

Call to Order: Commissioner Janet. C. Long, Chair

Invocation and Pledge: Counselor Bob Matthews

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.

ADMINISTRATIVE ITEMS (A)

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

- A-1 Approval of the Minutes** **Commissioner Robin DiSabatino, Secretary/Treasurer**
Recommended Action: Motion to Approve the minutes from the *April 9, 2018* Council Meeting.
Staff Contact: Wren G. Krahl, Deputy Executive Director, wren@tbrpc.org. ext. 22
- A-2 Budget and Finance** **Commissioner Robin DiSabatino, Secretary/Treasurer**
Recommended Action: Motion to Approve the Financial Report for the period ending March 31, 2018.
Staff Contact: Sean T. Sullivan, Executive Director, sean@tbrpc.org, ext. 16
- A-3 Consent Agenda** **Commissioner Janet C. Long, Chair**

Budget and Contractual

Accounting Services: Authorize the Executive Director to contract with the Certified Public Accountant Firm of Laughlin and Associates to include fiscal year 2018 and fiscal year 2019 of up to \$60,000 to assist with the oversight of Council finances and to ensure compliance with Generally Accepted Accounting Principles.

Staff: Sean T. Sullivan, Executive Director, sean@tbrpc.org, 16
Wren G. Krahl, Deputy Executive Director, wren@tbrpc.org, ext. 22

Recommended Action: Motion to Approve

Intergovernmental Coordination and Review Program (IC&R)

Staff: John Meyer, Principal Planner, johnm@tbrpc.org, ext. 29

Development of Regional Impacts (DRI)

Staff: John Meyer, Principal Planner, johnm@tbrpc.org, ext. 29

DRI Development Order Report (DOR)
DRI Development Amendment Report (DOAR)
Notice of Proposed Change Report (NOPC)
Annual Report Summaries (ARS) and Biennial Report Summaries (BRS)
DRI Status Report

Local Government Comprehensive Plan (LGCP)

Staff: Brady Smith, Director of Resilience, brady@tbrpc.org, ext. 29

LGCP Amendment Summary Report
LGCP Amendment Reports

Due to statutory and contractual requirements, the LGCP reports have been transmitted to the State Land Planning Agency and the appropriate local government in accordance with Rule 29H-1.003(3), F.A.C.

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

A-4 Other Items for Discussion Commissioner Janet C. Long, Chair

Resolution 01-2018

A resolution by the Tampa Bay Regional Planning Council in support of Older American's Month, May 2018.

Recommended Action: Motion to Approve May 2018 as Older American's Month.

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

This concludes the Administrative Items portion of the Agenda.

PRESENTATIONS and GUEST SPEAKERS

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

The AARP Livable Communities Initiative

Guest Speaker: Ms. Laura Cantwell, AARP Associate State Director

The *AARP Livable Communities* initiative works to educate and inspire elected officials, local leaders, planners and citizen activists on how to identify their community's specific needs and then create and implement the programs, policies and projects that will help meet those needs. The goal is for the communities where we live to be communities for people of all ages and life stages. AARP engages public officials, stakeholders and residents at the local level to plan for and enact community changes that will improve the lives of older adults and people of all ages.

Recommended Action: Information Only.

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

This concludes the Presentations and Guest Speakers portion of the Agenda.

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 The Tampa Bay Regional Resiliency Coalition

Ms. Heather Young, TBRPC Principal Planner will provide an update on The Tampa Bay Regional Resiliency Coalition (TBRRC).

Staff: Heather Young, Principal Planner, heather@tbrpc.org, ext. 40

P-2 Local Emergency Planning Committee (LEPC)

Mr. John Meyer, TBRPC Principal Planner will provide a brief overview on the role of the Local Emergency Planning Committee.

Staff: John Meyer, Principal Planner, johnm@tbrpc.org, ext. 29

This concludes the TBRPC Projects, Programs and Committee Reports portion of the Agenda

EXECUTIVE REPORTS (E)

- E-1 Council Member Comments** Commissioner Janet C. Long, Chair
Announcements/Events/Emerging Issues for Local Governments
- E-1 Executive Director's Report** Mr. Sean T. Sullivan
Recommended Action: Information Only.
Staff Contact: Sean T. Sullivan, Executive Director, sean@tbrpc.org, ext. 16
- E-2 Chair's Report** Commissioner Janet C. Long, Chair
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ADJOURNMENT

Next Council Meeting: June 11, 2018

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.