

Tampa Bay Regional Planning Council

COUNCIL AGENDA IN-PERSON OR VIRTUAL
MONDAY, FEBRUARY 14, 2022 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

Councilwoman Brandi Gabbard, Chair
City of St. Petersburg, Florida

Mr. Sean T. Sullivan, Executive Director

Convening the Region Since 1962



COUNCIL MEETING AGENDA

February 14, 2022 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: **TBRPC Council Meeting -- February**

Time: Feb 14, 2022 10:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86887384679?pwd=M05FT3B6OWEyaUkyMVBxREtWcUVQdz09>

Meeting ID: **868 8738 4679**

Passcode: **100200**

Dial by your location

+1 786 635 1003 US (Miami)

Call to Order: Councilwoman Brandi Gabbard, Chair

Pledge of Allegiance and Invocation: Commissioner Ronald E. Kitchen, Jr.

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 December 13, 2021 Meeting.

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

2. **Budget and Finance**

A. The financial statement ending November 30, 2021 is included in the agenda packet.

Additional Material: Financial Statement for the month ending November 30, 2021.
Financial Memo from the Executive Director

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

B. The financial statement ending December 31, 2021 is included in the agenda packet.

Additional Material: Financial Statement for the month ending December 31, 2021.
Financial Memo from the Executive Director

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

3. **Budget and Contractual**

TBRPC has been pre-approved for a \$50,000.00 credit card limit with TD Bank which is our banking institution. Currently, the TBRPC credit card limit is \$20,000.00 which has proven on many occasions to be inadequate to conduct day to day business operations. Request authorization for the Executive Director to increase the TBRPC credit card limit from \$20,000.00 to \$50,000.00.

Additional Material: No additional material.

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

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

Staff Contact: Maria Robles, Communications Planner, maria@tbrpc.org ext. 11

IC&R Summary by Jurisdiction IC&R Review Log

5. **Local Government Comprehensive Plan (LGCP)**

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

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.

6. **Resilient Ready Tampa Bay**

Resilient Ready: Tampa Bay is a regional technical assistance project that will enhance the capacity of Tampa Bay communities to assess, plan for, and adapt to flood impacts through the expanded use of multi-functional green infrastructure systems and resilient site design and construction practices. Thirteen projects were reviewed with three rising to the top as best able to be replicated in cities/counties throughout the Tampa bay region namely; the City of Oldsmar and the City of St. Pete Beach, and the City of Tampa (grant partner), to participate in Resilient Ready and receive technical analyses and design services for their flood-prone study areas, including R.E. Olds Park, historic Pass-a-Grille Beach, and the North Tampa Closed Basin, respectively. These three case studies exemplify the flood challenges and design opportunities faced by other local governments throughout the Tampa Bay Region, and their adaptation solutions will be translated into regional resources that will be shared with and freely available to the Resiliency Coalition members.

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

7. Resolution #01-22 Water Resource Investments

A resolution of the Tampa Bay Regional Planning Council supporting creation of a statewide coordinated planning and prioritization approach for water resource investments modelled on the Florida transportation commission; providing for transmittal; and providing for an effective date. The Florida Regional Council's Association (FRCA) discussed this style of Resolution at their January 14th Policy Forum where Martin County Commissioner Doug Smith presented the resolution for all RPC's to consider adopting.

Additional Material: TBRPC Resolution #01-22
Treasure Coast Regional Planning Council Adopted Resolution #22-01
Staff Contact: Sean T. Sullivan, Executive Director, sean@tbrpc.org. ext. 16

8. LEPC Activity Report

Additional Material: LEPC Activity Report-Information Only
Staff Contact: Brian Ellis, Disaster Recovery Coordinator, brian@tbrpc.org, ext. 10

9. FRCA Monthly Report

Additional Material: FRCA Monthly Report-Information Only
Staff Contact: Wren G. Krahl, Deputy Executive Director, wren@tbrpc.org. ext. 22

10. Sample Resolution/Proclamation honoring the 60th Anniversary of the Tampa Bay Regional Planning Council-INFORMATION ONLY****

Recommended Action: We cordially invite our member governments to consider a resolution from their local jurisdictions recognizing the 60th Anniversary of the Tampa Bay Regional Planning Council. The TBRPC will be celebrating the anniversary throughout 2022. Actual TBRPC creation date was February 16, 1962.

Additional Material: Sample Resolution/Proclamation
Staff Contact: Wren G. Krahl, Deputy Executive Director, wren@tbrpc.org, ext.22

11. 2022 Committee Assignments: **INFORMATION ONLY**

Additional Material: 2022 Committee Assignments
Staff Contact: Wren G. Krahl, Deputy Executive Director, wren@tbrpc.org, ext.22



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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. ext. 16

E-2 Regional Cooperative Alliance 501c3

Commissioner Jack Mariano, President

Recommended Action: Information Only.

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

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

Covid-19 has caused disruptions of the world's economy, transportation, and political sphere and turned people's personal lives and health upside down. As cases of Covid-19 begin to rise again, Florida and the United States are seeing frictional unemployment, or a shift in labor trends through business formation increases and employment shortages that has been exacerbated by the pandemic. Frictional unemployment is a form of unemployment that involves the workforce choosing to leave their current jobs for new ones or pursuing skill sets needed for different roles. Ms. Jamie Neville, TBRPC Statewide Economic Analyst will provide a presentation on the phenomenon results from a combination of enhanced federal benefits, employees seeking a career change, more workforce opportunities, and psychological impacts from Covid-19.

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

Resilience Perspectives on Waterfront Property Setbacks and Shoreline Construction

Speakers: Ms. Erin Deady, P.A.

Mr. Tom Ries, ESA

Mr. Joe Foster, Foster Marine Construction

Ms. Lisa Foster, CFM, Pinellas County

Ms. CJ Reynolds, TBRPC Director of Resiliency and Engagement

Ms. Cara Woods Serra, CFM, TBRPC Comprehensive Resiliency Planner

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

As a follow-up to the December Council Meeting, Staff will be presenting *Resilience Perspectives on Waterfront Property Setbacks and Shoreline Construction*.

This presentation will include technical information to provide additional background and discussion of coastal resilience issues which intersect with local code and policy updates.

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

Councilwoman Brandi Gabbard, Chair

ADJOURNMENT

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





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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.