged us to apply for a \$210,000 competitive federal grant. If awarded this grant will be used by the Council to promote economic development initiatives throughout the six county TBRPC region.*
- *On October 31st the Council partnered with the Florida Department of Economic Opportunity to host a regional public workshops to seek input for the use of more than \$633 million in first-of-its-kind federal funding for mitigation projects in communities affected by hurricanes Hermine, Matthew or Irma. The U.S. Department of Housing and Urban Development (HUD) is providing this funding through the newly created Community Development Block Grant - Mitigation (CDBG-MIT) program. DEO is hosting a series of public workshops across the state to provide more information on the newly created mitigation program and to solicit feedback and input for the use of mitigation funds.*
- *Florida's unemployment rate dropped from 3.3% to 3.2% in September which indicates that an estimated 336,000 Floridians were out of work from a total workforce of 10.4 million according to figures released by the Florida Department of Economic Opportunity. This rate is below the national average of 3.5%. An interesting note according to the Bureau of Labor Statistics, is that the last time the national unemployment rate was this low was December of 1969.*

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. Tampa Bay Regional Resiliency Coalition Report TBRRC Vice Chair Bob Matthews
Recommended Action: Information Only.
Staff Contact: C.J. Reynolds, Director of Resilience and Engagement,
cjreynolds@tbrpc.org, ext. 30

There is no Steering Committee this month, Mr. Sullivan provided an update on recent activities. The next Steering Committee meeting will be on Dec 9.

Coalition Workgroups Meetings

- On Oct X, the [Resilient Shorelines and Spaces workgroup](#) had it's first meeting, which included 30 staff, legal experts and scientific organizations to discuss current resources, data and technical needs, policy issues and begin to define priorities. The workgroup will develop guidance on seawalls and hardened shorelines. The next meeting is Nov 22 from 2:00-4:00 p.m.
- A [Communications and Engagement workgroup](#) will meet on Nov 15. This workgroup will develop a communication plan to support local governments and workshops. specifically focused on flood and sea level rise risks, local impacts, and public infrastructure.

Meetings with Local Governments

- Reynolds has had 1:1 meetings with county and city staff to collect information on status and priorities. Reynolds also participated in the Pasco County quarterly LMS stakeholder meeting; Manatee County Post-disaster redevelopment meeting and the bi-monthly Pinellas County-City Resilience and Sustainability Group.

Conferences: October was a very busy month for outreach which involved Steering Committee members and TBRPC staff.

- **Florida Redevelopment Conference, Oct. 16-18.** New Port Richey Councilmember Peter Altman, CJ and Pinellas County staff gave a presentation on flood risks and resilience to a packed room with 80 community redevelopment, non-profit organizations and consultants. TBRPC staff Marshall Flynn and Sarah Vitale created designs and architectural visuals for Altman's presentation to create awareness of

nature-based and other resilient engineering adaptation strategies for an actual location in NPR. Sean Sullivan and Brian Ellis attended, and TBRPC had a booth.

- **USF St. Petersburg iCAR conference**, Oct 29-30, 2019 TBRPC staff and Commissioner Long gave an update and call to action, encouraging more collaborations.
- **USF Tampa Climate Conference**, Nov. 1, 2019. TBRPC served on the planning committee and was a sponsor. Cm. Mariella Smith gave a motivating overview, and also participated in a panel on the built environment. The TBRPC organized a session on transportation risks and resilience which Sean Sullivan moderated. The panel, which included Hillsborough MPO executive director of the, Beth Alden Randy Deshazo and Alex Kopakov, research associate at the USF Center for Urban Transportation Research, discussed flood risks, economic impacts and resiliency and mitigation strategies. Former Mayor Bob Minning also participated on the extreme weather panel and Councilmember Heidi Horak attended the event. The conference provided an opportunity to meet with private sector partners and USF faculty who focus on climate impacts on health and effective community engagement, which will support upcoming workshops.

State Agency Meetings:

- **Governors' office:** On Oct. Reynolds met with Julia Neishewat, the new Chief Resiliency Officer to learn about her priorities and plans for 2020.
- **FDOT** – Sean Sullivan participated in the FDOT Resilience Subcommittee meeting on Oct 29-30 in Ft Lauderdale, as a representative of FRCA. Reynolds had a conference call with Jennifer Carver, the FDOT Resilience Coordinator.

Proposals:

- The TBRPC submitted a full proposal to JPMorgan Chase to conduct housing risks.
- City of Holmes Beach submitted a proposal to FDEP which included Manatee County and the TBRPC, and if funded would advance specific Coalition objectives regarding shorelines.

Summit Preparation:

Staff created the sponsor packet and outreach is underway. A number of sessions/speakers are confirmed including: Pinellas County Rep. Ben Diamond, Florida CRO Julia Neishewat will give a State of the State presentation; Strong Mayor's Panel Resilient Cities with Jane Castor and Rick Kriseman, experts involved with the Rockefeller Resilient 100 Cities and the Florida Housing Coalition. New sponsors include: AECOM and Wade-Trim.

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

Save Crystal River, Inc.

Speaker: Dr. Michelle Sivilich, Executive Director

Save Crystal River, Inc is a 501c3 not for profit organization dedicated to preserving Florida's waters for years to come. The organization was formed by a group of dedicated citizens determined to take on the challenge of restoration and to date have produced positive results. Dr. Sivilich will provide an overview of the organizations successful projects which include getting the Kings Bay restoration underway, and work on the canals in the world famous Three Sisters Springs which is designated as a U.S. Fish and Wildlife Preserve. The goal of the organization is to restore 92.4 acres by the end of 2023.

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.

ADJOURNMENT

Next Meeting: December 9, 2019

57th Annual Meeting and Installation of 2020 Officers

 _____ Date: 12/9/19

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.

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.