



Tampa Bay Regional Planning Council

4000 Gateway Centre Blvd., Suite 100, Pinellas Park, FL 33782

www.tbrpc.org

Council Agenda

March 12, 2018

10:00 A.M.

Call to Order: Chair Janet Long

Invocation and Pledge: Counselor Bob Matthews

Roll Call: Recording Secretary

Voting Conflict Report: Recording Secretary

Public Comment: Members of the public who wish to be heard are requested to fill out a speaker's card and give it to the Director of Administration/Public Information 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.

1. Approval of Minutes- Secretary /Treasurer Robin DiSabatino

Recommended Action: Motion to Approve the minutes from the February 12, 2018 Council Meeting. ([report attached](#))

Staff Contact: Wren Krahl, ext. 22, wren@tbrpc.org

2. Budget and Finance- Secretary/Treasurer Robin DiSabatino

Approve the Financial Report for the period ending January 31, 2018.
([report attached](#))

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

3. Consent Agenda- Chair Janet Long

A. Budget and Contractual

None.

B. Intergovernmental Coordination and Review (IC&R) Program

1. IC&R Reviews by Jurisdiction – February 2018 ([report attached](#))
2. IC&R Database – February 2018 ([report attached](#))

Recommended Action: None. Information Only.

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

C. DRI Development Order Report (DOR)

None

D. DRI Development Order Amendment Report (DOAR)

None

E. Notice of Proposed Change (NOPC) Report

None

F. Annual Report Summaries (ARS) Biennial Report Summaries (BRS)

1. DRI #78 – Tampa Downtown Development, RYs 2015-17 ARS, City of Tampa ([report attached](#))
2. DRI #157 – Trinity Communities, RYs 2015-17 BRS, Pasco County ([report attached](#))
3. DRI #188 – Walden Woods Business Center, RY 2016-17 ARS, City of Plant City ([report attached](#))
4. DRI #194 – DG Farms, RY 2016-17 ARS, Hillsborough County ([report attached](#))
5. DRI #236 – Riviera Dunes, RY 2016-17 ARS, City of Palmetto ([report attached](#))
6. DRI #250 – Independence Oark, RY 2016-17 ARS, City of Tampa ([report attached](#))
7. DRI #408 – 1981 Beverly Hills, RY 2016-17 ARS, Citrus County ([report attached](#))

Recommended Action: Approve staff reports

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

G. DRI Status Report ([report attached](#))

Recommended Action: None. Information Only.

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

H. Local Government Comprehensive Plan (LGCP) Amendment Summary Report

No report.
Recommended Action: None

Staff contact: Brady Smith, ext. 42, brady@tbrpc.org

I. Local Government Comprehensive Plan (LGCP) Amendment Reports

Due to statutory and contractual requirements, the following 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.

No report.

Recommended Action: None

Staff contact: Brady Smith, ext. 42, brady@tbrpc.org

MOTION TO APPROVE THE CONSENT AGENDA.

4. 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.

5. Review Item(s) or Any Other Item(s) for Discussion

None

6. A. Sea Level Rise and Climate Resiliency

The Council will continue its discussions on Sea Level Rise and Climate Resiliency.

Recommended Action: To Be Determined

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

B. MPO Regional Collaboration Initiative- Mr. Michael A. Case

Mr. Michael A. Case, Principal Planner and Project Manager for TBARTA will provide an overview of the MPO Regional Collaboration Initiative.

Recommended Action: Information Only.

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

7. Council Member Comments

- A. Announcements/Events
- B. Emerging Issues for Local Governments

8. Program/Project Reports

A. Legislative Committee- Commissioner Scott Black, Chair

Recommended Action: None.

Staff Contact: Wren Krahl, ext. 22, wren@tbrpc.org

B. Agency on Bay Management- Mayor Bob Minning, Chair

The last ABM meeting was March 8th. The City of Tampa presented on their efforts to expand reuse of reclaimed water, DOT presented on environmental sections of the Howard Frankland Bridge replacement and DEP presented on the efforts to remove derelict boats after Irma. The next meeting will be May 10th.

Recommended Action: None. Information Only.

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

C. Local Emergency Planning Committee (LEPC)

1. LEPC Activities & Initiatives ([report attached](#))
2. *LEPC Recap* ([report attached](#))

Recommended Action: None. Information Only.

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

D. Emergency Management and Hazard Mitigation

Recommended Action: Information Only.

Staff Contact: Brady Smith, ext. 42, brady@tbrpc.org

E. Economic Development:

Recommended Action: Information Only.

Staff contact: Randy Deshazo, ext. 31, randy@tbrpc.org

F. Florida Regional Councils Association: FRCA Monthly Report

Recommended Action: Information Only.

Staff contact: Brian Ellis, ext. 10, brian@tbrpc.org

9. Executive/Budget Committee Report- Chair Janet Long

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

10. Executive Director's Report- Mr. Sean Sullivan

Recommended Action: Information Only

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

11. Chair's Report-Chair Janet Long

Next Meeting: April 9, 2018

Adjournment

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.