



## Tampa Bay Regional Planning Council

4000 Gateway Centre Blvd., Suite 100, Pinellas Park, FL 33782 [www.tbrpc.org](http://www.tbrpc.org)

### Council Minutes

October 10, 2016

10:00 a.m.

Agenda Item #1

11-14-16

#### REPRESENTATIVES PRESENT

Councilman Patrick Roff, City of Bradenton, Vice Chair  
Commissioner Janet Long, Pinellas County, Secretary/Treasurer  
Commissioner Victor Crist, Hillsborough County, Past Chair  
Mayor Chris Alahouzos, City of Tarpon Springs  
Mr. Jacob Cremer, Hillsborough County Gubernatorial Appointee  
Commissioner Jonathan Davis, City of Palmetto  
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  
Mr. Frank Rygiel, Pasco County Gubernatorial Appointee  
Ms. Barbara Sheen Todd, Pinellas County Gubernatorial Appointee  
Commissioner Mike Wells, Pasco County  
Mr. Waddah Farah, Alt., Ex-officio, FDOT  
Ms. Mary Yeargan, Ex-officio, FDEP

#### REPRESENTATIVES ABSENT

Mayor Woody Brown, City of Largo, Chair  
Mayor Scott Black, City of Dade City  
Councilmember Bob Boss, City of Temple Terrace  
Councilwoman Yvonne Yolie Capin, City of Tampa

Commissioner Carlos Diaz, City of Safety Harbor

Mr. Nick DiCeglie, Pinellas County Gubernatorial Appointee

Commissioner Robin DiSabatino, Manatee County

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. Scott Sheridan, Hillsborough County Gubernatorial Appointee

Council Member Dan Saracki, City of Oldsmar

Mr. Tim Schock, Hillsborough County Gubernatorial Appointee

Councilman Ed Taylor, City of Pinellas Park

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

Heather Young, Senior Planner

OTHERS PRESENT

Vicki Parsons, Bay Soundings

Michael Messina, Senior EHS Specialist, Mosaic

Ray Chiamonte, Executive Director, TBARTA

Holly Greening, Executive Director, TBEP

Melissa Dickens, Community Planner II, Planning Commission

Doug Douglass, Lead Training Specialist, Public Safety

Trisha Neasman, Planner, SWFWMD

**Call to Order:** Vice Chair Patrick Roff

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

*A moment of silence was held in memory of Wren Krahl's father the Reverend Warren T. Greene who passed away on October 1, 2016.*

**Invocation and Pledge:** Commissioner Gail Neidinger

*The invocation was given by Commissioner Gail Neidinger, 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:** 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.

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

**1. Approval of Minutes- Secretary /Treasurer Long**

A. Approve the minutes from the September 12, 2016 regular meeting. ([report attached](#))

*Upon motion duly made and seconded the minutes of the September 12, 2016 regular meeting were unanimously approved.*

**2. Budget and Finance- Secretary/Treasurer Long**

A. Approve the Financial Report for the period ending August 31, 2016. ([report attached](#))

*Upon motion duly made and seconded the Financial Report for the period ending August 31, 2016 was unanimously approved.*

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

**3. Consent Agenda- Vice Chair Patrick Roff**

**A. Budget and Contractual**

Contract for the Editor of Bay Soundings TBRPC produces the Bay Soundings environmental journal with the assistance of a contracted editor. Staff proposes to enter into an agreement with Ms. Victoria Parsons to continue her service as editor of Bay Soundings. The contract amount will be \$24,750 for the performance period of October 1, 2016 to September 30, 2017 plus reimbursable expenses not to exceed \$3,000.

Action Recommended: Authorize Executive Director to issue purchase order for Bay Soundings Editor

Staff contact: Heather Young, ext. 40, [heather@tbrpc.org](mailto:heather@tbrpc.org)

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

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

Recommended Action: None. Information Only.

Staff Contact: John Meyer, ext. 29

**C. DRI Development Order (DOR) Report**

None

Staff Contact: John Meyer, ext. 29

**D. DRI Development Order Amendment Report (DOAR)**

1. DRI #140 - Tampa Triangle, Hillsborough County ([report attached](#))
2. DRI #208 - The Crescent, Hillsborough County ([report attached](#))
3. DRI #266 - Waterset, Hillsborough County ([report attached](#))

Recommended Action: Approve staff reports

Staff Contact: John Meyer, ext. 29

**E. Notice of Proposed Change (NOPC) Report**

1. DRI #246 – Suncoast Crossings, Pasco County ([report attached](#))

Recommended Action: Approve staff reports

Staff Contact: John Meyer, ext. 29

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

1. DRI # 97 - St. Petersburg Intown Areawide, RY 2015-16 ARS, City of St. Petersburg ([report attached](#))
2. DRI #108 - Hidden River Corporate Park, RY 2015-16 ARS, City of Tampa ([report attached](#))
3. DRI #139W - Tampa Technology Park West, RYs 2014-16 ARS, City of Tampa ([report attached](#))
4. DRI #158 - Tampa Bay Park of Commerce, RY 2015-16 ARS, City of Oldsmar & Pinellas County ([report attached](#))
5. DRI #195 - Gateway Areawide, RY 2015-16 ARS, City of St. Petersburg ([report attached](#))
6. DRI #224 - CFPL Tampa Terminal Expansion S/D, RY 2015-16 ARS, City of Tampa ([report attached](#))
7. DRI #231 - Phosphogypsum Stack Expansion, RY 2015-16 ARS, Hillsborough County ([report attached](#))
8. DRI #244 - Cypress Creek, RY 2015-16 ARS, Pasco County ([report attached](#))
9. DRI #246 - Suncoast Crossings, RY 2015-16 ARS, Pasco County

10. [\(report attached\)](#)  
DRI #247 - Long Lake Ranch, RYs 2014-16 BRS, Pasco 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**

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

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 # 16-3ESR, Pinellas County [\(report attached\)](#)
2. DEO # 16-4ESR, Citrus County [\(report attached\)](#)
3. DEO # 16-5ESR, Hillsborough County [\(report attached\)](#)

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 # 16-7ESR, Pasco County [\(report attached\)](#)

Recommended Action: Approve staff reports.

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

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

## **6. The Cost of Doing Nothing: An Economic Impact Study of Climate Change Related Submerged Land in the Tampa Bay Area**

TBRPC is preparing to release *The Cost of Doing Nothing: An Economic Impact Study of Climate Change Related Submerged Land in the Tampa Bay Area*. Sea level rise is a threat to the Tampa Bay area economy. TBRPC has modeled potential impacts of “doing nothing” on the Tampa Bay economy. Randy Deshazo will discuss the long run impacts of sea level rise on the region’s economy.

*Presentation available on the website.*

Staff contact: Randy Deshazo, ext. 31, [randy@tbrpc.org](mailto:randy@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**

No Report

Staff Contact: Wren Krahl, ext. 22, [wren@tbrpc.org](mailto:wren@tbrpc.org)

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

The Agency on Bay Management met on September 8<sup>th</sup>. A brief recap of the meeting will be presented.

Staff Contact: Heather Young, ext. 40, [heather@tbrpc.org](mailto:heather@tbrpc.org)

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

The Emergency Planning and Community Right-to-Know Act (EPCRA) was enacted by Congress in 1986 as a means of addressing environmental and safety hazards posed by the storage and handling of hazardous materials and chemicals. In 1988, the State Emergency Response Commission delegated the Regional Planning Councils in the State to serve as the Local Emergency Planning Committees.

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.

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

Recommended Action: None. Information Only.

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

### **D. Emergency Management and Hazard Mitigation**

On September 28, 2016, President Obama issued a Major Disaster Declaration for areas in Florida affected by Hurricane Hermine from August 31 until September 11, 2016. This Disaster Declaration makes federal funding available to affected individuals in the following counties in the Tampa Bay region: Citrus, Hernando, Hillsborough, Pasco, and Pinellas. In addition, the President's action makes federal funding available to eligible local governments in Citrus, Pasco, and Pinellas counties on a cost-sharing basis for emergency work and repair or replacement of public facilities damaged by Hurricane Hermine. Finally, this Disaster Declaration makes federal funding available on a cost-sharing basis for hazard mitigation measures statewide. Individuals and business owners who sustained losses in the designated area can apply for assistance by registering online at [www.DisasterAssistance.gov](http://www.DisasterAssistance.gov) or by calling 1-800-621-FEMA (3362) from 7 a.m. until 10 p.m. seven days a week until further notice.

Recommended Action: None. Information Only.

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

### **E. Economic Development**

#### *Special Event Subsidies in the Tampa Bay Area*

Recently, the Council prepared a survey of its member agencies to better understand the range of special event subsidy practices in the Tampa Bay Area. Sixteen jurisdictions responded to the survey. Staff will present on the survey's major findings.

*Presentation available on the website.*

Staff Contact: Randy Deshazo, ext. 31, [randy@tbrpc.org](mailto:randy@tbrpc.org)

### **9. Executive/Budget Committee Report- Vice Chair Roff**

No report.

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

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

#### **TBRPC Efforts**

- *I attended the Florida Regional Councils Association Executive Director's meetings on September 29 & 30 in Orlando. We discussed possible legislative initiatives that have been forwarded to the Policy Board for review. Initiatives being discussed are Zika prevention, post disaster accommodations for inclusion in land development regulations, development of a model inclusionary housing zoning ordinance, septic tank location survey and analysis, Peril of Flood assistance to communities who have a required update to their Comp Plan pending.*
- *On September 12<sup>th</sup> I attended a Town Hall style meeting sponsored by the Florida Chamber in concert with the Tampa Bay Partnership to discuss a vision for the State and in particular the Tampa Bay Region with an outlook of 30 years. The Chamber will compile highlights of this meeting as well as 25 other similar meetings held throughout the State, and will issue a report in 2017.*

- *On September 20<sup>th</sup> I attended a public hearing sponsored by the Pinellas County Legislative delegation where recent sewage discharges were discussed. Subsequent to this meeting I contacted Hillsborough County Administrator Merrill and Pinellas County Administrator Woodard and offered our assistance as a convener of the region to assist with addressing the sewage discharge issue.*
- *USDOT has reopened the public comment period on the Notice of Proposed Rule Making for Metropolitan Planning Organization Coordination and Planning Area Reform until October 24<sup>th</sup>. Additional public comment is invited on targeted issues including:*
  - *the impacts of the proposed requirements for unified planning products where multiple MPOs serve the same urbanized area;*
  - *potential exceptions that should be included in the final rule, and criteria for applying such exceptions;*
  - *the expected costs of implementing the rule.*

*This rule pertains to MPO's throughout America and has gained much attention here in the Tampa Bay Region. We are in discussion with TBARTA about partnering in a study to determine the most effective composition for allocation of transportation planning funds from State and Federal Resources. Planning for transportation improvements is a pre-requisite to project implementation dollars being allocated/awarded.*

- *As per direction of the Council, we have scheduled a Legislative Open House to be held here at our offices on Monday November 14<sup>th</sup> 12<sup>th</sup> after your monthly Council meeting from 11:00am – 1:30pm. All members of the Council are invited to attend. We will also be inviting our Federal and State Legislative delegation, County Commissioners and Administrator's, City Manager's and Mayors' who represent our member governments. We will be sending out invitations within the next month.*
- *We are in the process of scheduling a TBRPC Transportation summit to be held on Thursday February 16<sup>th</sup>, 2017 that will focus on public transit and financing of transportation in the Tampa Bay Region. We have scheduled an organizational meeting with our Partners for October 17. The summit will be a full day event and will be held at the Hilton Carillon in St. Pete.*
- *The 4<sup>th</sup> Annual Florida Automated Vehicles Summit will be held at the Tampa Marriott Waterside Hotel on November 29 & 30. This summit is being hosted by the Florida Institute of Consulting Engineers and will showcase Florida's progress in preparing for automated vehicles. If Council members would like registration information please let me know and I will be happy to supply you with this information.*
- *We actively tracked Hurricane Matthew and monitored the track of the storm. Our building suffered no damage and we are grateful for that.*
- *We have offered our services to Mayor Kriseman as the Tampa Bay Rays search for a new location and we stand at the ready to assist the City in any way we can.*

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

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



## 2017 Nominating Committee Appointments

Vice Chair Roff appointed the Nominating Committee which will present the 2017 Slate of Officers for approval by the full Council. The following agreed to serve on this year's Nominating Committee: Councilor Bob Matthews, Chair; Mayor Scott Black; Vice Mayor Bill Dodson; Ms. Barbara Sheen Todd; and Ms. Angeleah Kinsler. The Nominating Committee will be meeting prior to the November Council meeting. We would like to invite you to express your desire to serve in this capacity.

**Next Meeting: November 14, 2016**

### **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.*

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Mayor Woody Brown, Chair

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Recording Secretary