

Tampa Bay Regional Planning Council

COUNCIL AGENDA IN-PERSON OR VIRTUAL
MONDAY, AUGUST 8, 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

August 8, 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**

Join Zoom Meeting

<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:** 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

1. Approval of the Minutes

Additional Material:

[Minutes from the May 9, 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 April 30, 2022, is included in the agenda packet.

Additional Material:

[Financial Statement for the month ending April 30, 2022.](#)
[Financial Memo from the Executive Director](#)

Staff Contact:

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

B. The financial statement ending May 31, 2022, is included in the agenda packet.

Additional Material:

[Financial Statement for the month ending May 31, 2022.](#)
[Financial Memo from the Executive Director](#)

Staff Contact:

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

C. The financial statement ending June 30, 2022, is included in the agenda packet.

Additional Material:

[Financial Statement for the month ending June 30, 2022.](#)
[Financial Memo from the Executive Director](#)

Staff Contact:

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

D. FY 2023 DRAFT Annual Budget

Additional Material: [FY 2023 DRAFT Annual Budget](#)
Recommended Action: Motion to approve the FY 2023 DRAFT Annual Budget
Staff Contact: Sean T. Sullivan, Executive Director, sean@tbrpc.org. ext. 16

3. Budget and Contractual

A. FDEP Grant Proposal for Hernando County Vulnerability Assessment: TBRPC staff coordinated with Hernando County Emergency Management to submit a Florida Resilient Coastlines Program grant proposal to conduct a vulnerability assessment. The proposal was submitted in June for \$284,400. Authorize the Executive Director to enter into a professional services agreement with Hernando County for \$49,950 and issue a Request for Proposals (RFP) to implement contracts not to exceed \$234,450.

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

B. FDEP Grant Proposal for Citrus County Vulnerability Assessments: TBRPC staff are coordinating with Citrus County to submit a Florida Resilient Coastlines Program grant proposal to conduct a vulnerability assessment. The proposal was submitted in June for \$262,650. Authorize the Executive Director to enter into a professional services agreement with Citrus County for \$49,950 and issue a Request for Proposals (RFP) to implement contracts not to exceed \$212,700.

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

C. FDEP Grant Proposal for Regional Inundation Modeling: TBRPC staff coordinated with the City of Tampa to submit a Florida Resilient Coastlines Program grant proposal Regional Inundation Modeling. The proposal was submitted in June for \$275,000. Authorize the Executive Director to issue a Request for Proposals (RFP) to implement contracts not to exceed \$225,000 for modeling services.

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

D. FDEP Grant Proposal for Communication Resources: TBRPC staff are coordinating with the City of Tampa to submit a Florida Resilient Coastlines Program grant proposal to create communication resources to assist local governments during the development of vulnerability assessments. The proposal will be submitted before the grant deadline on June 22, 2022, for an amount not to exceed \$150,000. Authorize the Executive Director to issue a Request for Proposals (RFP) to implement contracts not to exceed \$100,000 for communications services.

Staff Contact: Sean Sullivan, 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. **Development of Regional Impacts (DRI)**

Staff Contact: Cara Woods Serra, Comp. Resiliency Planner, AICP, CFM cara@tbrpc.org, ext. 28

DRI Development Amendment Report(s) Notice of Proposed Change Report(s)

Annual/Biennial Report Summaries DRI Status Report

6. **Local Government Comprehensive Plan Amendments (LGCPA)**

Staff Contact: Cara Woods Serra, Comp. 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 with 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: Brian Ellis, Disaster Recovery Coordinator, brian@tbrpc.org, ext. 10

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. **Letter to the Governor Requesting Confirmation of TBRPC Gubernatorial Appointments**

Additional Material: [Letter from Chair Brandi Gabbard](#)

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

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

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**

Recommended Action: To Be Determined.

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

P-4 Economic Development: Comprehensive Economic Development Strategy (CEDS) 5-Year Update

Staff has updated the Tampa Bay Comprehensive Economic Development Strategy (CEDS) with input from stakeholders ahead of the Economic Development administration (EDA)-mandated five-year Major Update deadline in November. This document outlines goals for the region that will be referred to when drafting Letters of Consistency for applications for EDA funding opportunities. The thirty (30) day public comment period for the document will begin August 15, 2022 and conclude on September 15, 2022. After any further comments are incorporated into the CEDS, staff will submit the document to the Council for adoption. Adoption of the updated CEDS is expected to be included in the October 2022 Council meeting consent agenda.

Recommended Action: Motion to implement the 30- day public comment period beginning August 15, 2022 for the five-year Major Update of the CEDS.

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

PRESENTATIONS and GUEST SPEAKERS

All PowerPoint presentations will be posted to the Council website following the meeting at www.tbrpc.org

Keep Safe Florida- Ms. Sara Haas, Enterprise Community Partners, Senior Director

At the REACH Housing Conference on May 6th, the Tampa Bay Regional Planning Council introduced the [Keep Safe Florida](#) program led by Enterprise Community Partners. The Keep Safe Florida program is offered at no cost and provides easy-to-use tools and technical training to help affordable multifamily housing owners and operators assess and address threats from climate change and natural disasters, and to prioritize buildings most at risk. The Keep Safe program was developed by Enterprise with partnership with local public agencies, the Florida Housing Coalition, and the Institute for Building Technology and Safety.

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

REACH Conference Overview- Ms. Cara Woods Serra, TBRPC Comprehensive Resiliency Planner

The day long REACH Conference was held on May 6th, 2022, and was a successful event in regard to attendance and the line-up of expert presenters. Staff will provide an overview of the event as well as talk about the outcomes of the REACH project.

Staff Contact: Cara Woods Serra, Comprehensive Resiliency Planner, cara@tbrpc.org ext. 28

Resilient Ready Symposium- Ms. Sarah Vitale, TBRPC Senior Planner/Urban Designer Ms. Alana Todd, TBRPC Environmental Planner

The Resilient Ready Tampa Bay project team hosted a three-day charrette for each of the three local government study sites in late April. The charrettes convened a team of multidisciplinary professionals, such as planners, urban designers, landscape architects, engineers, and hydrologists, along with municipal staff and other local stakeholders. Each charrette included a site visit day and two hands-on design session days to better understand the current and future threats and to create physical and planning adaptations for the site. At the conclusion of the project, local government participants and subject matter experts convened for a half-day symposium event in June.

Staff Contact: Sarah Vitale, Senior Planner/Urban Designer, sarah@tbrpc.org, ext. 27
Alana Todd, Environmental Planner, alana@tbrpc.org, ext. 40

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

NEXT MEETING: MONDAY, SEPTEMBER 12, 2022

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.