

Tampa Bay Regional Planning Council

COUNCIL MINUTES IN-PERSON OR VIRTUAL
MONDAY, NOVEMBER 8, 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

November 8, 2021 10:00 a.m.

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

www.tbrpc.org

TBRPC is inviting you to a scheduled Zoom meeting.

Topic: **Council Meeting -- November**

Time: Nov 8, 2021 10:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83912732764?pwd=a2JzdTBpSllqak1LeUcyZmRSeVAwQT09>

Meeting ID: **839 1273 2764**

Passcode: **100200**

Dial by your location

+1 786 635 1003 US (Miami)



COUNCIL MEETING MINUTES

November 8, 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
Councilman Patrick Roff, City of Bradenton, Past Chair
Councilman Peter Altman, City of New Port Richey
Commissioner John Allocco, Hernando County
Councilor Thom Barnhorn, City of Seminole
Commissioner Scott Black, City of Dade City
Mayor Sandra Bradbury, City of Pinellas Park
Mayor Woody Brown, City of Largo
Councilman Joe Citro, City of Tampa
Council Member James Chambers, City of Temple Terrace
Commissioner Harry Cohen, Hillsborough County
Commissioner Maureen "Moe" Freaney, City of Dunedin
Council Member Steve Graber, City of Oldsmar
Council Member Hoyt Hamilton, City of Clearwater
Commissioner Sheldon Jones, City of Palmetto
Ms. Angeleah Kinsler, Hillsborough County Gubernatorial Appointee
Commissioner Ronald Kitchen, Citrus 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 Wetzal, City of Treasure Island
Ms. Charlie O'Neal, Ex-Officio, DEP

REPRESENTATIVES ABSENT

Mayor Chris Alahouzos, City of Tarpon Springs
Commissioner Vanessa Baugh, Manatee County, Secretary/Treasurer
Mr. Jacob Creamer, Hillsborough County Gubernatorial Appointee
Commissioner Carlos Diaz, City of Safety Harbor
Commissioner Bill Dodson, City of Plant City
Commissioner Michael Fridovich, City of Gulfport
Vice Mayor Ward Friszolowski, City of St. Pete Beach
Commissioner Nancy Hodges, City of Madeira Beach
Commissioner Janet Long, Pinellas County
Mr. Waddah Farah, Alternate for Ming Gao, Ex-Officio, FDOT

STAFF PRESENT

Sean Sullivan, Executive Director
Wren Krahl, Deputy Executive Director
Randy Deshazo, Chief of Staff
Don Conn, General Counsel



COUNCIL MEETING MINUTES

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John Meyer, Principal Planner
Ashley Mott, GIS Principal Planner
Brian Ellis, Disaster Recovery Coordinator
Sue Geer, Accountant
Sarah Vitale, Senior Planner/Urban Designer
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
Maria Robles, Communications Planner
Simone Chapman, GRPS Policy Fellow
Matt Valkony, GRPS Policy Fellow

Call to Order: Commissioner Jack Mariano, Chair

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

Pledge of Allegiance and Invocation: Ms. Angeleah Kinsler, Gubernatorial Appointee

Ms. Barbara Sheen Todd led the Pledge of Allegiance and provided the invocation.

Roll Call: Mr. Brian Ellis, Recording Secretary

A quorum was present.

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 unanimously closed.

CONSENT AGENDA

(Link to Administrative Agenda Item Reports)

1. Approval of the Minutes

Additional Material: Minutes from the October 11, 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 September 30th, 2021 is included in the agenda packet and is in draft form. The final fiscal year financial statement is currently being reviewed by the Council's Auditor for the annual audit and will be presented to the Council upon completion.

Additional Material: To Be Distributed: DRAFT Financial Statement for the month ending September 30, 2021.

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

3. Budget and Contractual

Authorize TBRPC staff to negotiate a contract with the recommended short-listed firms to provide engineering and planning services for the MacDill Military Installation Resiliency Review (MIRR) in an amount not to exceed \$350,000 for an 18-month project. A Notice of Intent to Negotiate and Award with the top recommended Respondent will be posted on TBRPC's website. Should TBRPC's representative fail to negotiate, with the firm determined to be the most qualified, a final Scope of Services and compensation arrangement which TBRPC considers to be fair, competitive, and reasonable, negotiations with such firm shall be terminated and the authorized TBRPC representative shall then begin negotiations with the second most qualified firm. Such negotiations shall continue as described above until TBRPC has exhausted the order of short-listed firms.

Additional Material: MacDill RFP Short Listed Firm Notification

Staff Contact: Cara Woods Serra, Comprehensive Resiliency Planner, cara@tbrpc.org, ext. 28

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. Renewal of Legal Services Contract with Conn & Buenaventura, P.A.

Additional Material: Memo from the Executive Director

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

8. Comprehensive Economic Development Strategy (CEDS) 5-Year Update

Staff has completed its update to the Tampa Bay Comprehensive Economic Development Strategy (CEDS) with guidance from the CEDS Steering Committee. EDA requires TBRPC as a designated Economic Development District to have an active CEDS, and that the document be thoroughly updated every five years. We ask the Council to adopt the draft document as its regional CEDS for 2022-2026.

Additional Material:

DRAFT CEDS Document

Staff Contact:

Harry Walsh, Economic Development Planner, harry@tbrpc.org, ext. 33

9. LEPC Activity Report

Additional Material:

LEPC Activity Report-Information Only

Staff Contact:

John Meyer, Principal Planner, johnm@tbrpc.org, ext. 29

10. FRCA Monthly Report

Additional Material:

FRCA Monthly Report-Information Only

Staff Contact:

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

11. 2022 Legislature Session Dates

The 2022 Legislature Session will convene on January 11, 2022 and is scheduled to adjourn on March 11, 2022. The legislative interim Committee schedule is as follows:

- Week of November 1, 2021
- Week of November 15, 2021
- Week of November 29, 2021

Staff Contact:

Wren G. Krahl, Deputy Executive Director, 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**
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

SPECIAL RETIREMENT RECOGNITION:

John Meyer, Principal Planner/DRI Coordinator/Local Emergency Planning Committee Coordinator
For 36 Years of Dedicated Service May 1985-December 2021

Recommended Action: Information Only.

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

- *USDOT will be holding virtual public meetings on November 9 and 16 to discuss the Department's Justice 40 initiative. This initiative seeks to identify and utilize 40% of all USDOT dollars in environmental justice areas of our country. Wren will send out the link to these virtual meetings and USDOT is asking all to consider participating.*
- *TBRPC will be partnering with the Hillsborough TPO as well as the Pinellas and Pasco MPO's to submit our Resilient Tampa Bay Transportation study to the Federal Highway Administration for consideration of their Environmental Excellence Award. This study certainly was a regional one and is eligible for consideration by FHWA.*
- *We have submitted our Hurricane Phoenix video and toolkit project for consideration as a presentation at the National Hurricane Conference which will be held in Orlando in April.*
- *The US Department has advised me that 529 Build Back Better applications were filed with EDA by the mid October deadline and that of these there were 14 regional projects submitted including the Tampa Bay resilient microgrid project that we are partnering on with USF and two other RPC's. We expect to hear about our application in the coming months.*
- *Mr. Chairman on November 3rd I attended the Pinellas Mayor's Council luncheon and provided a brief update to the group. There were a lot of familiar faces and I am happy to make a more detailed presentation of the Council's activities at a future meeting.*
- *The 2022 State Legislative Session Committee meetings have begun with the annual Legislative Session scheduled to commence on January 11th, 2022.*

- *Mr. Chairman, the next Council meeting is scheduled for Monday, December 13, beginning at 10:00am. Thank you.*

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
- P-4 Resilient Ready Tampa Bay Technical Assistance Ms. Sarah Vitale, Senior Planner/Urban Designer**
Recommended Action: To Be Determined.
Staff Contact: Sarah Vitale, Senior Planner/Urban Designer, sarah@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

Local Emergency Planning Committee

Speaker: Mr. John Meyer, TBRPC Principal Planner

The Tampa Bay Local Emergency Planning Committee (LEPC), is charged with facilitating regional hazardous materials emergency response and compliance with hazardous materials reporting laws. Title III of the Superfund Amendments and Reauthorization Act (SARA), also known as the Emergency Planning and Community Right-to-Know Act of 1986 (EPCRA), requires public and private facilities that use, produce or store extremely hazardous substances or hazardous chemicals, to report their inventories on an annual basis. The Tampa Bay Regional Council serves as the public access repository for the reports filed under Sections 311/312 of EPCRA in the Tampa Bay LEPC area which includes Citrus, Hernando, Hillsborough, Manatee, Pasco, and Pinellas counties. This information is used to compile local and regional hazardous materials emergency response plans which are put into action in the event of a chemical emergency. The plans are updated regularly as more facilities come into compliance or as inventories change. Mr. John Meyer will provide an overview of the work of this important committee.

Staff Contact: John Meyer, Principal Planner, johnm@tbrpc.org, ext. 29

MacDill Military Installation Resiliency Review

Speaker: Mr. Tony Rodriguez, MacDill Base Community Planner

TBRPC is embarking upon a project to produce a Military Installation Resiliency (MIR) Review for MacDill Air Force Base. Mr. Tony Rodriguez will provide an overview of the goals for the 18-month project.

Staff Contact: Cara Woods Serra, Comprehensive Resiliency Planner, cara@tbrpc.org, ext. 28

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

**59th Annual Meeting and Installation of the 2022 Slate of Officers
December 13, 2021**

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.

Jaellana
Chair

12/13/21
Date