



Tampa Bay Regional Planning Council

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

Council Minutes

April 10, 2017

10:00 a.m.

Agenda Item #1
5/08/17

REPRESENTATIVES PRESENT

Councilman Patrick Roff, City of Bradenton, Chair
Commissioner Janet Long, Pinellas County, Vice Chair
Commissioner Ronald Kitchen, Citrus County, Secretary/Treasurer
Mayor Woody Brown, City of Largo, Past Chair
Mayor Chris Alahouzos, City of Tarpon Springs
Commissioner John Allocco, Hernando County
Commissioner Scott Black, City of Dade City
Councilwoman Yvonne Yolie Capin, City of Tampa
Commissioner Victor Crist, Hillsborough County
Commissioner Jonathan Davis, City of Palmetto
Commissioner Carlos Diaz, City of Safety Harbor
Commissioner Robin DiSabatino, Manatee County
Council Member Michael Fridovich, City of Gulfport
Commissioner Ward Friszolowski, City of St. Pete Beach
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
Commissioner Gail Neidinger, City of South Pasadena
Mr. Andy Nunez, Pinellas County Gubernatorial Appointee
Deputy Mayor Bill Phillips, City of New Port Richey
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
Mr. Waddah Farah, Ex-Officio Alternate, FDOT

REPRESENTATIVES ABSENT

Council Member Bob Boss, City of Temple Terrace
Mr. Jacob Creamer, Hillsborough County Gubernatorial Appointee
Vice Mayor Bill Dodson, City of Plant City
Mr. Robert "Pete" Edwards, Hillsborough County Gubernatorial Appointee
Commissioner Maureen Freaney, City of Dunedin
Commissioner Jack Mariano, Pasco County
Mr. John Neal, Manatee County Gubernatorial Appointee
Mr. Scott Sheridan, 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
Shawn College, Team Leader, Hillsborough Planning Commission
Rob Duncan, Account Executive, ABM
John Pacifici, Senior Supervising Engineer

Call to Order: Chair Patrick Roff

The April 10, 2017 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

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

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:

Welcome...

We would like to welcome back Commissioner Ward Friszolowski. Commissioner Friszolowski served on the Council for many years and is back on board to represent the City of St. Pete Beach.

Congratulations to...

Council Member Michael Fridovich for winning his re-election to the City of Gulfport City Council.

Commissioner Carlos Diaz for winning his re-election to the City of Safety Harbor Commission.

Thank you for years of service...

The Council extends gratitude to Councilwoman Yvonne Yolie Capin (City of Tampa) for her service to the TBRPC. Councilwoman Capin announced that the April 2017 meeting would be her last meeting.

The Council extends gratitude to Mr. Tim Schock (Gubernatorial Appointee, Hillsborough County) for his many years of service to the TBRPC. Mr. Schock announced that the April 2017 would be his last meeting.

Future of the Region Awards

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.

1. Approval of Minutes- Secretary /Treasurer Kitchen

Approve the minutes from the March 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 March 13, 2017 regular Council Meeting were unanimously approved.

2. Budget and Finance- Secretary/Treasurer Kitchen

- a. Approve the Financial Report for the period ending February 28, 2017.
([report attached](#))

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

Upon motion duly made and seconded the Financial Report for the period ending February 28, 2017 were unanimously approved.

3. Consent Agenda- Chair Patrick Roff

A. Budget and Contractual

None.

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

1. IC&R Reviews by Jurisdiction – March 2017 ([report attached](#))
2. IC&R Database – March 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 #212 - Hillsborough River Realty, City of Tampa ([report attached](#))

Recommended Action: Approve staff report

Staff Contact: John Meyer, ext. 29

E. Notice of Proposed Change (NOPC) Report

DRI #73 – Summerfield Crossings. Hillsborough County ([report attached](#))

Recommended Action: Approve staff report

Staff Contact: John Meyer, ext. 29

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

1. DRI #119 – Northwood, RYs 2014-16 BRS, Pasco County ([report attached](#))
2. DRI #161 - University Center R/D Park, RY 2016-17 ARS, City of Tampa ([report attached](#))
3. DRI #170 - Westfield Citrus Park Mall, RY 2016-17 ARS, Hillsborough County ([report attached](#))
4. DRI #194 - DG Farms, RY 2015-16 ARS, Hillsborough County ([report attached](#))
5. DRI #249 - South Shore Corporate Park, RY 2015-16 ARS, Hillsborough County ([report attached](#))
6. DRI #408 - 1981 Beverly Hills, RY 2016-17 ARS, Citrus County ([report attached](#))
7. DRI #420 - Meadowcrest, RY 2016-17 ARS, Citrus County ([report attached](#))
8. DRI #423 - Rock Crusher Road, RY 2016-17 ARS, Citrus County ([report attached](#))
9. DRI #532 - Quarry Preserve, RYs 2014-16 ARS, Hernando County ([report attached](#))

Recommended Action: Approve staff reports

Staff Contact: John Meyer, ext. 29

G. DRI Status Report (report attached)

Recommended Action: None. Information Only.

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.

1. Manatee County, DEO #17-3ESR ([report attached](#))

Recommended Action: None

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

- J. Review of Council Rules in Accordance with Statutory Requirements by Section 120.695(c)1.**
TBRPC General Counsel, Mr. Don Conn has conducted an annual review of Council Rules per statutory requirement and determined that no rules have been violated under Section 120.695(2)(b) Florida Statutes. ([report attached](#))

Recommended Action: Motion to approve the Chair's signature for the above stated statutory requirements.

Staff contact: Wren Krahl, ext. 22, wren@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

None

6. A. Advanced Planning with Technology

Regional Planning Councils have typically relied on various programs to fund innovative planning initiatives. Discretionary funding sources have become increasingly competitive and scarce. In the face of this, the Tampa Bay Regional Planning Council has leveraged technology which has helped us become a leader in mapping and economic modeling throughout the State. Using tools like Geographic Information Systems and Regional Economic Modeling, the TBRPC has strengthened its competitive edge for discretionary funding. Marshall Flynn, Information Technology Director, will demonstrate the use of GIS technology via a power-point presentation.

Recommended Action: None. Information Only.

Staff contact: Marshall Flynn, ext. 11, marsh@tbrpc.org

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

B. TBRPC Peril of Flood Workshops

TBRPC, in cooperation with the Florida Department of Economic Opportunity Division of Community Planning, is presenting a series of "Peril of Flood" workshops in March-May 2017. 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. TBRPC Principal Planner Brady Smith, AICP, CFM will present a recap of the

introductory workshops held March 3rd at TBRPC and March 27th at SWFWMD Brooksville Headquarters.

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

The next meeting will be April 13th, which will be a joint natural resources/ environmental impact subcommittee meeting.

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](#))

Recommended Action: None. Information Only.

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

D. Emergency Management and Hazard Mitigation

No report.

Recommended Action: None. Information Only.

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

E. Economic Development: Comprehensive Economic Development Strategy (CEDS)

Staff will update the Council on the upcoming April 17 Comprehensive Economic Development Strategy Steering Committee.

Recommended Action: None. Information Only.

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

Staff invited Council Members to participate in the April 17 Comprehensive Economic Development Strategy Steering Committee meeting.

F. Florida Regional Councils Association: FRCA Monthly Report

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

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

9. Executive/Budget Committee Report- No Report

Recommended Action: None.

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

TBRPC Efforts

- *I wanted to advise Council Members that 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. Council member Nunez represents the Council on this Committee.*
- *On March 27th, the Tampa Bay Regional Planning Council held its second Peril of Flood workshop in the City of Brooksville and on March 31st we held a webinar to further outreach efforts. These event were the second and third of four TBRPC Peril of Flood workshops being held for this project. Also the National Association of Regional Council's highlighted TBRPC's effort in the national e-news-letter that is distributed throughout the Country.*
- *On March 22nd, I was invited to meet with Tarpon Springs Mayor and TBRPC Council member Chris Alahouzos. The Mayor and I toured each of the three commercial areas of the City and discussed the Mayor's desire to enhance economic development and public transportation in his City. The authentic Greek food in Tarpon Springs is second to none.*
- *On March 28th, Principal Planner John Meyer attended a technical Coordination Group meeting in Manatee County for the Central Manatee Network Alternatives Analysis in the Cities of Bradenton and Palmetto to discuss potential alternatives for the Study area which is defined as the southern portion of Palmetto and the northern portion of Bradenton, as is traversed by the Green Bridge and the DeSoto Bridge. Discussion items included potential pedestrian, bicycle, mass transit and road expansion improvements while trying to maintain the character and functionality of each City.*
- *Also on March 28th, Principal Planner Randy DeShazo and I attended an economic development workshop of the Board of County Commissioners of Citrus County to explain how TBRPC staff can assist the Commission with their economic development efforts.*
- *On March 30th, Avera and Randy attended a meeting with the City of Tampa CRA Director's as part of our work on the TBX economic impact analysis contract we have with FDOT.*

- *On Tuesday April 4th I was invited to be the guest speaker at the Retired Executives Advisory Program at the Belleair Country Club. The group was eager to hear about the Council's work and was interested in discussing the need for transportation improvements throughout the Tampa Bay Region. Former Council member Ken Hoyt from Hillsborough County extended me this invitation.*
- *On April 5th Avera, Marshall and Randy conducted a webinar on the Coast to Coast trail project as the planning component of the trail network nears completion. When completed the coast to Coast Trail will connect St. Petersburg with Titusville.*
- *I'm happy to report that the State Legislature has indicated that the State Department of Economic Opportunity Technical Assistance grants will be funded at the same level as last year. Funds will be competitively awarded and staff has developed a list of technical Assistance projects that we believe will benefit member governments. When the announcement is made indicating the availability of funds we will be ready to submit competitive applications.*
- *Lead by Tampa Emergency Management staff, a consortium of agencies and industries will be hosting the third annual Port Area Safety Funfest event on Saturday, May 7th from 10:00 AM – 2:00 PM at DeSoto Park in Tampa. The primary goal of the event is to educate the public surrounding the Port area about chemical hazards, safety, and alert/warning procedures. Various demonstrations by fire and law enforcement personnel are currently planned. The event will include free food for attendees as well as music, door prizes and access to the Desoto Park pool. TBRPC staff member John Meyer is currently participating in the pre-planning of this event and will also assist at the event.*
- *I look forward to seeing all of you at the Future of the Region Event on April 28th at the Hilton Carillon. Breakfast begins at 8:30am with the awards ceremony beginning at 9:15am.*
- *As the Rays begin their 20th year as a major league baseball franchise and continue to seek a location for a new ballpark I thought I would share a piece of nostalgia with you. As many of you know my folks lived in St. Petersburg in the 90's and recently my sister was going through my folk's storage and she came across a souvenir copy of the April 1, 1998 edition of the St. Petersburg Times.*

11. Chair's Report-Chair Roff

Next Meeting: May 8, 2017

Adjournment 11:40 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