

- Call to Order:** Commissioner Janet. C. Long, Chair
- Invocation and Pledge:** Councilmember Dan Saracki, City of Oldsmar
- 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 *May 14, 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 April 30, 2018.
Staff Contact: Sean T. Sullivan, Executive Director, sean@tbrpc.org, ext. 16
- A-3 FY 2017 Annual Audit Draft** Commissioner Robin DiSabatino, Secretary/Treasurer
Recommended Action: Motion to Approve the FY 2017 Annual Audit Report.
Staff Contact: Sean T. Sullivan, Executive Director, sean@tbrpc.org, ext. 16
- A-4 FY 2019 Proposed Budget** Commissioner Robin DiSabatino, Secretary/Treasurer
Recommended Action: Motion to Approve the FY 2019 Proposed Budget.
Staff Contact: Sean T. Sullivan, Executive Director, sean@tbrpc.org, ext. 16
- A-5 Consent Agenda** Commissioner Janet C. Long, Chair
Recommended Action: Motion to Approve
Staff: Sean T. Sullivan, Executive Director, sean@tbrpc.org, 16
Wren G. Krahl, Deputy Executive Director, wren@tbrpc.org, ext. 22

Budget and Contractual

Local Emergency Planning Committee (LEPC) Contract

Since the 1988 passage of the Emergency Planning and Community Right to Know Act (EPCRA), which created Local Emergency Planning Committees and the State Emergency Response Commission, the Tampa Bay LEPC has operated under a basic annual contract between the FDEM (formerly DCA) and the TBRPC. Again, for this upcoming year, a contract between FDEM and the TBRPC for LEPC operations will be offered. Although not yet received for execution, the funding allotment for the Tampa Bay LEPC for FY 2018-19 is not expected to exceed \$85,000. The FY 2017-18 Contract was for \$80,000.

Recommended Action: Motion to authorize the Chair to sign the LEPC contract with FDEM for FY 2018-19 upon receipt.

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

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)

NONE

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-6 Other Items for Discussion Commissioner Janet C. Long, Chair

Florida Hurricane Catastrophe Fund

At the May Council Meeting it was requested that TBRPC General Counsel, Mr. Don Conn provide information on the Florida Hurricane Catastrophe Fund.

Additional Information: Florida Hurricane Catastrophe Fund Memo from TBRPC General Counsel

Recommended Action: Information Only.

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

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.

MacDill Airforce Base and Tampa Bay's Economy

Guest Speaker: Tony Rodriguez, Base Community Planner, MacDill Air Force Base
Recommended Action: Information Only.
Staff Contact: Sean T. Sullivan, Executive Director, sean@tbrpc.org. ext. 16

The 6th Air Mobility Wing is organized into five groups: Operations, Maintenance, Mission Support, Medical, and the Wing Staff. Team MacDill includes 28 associate units from all branches of service to include U.S. Central Command, U.S. Special Operations Command, and the 927th Air Refueling Wing. The presence of these two unified commands and other Mission Teammates creates a unique multi-service community at MacDill, with all branches of service represented. So, although MacDill is an Air Force Base, it is also home to many soldiers, sailors, Marines and coast guardsman. Mr. Tony Rodriguez, Base Community Planner will provide an overview of MacDill's economic impacts in the Tampa Bay Region.

Statistical and Mathematical Analysis of Climate and Extreme Weather Risk

Guest Speaker: Dr. Timothy Hall, NASA Goddard Institute for Space Studies
Recommended Action: Information Only.
Staff Contact: Sean T. Sullivan, Executive Director, sean@tbrpc.org. ext. 16

Dr. Timothy Hall is a scientist with the Nasa Goddard Institute of Space Studies based out of New York City and is an adjunct professor in Applied Physics at Columbia University. He specializes in statistical and mathematical analysis of climate especially concentrating on extreme weather risk. Dr. Hall will present on the interaction among insurance, finance, public policy as it relates to extreme weather and climate. Much of his research has focused on the relationship between hurricanes and climate and particularly hurricane hazard on North America and Asia. Dr. Hall created a statistical model of hurricanes to estimate landfall probabilities on populated areas and how the probabilities vary with climate. He and his colleagues are extending the wind hazard analysis to storm surge and have developed a U.S. winter storms hazard model as well.

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

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-2 Executive/Budget Committee** Commissioner Janet C. Long, Chair
Recommended Action: Information Only.
Staff Contact: Sean T. Sullivan, Executive Director, sean@tbrpc.org, ext. 16
- E-3 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-4 Chair's Report** Commissioner Janet C. Long, Chair
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ADJOURNMENT

Next Council Meeting: August 13, 2018

NO COUNCIL MEETING IN JULY

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.