

Tampa Bay Regional Planning Council

AMENDED COUNCIL AGENDA FOR MONDAY, FEBRUARY 8, 2021 10:00 A.M AMENDED 02/04/2021

BRADENTON * CITRUS COUNTY * CLEARWATER * DADE CITY * DUNEDIN
GULFPORT * HERNANDO COUNTY * HILLSBOROUGH COUNTY * LARGO
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



AMENDED COUNCIL MEETING AGENDA

February 8, 2021 10:00 a.m.

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

www.tbrpc.org

TampaBay RPC is inviting you to a scheduled Zoom meeting.

Topic: TBRPC February Council Meeting

Time: **Feb 8, 2021 10:00 AM** Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82818846873?pwd=NkZtZ2FreVJhSzErYUJSdk4rZEXsZz09>

Meeting ID: **828 1884 6873**

Passcode: **1004000**

Dial by your location

+1 786 635 1003 US (Miami)

+1 470 250 9358 US (Atlanta)

+1 346 248 7799 US (Houston)

Call to Order: Councilman Patrick Roff, Chair

Roll Call: Ms. Wren G. Krahl, Deputy Executive Director

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: Ms. Wren G. Krahl, Deputy Executive Director

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 October 12, 2020 Meeting.

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

2. Budget and Finance

The financial statement for the month ending December 31st, 2020.

Additional Material: Financial Statement for the month ending December 31st, 2020.

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

3. Budget and Contractual

- A. **Evaluation of the MCORES Corridor Study Areas of the Northern Turnpike Connector and Suncoast Connector** TBRPC has been requested by the Florida Department of Transportation to evaluate the Citrus County local government comprehensive plan with respect to the alignment within the MCORES Corridor Study Areas of the Northern Turnpike Connector and Suncoast Connector. This evaluation will be conducted by staff and presented to the lead RPC on the project, namely, Central Florida Regional Planning Council (CFRPC). The information will be compiled by CFRPC with a final report presented to the Florida Department of Transportation.

Recommended Action: Motion to authorize the Executive Director to enter into an Interagency Agreement with the Central Florida Regional Planning Council (CFRPC) to perform an evaluation of the Citrus County local government comprehensive plan with respect to alignments within the Multi-Use Corridors of Regional Significance study areas.

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

B. Contract for the Editor of Bay Soundings

TBRPC produces the Bay Soundings environmental journal with the assistance of a contracted editor. Staff proposes to enter into an agreement with Ms. Victoria Parsons to continue her service as editor of Bay Soundings. The contract amount will be \$24,000 for the performance period of March 1, 2021 to February 28, 2022.

Action Recommended: Authorize Executive Director to issue purchase order for Bay Soundings Editor

Staff Contact: Alana Todd, ext. 40, alana@tbrpc.org

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

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. **LEPC Activity Report Information Only**

Additional Material: LEPC Activity Report

Staff Contact: John Meyer, Principal Planner, johnm@tbrpc.org, ext. 29

8. **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 Chair's Report** **Councilman Patrick Roff**
Recommended Action: Information Only.
Staff Contact: Sean T. Sullivan, Executive Director, sean@tbrpc.org. ext. 16
- E-2 Nominating Committee Report** **Ms. Angeleah Kinsler, Nominating Committee Chair**
Ms. Angeleah Kinsler, Chair of the Nominating Committee will present the committee's recommendations for the 2021 Slate of Officers.
- Recommended Action:** Motion to approve the 2021 Slate of Officers.
Commissioner Jack Mariano, Chair (Pasco Co.)
Councilwoman Brandi Gabbard, Vice-Chair (City of St. Petersburg)
Commissioner Vanessa Baugh, Secretary/Treasurer (Manatee Co.)
- Staff Contact:** Wren G. Krahl, Deputy Executive Director, wren@tbrpc.org, ext. 22

Awards and Recognitions

Sean T. Sullivan, Executive Director

Investiture Ceremony for the 2021 Slate of Officers

Ms. Diane Corna, Pinellas Park City Clerk

Incoming Chair's Remarks

Commissioner Jack Mariano

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, Task Force Chair**

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, TBRRC Chair**

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

**2020 Tampa Bay Regional Planning Council Annual Report
Executive Director 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

AMMENDED 02/04/2021 TO INCLUDE THE FOLLOWING DISCUSSION ITEM:

Senate Bill 62- 2021 Legislative Action Involving TBRPC and Florida's Regional Planning Councils

Speaker: Mr. Sean Sullivan, Executive Director

TBRPC Executive Director Sean Sullivan will provide an overview and current status of Senate Bill 62 introduced by Community Affairs Committee Chair, Senator Jennifer Bradley of Baker County.

Additional Material: TBRPC Resolution 01-2021 Opposing Senate Bill 62
Senate Bill 62 Staff Overview

Recommended Action: Motion to Approve Resolution 01-2021 Opposing Senate Bill 62

Staff Contact: Sean T. Sullivan, Executive Director, sean@tbrpc.org. ext. 16
Wren G. Krahl, Deputy Executive Director, wren@tbrpc.org, ext.22

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.

ADJOURNMENT

Next Council Meeting: March 8, 2021

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.