Tampa Bay Regional Planning Council

COUNCIL MINUTES 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
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=Nm40NWdHSVlkUWVqT3VyQXIvXUvdz09

**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
59th ANNUAL MEETING MINUTES
December 13, 2021   10:00 a.m.
www.tbrpc.org

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

REPRESENTATIVES PRESENT
Commissioner Jack Mariano, Pasco County, Chair
Council Member Brandi Gabbard, City of St. Petersburg, Vice Chair
Commissioner Vanessa Baugh, Secretary/Treasurer
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 Carlos Diaz, City of Safety Harbor
Commissioner Maureen “Moe” Freaney, City of Dunedin
Commissioner Michael Fridovich, City of Gulfport
Vice Mayor Ward Friszolowski, City of St. Pete Beach
Council Member Steve Graber, City of Oldsmar
Council Member Hoyt Hamilton, City of Clearwater
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 Wetzel, City of Treasure Island
Ms. Charlie O’Neal, Ex-Officio, DEP

REPRESENTATIVES ABSENT
Mayor Chris Alahouzos, City of Tarpon Springs
Mr. Jacob Creamer, Hillsborough County Gubernatorial Appointee
Commissioner Bill Dodson, City of Plant City
Commissioner Nancy Hodges, City of Madeira Beach
Commissioner Sheldon Jones, City of Palmetto
Ms. Angeleah Kinsler, Hillsborough County Gubernatorial Appointee
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
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. Barbara Todd, 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 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

5. **Development of Regional Impacts (DRI)**

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

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

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

Report deferred to Annual Report presentation. Mr. Sullivan presented Commissioner Mariano with a Buccaneers football jersey to thank him for his service as Chair to the TBRPC.

E-2 Nominating Committee Report  Mayor Sandra Bradbury, Vice 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

Upon motion duly made and seconded the 2022 Slate of Officers was unanimously approved.
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, TBRRRC Chair  
   Recommended Action: To Be Determined.  
   Staff Contact: CJ Reynolds, Director of Resiliency and Engagement, creynolds@tbrpc.org ext. 30

Mr. Sullivan presented the report due to Chair Long’s absence. The Steering Committee met last month after the Council meeting. Cara Serra gave an update on the progress for the Regional Action Plan. The Committee discussed their perspectives regarding the top 5 regional actions and stressed the importance of increasing education and communications to residents to ensure they understand current and future flood risks. The Committee also discussed the Summit agenda and topic ideas.

I also had meetings with multiple companies, and I have good news. Duke is the Summit Premier Sponsor. Sean has worked with then and they have already sent payment. Cassandra and I had several planning meetings with Sean and CJ to discuss sponsors, keynote speakers and outreach.

The Committee will meet after this meeting and get into the Summit, and learn about the new affordable housing coastal flood hazard tool and database developed by the REACH team and University of Florida.
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. Kralh, 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

2021 Recognitions/Thank you to Officers and Committee Chairs:

- Councilwoman Brandi Gabbard for serving as Vice Chair

- Commissioner Vanessa Baugh for serving as Vice Chair and Chair of the Covid 19 Regional Task Force

- Councilman Patrick Raff for serving as President of the Regional Cooperative Alliance 501c3

- Ms. Barbara Sheen Todd for serving as Chair of the Agency on Bay Management

- Ms. Angeleah Kinsler for serving as Chair of the Nominating Committee

- Commissioner Janet Long for serving as Chair of the Tampa Bay Regional Resiliency Coalition Steering Committee
Investiture Ceremony for the 2022 Slate of Officers
Ms. Diane Corna, Pinellas Park City Clerk

Ms. Diane Corna, City Clerk for the City of Pinellas Park. Ms. Corna has been gracious enough to administer the Oath of Office to our new officers for the past 17 years.

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

Chair Gabbard conveyed her appreciation to the Council and the Staff for their efforts on behalf of the Council’s mission to serve as Tampa Bay’s regional convenor on issues of importance to our local governments. Chair Gabbard will serve as Chair during the 60th Anniversary year of the Tampa Bay Regional Planning Council.

ADJOURNMENT
No Meeting in January 2022
Next Council Meeting: February 14, 2022

Date: 2/14/22

Council Vice-Chair Gabbard, Chair

Brian Ellis, Recording Secretary
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.