



## Tampa Bay Regional Planning Council

4000 Gateway Centre Blvd., Suite 100, Pinellas Park, FL 33782 [www.tbrpc.org](http://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 28<sup>th</sup> 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](mailto: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](mailto: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](mailto: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](mailto: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](mailto: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](mailto: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](mailto:marsh@tbrpc.org)

*Presentation available on the Council website, [www.tbrpc.org](http://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 3<sup>rd</sup> at TBRPC and March 27<sup>th</sup> at SWFWMD Brooksville Headquarters.

Recommended Action: None. Information Only.

Staff contact: Brady Smith, ext. 42, [brady@tbrpc.org](mailto:brady@tbrpc.org)

*Presentation available on the Council website, [www.tbrpc.org](http://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](mailto:wren@tbrpc.org)

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

The next meeting will be April 13<sup>th</sup>, 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](mailto: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](mailto: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](mailto: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](mailto: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](mailto:wren@tbrpc.org)

**9. Executive/Budget Committee Report- No Report**

Recommended Action: None.

Staff Contact: Sean Sullivan, ext. 16, [sean@tbrpc.org](mailto:sean@tbrpc.org)

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

Staff Contact: Sean Sullivan, ext. 16, [sean@tbrpc.org](mailto: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 12<sup>th</sup> 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 27<sup>th</sup>, the Tampa Bay Regional Planning Council held its second Peril of Flood workshop in the City of Brooksville and on March 31<sup>st</sup> 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 22<sup>nd</sup>, 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 28<sup>th</sup>, 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 28<sup>th</sup>, 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 30<sup>th</sup>, 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 4<sup>th</sup> 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 5<sup>th</sup> 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 7<sup>th</sup> 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 28<sup>th</sup> at the Hilton Carillon. Breakfast begins at 8:30am with the awards ceremony beginning at 9:15am.*
- *As the Rays begin their 20<sup>th</sup> 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**

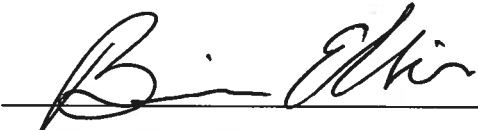
**Adjournment 11:40 a.m.**

*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