



Recap of TBRPC Council Meeting

Talking points to assist Board Members with their reports on Council activities.

Meeting Date: June 8, 2015

❖ TBRPC Hosts Energy Summit Tampa Bay

Energy Summit Tampa Bay included stakeholders from the energy industry, elected officials and policy makers, business and economic development partners, citizen leaders and students. The summit focused on energy resilience and assurance while providing an educational component in what alternative and renewable solutions/options are currently available from our energy industry stakeholders as well as provide for an opportunity to look into the future regarding energy resources. **Guest Speakers included:** Congresswoman Kathy Castor; Congressman David Jolly; Senator Jeff Brandes; Representative Dwight Dudley; Consul General Mr. Juergen Borsch, Federal Republic of Germany; Tony Morgan, Economic Development Program Administrator, Office of Energy; Mike Anthiel, Florida Alliance for Renewable Energy; Buck Martinez, Florida Power and Light; Alex Glenn, President, Duke Energy Florida; Shelly Aubuchon, TECO Renewables; Paul Stauder, Covanta; Tory Perfetti, Floridians for Solar Choice; and more.

❖ TBRPC Executive Director Manny Pumariega Announces Retirement

Manny Pumariega, Executive Director with the Tampa Bay Regional Planning Council announced his retirement plans after almost 35 years with the TBRPC. Mr. Pumariega will officially retire on September 30th of this year. The Council voted to conduct an independent search for his replacement with the TBRPC Executive/Budget Committee serving as the search committee for the selection process.

❖ Medical Tourism Initiative

Staff received four responses to the request for proposals to conduct a *Medical Tourism Feasibility and Opportunities Study*. Staff provided a report on the rankings of the responses to the Council. Staff was authorized to continue negotiations with the top respondents and report back to the Council at a subsequent meeting.

❖ Wellness Programs for Municipalities and Counties

Council was provided with a presentation on creating active wellness programs/initiatives by partnering with local health facilities in order to reduce claims, to improve overall health of employees and retirees while reducing overall health insurance premiums.

❖ Courtney Campbell Trail Ribbon Cutting

Construction on the Pinellas portion of the Courtney Campbell Trail will be complete in June 2015. A ribbon cutting and grand opening celebration is scheduled for 9:30 a.m. on Monday, June 22nd.

All presentations, pertinent links and detailed minutes of the meeting can be found on the Council website at www.tbrpc.org. 727.570.5151