



Tampa Bay Regional Planning Council

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

Council Minutes

November 14, 2016 10:00 a.m.

Agenda Item #1
12-12-16

REPRESENTATIVES PRESENT

Mayor Woody Brown, City of Largo, Chair

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

Mayor Scott Black, City of Dade City

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

Vice Mayor Bill Dodson, City of Plant City

Mr. Robert "Pete" Edwards, Hillsborough County Gubernatorial Appointee

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

Councilor Bob Matthews, City of Seminole

Mayor Bob Minning, City of Treasure Island

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

Ms. Barbara Sheen Todd, Pinellas County Gubernatorial Appointee

REPRESENTATIVES ABSENT

Councilmember Bob Boss, City of Temple Terrace

Councilwoman Yvonne Yolie Capin, City of Tampa

Mr. Nick DiCeglie, Pinellas County Gubernatorial Appointee

Commissioner Rick Falkenstein, City of St. Pete Beach

Mr. John Neal, Manatee County Gubernatorial Appointee

Commissioner Gail Neidinger, City of South Pasadena

Mr. Andy Núñez, Pinellas County Gubernatorial Appointee

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

STAFF PRESENT

Sean Sullivan, Executive Director

Don Conn, Legal Counsel

Randy Deshazo, Principal Planner

Brian Ellis, Planning Technician

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

Greg Vaday, Economic Development Administration EDA

Karen Mullins, Citizen

Jenette Collins, Director Citrus County Planning Dev.

Holly Green, Executive Director TBED

Debbie Manns, City Manager New Port Richey

Ray Chiamonte, Ex Director TBARTA

Brandon Berry, Hillsborough MPO

Melissa Dickens, Planning Commission

Allison Yeh, HC MPO

Troy Salisbury, Hillsborough County
Roger Mathie, HC MPO
Voinko Antonov, HC Planning Commission
Rob Duncan, ABM
Trisha Neasman, SWFWMD
Jennifer Willman, Stantec
Tom Ash, EPC
Laura Manley, Citrus Co Land Dev
Joanne Coul, Citrus Co Land Dev
Karin Braunsberger, USF SP
Ann Paul, Andaison FI
Barbara Hatfield, Ollie Group
Martin Murphy, New Port Richey
Bonnie Epstein, Psta

Call to Order: Chair Woody Brown

The November 14, 2016 regular meeting of the Tampa Bay Regional Planning Council (TBRPC) was called to order at 10:05 a.m.

Invocation and Pledge: Councilor Bob Matthews

The invocation was given by Councilor Bob Matthews, followed by the pledge of allegiance.

Roll Call: Recording Secretary

A quorum was present.

Voting Conflict Report: Recording Secretary

One voting conflict reported by Mr. John Neal, Item #3F.7.

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 October 10, 2016 regular meeting. ([report attached](#))

Upon motion duly made and seconded the minutes of the October 10, 2016 regular meeting were unanimously approved.

2. Budget and Finance- Secretary/Treasurer Long

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

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

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

3. Consent Agenda- Chair Woody Brown

A. Budget and Contractual

1. Tampa Bay Environmental Restoration Fund Grant

TBRPC was awarded \$30,000.00 from the Tampa Bay Environmental Restoration Fund to examine the extent to which the Tampa Bay Estuary Program's Comprehensive Conservation and Management Plan's priorities have been incorporated into local government planning efforts. Consistencies, deficiencies or inconsistencies between the CCMP and local comprehensive plans will be identified.

Recommended Action: Motion to authorize the Executive Director to execute agreement with the Tampa Bay Estuary Program.

Staff Contact: Heather Young, ext. 40 heather@tbrpc.org

2. Department of Economic Opportunity- Peril of Flood

TBRPC is being contracted by Florida Department of Economic Opportunity to conduct workshops in the Tampa Bay region to discuss methods of addressing the Peril of Flood legislation adopted by the Florida Legislature in 2015. Additionally, TBRPC will prepare a report on strategies, principles, site development techniques, related engineering solutions, and best practices that coastal local governments can use to reduce flood risk in coastal areas which result from high-tide events, storm surge, flash floods, stormwater runoff, and related impacts of sea level rise; and prepare a series of questions for local governments to consider when preparing comprehensive plan amendments under section 163.3178(2)(f), Florida Statutes. Funding is expected to be in the amount of NTE \$28,500.00.

Recommended Action: Motion to authorize the Executive Director to execute agreement with the Florida Department of Economic Opportunity.

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

3. Legal Services Contract- Since May, 2007, Donald Conn has served as General Counsel to the TBRPC under an informal letter agreement. On December 1, he will be leaving his current firm, Pennington, P.A., and starting his own firm to be known as Conn & Buenaventura, P.A. It is appropriate at this time to enter into a formal legal services contract if the Council chooses to continue with Mr. Conn for General Counsel services. Under this legal services contract, there will be no change in the terms and conditions of his services that have been in effect since 2007, except that the contract will be for a specified term that ends on December 31, 2018.

[\(report attached\)](#)

Recommended Action: Motion to approve the legal services contract with Conn & Buenaventura, P.A., to be effective on December 1, 2016.

Staff Contact: Sean Sullivan, ext. 16

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

1. IC&R Reviews by Jurisdiction – October 2016 ([report attached](#))
2. IC&R Database – October 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 #409 - Clearview Estates, Citrus County ([report attached](#))
2. DRI #416 - Citrus Hills II, Citrus County ([report attached](#))
3. DRI #420 - Meadowcrest, Citrus County ([report attached](#))

Recommended Action: Approve staff reports

Staff Contact: John Meyer, ext. 29

E. Notice of Proposed Change (NOPC) Report

None

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

1. DRI # 74 - River Ridge, RY 2015-16 ARS, Pasco County ([report attached](#))
2. DRI # 80 - Big Four Mine S/D, RY 2015-16 ARS, Hillsborough County ([report attached](#))
3. DRI #106 - Corporex Park, RY 2015-16 ARS, Hillsborough County ([report attached](#))
4. DRI #110 - Rocky Point Harbor, RY 2015-16 ARS, City of Tampa ([report attached](#))
5. DRI #115 - Woodland Corporate Center, RY 2015-16 ARS, Hillsborough County ([report attached](#))
6. DRI #151 - Crosstown Center, RY 2015-16 ARS, Hillsborough County ([report attached](#))
7. DRI #202 - Unnamed Exclusive Golf & Country Club, RY 2015-16 ARS, Manatee County ([report attached](#))
8. DRI #203 - Beacon Woods East S/D, RY 2015-16 ARS, Pasco County([report attached](#))
9. DRI #212 - Hillsborough River Realty, RY 2015-16 ARS, City of Tampa ([report attached](#))
10. DRI #235 - Southeast Tract (Mosaic), RY 2015-16 ARS, Manatee County ([report attached](#))
11. DRI #240 - Heritage Harbour, RY 2015-16 ARS, Manatee County ([report attached](#))
12. DRI #251 - Four Corners Mine Addition/Altman Tract, RY 2015-16 ARS, Manatee County ([report attached](#))
13. DRI #251 - Four Corners Mine Addition/Phase 2, RY 2015-16 ARS, Manatee County ([report attached](#))
14. DRI #254 - Sarasota-Bradenton International Airport S/D, RY 2015-16 ARS, Manatee County ([report attached](#))
15. DRI #263 - Hillsborough County Mine Consolidation S/D, RY 2015-16 ARS, Hillsborough County ([report attached](#))

16. DRI #266 - Waterset, RY 2014-16 BRS, Hillsborough County ([report attached](#))
17. DRI #423 - Rock Crusher Road, RY 2015-16 ARS, Citrus County ([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 # 16-5ESR, Citrus County ([report attached](#))
2. DEO # 16-3ESR, City of Clearwater ([report attached](#))
3. DEO # 16-8ESR, Pasco County ([report attached](#))
4. DEO # 16-3ESR, City of Tampa ([report attached](#))
5. DEO # 16-1ESR, City of Temple Terrace ([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 # 16-2ESR, Hernando County ([report attached](#))
2. DEO # 16-9ESR, Pasco 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.

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

6. Economic Development Administration

Greg Vaday, Economic Development Representative for Florida provided an overview of EDA's programs, activities and accomplishments in the Tampa Bay Region. TBRPC serves as the Economic

Development District (EDD) for the region. The EDD maintains the Comprehensive Economic Development Strategy (CEDDS).

Presentation available on the website.

Staff contact: Randy Deshazo, ext. 31 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

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

A joint meeting of the Agency on Bay Management Public Information Committee and the Tampa Bay Estuary Program Technical Advisory Committee was held on October 13th and the Habitat Restoration Committee held a meeting on November 10th. The full Agency will meet on December 8th. All are welcome to attend.

Staff Contact: Heather Young, ext. 40, 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. A Recap of the October 14, 2016 quarterly meeting of the State Emergency Response Commission (SERC) has also been prepared.

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

Recommended Action: None. Information Only.

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

D. Emergency Management and Hazard Mitigation

No report.

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

E. Economic Development

No report.

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

9. **Nominating Committee Report-Counselor Bob Matthews**

The Nominating Committee will present their recommendation for the 2017 Secretary/Treasurer position.

Recommended Action: Motion to approve the 2017 Slate of Officers

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

Upon Motion duly made and seconded the 2017 Slate of Officers were unanimously approved. They are Chair, Councilman Patrick Roff; Vice Chair, Commissioner Janet Long; Secretary/Treasurer, Commissioner Ronald Kitchen.

10. **Executive/Budget Committee Report- Chair Woody Brown**

No report.

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

11. **Executive Director's Report- Mr. Sean Sullivan**

- *On October 31st we filled the position of Planning Technician with Brian Ellis. Brian has a Bachelor's Degree in economics from USF and will be responsible for numerous job duties and will be a terrific addition to our staff.*
- *We are continuing to plan for the TBRPC Transportation summit to be held on Thursday February 16th, 2017 that will focus on public transit and financing of transportation in the Tampa Bay Region. The summit will be a full day event and will be held at the Hilton Carillon in St. Pete. The Federal Transit Administration has confirmed their attendance, FDOT Secretary Jim Boxold has indicated he will likely be available, and we are waiting to confirm with the Federal Highway Administration. We will share additional information as it becomes available but all indications are that this Summit will be a valuable resource for all attendees.*
- *The 4th 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.*
- *Our Environmental Planner Heather Young, recently participated in a meeting with the Courtney Campbell Scenic Highway Advisory Committee and completed the Report that lists accomplishments of the Committee and sets goals for next year. Heather did a great job completing this report and submitted it to FDOT in advance of the deadline and has been terrific addition to our staff. This Committee is staffed by the TBRPC as we further the mission of the group by working to ensure the Courtney Campbell Causeway remains designated as a scenic highway by FDOT. The cities of Tampa and Clearwater, both member governments of the TBRPC, work collaboratively to make the Scenic Highway safe for motorists, bicyclists and pedestrians. Recent additions to the Scenic Highway are the replacement of sabal palm trees. Planned improvements to the Causeway in 2017 are pedestrian amenities along the trail adjacent to the bridge which is being coordinated by the City of Tampa, and potential acquisition of a former FDOT staging building being coordinated by the City of Clearwater.*

- *On October 17th I met with the New Port Richey City Council to explain the mission and work of the TBRPC. The Council was very receptive and I would like to express my thanks to Deputy Mayor Philips for the invitation to address the City Council.*
- *On October 24th Avera and I attended a meeting at Port Manatee that discussed movement of freight throughout the region. This meeting was sponsored by the Sarasota-Manatee Metropolitan Planning Organization and was well attended. One of the more interesting video presentations showed how the Tropicana Company, who employs 1200 people at its Bradenton plant, uses rail to move citrus products from Manatee County to both the mid-west and northeast. Another interesting fact that was presented from the Trucking industry was that each product a consumer touches was likely transported by a minimum of four trucks from the time of initially being manufactured.*
- *On November 2nd I addressed a luncheon of the Upper Tampa Bay Chamber in Oldsmar to discuss current projects the TBRPC is working on and to explain the value of the work we produce throughout the Tampa Bay Region.*
- *On November 15th our staff will be participating in a team-building retreat. We have a full array of team building activities planned including.*
- *The Florida Regional Councils Association, led by President Barbara Sheen Todd, will be holding their December meeting on December 6 & 7 in Tallahassee. It is anticipated that the Legislative Agenda will be finalized at these meetings, a copy of which will be provided to members of the Council.*

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

12. Chair's Report- Chair Woody Brown

Just a reminder that our next meeting on December 12th is our Annual Meeting. We will be provided with an overview of this year's activities.

We will also be swearing in our 2017 Slate of Officers and it will be time for me to pass the gavel. I would like to personally thank my fellow officers and the entire Council for their support over the past year.

Next Meeting: December 12, 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.

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.

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Mayor Woody Brown, Chair

Recording Secretary