Tampa Bay Regional Planning Council

COUNCIL AGENDA IN-PERSON OR VIRTUAL
MONDAY, MAY 9, 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
TBRPC is inviting you to a scheduled Zoom meeting.

**Topic:** TBRPC Council Meeting

**Join Zoom Meeting**

[https://us02web.zoom.us/j/85871937581?pwd=N1pUOG9jZmhqdmRGaW1LUEczbGNoUT09](https://us02web.zoom.us/j/85871937581?pwd=N1pUOG9jZmhqdmRGaW1LUEczbGNoUT09)

Meeting ID: 858 7193 7581

Passcode: 100200
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

1. Approval of the Minutes
   Additional Material: Minutes from the March 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 February 28, 2022 is included in the agenda packet.
      Staff Contact: Sean T. Sullivan, Executive Director, sean@tbrpc.org. ext. 16
   B. The financial statement ending March 31, 2022 is included in the agenda packet.
      Additional Material: Financial Statement for the month ending March 31, 2022. Financial Memo from the Executive Director
      Staff Contact: Sean T. Sullivan, Executive Director, sean@tbrpc.org. ext. 16
   C. 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. **Resolution 02-2022**  
   Resolution Declaring June 2022 as Hurricane Awareness Month  
   Additional Material: Resolution 02-2022  
   Staff Contact: Wren G. Krahl, Deputy Executive Director, wren@tbrpc.org, ext. 22

9. **Resolution 03-2022**  
   Resolution Declaring May 9-13 as Economic Development Week  
   Additional Material: Resolution 02-2022  
   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

SPECIAL RECOGNITION:

Mr. Hoyt Hamilton, City of Clearwater
For 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  Gubernatorial Appointees and Ex-Officio Members  Mr. Don Conn, TBRPC General Counsel

Additional Material:  Memo from the 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  
Recommended Action: To Be Determined.  
Staff Contact: Randy Deshazo, Chief of Staff, randy@tbrpc.org ext. 31

**P-3 Tampa Bay Regional Resiliency Coalition**  
Commissioner Janet Long, TBRRC Co-Chair  
Councilman Peter Altman, TBRRC Co-Chair  
Video Presentation: Dr. Wesley Brooks, Chief Resiliency Officer for the State of Florida Regional Resiliency Leadership Summit recap.  
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

Resilient Ready Charrettes Overview: Ms. Sarah Vitale, Senior Planner/Urban Designer

TBRPC staff conducted three-day resiliency charrettes in Tampa, St. Pete Beach and Oldsmar to collaborate in design sessions to develop resilient conceptual designs that apply multifunctional, nature-based infrastructure strategies.

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

An Industrial Land Study for Pasco County: Mr. Randy Deshazo, TBRPC Chief of Staff

TBRPC is assisting Tampa Bay area communities with short impactful studies that support economic recovery with funding from the federal government CARES Act. Randy Deshazo will provide an overview of one such analysis for Pasco County regarding industrial lands. The study includes recent and emerging trends, supply and demand for industrial land, and strategies to preserve industrial land for future generations.

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

Hurricane Preparedness/Project Phoenix Video: Mr. Brian Ellis, Disaster Recovery Planner

June is Hurricane Awareness Month and the TBRPC will be receiving an award at the Governor’s Hurricane Conference for Project Phoenix 2.0.

Staff Contact: Brian Ellis, Disaster Recovery Planner, brian@tbrpc.org, ext. 10
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

The next meeting will take place on June 13, 2022.

SAVE THE DATE: Resilient Ready Tampa Bay Symposium
REGISTRATION IS OPEN: www.tbrpc.org/resilient-ready

Please join us on June 23rd, 1:30-5:30 PM, at the Tampa River Center to showcase the regional resources and case studies developed during Resilient Ready Tampa Bay. The Symposium will feature expert panel discussions about flooding challenges and opportunities in waterfront, barrier island, and inland communities.

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.