

# Tampa Bay Regional Planning Council

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**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 \* 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**



# 59<sup>th</sup> ANNUAL MEETING AGENDA

December 13, 2021 10:00 a.m.

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

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

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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=Nm40NWdHSVlkUWVqT3VyQXlnZXUvdz09>

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 59<sup>th</sup> Annual Meeting on December 13<sup>th</sup> 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.

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## 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](mailto:wren@tbrpc.org). ext. 22
  
2. **Budget and Finance**  
The financial statement for the month ending October 31<sup>st</sup>, 2021 is included in the agenda packet.  
**Additional Material:** Financial Statement for the month ending October 31, 2021.  
**Staff Contact:** Sean T. Sullivan, Executive Director, [sean@tbrpc.org](mailto: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](mailto: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](mailto: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](mailto:sean@tbrpc.org), ext. 16

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-Information Only

**Staff Contact:** John Meyer, Principal Planner, [johnm@tbrpc.org](mailto: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](mailto: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](mailto:wren@tbrpc.org). ext. 22

10. TBRPC 2022 Meeting Dates

**Staff Contact:** Maria Robles, Communications Planner, [maria@tbrpc.org](mailto: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

## 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 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](mailto: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](mailto: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](mailto: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](mailto: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](http://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](mailto: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](mailto: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 5<sup>th</sup> and 6<sup>th</sup>, 2022**

**Regional Resiliency Leadership Summit**

**60<sup>th</sup> Anniversary Celebration for the Tampa Bay Regional Planning Council**

**Future of the Region Awards**

**May 6<sup>th</sup>, 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.*