

Tampa Bay Regional Planning Council

COUNCIL AGENDA IN-PERSON OR VIRTUAL
MONDAY, OCTOBER 10, 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

October 10, 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 -- October**

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, Pinellas County
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 September 12, 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 August 31, 2022, is included in the agenda packet.
Additional Material: [Financial Statement for the month ending August 31, 2022.](#)
[Financial Memo from the Executive Director](#)
Staff Contact: Sean T. Sullivan, Executive Director, sean@tbrpc.org. ext. 16
- 3. Budget and Contractual**
No Items to Report
- 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
Annual/Biennial Report Summaries-No Items to Report
- 6. Local Government Comprehensive Plan (LGCP)**
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

***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 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

P-3 Comprehensive Economic Development Strategy (CEDS) Major 5-Year Update

The Tampa Bay Regional Planning Council is the federally designated Economic Development District (EDD) for the Tampa Bay region. The Economic Development Administration (EDA) tasks EDDs with maintaining a Comprehensive Economic Development Strategy (CEDS) document to remain eligible for federal grant opportunities. Since 2003, the Tampa Bay EDD has maintained an updated CEDS which includes stakeholder feedback and project area priorities. Every five years, EDA requires a Major Update to all active CEDS, and 2022 was the last year of the previous five-year cycle. Staff has completed the 2022 Major Update to the Tampa Bay CEDS. The Major Update concluded its 30-day public comment period on September 15th. Once adopted the Major Update will become the 2023-2027 Tampa Bay CEDS.

Additional Material: [Comprehensive Economic Development Strategy \(CEDS\)](#)

Recommended Action: Motion to accept the report, adopt the Major Update to the CEDS, and authorize the Executive Director to forward the CEDS to EDA.

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

Looking Back: Hurricane Irma's Economic Impacts and Potential Impacts of Hurricane Ian

Staff will present on likely economic impacts from Hurricane Ian, drawing on Florida's experience with Hurricane Irma. Staff will also present on any available preliminary damage assessments from Tampa Bay area counties from Hurricane Ian.

Recommended Action: Receive staff report.

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

EV Charging Policy- Ms. Dory Larsen, Electric Transportation Program Manager, Southern Alliance for Clean Energy

An Electric Vehicle (EV)-readiness policy requires a percentage of parking spaces built to include electrical infrastructure that enables future EV charging. Florida is the second highest in the nation for EV sales. However, in terms of per capita charging deployment it falls below the national average. With the increase of EVs there will need to be a proportionate increase in charging infrastructure to support it. Requiring EV infrastructure to be planned for at the time of new construction is one of the most impactful, cost-effective actions a municipality can take to prepare for the influx of EVs. It also ensures the infrastructure is distributed so that it is more accessible for all community members. Several local governments have already adopted or in the process of adopting code. Having uniform policy requirements across the region provides more consistency and may better position the region to be competitive for future grant funding.

Staff Contact: Sean 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

Next Meeting: Monday, November 14, 2022, 10:00 a.m.

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.