



Minutes

October 12, 2020 10:00 a.m.

www.tbrpc.org

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

REPRESENTATIVES PRESENT

Councilman Patrick Roff, City of Bradenton, Chair
Commissioner Jack Mariano, Pasco County, Secretary/Treasurer
Mayor Chris Alahouzos, City of Tarpon Springs
Councilman Peter Altman, City of New Port Richey
Commissioner Vanessa Baugh, Manatee County
Councilor Thom Barnhorn
Mayor Woody Brown, City of Largo
Council Member James Chambers, City of Temple Terrace
Mr. Jacob Creamer, Hillsborough County Gubernatorial Appointee
Commissioner Jonathan Davis, City of Palmetto
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 Brandi Gabbard, City of St. Petersburg
Commissioner Jeff Gow, City of Dunedin
Ms. Angeleah Kinsler, Hillsborough County Gubernatorial Appointee
Commissioner Gail Neidinger, City of South Pasadena
Mr. Frank Rygiel, Pasco County Gubernatorial Appointee
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 Ronald Kitchen, Citrus County, Past Chair
Commissioner John Allocco, Hernando County
Commissioner Janet Long, Pinellas County
Commissioner Scott Black, City of Dade City
Councilman Joe Citro, City of Tampa
Council Member Hoyt Hamilton, City of Clearwater
Commissioner Nancy Hodges, City of Madeira Beach
Councilmember Jerry Mullins, City of Pinellas Park
Council Member Dan Saracki, City of Oldsmar



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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
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
Simone Chapman, GRPS Policy Fellow

Call to Order: Councilman Patrick Roff, Chair

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

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 September 14, 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 August 31, 2020.

Staff Contact:

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

3. [Budget and Contractual](#)

A. Clear Sky Tampa Bay Project

TBRPC has been awarded a subcontract with the National Renewable Energy Laboratory to develop the "Clear Sky Tampa Bay Project: Developing a Resilience Framework for Assessing Solar+Storage." The Clear Sky Tampa Bay project will develop new resources for local governments and community partners that assess the use of solar+storage and microgrid technologies in critical facilities to support

public safety, disaster preparedness and post-disaster recovery objectives. After a request for proposal process, TBRPC selected Converge Strategies, LLC as the vendor to provide technical consultation on the Clear Sky Tampa Bay project. It is recommended that the Council approve award of this contract in an amount not to exceed \$70,000. Over the next seven months, Converge Strategies, LLC will facilitate stakeholder engagement to develop innovative resilience-based solar+storage siting and valuation resources.

Recommended Action: Motion to approve award of this contract in an amount not to exceed \$70,000 to Converge Strategies, LLC.

Staff Contact: Sarah Vitale, Senior Planner, sarah@tbrpc.org, ext. 27

B. B-2 Communications

A Request for Proposals was advertised for communication services and was subsequently negotiated with the referenced vendor. The term of the proposed contract period is for 12-months commencing November 1, 2020 with an annual value of \$53,280. Authorize the Executive Director to enter a contract with B-2 Communications for provision of communications assistance.

Recommended Action: Motion to authorize the Executive Director to enter into a contract with B-2 Communications for provisions of communication assistance with an annual value of \$53,280.00.

Staff Contact: Sean Sullivan, 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. 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

9. Notice of Annual Audit Information Only

Additional Material: Letter from Cherry Bekaert, Accounting Firm

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

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.

END OF 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

TBRPC Updates:

- *Our work on the JPMorgan Chase housing resiliency project continues and staff has held several virtual meetings as this project moves forward. We are developing a housing community vulnerability assessment in partnership with graduate students at USF.*
- *The Federal Association of Insurance Reform has asked TBRPC 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 most staff members are continuing to work from the safety of their homes. We continue to 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.*
- *We recently Completed development of an Enhanced Flood Modeling Tool for FDEM and other RPCs to use for modeling surge using the new NHC (National Hurricane Center) Storm Basins in Florida.*
- *We have developed business continuity presentation with Covid-19 recovery slides and collaborated with the Emerald Coast Regional Council.*
- *In the last quarter of FY20 staff has engaged 27 member governments through digital outreach as we continue to work on our resiliency initiative with our partners and EPA.*
- *Staff also recently gave a virtual presentation about Resiliency Risks and Project Phoenix to the South Tampa Chamber of Commerce on September.*

- *We are working with Pinellas, Hillsborough, and Manatee Counties, and the City of Largo, and USF's Patel Center of Global Sustainability to develop a regional, resilience-based framework for solar+storage and microgrids.*
- *We are in the process of developing the annual update to the Council's Comprehensive Economic Development Strategy and will present this to the Council at your November meeting.*
- *We recently coordinated distribution to Emergency Managers throughout the region of over 7,000 copies of the most recent update of Emergency Response Guidebooks. These Guidebooks are published every four years and funded in partnership with USDOT.*
- *Mr. Chairman, the next Council meeting is scheduled for Monday November 9th.*

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.

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| 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 |
| P3 | TBRPC/FDOT Stormwater Grant Program | Alana Todd |
| | Recommended Action: | Information Only. |
| | Staff Contact: | Alana Todd, Environmental Planner, alana@tbrpc.org , ext. 40 |

This concludes the Program Reports for today's 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.

Historic City of Palmetto Seahorse Project

Commissioner Jonathan Davis

This concludes Council Member Comments for today's Agenda.

CHAIR'S REPORT

Councilman Patrick Roff

ADJOURNMENT 11:45 a.m.

Next Meeting: November 09, 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: 2/8/21

Councilman Patrick Roff, Chair



Brian Ellis, Recording Secretary

PRESENTATIONS and GUEST SPEAKERS

All PowerPoint presentations will be posted to the Council website following the meeting at www.tbrpc.org

FDOT MCORES Surface Transportation Program-Northern Turnpike Connector Segment

Speaker: Ms. Jennifer Stults, District Planner and Environmental Manager, FDOT Tallahassee Headquarters

The Multi-use Corridors of Regional Economic Significance (M-CORES) program is intended to revitalize rural communities, encourage job creation, and provide regional connectivity while leveraging technology, enhancing the quality of life and public safety, and protecting the environment and natural resources. Ms. Jennifer Stults provided a presentation on the MCORES Surface Transportation Program with a focus on the Northern Turnpike Connector segment.

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

National Association of Regional Councils (NARC)

Speaker: Ms. Leslie Wollack, Executive Director, National Association of Regional Councils (NARC)

The National Association of Regional Councils (NARC) serves as the national voice for regions by advocating for regional cooperation as the most effective way to address a variety of community planning and development opportunities and issues. NARC's member organizations include regional councils, councils of governments, regional planning and development agencies, Metropolitan Planning Organizations, and other regional organizations. NARC's member organizations work collaboratively with their communities – large and small, urban and rural – to address their citizens' needs and promote a regional approach to planning for the future. TBRPC has been a member of NARC for many years and hosted NARC's Annual Conference in 2000 and again in 2012. Ms. Wollack provided an overview of the organization.

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