



Tampa Bay Regional Planning Council

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

Council Minutes

March 13, 2017

10:00 a.m.

Agenda Item #1
4/10/17

REPRESENTATIVES PRESENT

Councilman Patrick Roff, City of Bradenton, Chair
Commissioner Ronald Kitchen, Citrus County, Secretary/Treasurer Mayor
Chris Alahouzos, City of Tarpon Springs
Mr. Jacob Creamer, Hillsborough County Gubernatorial Appointee
Commissioner Victor Crist, Hillsborough County
Commissioner Jonathan Davis, City of Palmetto
Commissioner Carlos Diaz, City of Safety Harbor
Vice Mayor Bill Dodson, City of Plant City
Vice Mayor Michael Fridovich, City of Gulfport
Council Member Hoyt Hamilton, City of Clearwater
Ms. Angeleah Kinsler, Hillsborough County Gubernatorial Appointee
Council Member Steve Kornell, City of St. Petersburg
Councilor Bob Matthews, City of Seminole
Mayor Bob Minning, City of Treasure Island
Mr. John Neal, Manatee County Gubernatorial Appointee
Commissioner Gail Neidinger, City of South Pasadena
Mr. Frank Rygiel, Pasco County Gubernatorial Appointee
Council Member Dan Saracki, City of Oldsmar
Mr. Robert Sebesta, Pinellas County Gubernatorial Appointee
Ms. Barbara Sheen Todd, Pinellas County Gubernatorial Appointee
Mr. Waddah Farah, Ex-Officio Alternate, FDOT

REPRESENTATIVES ABSENT

Commissioner John Allocco, Hernando County
Commissioner Scott Black, City of Dade City
Council Member Bob Boss, City of Temple Terrace
Mayor Woody Brown, City of Largo, Past Chair
Councilwoman Yvonne Yolie Capin, City of Tampa
Commissioner Robin DiSabatino, Manatee County
Mr. Robert "Pete" Edwards, Hillsborough County Gubernatorial
Appointee Commissioner Rick Falkenstein, City of St. Pete Beach
Commissioner Maureen Freaney, City of Dunedin
Commissioner Janet Long, Pinellas County, Vice Chair
Commissioner Jack Mariano, Pasco County
Mr. Andy Nunez, Pinellas County Gubernatorial Appointee
Deputy Mayor Bill Phillips, City of New Port Richey
Mr. Scott Sheridan, Hillsborough County Gubernatorial Appointee
Mr. Tim Schock, Hillsborough County Gubernatorial Appointee
Councilman Ed Taylor, City of Pinellas Park
Ms. Mary Yeargan, Ex-Officio, DEP

STAFF PRESENT

Sean Sullivan, Executive Director
Don Conn, Legal Counsel
Randy Deshazo, Principal Planner
Brian Ellis, Planning Technician
Marshall Flynn, GIS Director
Sue Geer, Accounting Assistant
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

Tricia Neasman, Planner, SWFWMD
Joel Brown, SWFWMD

Call to Order: Chair Patrick Roff

The March 13, 2017 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

None

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.

Announcements:

Vice Chair long was unable to attend today's meeting. As this year's Chair of the Pinellas County BOCC, she had a travel commitment for the county which coincided with today's Council meeting.

We would like to welcome back Bob Sebesta. Bob is back on board to serve as one of our Pinellas County Gubernatorial appointees.

Future of the Region Awards

The Call for Entries is now available on the website. Deadline for entering is March 17th. Please spread the word. The Future of the Region Awards will be held as a breakfast event this year instead of a luncheon. The event will take place on April 28th at the Hilton Carillon Park Hotel. Please mark your calendars for this annual event. Council Members are invited to be our guests. For any additional information, please contact Wren Krahl.

Regional Transportation Summit

Chair Roff- I would like to thank Sean and his staff for all of their hard work on the recent transportation summit. The summit was a great success and had a great line up of speakers. For those of you who were unable to attend, we have posted all of the presentations to the website and we also have audio files of the presentations. Please contact Brian Ellis if you would like to receive the audio from the summit.

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

Upon motion duly made and seconded the minutes of the February 13, 2017 regular Council Meeting were unanimously approved.

2. Budget and Finance- Secretary/Treasurer Kitchen

- a. Approve the Financial Report for the period ending January 31, 2017.
([report attached](#))

Upon motion duly made and seconded the Financial Report for the period ending January 31, 2017 were unanimously approved.

- b. Approve the 2016 Annual Audit (to be distributed at meeting)

Upon motion duly made and seconded the 2016 Annual Audit was unanimously approved.

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.

Upon motion duly made and seconded the March 13, 2017 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

None

6. A. Stormwater Management Public Education and Training Opportunity

Environmental Planner Heather Young provided 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

Presentation available on the Council website, www.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

Presentation available on the Council website, www.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

Presentation available on the Council website, www.tbrpc.org.

9. Executive/Budget Committee Report- Chair Patrick Roff

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

The Executive/Budget Committee met prior to the Council meeting to go over the 2016 Audit which was approved and forwarded to the Council for consideration.

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

TBRPC Efforts

- *On February 22 in our role as “Convener of the Region” we convened First responders from throughout the Region for a quarterly meeting to discuss chemical hazards. Staff member John Myer coordinates this activity.*
- *On February 23rd, I along with Planners John Myer and Brady Smith attended the grand opening of the Hillsborough County Emergency Operations Center. This 36 million dollar building has state of the art technology and is built to withstand a category 5 hurricane or sustained winds of 200 mph. We were provided a tour of the facility by the Fire Chief including the adjacent training facility which provide firefighters with numerous hazard training exercises.*
- *On March 9th and 10th I participated in both Florida Regional Council's Executive Director's meetings via teleconference. These meetings provide an opportunity for RPC Director's to discuss items of mutual concern and provide the opportunity to meet with FRCA's Executive Director and Lobbyist Ron Book.*
- *The Tampa Bay Leadership Group will be holding a kickoff meeting on Friday May 12th for their Best Practices Study of coordinating regional transportation efforts of which the TBRPC has been invited to participate. This meeting will be held at St. Pete College in Clearwater and we will send out information to Council members as the agenda is developed. Council member Nunez represents the Council on this Committee.*
- *On February 23rd we received a contract from FDOT that authorizes the TBRPC to commence work on an economic impact analysis for the TBX transportation project. The Council previously authorized me to sign this contract. This is an exciting opportunity for the Council to participate in one of the most significant and highly visible surface transportation projects in the Tampa Bay region.*
- *On March 6th my wife and I, at the invitation of Vice Mayor Dodson, had the opportunity to attend the Annual Plant City Strawberry Festival Luncheon. This is our second time attending this event that consistently draws over 500,000 people each year.*
- *In early March I had the opportunity to meet with United States Senator Bill Nelson. I thanked Senator Nelson for the video he provided us with as a welcome to our Transportation Summit. The Senator was appreciative for the Summit invite from the TBRPC and asked that we keep him informed of our transportation efforts and to contact him if he can be of assistance.*
- *On March 3, 2017, the Tampa Bay Regional Planning Council held its first Peril of Flood workshop at TBRPC's conference facility in Pinellas Park. Workshop participants heard a presentation from TBRPC Principal Planner Brady Smith about the 2015 Peril of Flood Act requirements for local governments. Shawn College of the Hillsborough County City-County Planning Commission presented an overview of the City of Tampa's sea level rise vulnerability assessment, which was developed to support Tampa's recently proposed Peril of Flood comprehensive plan amendment. Participants also engaged in a facilitated discussion to share knowledge about how flood mitigation and adaptation strategies may be incorporated into comprehensive planning goals, objectives, and policies. The event was attended by nearly 60 people, including local government planners, building officials, and floodplain managers, along with other public and private-sector stakeholders and interested citizens. This event was the first of four TBRPC Peril of Flood workshops being held in March/April 2017.*
- *Since Spring training for major league baseball is now in full swing, my wife and I have had the opportunity recently to attend baseball games at the Tampa Bay Rays Spring Training Ballpark in Charlotte County, a Philadelphia Phillies game at Spectrum Field in Clearwater, a Pittsburgh Pirates Game at Leecom Park in Bradenton, and of course Boston Red Sox games at Jet Blue Park in Fort Myers. We are looking forward to attending additional Spring Training games including the New York Yankees at Steinbrenner Field in Tampa, and Toronto Blue Jays at Florida Auto Exchange Stadium in Dunedin. I must admit that the common denominator to many of our games is the Boston Red Sox, but more importantly it has been really cool to be a*

part of the Spring Training economic engine in the State of Florida and specifically here in the Tampa Bay region. Opening Day for the Rays at the Trop is scheduled for Sunday April 2nd at 1:00pm.

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

11. Chair's Report-Chair Roff

Next Meeting: April 10, 2017

Adjournment 11:30 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.

Vice Mayor Patrick Roff, Chair

Recording Secretary