

# Tampa Bay Regional Planning Council

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**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**



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

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

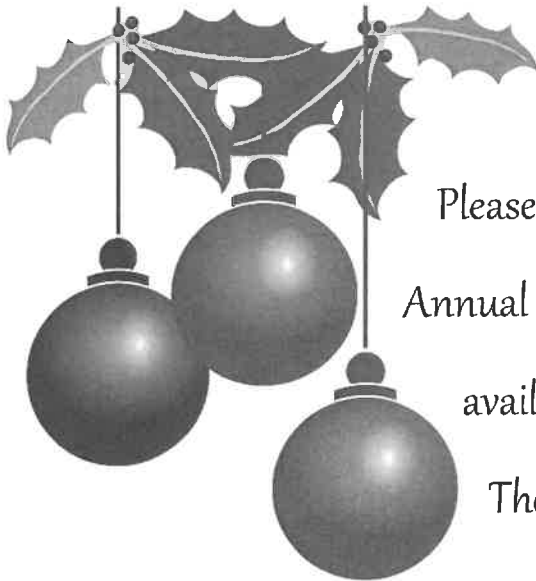
<https://us02web.zoom.us/j/86770845582?pwd=Nm40NWdHSVlkUWVqT3VyQXlnZXUvdz09>

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**



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## 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



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## 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.*

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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**

*Upon motion duly made and seconded the Consent Agenda was unanimously approved.*





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## 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

*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](mailto: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](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

*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 them 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.*



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### 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**

*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 Roff 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 60<sup>th</sup> 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 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.*