



Tampa Bay Regional Planning Council

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

Council Minutes **June 13, 2016** **10:00 a.m.**

Agenda Item
#1.A. 9-12-16

REPRESENTATIVES PRESENT

Councilman Patrick Roff, City of Bradenton, Vice Chair
Commissioner Janet Long, Pinellas County, Secretary/Treasurer
Mayor Chris Alahouzos, City of Tarpon Springs
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 Jonathan Davis., City of Palmetto
Commissioner Carlos Diaz, City of Safety Harbor
Commissioner Robin DiSabatino, Manatee County
Council Member Hoyt Hamilton, City of Clearwater
Ms. Angeleah Kinsler, Hillsborough County Gubernatorial Appointee
Commissioner Ronald Kitchen, Citrus County
Mayor Bob Minning, City of Treasure Island
Commissioner Gail Neidinger, City of South Pasadena
Mr. John Neal, Manatee County Gubernatorial Appointee
Deputy Mayor Bill Phillips, City of New Port Richey
Councilwoman Darden Rice, City of St. Petersburg
Mr. Frank Rygiel, Pasco County Gubernatorial Appointee
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

REPRESENTATIVES ABSENT

Mayor Woody Brown, City of Largo, Chair
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

Commissioner Rick Falkenstein, City of St. Pete Beach

Vice Mayor Michael Fridovich, City of Gulfport

Commissioner Bruce Livingston, City of Dunedin

Councilor Bob Matthews, City of Seminole

Mr. Andy Núñez, Pinellas County Gubernatorial Appointee

Commissioner Diane Rowden, Hernando County

Mr. Scott Sheridan, Hillsborough County Gubernatorial Appointee

Councilman Ed Taylor, City of Pinellas Park

Commissioner Mike Wells, Pasco County

Mr. Waddah Farah, Alt., Ex-officio, FDOT

Ms. Mary Yeargan, Ex-officio, FDEP

Mr. David Dunbar, Ex-officio, SWFWMD

OTHERS PRESENT

Trisha Neasman, Planner, SWFWMD

Rob Duncan, Solutions Consultant

D. Chesna, FDOT

Rolen Disel, MCBOCC

JJ Molloy, Stantec

STAFF PRESENT

Sean Sullivan, Executive Director

Don Conn, Legal Counsel

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: Vice-Chair Patrick Roff

The June 13, 2016 regular meeting of the Tampa Bay Regional Planning Council (TBRPC) was called to order at 10:05 a.m.

Invocation and Pledge: Ms. Barbara Sheen Todd

A moment of silence was held in memory of the victims of the Orlando terrorist attack. The invocation was given by Ms. Barbara Sheen Todd, followed by the pledge of allegiance.

Roll Call: Recording Secretary

A quorum was present.

Voting Conflict Report: Recording Secretary

No voting conflicts were reported.

Public Comment: *None. Motion to close the Public Comment passed without objection.*

1. Approval of Minutes- Secretary /Treasurer Long

Approve the minutes from the May 9, 2016 regular meeting. ([report attached](#))

Upon motion duly made and seconded the minutes of the May 9, 2016 regular meeting were unanimously approved.

2. Budget and Finance- Secretary/Treasurer Long

A. Approve the Financial Report for the period ending April 30, 2016. ([report attached](#))

Upon motion duly made and seconded the Financial Report for the period ending April 30, 2016 was unanimously approved.

B. Approve the FY 2016-2017 Initial Budget.

Upon motion duly made and seconded the FY 2016-2017 Initial Budget was unanimously approved.

Staff Contact: Beth Williams, ext. 15, beth@tbrpc.org

3. Consent Agenda- Vice Chair Patrick Roff

A. Budget and Contractual

None

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

1. IC&R Reviews by Jurisdiction-May 2016 ([report attached](#))

2. IC&R Database-May 2016 ([report attached](#))

Action Recommended: None. Information Only.

3. Duke Energy Ten-Year Site Plan, Citrus, Hernando, Hillsborough, Pinellas and Pasco County, IC&R #026-16 ([report attached](#))

4. Florida Power & Light Company Ten-Year Site Plan, Manatee County, IC&R #027-16 ([report attached](#))

5. Tampa Electric Company Ten-Year Site Plan, Hillsborough County, IC&R #028-16 ([report attached](#))

Recommended Action: Approve Staff Reports

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

C. DRI Development Order (DOR) Report

None

D. DRI Development Order Amendment Report (DOAR)

1. DRI #163 - Cannon Ranch (DRI Abandonment), Pasco County ([report attached](#))
2. DRI #194 - DG Farms, Hillsborough County ([report attached](#))
3. DRI #218 - Gateway North, Manatee County ([report attached](#))
4. DRI #218 - Gateway North, Manatee County ([report attached](#))

Recommended Action: Approve staff report.

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

E. Notice of Proposed Change (NOPC) Report

None

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

1. DRI #114 - Tampa Oaks, RY 2015-16 ARS, City of Temple Terrace ([report attached](#))
2. DRI #131 - Regency Park North, RY 2015-16 ARS, Hillsborough County ([report attached](#))
3. DRI #188 - Walden Woods, RYs 2013-15 ARS, City of Plant City ([report attached](#))
4. DRI #208 - The Crescent, RYs 2012-16 ARS, Hillsborough County ([report attached](#))
5. DRI #226 - Busch Gardens S/D, RY 2015-16 ARS, City of Tampa ([report attached](#))

Recommended Action: Approve staff reports.

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

G. DRI Status Report

Recommended Action: None. Information Only. ([report attached](#))

Staff Contact: John Meyer, ext. 29, 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 # 16-1ESR, City of St. Pete Beach ([report attached](#))
2. DEO # 16-2ESR, Hillsborough County ([report attached](#))
3. DEO # 16-2ESR, City of Clearwater ([report attached](#))
4. DEO # 16-4ESR, Pasco County ([report attached](#))
5. DEO # 16-5ESR, Pasco County ([report attached](#))

Recommended Action: Approve staff reports.

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

I. Local Government Comprehensive Plan Amendments (LGCP)

1. DEO # 16-1ESR, City of Plant City ([report attached](#))
2. DEO # 16, Manatee County ([report attached](#))

Recommended Action: Approve staff reports.

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

Motion to approve the Consent Agenda.

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.

No items were removed from the Consent Agenda.

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

6. A. Coast to Coast Urban-Rural Overlay Design and Atlas

The Tampa Bay Regional Planning Council, in partnership with East Central Florida Regional Planning Council, recently completed an Urban-Rural Design Overlay for the Coast to Coast Trail Connector (C2C). An atlas was developed with trail assets, amenities, and opportunities. Staff will provide a briefing on the project and potential next steps. Visit C2Ctrail.com for more information.

Staff Contact: Avera Wynne, ext. 30, avera@tbrpc.org

Presentation available in its entirety on the Council website at www.tbrpc.org.

B. Hurricane Awareness

Hurricane season began on June 1st, and the Tampa Bay area is consistently ranked as one of the nation's most hurricane-vulnerable locations. However, it has been decades since the Tampa Bay region took a direct hit from a hurricane, and more than ten years since a hurricane has made landfall anywhere in Florida. The recent lack of hurricanes in Florida does not diminish the region's vulnerability, and just a single storm could cause widespread devastation. Brady Smith, who coordinates TBRPC's hurricane planning and preparedness projects, will discuss the threats that hurricanes pose, and describe some of the hurricane planning and preparedness activities that take place in the Tampa Bay region.

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

Presentation available in its entirety on the Council website at www.tbrpc.org.

7. Council Member Comments

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

A discussion took place among the Board Members in regard to the coordination of law enforcement and emergency management personnel in the event of a terrorist event in the Tampa Bay region. Staff was asked to provide an update at a future Council meeting on the coordination of efforts to respond in these types of man-made disaster events.

Other Discussion Items Included...

Potential future Council presentations: PSTA Bus Rapid Transit System Update; Status update of Ferry System

8. Program/Project Reports

A. Legislative Committee- Commissioner Scott Black, Chair

No Report

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

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

The Agency on Bay Management met on June 9th. A brief report will be presented. The next ABM meeting will be a joint meeting of the ABM Natural Resources/ Environmental Impact Review Committee and TBEP Technical Advisory Committee on July 21, 2016.

Staff Contact: Avera Wynne, ext. 30, avera@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 quarterly Local Emergency Planning Committee meeting held on May 25th, 2016 at the TBRPC/LEPC offices.

1. LEPC Activities & Initiatives ([report attached](#))
2. Recap of May 25, 2016 LEPC Quarterly Meeting ([report attached](#))

Action Recommended: None. Information Only.

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

D. Emergency Management

1. June is Hurricane Awareness Month in the Tampa Bay Region. TBRPC's 2016 Disaster Planning Guide, the Official Guide for the Tampa Bay Area, is now available online at <http://www.tbrpc.org/tampabaydisaster/DisasterPlanningGuide2016.shtml>. Printed copies of the Disaster Planning Guide are distributed through our county emergency management agency partners,

and are available at post offices, libraries, and other local government facilities. Additional copies may be available through your county's emergency management office.

2. On Thursday, May 19th, TBRPC Regional Hurricane Planning and Preparedness Coordinator Brady Smith and Local Emergency Planning Committee (LEPC) Coordinator John Meyer visited the Pinellas County Emergency Operation Center (EOC) to observe the 2016 Pinellas County Hurricane Exercise.

The exercise brought together the key participants that will staff the Emergency Operations Center and provide necessary Emergency Support Functions (ESFs) during a full EOC activation. Participants included representatives from a number of different County government departments, law enforcement and fire rescue departments, social service agencies, schools, hospitals, utilities, the Coast Guard, and many more. Exercise participants were given scripted "injects" to simulate the types of events that would likely be occurring in the immediate aftermath of a powerful Category 4 hurricane striking the Tampa Bay area.

The purpose of the hurricane exercise was to familiarize those personnel providing Emergency Support Functions with the EOC facility, with its tools and technology, and with one another. TBRPC staff observed the simulated events and responses by monitoring the County's WebEOC interface, and speaking with the exercise participants and organizers.

The challenge for emergency managers is ensuring that everyone involved in the response and recovery effort is trained in the coordinated system of post-disaster needs assessment and in deploying the personnel and resources to take care of those needs. The exercise emphasized the need for continued coordination of disaster planning and preparation efforts among the local governments and the other emergency support function providers. Perhaps most significantly, the exercise highlighted the importance of pre-disaster relationship-building and fostering of communication among all the agencies and organizations that respond to the tremendous needs of the region's residents and visitors in the hours/days following a major disaster event.

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

E. Economic Development

Staff has prepared a review draft of the annual update of the Tampa Bay Comprehensive Economic Development Strategy (CEDS) and is releasing the draft for comment by the CEDS Steering Committee.

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

Presentation available in its entirety on the Council website at www.tbrpc.org.

9. Executive/Budget Committee Report- Vice-Chair Patrick Roff

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

The Executive/Budget Committee met prior to the Council Meeting to review the FY 2016-2017 Initial Budget. The Executive/Budget Committee unanimously approved the FY 2016-2017 and forwarded it to the Council which was subsequently approved under Agenda Item 2.B. by the full Council.

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

TBRPC Efforts

- *Staff Members Brady Smith and John Myer recently attended a Table Top Exercise in Pinellas County that simulated a Hurricane. Additionally the TBRPC will be partnering with Pinellas County to convene*

a steering Committee of emergency responders in the County to discuss and devise a county wide emergency response strategy. We hope to participate in and learn from this experience and share critical information with our County and City partners throughout the Tampa Bay region.

- *TBRPC is working with the City of Largo to offer collaboration to partner with the City for trail network interconnections as we develop the Coast to Coast trails network.*
- *Recently met with USDOT officials to discuss availability of Federal Transportation funds and what programs the TBRPC would be eligible to apply for. The Federal Transit Administration has advised me that the Central Ohio Transit Authority recently received Federal Funding in the amount of \$37.45 million of Small Starts funds through the FTA Capital Investment Grant program for a 15.6 mile Bus Rapid Transit (BRT) project. Awarded FTA funds amount to 77% of the cost of the project referred to as CMAX. This is the most recent example of a BRT being funded in the United States and one that PSTA and HART might find as a helpful resource.*
- *PSTA staff will be serving as a member of the PSTA Bus Rapid Transit Community Working Group at ST. Pete College. The goal is for PSTA to develop, implement and operate a new premium transit line linking Downtown St. Petersburg to the Gulf Beaches. Current beach destination options include St. Pete Beach, Treasure Island, and Madeira Beach. The project will be closely coordinated with a separate Downtown St. Petersburg Circulation Study to determine the optimal transit connections for Sunshine City destinations.*
- *Received Notice that TBRPC has been awarded a grant from the Land Economics Foundation in cooperation with the University of Tampa, and the City of Treasure Island. The Trustees approved our grant that will examine current commercial and residential land use policies that hinder economic growth in older, more established beach communities. The project is entitled “Land Use Mix for Fiscal Sustainability in Beachfront Communities.” The City of Treasure Island has agreed to be a case study with the results being used to propose commercial and residential policy changes that will encourage revitalization in the City and improve economic growth and development opportunities. The project will explore a change in commercial zoning, a revision of residential land use regulations, and alternative options to promote sustainable growth within the City.*
- *Received notice that the TBRPC has been awarded grant from the State Department of Economic Opportunity to develop strategies, principles, site development techniques, and related engineering solutions local governments can use to eliminate inappropriate and unsafe development and reduce flood risk in coastal communities.*
- *Received notice that the TBRPC has been awarded a grant from Tampa Bay Estuary Program in accordance with the Tampa Bay Environmental Restoration Fund to develop cost-effective projects that will implement the coastal, estuarine and freshwater wetland habitat and water quality restoration priorities that have been developed by the Tampa Bay Estuary Program and its partners. Funding has been made available with settlement funds from the Deepwater Horizon oil spill that occurred in the Gulf of Mexico from April 2010 to July 2010.*
- *On June 6th in cooperation with the Florida Department of Transportation, we hosted a kickoff meeting for the US 19 (SR 55) Project Development and Environmental Study Re-evaluation from south of 70th Avenue North to SR 690/118th Avenue North in Pinellas County. The purpose of this meeting was to discuss social, environmental and economic effects of the potential improvements to the corridor.*

- *The Academy of Senior Professionals at Eckerd College has contacted me and expressed an interest in sharing public transportation experiences as their members travel throughout the world during the summer months. I see this as a tremendous opportunity for the Council to receive input from the scholars at Eckerd College as we help to shape the future of public transportation in the Tampa Bay region.*

Announcements

- *Today is Vice-Chair Roff's birthday and I would like to wish him a Happy Birthday.*
- *This Saturday June 18th Vice-Chair Roff will be the proud father of the Bride when his daughter takes her wedding vows. Congratulations.*

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

11. Chair's Report- Vice-Chair Patrick Roff

Next Meeting: August 8, 2016 (NO MEETING IN JULY)

Adjournment 11:50 a.m.

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.

Councilman Patrick Roff, Vice Chair

Recording Secretary