



Tampa Bay Regional Planning Council

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

www.tbrpc.org

Council Agenda

August 14, 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 June 12, 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 June 30, 2017.

[\(report attached\)](#)

b. Approve the Initial Budget for FY 18.

[\(report attached\)](#)

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

3. Consent Agenda- Chair Patrick Roff

A. Budget and Contractual

1. Local Emergency Planning Committee (LEPC) Contract

Since the 1988 passage of the Emergency Planning and Community Right to Know Act (EPCRA), which created Local Emergency Planning Committees and the State Emergency Response Commission, the Tampa Bay LEPC had operated under a basic annual contract between the FDEM (formerly DCA) and the TBRPC. Again, for this upcoming year, a contract between FDEM and the TBRPC for LEPC operations has been offered. The funding allotment for the Tampa Bay LEPC for FY 2017-18 will be \$80,000, an increase of \$21,000.

Recommended Action: Motion to authorize the Chair to sign the LEPC contract with FDEM for FY 2017-18.

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

None.

2. Public Education and Training Facilitation – FDOT Stormwater Management Program

The Florida Department of Transportation District Seven wishes to engage TBRPC to continue Council's coordination of the Public Education & Training component of the Department's NPDES (National Pollutant Discharge Elimination System) Permit held jointly by the Department and several local governments for Fiscal Year 2018.

Recommended Action: Motion to authorize Chairman or Executive Director to accept a Purchase Order from the Florida Department of Transportation, District Seven, for a maximum of \$100,000.00.

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

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

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

Due to statutory and contractual requirements, the following Reports have been transmitted to the State Land Planning Agency and all relevant review agencies in accordance with Rule 29H-1.003(3), F.A.C.:

1. DRI #97 – St. Petersburg Intown Areawide, City of St. Petersburg ([report attached](#))
2. DRI #130 – Cypress Banks, Manatee County ([report attached](#))
3. DRI #195 – Gateway Areawide, City of St. Petersburg ([report attached](#))
4. DRI #216 – University Lakes, Manatee County ([report attached](#))
5. DRI #265 – Lakewood Centre, Manatee County ([report attached](#))

Recommended Action: None (Information Only)

Staff Contact: John Meyer, ext. 29

The following Report is presented for Council action:

6. DRI #119 – Northwood, Pasco County ([report attached](#))

Recommended Action: None (Information Only)

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 # 98 – Sabal Center, RY 2015-16 ARS, Hillsborough County ([report attached](#))
2. DRI #103 – Cooper Creek, RYs 2015-17 BRS, Manatee County ([report attached](#))
3. DRI #106 – Corporex Park, RY 2016-17 ARS, Hillsborough County ([report attached](#))
4. DRI #110 – Rocky Point Harbor, RY 2016-17 ARS, City of Tampa ([report attached](#))
5. DRI #114 – Tampa Oaks, RY 2016-17 ARS, City of Temple Terrace ([report attached](#))

6. DRI #116 – Tampa Telecom Park, RY 2016-17 ARS, City of Temple Terrace ([report attached](#))
7. DRI #130 – Cypress Banks, RY 2016-17 ARS, Manatee County ([report attached](#))
8. DRI #131 – Regency Park North, RY 2016-17 ARS, Hillsborough County ([report attached](#))
9. DRI #158 – Tampa Bay Park of Commerce, RY 2016-17 ARS, City of Oldsmar & Pinellas County ([report attached](#))
10. DRI #208 – The Crescent, RY 2016-17 ARS, Hillsborough County ([report attached](#))
11. DRI #233 – Connerton, RYs 2014-16 BRS, Pasco County ([report attached](#))
12. DRI #239 – River Club Park of Commerce, RY 2015-16 ARS, Manatee County ([report attached](#))
13. DRI #245 – Big Bend Transfer Company, RY 2016-17 ARS, Hillsborough County ([report attached](#))
14. DRI #422 – Betz Farm, RY 2016-17 ARS, Citrus 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.

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. Skyway ConneXion - Mr. Ryan Suarez, Planning Manager, Manatee County Transit Division

In 2016, Manatee County Area Transit (MCAT) began operating a new inter-county limited stop, express service, the *Skyway ConneXion*, connecting Manatee and Pinellas County. The service connects the three major Manatee County Transfer Stations (DeSoto, Downtown Bradenton and Palmetto Stations) with stops in Pinellas County that include 54th Avenue South, the Pinellas Suncoast Transit Authority (PSTA) Grand Central Terminal, PSTA's Tyrone Square Mall transit center and the C.W. Bill Young/Bay Pines Veterans Administration (VA) Hospital, which is also served by PSTA fixed route buses. The project was this year's winner in the Transportation and Mobility category of the Annual Future of the Region Awards. Mr. Suarez will provide an overview of the project.

Recommended Action: None. Information Only.

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

B. Tampa Streetcar Project- Mr. Milton Martinez, Chief Transportation Engineer, Transportation and Stormwater Services Department, City of Tampa

The Tampa Historic Streetcar System is a 2.7-mile long streetcar transportation network that provides a unique connection from downtown Tampa and the Channelside District to the Ybor City historic district. Today, the system is used mainly by tourists. But the City of Tampa is exploring a future for the streetcar as a true transportation option for residents, visitors, and employees in the downtown core. Mr. Martinez will provide an overview of the project.

Recommended Action: None. Information Only.

Staff contact: Sean Sullivan, ext. 16, sean@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

Recommended Action: None.

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

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

We held a joint meeting with TBEP's TAC on August 10. The next meeting will be September 14th, which will be a full agency meeting.

Recommended Action: None. Information Only.

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

C. Local Emergency Planning Committee (LEPC) – No report.

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

Recently, a couple of articles in local and national media have shone a spotlight on weather and climate issues in the Tampa Bay area. On July 28, 2017, the *Washington Post* published a story titled “Tampa Bay’s Coming Storm” by reporter Darryl Fears. The story and accompanying videos chronicle the region’s vulnerability to hurricanes and flooding, which may be exacerbated by sea level rise in coming decades. In his story, Fears highlights the plausible, but very low-probability, worst-case hurricane scenario for Tampa Bay, known as “Hurricane Phoenix.” The Hurricane Phoenix scenario was developed for TBRPC’s “Tampa Bay Catastrophic Plan” in 2010. The *Washington Post* article, “Tampa Bay’s Coming Storm,” may be accessed online here: https://www.washingtonpost.com/graphics/2017/health/environment/tampa-bay-climate-change/?utm_term=.41749191e82d

The Tampa Bay Catastrophic Plan, aka “Project Phoenix,” may be accessed online here: <http://www.tbrpc.org/tampabaycatplan/>

On July 25, 2017, the Tampa Bay online magazine *83 Degrees* featured a story by author Zac Taylor titled, “Florida communities prepare for sea level rise, potential costs to local economy.” The article focuses on long-term risks in the Tampa Bay area from potential sea level rise. To help quantify those risks, the author cites TBRPC’s recent “The Cost of Doing Nothing” report, which outlines the potential impacts of future sea level rise on the region’s economy. The *83 Degrees* article may be accessed online here:

<http://www.83degreesmedia.com/features/ramifications-of-sea-level-rise-in-Florida-072517.aspx>

Recommended Action: None. Information Only.

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

**E. Economic Development: Comprehensive Economic Development Strategy (CEDS)
Annual Update**

As the federally designated Economic Development District (EDD) for the Tampa Bay Area, the Council conducts economic development studies and coordinates planning efforts with respect to economic development in the region. The Council is also responsible for maintaining and periodically updating the Comprehensive Economic Development Strategy (CEDS). For its update of the CEDS, staff worked with partners in the public and private sector to update the document. Staff has circulated the draft update of the CEDS for a 30 day public review period, incorporating received comments. The CEDS will be presented for Council acceptance at the September Council meeting. Staff will provide a presentation on the EDD and the CEDS.

Recommended Action: Approve Annual CEDS Update ([report attached](#))

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

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- Chair Roff

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

11. Chair's Report-Chair Roff

Next Meeting: September 11, 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.