

Tampa Bay Regional Planning Council

COUNCIL MINUTES IN-PERSON OR VIRTUAL
MONDAY, JUNE 14, 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 MINUTES

June 14, 2021 10:00 a.m.

www.tbrpc.org

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

Topic: **TBRPC Monthly Council Meeting - June**

Time: Jun 14, 2021 10:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89704520554?pwd=VDEzUHE5Q1JkVFBoK1RQUTJTTUIRQT09>

Meeting ID: **897 0452 0554**

Passcode: **100300**

One tap mobile

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COUNCIL MEETING MINUTES

June 14, 2021 10:00 a.m.

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REPRESENTATIVES PRESENT

Commissioner Jack Mariano, Pasco County, Chair
Council Member Brandi Gabbard, City of St. Petersburg, Vice Chair
Commissioner Vanessa Baugh, Manatee County, Secretary/Treasurer
Mayor Chris Alahouzos, City of Tarpon Springs
Councilman Peter Altman, City of New Port Richey
Councilor Thom Barnhorn, City of Seminole
Mayor Sandra Bradbury, City of Pinellas Park
Mayor Woody Brown, City of Largo
Council Member James Chambers, City of Temple Terrace
Commissioner Harry Cohen, Hillsborough County
Vice Mayor Bill Dodson, City of Plant City
Commissioner Maureen "Moe" Freaney, City of Dunedin
Commissioner Michael Fridovich, City of Gulfport
Vice Mayor Ward Friszolowski, City of St. Pete Beach
Ms. Angeleah Kinsler, Hillsborough County Gubernatorial Appointee
Commissioner Ronald Kitchen, Citrus County
Commissioner Janet Long, Pinellas County
Vice Mayor Reid, City of South Pasadena
Mr. Frank Rygiel, Pasco County Gubernatorial Appointee
Ms. Barbara Sheen Todd, Pinellas County Gubernatorial Appointee
Commissioner Maribeth Wetzels, City of Treasure Island
Ms. Charlie O'Neal, Alternate for Ms. Mary Yeargan, Ex-Officio, DEP

REPRESENTATIVES ABSENT

Councilman Patrick Roff, City of Bradenton, Past Chair
Commissioner John Allocco, Hernando County
Commissioner Scott Black, City of Dade City
Councilman Joe Citro, City of Tampa
Mr. Jacob Creamer, Hillsborough County Gubernatorial Appointee
Commissioner Carlos Diaz, City of Safety Harbor
Council Member Hoyt Hamilton, City of Clearwater
Commissioner Nancy Hodges, City of Madeira Beach
Commissioner Sheldon Jones, City of Palmetto
Mr. Waddah Farah, Alternate for Ming Gao, Ex-Officio, FDOT



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STAFF PRESENT

Sean Sullivan, Executive Director

Wren Krahl, Deputy Executive Director

Don Conn, Legal Counsel

John Meyer, Principal Planner

Ashley Mott, GIS 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

Jamie Neville, Statewide Economic Analyst

Simone Chapman, GRPS Policy Fellow

Call to Order: Commissioner Jack Mariano, Chair

Chair Mariano 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 April 12, 2021 Meeting.

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

2. Budget and Finance

A. The financial statement for the month ending March 31, 2021.

Additional Material: Financial Statement for the month ending March 31, 2021.

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

B. The financial statement for the month ending April 30, 2021.

Additional Material: Financial Statement for the month ending April 30, 2021.

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

C. FY 21 Proposed Budget Amendment

Additional Material: 2021 Proposed Budget Amendment

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

D. FY 2022 Proposed Annual Budget

Additional Material: FY 2022 Proposed Annual Budget

Staff Contact: Sean T. Sullivan, Executive Director, 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, 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

Additional Material: LEPC Activity Report

Staff Contact: John Meyer, Principal Planner, 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, ext. 22

9. Courtney Campbell Scenic Highway Trail Disruptive Unsafe Behavior Letter

Additional Material: Courtney Campbell Scenic Highway Trail Disruptive Unsafe Behavior Letter

Staff Contact: Alana Todd, Environmental Planner, alana@tbrpc.org

10. Diamondback Terrapin Conservation Support Resolution

Additional Material: Resolution #05-2021 Supporting FWC Conservation Efforts for the Diamondback Terrapin Species

Staff Contact: Alana Todd, Environmental Planner, alana@tbrpc.org

11. Resolution Declaring the Month of June as Hurricane Awareness Month

Additional Material: Resolution #06-2021 Declaring the month of June as Hurricane Awareness Month

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

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 T. Sullivan, Executive Director

Recommended Action: Information Only.

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

- *I would like to express my thanks to Pinellas Park Mayor and Council member Sandra Bradbury for her proclamation declaring May 10, 2021 Marshall Flynn Day in the City. Marshall recently retired after 35 years of working for the Council as a valued member of our team. Thank you, Mayor Bradbury.*
- *Senate Bill 62 was not enacted by the State Legislature and never had a companion Bill filed in the House of Representatives. I am thankful to all Council members and member governments for your support to defeat this Bill during the 2021 Legislative Session.*
- *Projects that staff are working on include:*
 - *Work with the Florida Regional Council's Association and FDEP to develop a process and project listing to access the Tampa Bay Region's proportional share of state legislative resiliency funding. The Governor recently designated \$650 million dollars for resiliency planning and projects statewide and it is critical that the Tampa Bay region has access to these funds to enhance regional resiliency. Randy Deshazo represented TBRPC at the Bill signing ceremony with the Governor, Senate President and Speaker of the House.*
 - *Convening a region wide Ride Tide meeting group to discuss the Science and Environment Council of Southwest Florida report that details the impacts and response effort to the 2017-2019 Red Tide event. The goal is to develop a common set of strategies that can be used throughout the Tampa Bay region when governments are coping with Red Tide.*
 - *Continued development of the Regional Resilience Action Plan by meeting with stakeholders and conducting outreach as we develop a common set of resilience strategies.*
 - *TBRPC, the only RPC in the State, was awarded unobligated FY21 funding from FDEP to develop a resilient shorelines policy guidance that can be shared with governments throughout the Tampa Bay region. This project will be science based with public policy serving as a key component of the project. The project is scheduled for completion by August 31st.*

- *Continued development of an energy resilience strategies through the Clear Sky project Pilot Project as funded by the U.S. Department of Energy. TBRPC will host a webinar and release a final report by the end of June.*
- *Developed and distributed 200,000 copies of our annual Disaster Planning Guide in both English and Spanish prior to the beginning of Hurricane season.*
- *Working on the JPMorgan Chase project to include housing resilience, while collaborating with USF Master's in urban planning students by developing standardized mapping methodology and symbology. We welcomed three USF interns to our team this summer, namely Mary Liz, Courtney and Melissa.*
- *Presentations to small business and civic groups with recommended strategies for recovery from the Covid Pandemic.*
- *Preparing Covid economic impact reports for other regions of the State of Florida via the Florida Regional Council's Association.*
- *Reaching out to government and small business organizations to participate in both the annual update and 5-year update of the Council's Comprehensive Economic Development Strategy.*
- *Negotiations are continuing with the Federal Government Office of Local Defense Community Cooperation (OLDCC) on fine tuning a scope for a resiliency study of MacDill AFB. It is anticipated that TBRPC will be awarded a \$500,000 contract with procurement likely to begin in late spring. Staff recently met with officials from the City of Tampa to share information about this project.*
- *I have been advised that Congress has appropriated 31 million dollars total over the last two years to assist 11 regions of the country that have suffered economically as a result of shut down of a nuclear power generation facility. The Tampa Bay region remains eligible for this program to assist with the City of Crystal River and Citrus County that have suffered the loss of good paying jobs at the Crystal River facility. I have been working with EDA to secure funding for our region so that TBRPC can assist the City and Citrus County with economic recovery.*
- *The Florida Regional Council's Association is working with the US Economic Development administration and our Partner's to ensure Florida RPC's are poised to competitively apply for American Rescue Plan funding which will be used to assist the Tampa Bay Region recover economically from the negative impacts of the Pandemic.*



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- *The 2022 State Legislative Session Committee meetings will begin to be held on September 20, 2021 with the annual legislative session scheduled to commence on January 11th, 2022.*
- *Mr. Chairman, the next Council meeting is scheduled for Monday, August 9th, beginning at 10:00am.*

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 Tampa Bay Regional Resiliency Coalition Commissioner Janet Long, TBRRC Chair
Recommended Action: To Be Determined.
Staff Contact: Wren G. Krahl, Deputy Executive Director, wren@tbrpc.org, ext. 22

I'm pleased to inform you that the first draft of the Regional Resilience Action Plan was publicly posted at the end of April. The Plan has 5 chapters and 14 major goals which are supported by a slew of objectives and actions. It also defines several new regional initiatives and collaborations, which align with our priorities and state policy.

Local governments, TBEP and other partners are providing input to strengthen it. In May, Cara and CJ met with Coalition planning staff, and are scheduling meetings with department directors and senior operations staff this summer. It is essential that all Coalition members know what's in the plan and provide recommendations. So please encourage your staff to contact Cara or CJ to set up a meeting.

Today, the Steering Committee will review and discuss the regional priorities in the Plan and provide input on goals and objectives. Staff will present the document at the August 10th Steering Committee meeting and hold a meeting of the Management Planning Committee on August 13th to review the final draft plan. We expect to present to the Council in October for a vote in November. We will be working on a draft resolution to circulate to the local governments. This is major progress.

And we can engage every one at the Resilience Leadership Summit set for January 27-28 at the Hilton Carillon. I'm very excited -- Doyle and I have been meeting with past sponsors and new prospects. CJ has met with principals of the former Rockefeller Resilient 100 Cities program who are very interested in the work we are doing. We look forward to sending you the sponsor package and the preliminary agenda. At the Summit, we will also do breakouts and officially roll out the Regional Resilience Action Plan. So please save the date!!

That concludes my report. I look forward to reporting on our progress at the next meeting.



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P-2 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

PRESENTATIONS and GUEST SPEAKERS

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

Hurricane Planning and Preparedness

Speaker: Ms. Sarah Vitale, TBRPC Senior Planner

Mr. Daniel Noah, Warning Coordinating Meteorologist, National Oceanic and Atmospheric Administration (NOAA)

Ms. Sarah Vitale, AICP, Senior Planner with TBRPC will update the Council on TBRPC's latest hurricane preparedness initiatives and resources, including the 2021 Disaster Planning Guide for participating counties and the Project Phoenix hurricane simulation and tabletop exercise.

Mr. Daniel Noah, Warning Coordinating Meteorologist, National Oceanic and Atmospheric Administration (NOAA) will provide information and projections for the 2021 Hurricane season.

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

Living Shorelines and Seawall Enhancements in Pinellas County

Speaker: Dr. Stacey Day, PhD, Monitoring and Assessment Program Coordinator for Pinellas County's Environmental Management Division

Pinellas County is implementing new living shoreline and seawall enhancement projects, including a new seawall enhancement demonstration project in the residential community of Ozona in Palm Harbor. Dr. Day will explain living shorelines and their benefits, the Ozona Seawall Enhancement Project, and future living shoreline projects in Pinellas County. The presentation will delve into some of the details of creating a living shoreline and the lessons learned for others initiating living shoreline solutions.

Staff Contact: Alana Todd, Environmental Planner, alana@tbrpc.org,

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.

This concludes Council Member Comments for today's Agenda.

CHAIR'S REPORT

Commissioner Jack Mariano, Chair

ADJOURNMENT

NO MEETING IN JULY

Next Council Meeting: August 9, 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.



Commissioner Jack Mariano, Chair

Date: 8/9/21



Brian Ellis, Recording Secretary

Brian Ellis, Recording Secretary