



Tampa Bay Regional Planning Council

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

www.tbrpc.org

Council Agenda

March 13, 2017

10:00 A.M.

Call to Order: Chair Patrick Roff

Invocation and Pledge: Councilor Bob Matthews

Roll Call: Recording Secretary

Voting Conflict Report: Recording Secretary

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.

1. Approval of Minutes- Secretary /Treasurer Kitchen

Approve the minutes from the February 13, 2017 Council Meeting. ([report attached](#))

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

2. Budget and Finance- Secretary/Treasurer Kitchen

- a. Approve the Financial Report for the period ending January 31, 2017. ([report attached](#))
- b. Approve the 2016 Annual Audit (to be distributed at meeting)

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

3. Consent Agenda- Chair Patrick Roff

A. Budget and Contractual

1. The County Emergency Management agencies of Citrus, Hernando, Hillsborough, Manatee, Pasco, Pinellas, Charlotte and Sarasota have requested that TBRPC staff provide assistance in the production and coordination of printing and distribution of the annual disaster planning guide. A Request for Quotes (RFQ) for Printing Services was advertised in the Tampa Bay Times and posted to the TBRPC website. The proposal selected was based on past performance and references, demonstrated capabilities and lowest cost.

Recommended Action: Authorization for the Executive Director to sign a Purchase Order for up to \$45,000 to Printing Solutions of Florida for printing and print management services of the 2017 Disaster Planning Guide.

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

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

1. IC&R Reviews by Jurisdiction – February 2017 ([report attached](#))
2. IC&R Database – February 2017 ([report attached](#))

Recommended Action: None. Information Only.

Staff Contact: John Meyer, ext. 29

C. DRI Development Order Report (DOR)

None

D. DRI Development Order Amendment Report (DOAR)

DRI #106 – Corporex Park, Hillsborough County ([report attached](#))

Recommended Action: Approve staff report

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 #522 – Sunrise, RY 2016-17 ARS, Hernando County ([report attached](#))
2. DRI #526 – Lake Hideaway, RY 2016-17 ARS, Hernando County ([report attached](#))

Recommended Action: Approve staff reports

Staff Contact: John Meyer, ext. 29

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 (LGCP) Amendment Summary Report
([report attached](#))

Recommended Action: None

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

I. Local Government Comprehensive Plan (LGCP) Amendment Reports

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 reports.

Recommended Action: None

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

MOTION TO APPROVE THE CONSENT AGENDA.

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

None

6. A. Stormwater Management Public Education and Training Opportunity

Environmental Planner Heather Young will provide an overview of the TBRPC/FDOT stormwater management public education and training committee to include a list of current projects and a projected time line for the annual FY 18 grant funding opportunity.

Recommended Action: None. Information Only.

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

B. University of South Florida-Tampa Hazard Identification and Consequence Analysis

TBRPC has conducted a Hazard Identification and Consequence Analysis (HIRA) for USF Tampa. The HIRA provides a summary of the natural, technological, and human-caused hazards that have the potential to impact USF's Tampa Campus and USF Health facilities located in Downtown Tampa. TBRPC Principal Planner Brady Smith will present a summary of the USF HIRA.

Recommended Action: None. Information Only.

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

A report will be provided.

Recommended Action: None. Information Only.

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

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

There was a full Agency meeting on March 9th. The next meeting will be April 13th, which will be the natural resources/ environmental impact subcommittee.

Recommended Action: None. Information Only.

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

C. Local Emergency Planning Committee (LEPC)

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

Recommended Action: None. Information Only.

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

D. Emergency Management and Hazard Mitigation

TBRPC, in cooperation with the Florida Department of Economic Opportunity Division of Community Planning, is presenting a series of four (4) “Peril of Flood” workshops in March-April. The workshops provide technical assistance and opportunities for knowledge sharing among local governments related to comprehensive plan requirements contained in the state’s 2015 Peril of Flood legislation (SB 1094/[Laws of Florida Ch. 2015-69](#)). The first workshop was held on March 3, 2017 at TBRPC.

Recommended Action: None. Information Only.

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

E. Economic Development: Tourism in the Tampa Bay Area

Staff will present information about the economic effects of tourism in the Tampa Bay region.

Recommended Action: None. Information Only.

Staff contact: Randy Deshazo, ext. 31

9. Executive/Budget Committee Report- Chair Patrick Roff

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

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

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

11. Chair’s Report-Chair Roff

Next Meeting: April 10, 2017

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.