

# Tampa Bay Regional Planning Council

---

**COUNCIL AGENDA                      IN-PERSON OR VIRTUAL**  
**MONDAY, APRIL 12, 2021    10:00 A.M**

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

**Commissioner Jack Mariano, Chair**  
*Pasco County Board of County Commissioners*

**Mr. Sean T. Sullivan, Executive Director**

**Convening the Region Since 1962**



# COUNCIL MEETING AGENDA

April 12, 2021 10:00 a.m.

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

[www.tbrpc.org](http://www.tbrpc.org)

---

Tampa Bay RPC is inviting you to a scheduled Zoom meeting.

Topic: TBRPC Monthly Meeting - April

Time: **Apr 12, 2021 10:00 AM** Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82988515453?pwd=VWFVVeVNXS0Rad0ROM21GVVEvanFOUT09>

Meeting ID: **829 8851 5453**

Passcode: **700200**

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:** Commissioner Jack Mariano, 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](mailto: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 March 8, 2021 Meeting.

**Staff Contact:** Wren G. Krahl, Deputy Executive Director, [wren@tbrpc.org](mailto:wren@tbrpc.org). ext. 22

2. **Budget and Finance**

A. The financial statement for the month ending February 28, 2021.

**Additional Material:** Financial Statement for the month ending February 28, 2021.

**Staff Contact:** Sean T. Sullivan, Executive Director, [sean@tbrpc.org](mailto:sean@tbrpc.org). ext. 16

3. **Budget and Contractual**

NONE TO REPORT.

4. **Intergovernmental Coordination and Review Program (IC&R)**

**Staff Contact:** John Meyer, Principal Planner, [johnm@tbrpc.org](mailto: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](mailto: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](mailto: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**

**Additional Material:** LEPC Activity Report

**Staff Contact:** John Meyer, Principal Planner, [johnm@tbrpc.org](mailto:johnm@tbrpc.org), ext. 29

8. **FRCA Monthly Report**

**Additional Material:** FRCA Monthly Report

**Staff Contact:** Wren G. Krahl, Deputy Executive Director, [wren@tbrpc.org](mailto:wren@tbrpc.org), ext. 22

9. **Resolution #02-2021 Declaring April 2021 as County Government Month**

**Additional Material:** Resolution #02-2021 Declaring April 2021 as County Government Month

**Staff Contact:** Wren G. Krahl, Deputy Executive Director, [wren@tbrpc.org](mailto: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 T. Sullivan, Executive Director**  
**Recommended Action:** Information Only.  
**Staff Contact:** Sean T. Sullivan, Executive Director, [sean@tbrpc.org](mailto:sean@tbrpc.org). ext. 16
- E-2 Regional Cooperative Alliance 501c3** **Councilmember Patrick Roff, RCA President**  
**Recommended Action:** Information Only.  
**Staff Contact:** Sean T. Sullivan, Executive Director, [sean@tbrpc.org](mailto:sean@tbrpc.org). ext. 16

## PRESENTATIONS and GUEST SPEAKERS

All PowerPoint presentations will be posted to the Council website following the meeting at [www.tbrpc.org](http://www.tbrpc.org)

### St. Peterburg Pier Project

**Speakers: Mayor Rick Kriseman, City of St. Petersburg**

Spread out along 26 acres of sparkling Tampa Bay waterfront, the new St. Pete Pier District offers a public green space unlike any other. Visitors will find waterfront restaurants, interactive areas for families, a marketplace of local artisans and vendors, a fishing deck, stunning public art and much more. Touted as the Southeast's largest waterfront playground, the St. Pete Pier District offers plenty to do - and, plenty of ways to relax. Swim, stroll or read a book at Spa Beach. Walk, bike or rollerblade along the waterfront and enjoy great views of St. Pete's Municipal Marina and the city skyline. Peruse local goods at The Marketplace. Let the kids try for a big catch at the fishing deck or spend time at the family playground and splash pad.

**Staff Contact:** Wren G. Krahl, Deputy Executive Director, [wren@tbrpc.org](mailto:wren@tbrpc.org). ext. 22

### The Taking Stock Report

**Speakers: Mr. Randy Deshazo, TBRPC Director of Planning and Research**

In a September 9, 2020 Tampa Bay Times editorial, Speaker of the Florida House of Representatives, Chris Sprowls, and President of the Florida Senate, Wilton Simpson acknowledged the great risks facing the Tampa Bay Area because of sea level rise and related extreme weather impacts. The Tampa Bay Regional Planning Council has called attention to this issue since at least 1991, and most recently, with *The Cost of Doing Nothing* (2017). The Climate Science Advisory Panel, a voluntary association of Tampa Bay area scientists, has issued revised sea level rise projections through 2100. Those projections have raised the upper range impact case scenario of nearly three feet of sea level rise by 2060—the horizon year of the Council's economic model—to three and a half feet. With support from the US Environmental Protection Agency, Gulf of Mexico Program, this report serves three purposes—first, to update the *Cost of Doing Nothing*, to provide a primer on the best available science on climate change in the Tampa Bay Region if no significant climate policy action is taken and carbonization of the economy increases, and to show that in the worst case scenario there are significant economic impacts on the region from sea level rise and from increasing temperatures.

**Staff Contact:** Randy Deshazo, Director of Planning and Research, [randy@tbrpc.org](mailto:randy@tbrpc.org), ext. 31

***This concludes the Presentations 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 Agency on Bay Management**

**Ms. Barbara Sheen Todd, Chair**

**Recommended Action:** To Be Determined.

**Staff Contact:** Alana Todd, Environmental Planner, [alana@tbrpc.org](mailto:alana@tbrpc.org). ext. 40

**P-2 Tampa Bay Regional Resiliency Coalition**

**Commissioner Janet Long, TBRRC Chair**

Ms. Wren Krahl, Deputy Executive Director will present a brief report on potential venues for the Resiliency Summit taking place January 27<sup>th</sup> and 28<sup>th</sup>, 2022.

**Recommended Action:** To Be Determined.

**Staff Contact:** Wren G. Krahl, Deputy Executive Director, [wren@tbrpc.org](mailto:wren@tbrpc.org), ext. 22

**P-3 Covid-19 Recovery Task Force**

**Commissioner Vanessa Baugh, Chair**

**Recommended Action:** To Be Determined.

**Staff Contact:** Sean T. Sullivan, Executive Director, [sean@tbrpc.org](mailto:sean@tbrpc.org). ext. 16

## COUNCIL MEMBER COMMENTS AND DISCUSSION

*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.*

### 2022 Proposed Council Events

**Recommended Action:**

**Staff Contact:**

**Ms. Wren G. Krahl, Deputy Executive Director**

To Be Determined.

Wren G. Krahl, Deputy Executive Director, [wren@tbrpc.org](mailto:wren@tbrpc.org). ext. 22

*This concludes Council Member Comments for today's Agenda.*

## CHAIR'S REPORT

**Commissioner Jack Mariano, Chair**

## ADJOURNMENT

**Next Council Meeting: May 10, 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.*