

Tampa Bay Regional Planning Council

FULL COUNCIL BOARD AGENDA

VIRTUAL OR IN-PERSON

MONDAY, SEPTEMBER 14, 2020 10:00 A.M

BRADENTON * CITRUS COUNTY * CLEARWATER * DADE CITY * DUNEDIN
GULFPORT * HERNANDO COUNTY * HILLSBOROUGH COUNTY * MADEIRA
BEACH * MANATEE COUNTY * NEW PORT RICHEY * OLDSMAR * PALMETTO
PASCO COUNTY * PINELLAS COUNTY * PINELLAS PARK * PLANT CITY * SAFETY
HARBOR * SEMINOLE * SOUTH PASADENA * ST. PETE BEACH * ST. PETERSBURG
TAMPA * TARPON SPRINGS * TEMPLE TERRACE * TREASURE ISLAND
13 GUBERNATORIAL APPOINTEES * EX-OFFICIOS: FLORIDA DEPT. OF
TRANSPORTATION. * SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT
DEPT. OF ENVIRONMENTAL PROTECTION

Councilman Patrick Roff, Chair
City of Bradenton

Mr. Sean T. Sullivan, Executive Director

Convening the Region Since 1962



COUNCIL MEETING AGENDA

September 14, 2020 10:00 a.m.

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

www.tbrpc.org

ZOOM CALL INFO

Tampa Bay is inviting you to a scheduled Zoom meeting.

Topic: **TBRPC Council Meeting:**

Time: Sep 14, 2020 10:00 AM Eastern Time (US and Canada)

Join Zoom Meeting:

<https://us02web.zoom.us/j/88494519010>

Meeting ID: 884 9451 9010

Dial by your location

+1 312 626 6799 US (Chicago)

+1 346 248 7799 US (Houston)

Meeting ID: 884 9451 9010

Call to Order: Councilman Patrick Roff, Chair

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 August 10, 2020 Meeting.

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

2. **Budget and Finance**

A. Additional Material: Financial report ending July 31, 2020.

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

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 2020-21. 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. It was recently announced that the FY 2020-21 Contract amount will be \$76,407.21. This amount will be exclusive of the recently announced authorization to carry forward any/all unspent FY 2019-20 HMEP funds which could not be utilized due to the COVID-19 pandemic. It is currently anticipated that approximately \$16,019.94 in funding will be carried forward to FY 2020-21. *The FY 2020-21 Sub-grant period will extend from October 1, 2020 through September 30, 2021. Quarterly Reports and course reimbursement documentation and Invoices will continue to be provided to the FDEM as contractually obligated.*

Recommended Action: None. Advisory Only. The Council's Executive Director will execute the FY 2020-21 HMEP Sub-grant agreement with FDEM 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. **Resolution #05-2020 Declaring City Government Week, October 19-25, 2020**

Additional Material: Resolution #05-2020

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

8. **Resolution #06-2020 Declaring October 2020 as Community Planning Month**

Additional Material: Resolution #06-2020

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

9. **2020-2021 Regulatory Plan of the Tampa Bay Regional Planning Council**
Additional Material: 2020-2021 Regulatory Plan of the Tampa Bay Regional Planning Council
Staff Contact: Wren G. Krahl, Deputy Executive Director, wren@tbrpc.org. ext. 22
10. **LEPC Activity Report Information Only**
Additional Material: LEPC Activity Report
Staff Contact: John Meyer, Principal Planner, johnm@tbrpc.org, ext. 29
11. **FRCA Monthly Report Information Only**
Additional Material: FRCA Monthly Report
Staff Contact: Wren G. Krahl, Deputy Executive Director, wren@tbrpc.org. ext. 22

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
- E-2 Executive Budget Committee Report** **Councilman Patrick Roff, Chair**
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.*

P1 Covid-19 Recovery Task Force

Commissioner Vanessa Baugh

Recommended Action: To Be Determined.

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

P2 Tampa Bay Regional Resiliency Coalition

Commissioner Janet Long

Recommended Action: To Be Determined.

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

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

Statewide Regional Evacuation Study

Speaker: Mr. Marshall Flynn, IT GIS Director

The State of Florida has embarked on an evacuation study update involving all 10 Regional Planning Councils. The National Hurricane Center has added two new storm basins to the State of Florida. The western basin storm surge projection for the Tampa Bay has changed and will be included as a component of this update. The Tampa Bay Regional Planning Council is the geographic information system (GIS) and technical project lead. This project is funded with a 1.2-million-dollar appropriation from the state legislature through the Department of Emergency Management. Marshall Flynn, TBRPC Information Technology GIS Director, will provide an overview of this project.

Staff Contact: Marshall Flynn, IT GIS Director, marsh@tbrpc.org, ext. 11

Covid-19 Recent Economic Trends

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

Staff provided a preliminary economic impact report on the effects of the Covid 19 Pandemic in April and has continued to collect data as it has become available in understanding the pandemic. Randy Deshazo, Director of Planning and Research will provide an update of recent economic trends affecting the Tampa Bay area and potential recovery projections for Florida and the region.

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: October 12, 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.