

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



COUNCIL MEETING AGENDA

May 9, 2022 10:00 a.m.

www.tbrpc.org

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

TBRPC is inviting you to a scheduled Zoom meeting.

Topic: **TBRPC Council Meeting -- March**

Join Zoom Meeting

<https://us02web.zoom.us/j/85871937581?pwd=N1pUOG9jZmhqdmRGaW1LUEczbGNoUT09>

Meeting ID: 858 7193 7581

Passcode: 100200

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

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

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, TBRR Co-Chair
Councilman Peter Altman, TBRR 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.



COUNCIL MEETING AGENDA

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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.