

Tampa Bay Regional Planning Council

COUNCIL AGENDA IN-PERSON OR VIRTUAL
MONDAY, MARCH 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

March 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 -- March**

Time: Mar 14, 2022 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85871937581?pwd=N1pUOG9jZmhqdmRGaW1LUEczbGN0UT09>

Meeting ID: **858 7193 7581**

Passcode: **100200**

Dial by your location

+1 786 635 1003 US (Miami)

- Call to Order:** Councilwoman Brandi Gabbard, Chair
- Pledge of Allegiance and Invocation:** Ms. Barbara Sheen 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.

CONSENT AGENDA

[\(Link to Administrative Agenda Item Reports\)](#)

1. **Approval of the Minutes**
Additional Material: Minutes from the February 14, 2022 Council Meeting.
Staff Contact: Wren G. Krahl, Deputy Executive Director, wren@tbrpc.org. ext. 22

2. **Budget and Finance**
A. The financial statement ending January 31, 2022 is included in the agenda packet.
Additional Material: Financial Statement for the month ending January 31, 2022.
Financial Memo from the Executive Director
Staff Contact: Sean T. Sullivan, Executive Director, sean@tbrpc.org. ext. 16

B. FY 2021 DRAFT Annual Audit
Additional Material: TO BE DISTRIBUTED: FY 2021 DRAFT Annual Audit
Recommended Action: Motion to approve the FY 2021 DRAFT Annual Audit
Staff Contact: Sean T. Sullivan, Executive Director, sean@tbrpc.org. ext. 16

3. **Budget and Contractual**
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, AICP, CFM 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. **LEPC Activity Report**

Additional Material:

LEPC Activity Report-Information Only

Staff Contact:

Brian Ellis, Disaster Recovery Coordinator, brian@tbrpc.org, ext. 10

7. **FRCA Monthly Report**

Additional Material:

FRCA Monthly Report-Information Only

Staff Contact:

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

8. **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

9. **2022 Committee Assignments: **INFORMATION ONLY****

Additional Material:

2022 Committee Assignments

Staff Contact:

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



COUNCIL MEETING AGENDA

March 14, 2022 10:00 a.m.

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

www.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. ext. 16

SPECIAL RECOGNITION:

*Ms. Angeleah Kinsler, Hillsborough County Gubernatorial Appointee
For 17 years of Dedicated Service*

E-2 Executive Budget Committee Report

Councilwoman Brandi Gabbard, Chair

Recommended Action: Information Only.

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

E-3 Virtual Participation in TBRPC Meetings

Mr. Don Conn, TBRPC General Counsel

Additional Material: Memo to the Executive Director from General Counsel

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

At the request of Manatee County, TBRPC conducted a study of the recessionary impacts of COVID-19 in the County, recent trends, and an analysis of underlying economic conditions. Based on an analysis of similar recovery efforts around the country, the study's findings include recommendations for Manatee County to stimulate an early return to robust economic growth. TBRPC Economic Planner, Mr. Harry Walsh will provide an overview of the study.

Recommended Action: To Be Determined.

Staff Contact: Harry Walsh, harry@tbrpc.org, ext. 33

P-3 Tampa Bay Regional Resiliency Coalition

Commissioner Janet Long, TBRRC Co-Chair

Councilman Peter Altman, TBRRC Co-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

Pinellas Small Business: Mr. Randy Deshazo, TBRPC Chief of Staff

At the request of Pinellas County Economic Development, the Tampa Bay Regional Planning Council prepared an analysis of small businesses in the County, with a particular emphasis on the impacts of COVID-19 closures on small business. For the purposes of the study, small business was defined as firms with fewer than 50 employees. Indicators explored include small business industry composition, jobs, and firm count in Pinellas County, as well as the changes in these indicators between 2019 and 2020 due to COVID.

Staff Contact: Randy Deshazo, Chief of Staff, randy@tbrpc.org, ext. 31

Statewide Regional Evacuation Study Update: Mr. Curtis Knowles, FPEM, Central Florida RPC Emergency Management Program Manager

Mr. Curtis Knowles, FPEM, Central Florida RPC Emergency Management Program Manager will provide an overview of the Statewide Regional Evacuation Study Update. The study has recently been updated.

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

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

Due to the Regional Resiliency Leadership Summit there will be no Council Meeting on April 11, 2022. The next meeting will take place on May 9, 2022.

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





COUNCIL MEETING AGENDA

March 14, 2022 10:00 a.m.

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

www.tbrpc.org

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.