

Tampa Bay Regional Planning Council

**COUNCIL MINUTES IN-PERSON OR VIRTUAL
MONDAY, FEBRUARY 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 MINUTES

February 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 -- February**

Time: Feb 14, 2022 10:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86887384679?pwd=M05FT3B6OWEyaUkyMVBxREtWcUVQdz09>

Meeting ID: **868 8738 4679**

Passcode: **100200**

Dial by your location

+1 786 635 1003 US (Miami)



COUNCIL MEETING MINUTES

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REPRESENTATIVES PRESENT

Council Member Brandi Gabbard, City of St. Petersburg, Chair
Commissioner Vanessa Baugh, Manatee County, Vice Chair
Mayor Woody Brown, City of Largo, Secretary/Treasurer
Commissioner Jack Mariano, Pasco County, Past Chair
Councilman Peter Altman, City of New Port Richey
Councilor Thom Barnhorn, City of Seminole
Commissioner Scott Black, City of Dade City
Mayor Sandra Bradbury, City of Pinellas Park
Mayor Woody Brown, City of Largo
Council Member James Chambers, City of Temple Terrace
Commissioner Harry Cohen, Hillsborough County
Commissioner Maureen "Moe" Freaney, City of Dunedin
Vice Mayor Ward Friszolowski, City of St. Pete Beach
Council Member Steve Graber, City of Oldsmar
Commissioner Ronald Kitchen, Citrus County
Commissioner Janet Long, Pinellas County
Vice Mayor Reid, City of South Pasadena
Councilman Patrick Roff, City of Bradenton
Mr. Frank Rygiel, Pasco County Gubernatorial Appointee
Ms. Barbara Sheen Todd, Pinellas County Gubernatorial Appointee
Commissioner Maribeth Wetzal, City of Treasure Island
Ms. Kelley Boatwright, Ex-Officio, DEP

REPRESENTATIVES ABSENT

Mayor Chris Alahouzos, City of Tarpon Springs
Commissioner John Allocco, Hernando County
Councilman Joe Citro, City of Tampa
Mr. Jacob Creamer, Hillsborough County Gubernatorial Appointee
Commissioner Bill Dodson, City of Plant City
Commissioner Carlos Diaz, City of Safety Harbor
Commissioner Michael Fridovich, City of Gulfport
Council Member Hoyt Hamilton, City of Clearwater
Commissioner Nancy Hodges, City of Madeira Beach
Commissioner Sheldon Jones, City of Palmetto
Ms. Angeleah Kinsler, Hillsborough County Gubernatorial Appointee
Mr. Waddah Farah, Alternate for Ming Gao, Ex-Officio, FDOT



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STAFF PRESENT

Sean Sullivan, Executive Director
Wren Krahl, Deputy Executive Director
Randy Deshazo, Chief of Staff
Don Conn, General Counsel
John Meyer, Principal Planner
Ashley Mott, GIS Principal Planner
Brian Ellis, Disaster Recovery Coordinator
Sue Geer, Accountant
Sarah Vitale, Senior Planner/Urban Designer
Cara Woods Serra, Comprehensive Resiliency Planner
C.J. Reynolds, Director of Resiliency and Engagement
Alana Todd, Environmental Planner
Harry Walsh, Economic Development Planner
Jamie Neville, Statewide Economic Analyst
Maria Robles, Communications Planner
Simone Chapman, GRPS Policy Fellow
Matt Valkony, GRPS Policy Fellow

Call to Order: Councilwoman Brandi Gabbard, Chair

Chair Gabbard called the meeting to order at 10:00 a.m.

Pledge of Allegiance and Invocation: Commissioner Ronald E. Kitchen, Jr.

Commissioner Ronald E. Kitchen, Jr. led the Pledge of Allegiance and provided the invocation.

Roll Call: Mr. Brian Ellis, Recording Secretary

A quorum was present.

Voting Conflict Report: Mr. Brian Ellis, Recording Secretary

There were no Voting Conflicts to report.

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.

No Public Comment: Upon motion duly made and seconded Public Comment was unanimously closed.

CONSENT AGENDA

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

1. **Approval of the Minutes**

Additional Material:

Minutes from the December 13, 2021 Meeting.

Staff Contact:

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

2. **Budget and Finance**

A. The financial statement ending November 30, 2021 is included in the agenda packet.

Additional Material:

Financial Statement for the month ending November 30, 2021.
Financial Memo from the Executive Director

Staff Contact:

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

B. The financial statement ending December 31, 2021 is included in the agenda packet.

Additional Material:

Financial Statement for the month ending December 31, 2021.
Financial Memo from the Executive Director

Staff Contact:

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

3. **Budget and Contractual**

TBRPC has been pre-approved for a \$50,000.00 credit card limit with TD Bank which is our banking institution. Currently, the TBRPC credit card limit is \$20,000.00 which has proven on many occasions to be inadequate to conduct day to day business operations. Request authorization for the Executive Director to increase the TBRPC credit card limit from \$20,000.00 to \$50,000.00.

Additional Material: No additional material.

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, 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. **Resilient Ready Tampa Bay**

Resilient Ready: Tampa Bay is a regional technical assistance project that will enhance the capacity of Tampa Bay communities to assess, plan for, and adapt to flood impacts through the expanded use of multi-functional green infrastructure systems and resilient site design and construction practices. Thirteen projects were reviewed with three rising to the top as best able to be replicated in cities/counties throughout the Tampa bay region namely; the City of Oldsmar and the City of St. Pete Beach, and the City of Tampa (grant partner), to participate in Resilient Ready and receive technical analyses and design services for their flood-prone study areas, including R.E. Olds Park, historic Pass-a-Grille Beach, and the North Tampa Closed Basin, respectively. These three case studies exemplify the flood challenges and design opportunities faced by other local governments throughout the Tampa Bay Region, and their adaptation solutions will be translated into regional resources that will be shared with and freely available to the Resiliency Coalition members.

Staff Contact: Sarah Vitale, Senior Planner/Urban Designer, sarah@tbrpc.org, ext. 27

7. **Resolution #01-22 Water Resource Investments**

A resolution of the Tampa Bay Regional Planning Council supporting creation of a statewide coordinated planning and prioritization approach for water resource investments modelled on the Florida transportation commission; providing for transmittal; and providing for an effective date. The Florida Regional Council's Association (FRCA) discussed this style of Resolution at their January 14th Policy Forum where Martin County Commissioner Doug Smith presented the resolution for all RPC's to consider adopting.

Additional Material: TBRPC Resolution #01-22
Treasure Coast Regional Planning Council Adopted Resolution #22-01
Staff Contact: Sean T. Sullivan, Executive Director, sean@tbrpc.org. ext. 16

8. **LEPC Activity Report**

Additional Material: LEPC Activity Report-Information Only
Staff Contact: Brian Ellis, Disaster Recovery Coordinator, brian@tbrpc.org, ext. 10

9. **FRCA Monthly Report**

Additional Material: FRCA Monthly Report-Information Only
Staff Contact: Wren G. Krahl, Deputy Executive Director, wren@tbrpc.org. ext. 22

10. **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

11. **2022 Committee Assignments: INFORMATION ONLY**

Additional Material: 2022 Committee Assignments
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**



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Upon motion duly made and seconded the Consent Agenda was unanimously approved.

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

- *On January 25th Sarah and Harry made a presentation to the Pasco BOCC about our industrial land study on U.S. 19.*
- *Also, on January 25th I presented our annual report and resiliency coalition update to the City of Pinellas Park at the City Council workshop.*
- *On January 31 stakeholders from throughout the region virtually attended our resilient ready project workshop.*
- *Our MacDill resiliency study Technical Advisory committee held their first meeting in and the project is well under way. The Technical Advisory Committee is scheduled to meet this Thursday February 16th. Also, The U.S. Department of Defense included our MacDill resiliency project Press Release on their website which provides TBRPC with nationwide recognition.*
- *On February 4th the State Chief Resiliency Office Dr. Wesley Brooks, completed a two-day tour of portions of the Tampa Bay region. My thanks to Council members for helping to coordinate the CRO's visit which came about rather quickly. On the morning of February 4th the CRO met with TBRPC Chair Brandi Gabbard and members of our staff. We are pleased that Governor DeSantis' administration is recognizing our resiliency efforts.*
- *On February 1st Governor DeSantis announced an additional \$400 million dollars in statewide resilience funding from Florida's allotment of American Rescue Plan funds in accordance with the Resilient Florida grant program. Specifically in the Tampa Bay region, nine projects were awarded funding totaling more than \$43 million dollars.*
- *On January 31 and February 1st, TBRPC hosted an Emergency Planning and Right to Know Act workshop where over seventy private sector partners participated. This is a continued effort by TBRPC, in concert with our state partner, the Division of emergency Management, to engage the private sector in our Hazardous Materials Training Program.*

- *On January 14th, the Florida Regional Council's Association held a virtual forum and had presentations from the Secretary of FDEP, and the Director of the Division of Emergency Management. Council members Barbara Sheen-Todd and Commissioner Kitchen participated in this forum.*
- *Lastly, staff recently provided over five hundred storm drain markers to the City of Plant City Public Works to help spread the word that only rain should go down the drain as part of our stormwater education initiative in concert with FDOT.*
- *Chair Gabbard this concludes my report, and the next Council meeting is scheduled for Monday, March 14th, beginning at 10:00am. Thank you.*

E-2 Regional Cooperative Alliance 501c3

Commissioner Jack Mariano, President

Recommended Action: Information Only.

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

The Regional Cooperative Alliance 501c3 met prior to the Council meeting to elect the 2022 Slate of Officers which are: Commissioner Jack Mariano, President

Councilwoman Brandi Gabbard, Vice President

Commissioner Vanessa Baugh, Secretary/Treasurer

The Board of Directors also welcomed new member Mr. David Bennett who serves as the CEO for the Pinellas Realtor Organization and Central Pasco Realtor Organization as well as the Virgin Island Territorial Association of Realtors.

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

The Agency on Bay Management's Legislative Review Committee met on January 13th, just two days after the start of the 2022 Florida Legislative Session. This year, the Legislative Review Committee will focus on member recruitment, building the committee, tracking bills, strengthening its knowledge of the legislative process, and potentially exploring community outreach and education. The Committee edited a list of potential members and legislation tracking entities for outreach. The Committee also compiled a Legislation Watchlist for Tampa Bay. The next full agency meeting will take place virtually on March 10th at 9am; and the Legislative Review Committee will meet again on April 14th at 2pm.

P-2 Covid-19 Recovery Task Force

Commissioner Vanessa Baugh, Chair

Covid-19 has caused disruptions of the world's economy, transportation, and political sphere and turned people's personal lives and health upside down. As cases of Covid-19 begin to rise again, Florida and the United States are seeing frictional unemployment, or a shift in labor trends through business formation increases and employment shortages that has been exacerbated by the pandemic. Frictional unemployment is a form of unemployment that involves the workforce choosing to leave their current jobs for new ones or pursuing skill sets needed for different roles. Ms. Jamie Neville, TBRPC Statewide Economic Analyst will provide a presentation on the phenomenon results from a combination of enhanced federal benefits, employees seeking a career change, more workforce opportunities, and psychological impacts from Covid-19.

Recommended Action: To Be Determined.

Staff Contact: Randy Deshazo, Chief of Staff, randy@tbrpc.org, ext. 30

It is my pleasure to provide a report on recent TBRPC activities regarding the region's recovery from COVID-19's economic impacts.

*Statewide Economic Analyst **Jamie Neville** will provide an update on recent recovery statistics, focusing on the state's recovery and a surprising new trend in the economy.*

Under the CARES Act funding, staff has completed two projects:

Visualizing Development Strategies for Highway U.S. 19 in Pasco County (2022)

From July-November 2021, TBRPC provided technical assistance in urban design and economic analysis to Pasco County to create redevelopment scenarios for key underperforming shopping centers and commercial plazas within the U.S. 19 corridor. The study presents three-dimensional (3-D) visualizations and economic analysis for selected sites, illustrating how the properties could be redeveloped through adaptive reuse and mixed-use development. The goal of the study is to demonstrate the positive economic and aesthetic benefits of mixed-use redevelopment along the U.S. Hwy 19 commercial corridor. The report and presentation provided a fly-through video animation of key mixed-use planning nodes. The report was presented to the Pasco Board of County Commissioners in February this year.

*Staff has also submitted the draft final report on the **Largo Health and Wellness Campus Strategic Plan (2022)** Tampa Bay Regional Planning Council (TBRPC) to prepare a strategic plan which complements and expands upon the City's past planning efforts within the Medical Arts District and the West Bay Drive Community Redevelopment District. TBRPC's strategic plan provides an update to the 2015 analysis of the district's existing conditions; case study examples of medical districts from throughout the country; potential redevelopment design concepts and economic development considerations, and implementation guidelines.*

Another CARES Act Project is underway, the Pasco Industrial Land Strategy

Pasco County has experienced steep increases in housing prices and increased interest in redeveloping industrial land to residential development. Under this project, TBRPC is preparing a study of industrial land within the unincorporated county, its existing supply of industrial land use, and projected future demand for future industrial land. Projected to be complete by April, the Industrial Land Strategy will propose policies to the County that have proven effective in preserving industrial land for job growth.

As the CARES Act grant concludes at the end of June 2022, staff will issue a final call for projects to develop fresh ideas for economic development and revitalization.

P-3 Tampa Bay Regional Resiliency Coalition

Commissioner Janet Long, TBRRC Chair

Recommended Action: To Be Determined.

Staff Contact: CJ Reynolds, Director of Resiliency and Engagement, creynolds@tbrpc.org
ext. 30

Thank you Chair. The Steering Committee did not meet in December. Staff has continued to get input on the Regional Resilience Action Plan and has contracted with the Resilient Cities Catalyst which is assisting Cara and CJ with prioritization meetings with resilience staff. The Committee will meet with the RCC after this meeting and discuss the top priorities in the regional action plan and provide input on the breakout sessions at the Summit

Sean and I, Councilmember Gabbard, Wren, CJ and others continue to work on sessions and recruit sponsors. Invitations were sent to 300 elected officials and the list of staff members and Coalition partners this past week.

PRESENTATIONS and GUEST SPEAKERS

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

Resilience Perspectives on Waterfront Property Setbacks and Shoreline Construction

Speakers: Ms. Erin Deady, P.A.

Mr. Tom Ries, ESA

Mr. Joe Foster, Foster Marine Construction

Ms. Lisa Foster, CFM, Pinellas County

Ms. CJ Reynolds, TBRPC Director of Resiliency and Engagement

Ms. Cara Woods Serra, CFM, TBRPC Comprehensive Resiliency Planner

Staff Contact: CJ Reynolds, Director of Resiliency and Engagement, creynolds@tbrpc.org ext. 30

As a follow-up to the December Council Meeting, Staff will be presenting *Resilience Perspectives on Waterfront Property Setbacks and Shoreline Construction*.

This presentation will include technical information to provide additional background and discussion of coastal resilience issues which intersect with local code and policy updates.

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 11:50 a.m.

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





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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.

 Date: 3/14/22

Council Brandi Gabbard, Chair



Brian Ellis, Recording Secretary