Tampa Bay Regional Planning Council

COUNCIL AGENDA IN-PERSON OR VIRTUAL
MONDAY, DECEMBER 13, 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 * TARPOON 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
TBRPC is inviting you to a scheduled Zoom meeting.

**Topic:** Council Meeting -- December

**Time:** Dec 13, 2021 10:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

[https://us02web.zoom.us/j/86770845582?pwd=Nm40NWdHSVlkUWVqT3VyQXlndXUvdz09](https://us02web.zoom.us/j/86770845582?pwd=Nm40NWdHSVlkUWVqT3VyQXlndXUvdz09)

Meeting ID: **867 7084 5582**

Passcode: **100200**

Dial by your location

+1 786 635 1003 US (Miami)
Dear Council Members,

Please join us for a holiday breakfast in celebration of our 59th Annual Meeting on December 13th, 2021. Breakfast will be available beginning at 9:00 a.m. in the Council Chambers.

The Annual Meeting will begin at 10:00 a.m.

Wishing you and yours a joyous holiday season and a Happy New Year!

Sean Sullivan and The Staff of the TBRPC
Call to Order: Commissioner Jack Mariano, Chair

Pledge of Allegiance and Invocation: Ms. Barbara Todd, Gubernatorial Appointee

Roll Call: Mr. Brian Ellis, Recording Secretary

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 November 8, 2021 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 October 31st, 2021 is included in the agenda packet.
   Staff Contact: Sean T. Sullivan, Executive Director, sean@tbrpc.org. ext. 16

3. Budget and Contractual
   A. 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 10 months commencing January 1, 2022 through October 31, 2022 with an annual value of $40,000. Authorize the Executive Director to enter a contract with B-2 Communications for provision of communications assistance.
   Staff Contact: Sean Sullivan, sean@tbrpc.org, ext. 16
B. **Resilient Ready Tampa Bay**: Authorize the Executive Director to enter into a contract with the selected vendor in an amount not to exceed $180,000 for the purpose of developing a risk analysis and benefits associated with specific sea level rise and flood adaptation projects throughout the Tampa Bay region. The final product will include 3D diagrams and animations to accelerate investment interest which will support local planning objectives. TBRPC, in partnership with the City of Tampa, has received an FDEP grant for this project.

**Staff Contact**: Sarah Vitale, sarah@tbrpc.org, ext. 16

C. **Safe Shelter Tampa Bay**: Authorize the Executive Director to enter into a contract with a selected vendor in an amount not to exceed $75,000 for the purpose of developing a detailed regional vulnerability analysis of shelters and assets to increase understanding of resilience needs. The final product will include data layers and maps depicting vulnerability to sea level rise and flooding; risks to vulnerable populations and lifelines; and stakeholder prioritized project lists. TBRPC, in partnership with the City of Tampa, has received an FDEP grant for this project.

**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

*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-Information Only

**Staff Contact**: John Meyer, Principal Planner, johnm@tbrpc.org, ext. 29
8. **FRCA Monthly Report**  
   Additional Material: FRCA Monthly Report-Information Only  
   Staff Contact: Wren G. Krahl, Deputy Executive Director, wren@tbrpc.org, ext. 22

9. **2022 Legislature Session Dates**  
   The 2022 Legislature Session will convene on January 11, 2022 and is scheduled to adjourn on March 11, 2022.  
   Staff Contact: Wren G. Krahl, Deputy Executive Director, wren@tbrpc.org, ext. 22

10. **TBRPC 2022 Meeting Dates**  
    Staff Contact: Maria Robles, Communications Planner, maria@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
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

E-2 Nominating Committee Report
Ms. Angeleah Kinsler, Chair

Recommended Action: Motion to Approve the 2022 Slate of Officers:
Councilwoman Brandi Gabbard, Chair
City of St. Petersburg
Commissioner Vanessa Baugh, Vice Chair
Manatee County
Mayor Woody Brown, Secretary/Treasurer
City of Largo

Staff Contact: Wren G. Krahl, Deputy Executive Director, wren@tbrpc.org, ext. 22
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, ABM Chair
   Recommended Action: To Be Determined.
   Staff Contact: Alana Todd, Environmental Planner, alana@tbrpc.org ext. 40

P-2 Covid-19 Recovery Task Force
   Commissioner Vanessa Baugh, Chair
   Recommended Action: To Be Determined.
   Staff Contact: Randy Deshazo, Chief of Staff, randy@tbrpc.org, ext. 30

P-3 Tampa Bay Regional Resiliency Coalition
   Commissioner Janet Long, TBRRC Chair
   Recommended Action: To Be Determined.
   Staff Contact: CJ Reynolds, Director of Resiliency and Engagement, creynolds@tbrpc.org ext. 30
PRESENTATIONS and GUEST SPEAKERS

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

Resilient Shorelines Guide and Model Ordinance

Speakers:  Ms. CJ Reynolds, TBRPC Director of Resiliency and Engagement
           Ms. Erin Deady, P.A.
           Mr. Tom Ries, Ecosphere Restoration Institute

Staff Contact: CJ Reynolds, Director of Resiliency and Engagement, creynolds@tbrpc.org, ext. 30

2021 Annual Report

Speaker: Mr. Sean T. Sullivan, Executive Director

Mr. Sullivan will provide an overview of TBRPC 2021 projects and programs.

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

Awards and Recognitions
Commissioner Jack Mariano, Chair
Sean T. Sullivan, Executive Director

Investiture Ceremony for the 2022 Slate of Officers
Ms. Diane Corna, Pinellas Park City Clerk

Incoming Chair’s Remarks
Councilwoman Brandi Gabbard, City of St. Petersburg

ADJOURNMENT

No Meeting in January 2022
Next Council Meeting: February 14, 2022
SAVE THE DATE FOR THESE EXCITING TBRPC EVENTS!

April 5th and 6th, 2022
Regional Resiliency Leadership Summit
60th Anniversary Celebration for the Tampa Bay Regional Planning Council
Future of the Region Awards

May 6th, 2022
REACH Affordable Housing Summit

All events are being held at the Hilton Carillon Park, 950 Lake Carillon Drive, St. Petersburg, Fl. 33716

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.