



# Council Minutes

[www.tbrpc.org](http://www.tbrpc.org)

4000 Gateway Centre Blvd., Suite 100, Pinellas Park, FL 33782  
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May 9, 2016

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## REPRESENTATIVES PRESENT

Mayor Woody Brown, City of Largo, Chair  
Councilman Patrick Roff, City of Bradenton, Vice Chair  
Commissioner Janet Long, Pinellas County, Secretary/Treasurer  
Mayor Chris Alahouzos, City of Tarpon Springs  
Commissioner Jonathan Davis., City of Palmetto  
Commissioner Carlos Diaz, City of Safety Harbor  
Commissioner Robin DiSabatino, Manatee County  
Commissioner Rick Falkenstein, City of St. Pete Beach  
Vice Mayor Michael Fridovich, City of Gulfport  
Council Member Hoyt Hamilton, City of Clearwater  
Ms. Angeleah Kinsler, Hillsborough County Gubernatorial Appointee  
Commissioner Ronald Kitchen, Citrus County  
Commissioner Bruce Livingston, City of Dunedin  
Councilor Bob Matthews, City of Seminole  
Mayor Bob Minning, City of Treasure Island  
Commissioner Gail Neidinger, City of South Pasadena  
Deputy Mayor Bill Phillips, City of New Port Richey  
Councilwoman Darden Rice, City of St. Petersburg  
Council Member Dan Saracki, City of Oldsmar  
Mr. Tim Schock, Hillsborough County Gubernatorial Appointee  
Mr. Robert Sebesta, Pinellas County Gubernatorial Appointee  
Ms. Barbara Sheen Todd, Pinellas County Gubernatorial Appointee  
Mr. Scott Sheridan, Hillsborough County Gubernatorial Appointee  
Mr. Waddah Farah, Alt., Ex-officio, FDOT

## REPRESENTATIVES ABSENT

Mayor Scott Black, City of Dade City  
Councilmember Bob Boss, City of Temple Terrace  
Councilwoman Yvonne Yolie Capin, City of Tampa  
Mr. Jacob Cremer, Hillsborough County Gubernatorial Appointee  
Commissioner Victor Crist, Hillsborough County, Past Chair  
Mr. Nick DiCeglie, Pinellas County Gubernatorial Appointee  
Vice Mayor Bill Dodson, City of Plant City  
Mr. Robert "Pete" Edwards, Hillsborough County Gubernatorial Appointee  
Mr. John Neal, Manatee County Gubernatorial Appointee  
Mr. Andy Núñez, Pinellas County Gubernatorial Appointee  
Commissioner Diane Rowden, Hernando County  
Mr. Frank Rygiel, Pasco County Gubernatorial Appointee  
Councilman Ed Taylor, City of Pinellas Park  
Commissioner Mike Wells, Pasco County  
Ms. Mary Yeargan, Ex-officio, FDEP  
Mr. David Dunbar, Ex-officio, SWFWMD

## OTHERS PRESENT

Trisha Neasman, Planner, SWFWMD  
Alison Stettner, Planning Manager, Turnpike  
Rob Duncan, Solutions Consultant, ABM Building Services  
Kris Hughs, Planning Administrator, Pasco County  
Lyneir Richardson, Executive Director, Rutgers Business School  
George Farrell, President, American Securities Trust  
Anne Lendberg, Reporter, SaintPetersBlog  
Melissa Dicks, Planner, Planning Commission  
Ty Marcy, Planner, Nexgen Land Planners

## STAFF PRESENT

Sean Sullivan, Executive Director  
Don Conn, Legal Counsel  
Maya Burke, Senior Planner  
Randy Deshazo, Principal Planner  
Marshall Flynn, GIS Director  
Wren Krahl, Director of Administration/Public Information  
John Meyer, Principal Planner  
Brady Smith, Principal Planner  
Beth Williams, Accounting Manager  
Avera Wynne, Planning Director

### Call to Order – Chair Brown

The May 9, 2016 regular meeting of the Tampa Bay Regional Planning Council (TBRPC) was called to order at 10:05 a.m. A quorum was present.

### Voting Conflict Report – One Voting Conflict filed by Mr. Scott Sheridan, Agenda Item 3.E.

The invocation was given by Ms. Barbara Sheen Todd, followed by the pledge of allegiance.

### Public Comment: None

Motion to close the Public Comment passed without objection.

### Announcements:

Council members welcomed Council Member Dan Saracki from the City of Oldsmar.

1. **Approval of Minutes – Secretary/Treasurer Long**  
Approve the minutes from the April 11, 2016 regular meeting [report attached](#)  
Staff contact: Lori Denman, ext. 17, [lori@tbrpc.org](mailto:lori@tbrpc.org)  
Upon motion duly made and seconded the minutes were unanimously approved.
  
2. **Budget and Finance – Secretary/Treasurer Long**
  - a. Approve the Financial Report for the period ending 3/31/16 [report attached](#)  
Upon motion duly made and seconded the Financial Report for the period ending 3/31/16 was unanimously approved.
  - b. Approve the 2015/2016 Mid-Year Budget Amendment [report attached](#)  
Upon motion duly made and seconded the 2015/2016 Mid-Year Budget Amendment was unanimously approved.

- c. Approve the 2015 Annual Audit (to be distributed at meeting)  
Upon motion duly made and seconded the 2015 Annual Audit was unanimously approved.

Staff contact: Beth Williams, ext. 15, [beth@tbrpc.org](mailto:beth@tbrpc.org)

**3. Consent Agenda - Chair Brown**

**A. Budget and Contractual**

**FY 2016-17 Hazards Analyses (HA) Contract**

Each year, the Counties have first option to conduct or subcontract the Hazards Analyses of fifty percent (50%) of all Section 302 hazardous materials facilities within their respective jurisdictions. This includes all six of the Tampa Bay LEPC Counties (i.e. Citrus, Hernando, Hillsborough, Manatee, Pasco & Pinellas Counties). Section 302 facilities possess concentrations of extremely hazardous materials in excess of the thresholds established by the U.S. Environmental Protection Agency. The remaining 50% of facilities are typically assessed on alternating years on a rotational basis. Hernando County has always relied on their respective LEPC to conduct the analyses. This trend will continue for FY 2016-17. Nine facilities within Hernando County will be assessed for FY 2016-17 for a contracted amount of \$2,576.

Action Recommended: Motion to authorize the Chair to sign the HA Contract with FDEM for FY 2016-17.

Staff Contact: John Meyer, ext. 29, [johnm@tbrpc.org](mailto:johnm@tbrpc.org)

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

- 1. IC&R Reviews by Jurisdiction – April 2016 [report attached](#)
- 2. IC&R Database – April 2016 [report attached](#)

Action Recommended: None. Information Only.

Staff Contact: John Meyer, ext. 29, [johnm@tbrpc.org](mailto: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**

DRI # 194 – DG Farms, Hillsborough County [report attached](#)

Recommended Action: Approve staff report.

Staff contact: John Meyer, ext. 29 or [johnm@tbrpc.org](mailto:johnm@tbrpc.org)

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

- 1. DRI #105 - Sunforest, RY 2015-16 ARS, Hillsborough County [report attached](#)
- 2. DRI #123 - Bay Area Outlet Mall, RYs 2014-16 ARS, City of Largo [report attached](#)
- 3. DRI #157 - Trinity Communities, RYs 2013-15 BRS, Pasco County [report attached](#)
- 4. DRI #170 - Westfield Citrus Park Mall, RY 2015-16 ARS, Hillsborough County [report attached](#)
- 5. DRI #239 - River Club Park of Commerce, RY 2014-15 ARS, Manatee County [report attached](#)
- 6. DRI #245 - Big Bend Transfer Company, RY 2015-16 ARS, Hillsborough County [report attached](#)
- 7. DRI #273 - Wingate Creek Mine S/D, RY 2015-16 ARS, Manatee County [report attached](#)

Recommended Action: Approve staff reports.

Staff Contact: John Meyer, ext. 29, [johnm@tbrpc.org](mailto:johnm@tbrpc.org)

**G. DRI Status Report** [report attached](#)  
Recommended Action: None. Information Only.  
Staff Contact: John Meyer, ext. 29, [johnm@tbrpc.org](mailto:johnm@tbrpc.org)

**H. Local Government Comprehensive Plan Amendments (LGCP)**  
*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 is prepared for adopted amendments that do not require Council comments.*

1. DEO # 16-2ESR, City of St. Petersburg [report attached](#)
2. DEO # 16-3ESR, Pasco County [report attached](#)
3. DEO # 16-1ESR, City of Treasure Island [report attached](#)
4. DEO # 16-2ESR, City of Treasure Island [report attached](#)

Recommended Action: Approve staff reports.  
Staff contact: Brady Smith, ext. 42, [brady@tbrpc.org](mailto:brady@tbrpc.org)

**I. Local Government Comprehensive Plan Amendments (LGCP)**

1. DEO # 16-1ESR, City of New Port Richey [report attached](#)
2. DEO # 16-3ESR, City of St. Petersburg [report attached](#)
3. DEO # 16-2ESR, Citrus County [report attached](#)

Recommended Action: Approve staff reports.  
Staff contact: Brady Smith, ext. 42. [brady@tbrpc.org](mailto:brady@tbrpc.org)

Upon motion duly made and seconded the Consent Agenda was unanimously approved.

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**

6. **A. I-75 Relief task Force Update**

The I-75 relief Task Force was established with two overarching goals: To improve regional connectivity and to provide relief to Interstate 75. The purpose of the task force is to provide consensus recommendations on transportation improvements for the Tampa Bay/Northeast Florida connection. Florida Department Of Transportation (FDOT) is the lead agency and this type of task force is only the second time that FDOT has utilized this type of broad range Task Force to determine alternatives for transportation improvements and TBRPC is happy to serve as a member of the Task Force to represent the interests of the Tampa Bay Region. Alison Stettner, Planning Manager for the Florida Turnpike will present a status update to Council members.

Staff contact: Sean Sullivan, ext. 16 or [sean@tbrpc.org](mailto:sean@tbrpc.org)

*Presentation available in its entirety on the Council website at [www.tbrpc.org](http://www.tbrpc.org).*

**B. Rutgers University Urban Entrepreneurship Program**

Lyneir Richardson, Executive Director for the Center for Urban Entrepreneurship at Rutgers Business School, will make a power-point presentation about how the entrepreneurship program at Rutgers fosters economic development in urban areas.

Staff contact: Sean Sullivan, ext. 16 or [sean@tbrpc.org](mailto:sean@tbrpc.org)

*Presentation available in its entirety on the Council website at [www.tbrpc.org](http://www.tbrpc.org).*

- 7. **Council Members' Comments**
  - A. **Announcements/Events**
  - B. **Emerging Issues for Local Governments**

8. **Program/Project Reports**

- A. **Legislative Committee - Commissioner Scott Black, Chair – No Report**
- B. **Agency on Bay Management (ABM) – Mayor Bob Minning, Chair**

A report will be provided. A joint meeting of ABM Natural Resources/ Environmental Impact Review Committee and TBEP Technical Advisory Committee was held on April 21<sup>st</sup>. The Habitat Restoration Committee is scheduled to meet May 12<sup>th</sup> and the next full Agency meeting is scheduled for June 9<sup>th</sup>. All are welcome to attend.

Staff contact: Maya Burke, ext. 40 or [maya@tbrpc.org](mailto:maya@tbrpc.org)

- C. **Local Emergency Planning Committee (LEPC)**

LEPC staff has participated in and/or conducted numerous hazardous materials outreach, planning and training activities and initiatives since the last meeting of the Tampa Bay Regional Planning Council. Staff also prepared a *Recap* of the State Emergency Response Commission quarterly meetings as attended on April 7-8, 2016 in St. Petersburg at the Hilton Bayfront St. Petersburg.

- Additional Materials:
- 1. LEPC Activities & Initiatives [report attached](#)
  - 2. Recap of April 7-8, 2016 SERC Quarterly Meeting [report attached](#)

Staff contact: John Meyer, ext. 29 or [johnm@tbrpc.org](mailto:johnm@tbrpc.org)

- D. **Emergency Management**

The 2016 Hurricane Season begins on June 1<sup>st</sup>. The Tampa Bay Regional Planning Council works with the region's local governments to increase public awareness about the potential threats to lives and property that hurricanes pose, and to provide informational resources that the citizens of the Tampa Bay region can use to develop hurricane plans. The *2016 Tampa Bay Disaster Planning Guide* provides information about the steps that Tampa Bay area residents can take in their homes, businesses and in the community to be safer and more resilient to hurricanes and other disasters. Working with each of the county emergency management agencies throughout the Tampa Bay region, TBRPC coordinated the production and delivery of 376,000 copies of the *2016 Disaster Planning Guide* for eight counties in two languages. The guide is also available for download from TBRPC's website ([www.tbrpc.org/tampabaydisaster/DisasterPlanningGuide2016.shtml](http://www.tbrpc.org/tampabaydisaster/DisasterPlanningGuide2016.shtml)). Resolution #2016-01 has been prepared declaring the month of June as Hurricane Awareness Month in the Tampa Bay Region.

Additional material: Resolution #2016-01 [report attached](#)

Action Recommended: Motion to adopt Resolution #2016-01, declaring the month of June as Hurricane Awareness Month in the Tampa Bay Region, and forward to the Executive Office of the Governor, the Director of the Florida Division of Emergency Management, and to the local governments of the Tampa Bay region.

Staff contact: Brady Smith, ext. 42 or [brady@tbrpc.org](mailto:brady@tbrpc.org)

Upon motion duly made and seconded Resolution #2016-01 declaring June Hurricane Awareness Month was unanimously approved.

**E. Economic Development**

Staff provided a brief update on the Comprehensive Economic Development Strategy Update.  
Staff contact: Randy DeShazo, ext. 31 or [randy@tbrpc.org](mailto:randy@tbrpc.org)

**9. Executive/Budget Committee Report - Chair Brown**

The Executive/Budget Committee met prior to the Council meeting to hear a presentation on the 2015 Annual Audit which was approved by the full Council under Agenda Item 2.C.

**10. Executive Director's Report – Mr. Sean Sullivan**

Staff Contact: Sean Sullivan, ext. 16, [sean@tbrpc.org](mailto:sean@tbrpc.org)

- Staff Member Brady Smith recently completed Disaster Planning Guides for hurricane awareness that will be made available to residents in eight counties throughout the Tampa Bay Region. Hurricane season begins June 1<sup>st</sup> please be aware of evacuation routes and family preparation needs in the event of a hurricane. The TBRPC will provide updates to all of you should a hurricane be predicted for our area.
- TBRPC recently met with the Citrus County Emergency Management Director at the County Emergency Operations Center to discuss areas where we can collaborate with County emergency management officials and provide technical assistance.
- Recently met with the Pinellas County Metropolitan Planning Organization to learn more about transportation planning efforts in the Region.
- We recently attended a PSTA System Redesign Open House at the Pinellas County MPO to learn more about potential PSTA bus route enhancements throughout Pinellas County. Public meetings have been scheduled to seek public input into possible route modifications and a schedule of these meetings is available on the table at the entrance of the meeting room.
- On May 6<sup>th</sup> Mr. Sullivan attended a PSTA Board workshop at the invitation of CEO Brad Miller to learn more about future automated transportation options and about case studies where regionalism and strong transportation planning has lead to increased competitiveness for scarce federal transportation funds.
- TBRPC provided letters of support to USDOT to support PSTA's grant requests for federal funding to purchase 24 public transit buses that will be low or no emission vehicles and for discretionary capital funding in accordance with Section 5339 (b) Bus and Bus Facilities funding.
- TBRPC submitted a grant request to the State Department of Economic Opportunity to create an implementation and marketing plan for the Coast 2 Coast trail network.
- At our last meeting Councilwoman Rice asked about the TBRPC endorsing re-use of grey water. We have researched this issue and have made copies of best practices for the re-use of grey water and have placed this information on the table at the entrance of the room. You are encouraged to share this information with your respective communities.
- On May 4<sup>th</sup> Mr. Sullivan attended the I-75 Relief Task Force meeting in Spring Hill. Open Houses have been scheduled by FDOT for the evenings of June 7, 8 and 9<sup>th</sup> in Gainesville, Ocala and

Lecanto to seek public input. Information about this effort can be found by searching I-75 Relief on the web. The next Task force meeting is scheduled for June 24<sup>th</sup> in Williston.

- The 24<sup>th</sup> Annual Future of the Region Luncheon was a success, we had over 200 people in attendance. I would like to thank the Council members for your support of this event. Our planning thoughts for next year include the possibility of making the use of the entire day with a theme for the day such as transportation, energy or sustainability. The FOR luncheon in the middle of the day would remain with both morning and afternoon sessions. Please stay tuned as details for this event are developed. I would like to extend my thanks to the TBRPC team and Council members for helping to make this annual event successful.

**Announcements**

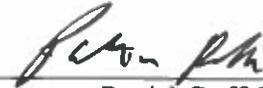
- Floridians for Better Transportation will be holding a transportation summit on July 18-20 at the Don Caesar Hotel in St. Pete Beach. If Council members would like summit info please let me know and we will provide details to you. I plan to attend this summit in July.

**11. Chair's Report**

Chair Brown thanked the staff for another successful Future of the Region Awards Luncheon.

**Next Meeting: June 13, 2016**

**Adjournment: 11:45 a.m.**



Patrick Roff, Vice Chair



Wren Krahl, Recording Secretary