



REPRESENTATIVES PRESENT

Councilman Patrick Roff, City of Bradenton, Chair
Commissioner Jack Mariano, Pasco County, Secretary/Treasurer
Commissioner Ronald Kitchen, Citrus County, Past 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
Councilor Thom Barnhorn
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 Brandi Gabbard, City of St. Petersburg
Commissioner Jeff Gow, City of Dunedin
Commissioner Nancy Hodges, City of Madeira Beach
Ms. Angeleah Kinsler, Hillsborough County Gubernatorial Appointee
Commissioner Janet Long, Pinellas County
Mr. Frank Rygiel, Pasco County Gubernatorial Appointee
Council Member Dan Saracki, City of Oldsmar
Commissioner Mariella Smith, Hillsborough County
Ms. Barbara Sheen Todd, Pinellas County Gubernatorial Appointee
Commissioner Maribeth Wetzel, City of Treasure Island
Ms. Charlie O'Neal, Alternate for Ms. Mary Yeargan, Ex-Officio, DEP
Mr. Waddah Farah, Alternate for Ming Gao, Ex-Officio, FDOT

REPRESENTATIVES ABSENT

Commissioner Scott Black, City of Dade City
Commissioner Carlos Diaz, City of Safety Harbor
Vice Mayor Bill Dodson, City of Plant City
Vice Mayor Michael Fridovich, City of Gulfport
Vice Mayor Ward Friszolowski, City of St. Pete Beach
Council Member Hoyt Hamilton, City of Clearwater
Councilmember Jerry Mullins, City of Pinellas Park
Commissioner Gail Neidinger, City of South Pasadena



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

Minutes

September 14, 2020 10:00 a.m.

www.tbrpc.org

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
Brian Ellis, Disaster Recovery Coordinator
Sue Geer, Accountant
Sarah Vitale, Senior Planner
Cara Woods Serra, Comprehensive Resiliency Planner
C.J. Reynolds, Director of Resiliency and Engagement
Alana Todd, Environmental Planner
Harry Walsh, Economic Development Planner

Call to Order:

Councilman Patrick Roff, Chair

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

Chair Roff welcomed new council members:

- *Councilor Thom Barnhorn*
- *Commissioner Nancy Hodges, City of Madeira Beach*
- *Welcome Back Council Member Dan Saracki, City of Oldsmar*

Thank you for agreeing to serve and represent your citizens on the TBRPC.

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 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

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

- *Staff Update:* Mr. Chairman I am pleased to introduce Simone Chapman who has joined our staff for the next year as a visiting fellow from the National Academy of Sciences. Simone is a native of Washington DC and holds a Bachelor of Arts in Environmental Studies from Temple University in Philadelphia and a Master of Science in Environmental Sciences with a focus in Environmental Conservation from the University of New Hampshire. In addition to her studies Simone is also a gifted athlete and was the recipient of a Division 1 scholarship as an undergraduate student in Track and Field. Simone will be working on the Council's housing resiliency and environmental programs and we are pleased that she has joined our staff.
- *MCORES:* On August 26th I attended the 7th meeting of the FDOT Multi Use Corridors of Regional Economic Significance (MCORES) northern turnpike connector task force in Fanning Springs. This task force is charged with developing consensus on the desired location of connecting the northern terminus of the Florida Turnpike northwest to the Suncoast Parkway. The next virtual meeting is scheduled for September 22nd. The final report will be delivered to the Governor and Legislature by November 15th.
- *Florida Regional Councils Association:* Has been meeting bi-weekly in a virtual platform to discuss items relevant to Regional Planning Council's including CDBG, FDEM and EDA projects and funding opportunities.
- *Staff has appeared in radio and television segments primarily to discuss the Council's Hurricane Phoenix video simulation and the economic impact of the Pandemic on the Tampa Bay regional economy.*
- *Staff has worked with 36 Chambers of Commerce, Rotary Clubs, Religious and Civic organizations to share our Hurricane Phoenix video and training materials which will reach over 17,000 small businesses throughout the Tampa Bay Region.*

- *I have reached out to the six County Administrator's throughout the region to provide an update of the Council's activities in each county as well as an offer to assist the counties with CARES Act funded projects. As of today, we have five projects scheduled and our outreach continues.*
- *TBRPC has been awarded Impact Awards from the National Association of Development Organizations for our work on the Citrus and Hernando Counties Local Mitigation Strategy Updates. Staff member Cara Serra worked diligently on these projects and I would like to thank her for her great work. Additionally, TBRPC was also awarded an Impact Award for the creation of the Tampa Bay Regional Resiliency Coalition.*
- *Our work on the JPMorgan Chase housing resiliency project continues and staff has held several virtual meetings as this project moves forward.*
- *The Federal Association of Insurance Reform has asked me to lead a panel on Disaster Preparedness at their annual conference that will be held virtually this year. This will provide TBRPC the opportunity to showcase our Hurricane Phoenix video to a national audience. The panel is scheduled for Thursday October 15th from 3:00 – 4:00pm.*
- *Mr. Chairman office coverage has been operating at approximately 20% with myself and Brian in the office on a regular basis and Marshall in the office one day a week to ensure our IT needs are maintained. The rest of staff members continue to work from home. We hold mandatory virtual staff meetings twice a week. I have been pleased with staff productivity during the Pandemic and will continue to monitor the situation to determine when the time is best for a safe return to normal operations.*

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

A compilation of the 2019-2020 Executive Director's annual evaluation was presented to the Executive Budget Committee meeting prior to the Council meeting. Mr. Sullivan received high marks and was thanked for his work, and the staff's work, over the past year by the Chair and Committee Members.

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, Chair

Recommended Action: To Be Determined.

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

Commissioner Baugh provided an overview of the first Covid 19 Task Force meeting which took place in August. Appointed by Chair Roff, the Task Force Mission Statement is as follows:

The Tampa Bay Regional Planning Council (TBRPC) Covid-19 Recovery Task Force which is comprised of elected officials provides local government perspectives on the devastating short-term economic impacts of the COVID-19 pandemic and makes recommendations to TBRPC staff on developing strategies designed to speed long-term business and community recovery. TBRPC member counties include: Citrus, Hernando, Hillsborough, Pasco, Pinellas and Manatee.

Commissioner Baugh invited Council Members to attend the Task Force meeting taking place immediately after the Council meeting.

P2 Tampa Bay Regional Resiliency Coalition Commissioner Janet Long, 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

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

It is that time of the year in which the Chair appoints members to the Nominating Committee. The Nominating Committee will select candidates for the 2021 Slate of Officers which will be forwarded to the full Council for consideration at the November meeting. This is an important task and I would like to thank the following for agreeing to serve:

*Ms. Angeleah Kinsler, Chair of the Nominating Committee.
Commissioner Gail Neidingher, Vice Chair
Mayor Scott Black
Council Member Dan Saracki
Ms. Barbara Sheen Todd*

Now that we have our Nominating Committee in place, I would like to invite each of you to consider serving as an Officer. Keep in mind that typically this is a 3-year commitment and current members of the Nominating Committee are ineligible to be considered.

As you all know... sadly this year.... we lost Councilor Bob Matthews who was our longest serving member and our Vice Chair. This year is slightly different in that we will be selecting a Vice Chair and a Secretary/Treasurer.

I would like to ask that you let Sean or Wren know if you are interested in serving as an Officer by Friday, October 2nd, 2020. Thank you very much for your consideration and support.

ADJOURNMENT 11:15 a.m.

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.



Date: 9/18/21

Councilman Patrick Roff, Chair



Brian Ellis, Recording Secretary

