

Tampa Bay Regional Planning Council

COUNCIL MINUTES

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 MINUTES

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 -- September

Join Zoom Meeting

<https://us02web.zoom.us/j/85871937581?pwd=N1pUOG9jZmhqdmRGaW1LUEczbGN0UT09>

Meeting ID: 858 7193 7581

Passcode: 100200



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REPRESENTATIVES PRESENT

Council Member Brandi Gabbard, City of St. Petersburg, Chair
Commissioner Vanessa Baugh, Manatee County, Vice Chair
Commissioner Woody Brown, City of Largo
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
Councilman Joseph Citro, City of Tampa
Council Member James Chambers, City of Temple Terrace
Commissioner Harry Cohen, Hillsborough County
Mr. Jacob Creamer, Hillsborough County Gubernatorial Appointee
Commissioner Michael Fridovich, City of Gulfport
Vice Mayor Ward Friszolowski, City of St. Pete Beach
Commissioner Jason Jones, City of Plant City
Vice Mayor Craig Lunt, City of Tarpon Springs
Commissioner Ronald Kitchen, Citrus County
Council Member Andrew Knapp, City of Oldsmar
Councilwoman Lina Teixeira, City of Clearwater
Commissioner Maribeth Wetzel, City of Treasure Island
Ms. Charlie Oneal, Ex-Officio, DEP
Mr. Waddah Farah, Alternate for Ming Gao, Ex-Officio, FDOT

REPRESENTATIVES ABSENT

Commissioner John Allocco, Hernando County
Commissioner Carlos Diaz, City of Safety Harbor
Commissioner Maureen "Moe" Freaney, City of Dunedin
Commissioner Nancy Hodges, City of Madeira Beach
Commissioner Sheldon Jones, City of Palmetto
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

STAFF PRESENT

Sean Sullivan, Executive Director
Wren Krahl, Deputy Executive Director
Randy Deshazo, Chief of Staff
Don Conn, General Counsel
Brian Ellis, Disaster Recovery Coordinator
Sarah Vitale, Senior Planner/Urban Designer
Cara Woods Serra, Comprehensive Resiliency Planner



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Harry Walsh, Economic Development Planner

Alana Todd, Environmental Planner

Jamie Neville, Statewide Economic Analyst



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Call to Order:

Councilwoman Brandi Gabbard, Chair

Call to Order was at 10:00 a.m.

Pledge of Allegiance and Invocation:

Commissioner Vanessa Baugh, Manatee County

Commissioner Baugh led the Pledge of Allegiance and provided the invocation. A moment of silence was observed for the victims of Hurricane Ian.

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.

Ms. Susan Glickman with the Southern Energy Alliance thank the Council for all its work on building a more resilient region. More work needs to be done from lessons learned from the recent Hurricane Ian.

Upon motion duly made and seconded Public Comment was unanimously closed.

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

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



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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.

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

- *I am happy to report that all TBRPC staff and their families made it through Hurricane Ian and our building did not suffer any damage from either wind or water. Our building was secured on Monday and staff was advised to work from home as long as they could while also making preparations for safety with their families. Four of TBRPC's counties have been included in the Governor's State of Emergency Declaration including Hillsborough, Pasco, Pinellas and Manatee counties.*
- *Prior to Ian making landfall I was in close contact with the US Department of Commerce, Economic Development administration, in anticipation of planning for economic recovery in our region. Communication with EDA is ongoing and we will likely be filing a grant application for resources that can assist TBRPC as we plan for economic recovery with our member governments. Last Thursday I participated on a call with Manatee County Community Development staff including EDA and DEO to discuss current data as it relates to the economic impact to small business in the County. As of last Thursday, in Manatee County a minimum of 119 businesses had been identified in the initial damage assessment which remains ongoing. One farm alone in Myakka reported \$13 million dollars in damage. TBRPC will continue to work with our partners in impacted counties and will gather data through damage assessment information received. I would like to thank Commissioner Baugh for your assistance that included locating a relative of a Council member and assistance to a Commissioner from an abutting county in the aftermath of Ian.*
- *Prior to Ian making landfall, TBRPC's work was featured by the following News outlets: AP Newswire, NBC News (Melissa Chan), Washington Post and the Tampa Bay Times. Our staff works continuously to solidify TBRPC's reputation as a credible resource for information to our media partners.*
- *On September 29th I sat on a panel at WEDU Public Television in Tampa to discuss climate change in the Tampa Bay Region. This episode aired on October 7th and is posted on our website.*
- *From July - September, TBRPC staff provided technical assistance services to the City of Clearwater Economic Development and Pinellas County Economic Development. For the City of Clearwater, staff created a 3D model to visualize mixed-use redevelopment concepts throughout the U.S. 19 corridors. This project will be expanded in October and November to include drone photography and a fly-through 3D animation. For Pinellas County, staff created a 3D model to visualize redevelopment phasing for the Young-Rainey STAR Center technology and manufacturing center. These 3D visualization services*

have assisted City and County staff to communicate their redevelopment concepts in a compelling and easy-to-understand manner.

- *TBRPC's Resilient Ready project was featured statewide newsletter as developed and distributed by the Department of Emergency Management.*
- *The National Association of State and Energy Officials will be holding their annual conference in Saint Petersburg on Wednesday October 12th and I will serve as a panelist to discuss resilience and energy. The Association is comprised 56 State Energy offices throughout the country. I look forward to sharing the TBRPC resiliency story which continues to evolve regularly.*
- *On the horizon are upgrades to the A/V in this room as well as upgrades to our website which had a large volume of hits prior to lan making landfall.*
- *The 2023 Legislative Session begins on March 7th and is scheduled to conclude on May 5th.*
- *Chair Gabbard, this concludes my report, and the next Council meeting is scheduled for Monday, November 14th, beginning at 10:00am. Thank you.*

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

Chair Gabbard provided a report on the Executive Budget Committee meeting. The Executive Budget Committee meeting which took place on September 12, 2022 had a technical issue with the Zoom component which prevented access to the meeting via Zoom. Therefore, upon advisement from TBRPC's General Counsel, the agenda items from the September 12, 2022 were brought forward at the October 10, 2022 meeting for review and consideration in which the motions were re-voted upon to ensure compliance with Sunshine Laws. Chair Gabbard also share that Mr. Sean Sullivan, Executive Director received an excellent evaluation and was provided with a merit increase and two additional annual leave days.

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

Thank you Chair Gabbard.

The Steering Committee met in September, and we discussed the 2023 Resilience Leadership Summit. As you know, the date will be May 4-5th and will be at the Tradewinds in St. Pete Beach. Staff has completed the contract with the hotel and the Summit website is live.

The Committee will meet after this meeting to review the Regional Resilience Action plan and discuss next steps for the regional rollout. We will also begin to define the Plan goals and actions.

We have a lot of work to do and many opportunities for collaboration. I look forward to hearing your ideas speakers and sponsors.

That concludes my report.

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.

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

Commissioner Jack Mariano requested that the data in the CEDS report be more detailed, rather than rounded up.

Upon motion duly made and seconded the Major update for the Comprehensive Economic Development Strategy was unanimously approved.

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 11:45 a.m.

Next Meeting: Monday, October 10, 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.

 Date: 11/14/22

Councilwoman Brandi Gabbard, Chair



Brian Ellis, Recording Secretary