



Tampa Bay Regional Planning Council

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

Council Minutes

May 8, 2017 10:00 a.m.

Agenda Item #1
6/12/17

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
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
Commissioner Robin DiSabatino, Manatee County
Council Member Michael Fridovich, City of Gulfport
Vice Mayor Ward Friszolowski, City of St. Pete Beach
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
Mr. Frank Rygiel, Pasco County Gubernatorial Appointee
Mr. Tim Schock, Hillsborough County Gubernatorial Appointee
Ms. Barbara Sheen Todd, Pinellas County Gubernatorial Appointee
Mr. Waddah Farah, Ex-Officio Alternate, FDOT
Ms. Shannon Herbon, Ex-Officio, Alternate, DEP

REPRESENTATIVES ABSENT

Commissioner Scott Black, City of Dade City
Council Member Bob Boss, City of Temple Terrace
Vice Mayor Bill Dodson, City of Plant City
Mr. Robert "Pete" Edwards, Hillsborough County Gubernatorial Appointee
Commissioner Maureen Freaney, City of Dunedin
Council Member Hoyt Hamilton, City of Clearwater
Commissioner Jack Mariano, Pasco County
Mr. John Neal, Manatee County Gubernatorial Appointee
Deputy Mayor Bill Phillips, City of New Port Richey
Council Member Dan Saracki, City of Oldsmar
Mr. Scott Sheridan, Hillsborough County Gubernatorial Appointee
Councilman Ed Taylor, City of Pinellas Park
Council Member Luis Viera, City of Tampa

STAFF PRESENT

Sean Sullivan, Executive Director
Wren Krahl, Director of Administration/Public Information
Don Conn, Legal Counsel
Marshall Flynn, GIS Director
Randy Deshazo, Principal Planner
Brian Ellis, Planning Technician
Sue Geer, Accounting Assistant
Brady Smith, Principal Planner
Beth Williams, Accounting Manager
Heather Young, Senior Planner

OTHERS PRESENT

Tricia Neasman, Planner, SWFWMD
Rob Duncan, Account Executive, ABM
Ty Maxey, Planner, Maser Consulting
Melissa Solberg, Sustainability Manager, TIA

Call to Order: Chair Patrick Roff

The May 8, 2017 regular meeting of the Tampa Bay Regional Planning Council (TBRPC) was called to order at 10:05 a.m.

Invocation and Pledge: Ms. Angeleah Kinsler

The invocation was given by Ms. Angeleah Kinsler, 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:

Congratulations to...

Ms. Barbara Sheen Todd for winning the 2016 Herman Goldner Award for Regional Leadership.

Future of the Region Awards

The Future of the Region Awards will be held on April 28th at the Hilton Carillon Park Hotel. Chair Roff recognized the following projects by presenting a Certificate of Regional Excellence:

Safety Harbor Waterfront Park presented to Commissioner Carlos Diaz.

Pedestrian, Bicycling, & Trail Strategy presented to Commissioner Robin DiSabatino.

Florida Birding and Nature Festival presented to Commissioner Victor Crist.

Bayside Health Clinic presented to Commissioner Janet Long.

Community Planning Pages and SWFWMD Strategic Plan 2015-2019 presented to SWFWMD Planner Ms. Tricia Neesman.

1. Approval of Minutes- Secretary /Treasurer Kitchen

Approve the minutes from the April 10, 2017 Council Meeting. (report attached)

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

Upon motion duly made and seconded the minutes of the April 10, 2017 regular Council Meeting was unanimously approved.

2. Budget and Finance- Secretary/Treasurer Kitchen

- a. Approve the Financial Report for the period ending March 31, 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 March 31, 2017 was 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 – April 2017 (report attached)
2. IC&R Database – April 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 #210 – New River, Pasco 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 #105 – Sunforest, RY 2016-17 ARS, Hillsborough County (report attached)
 2. DRI #273 – Wingate Creek Mine S/D, RY 2016-17 ARS, Manatee 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.

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. Tampa International Airport (TIA) Legacy of Environmental Actions for Our Future-Winner of the 25th Annual Future of the Region One Bay McIntosh Award

The Hillsborough County Aviation Authority (Aviation Authority) embarked upon a company-wide initiative to expand the conversation surrounding sustainability at TIA. The extensive collaboration included the Aviation Authority staff, tenants, and the local Tampa Bay community whose efforts resulted in the development of a Sustainability Management Plan. Ms. Melissa Solberg, Sustainability Manager for Tampa International Airport will provide a presentation on this award winning project.

Recommended Action: None. Information Only.

Staff contact: Wren Krahl, ext. 22, wren@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 June 8th, 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)

Recommended Action: None. Information Only.

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

D. **Emergency Management and Hazard Mitigation**

TBRPC's fourth and final Peril of Flood Workshop was held on May 5th. TBRPC's Peril of Flood workshops and Peril of Flood report provide technical assistance to coastal local governments in bringing their comprehensive plans into compliance with the state's 2015 Peril of Flood Act. More information may be found on TBRPC's Peril of Flood web page: <http://www.tbrpc.org/events/perilofflood>.

TBRPC staff is producing the 2017 Disaster Planning Guide with our emergency management partners in each of the Council's six member counties, plus two counties outside the region. TBRPC will print a total of 600,000 guides (in English and Spanish) for the eight counties. Each county's Disaster Planning Guides are expected to be available to the public in post offices, libraries, and other local government buildings throughout the Tampa Bay region by the last week in May, in time for the June 1st start of hurricane season. Electronic versions of the guides will also be available on TBRPC's website. TBRPC staff recently completed the University of South Florida Hazard Identification and Risk Assessment (HIRA) for the USF Department of Emergency Management.

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 outcome of the April 17, 2017 Comprehensive Economic Development Strategy Steering Committee meeting.

Recommended Action: None. Information Only.

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

Mr. Deshazo provided a recap of the Comprehensive Economic Development Strategy Steering Committee meeting. The meeting was well attended and one of the presenters included Mr. Greg Vaday, Economic Development Representative (EDA) for the State of Florida.

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**

Recommended Action: None.

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

Chair Roff conveyed that the Executive Director and the Executive/Budget Committee met prior to the Council meeting to receive a general update on staff activities. Chair Roff stated that the Council appreciated the high level of communication that Mr. Sullivan provides to the members of the Council.

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

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

TBRPC Efforts

- *Based on the attendance at the Future of the Region Breakfast my thought is to keep the same format for next year. We had over 250 guests attend this event and recognized five outstanding projects and one outstanding citizen. I would like to express my thanks to the Council entire staff for attending and assisting with this event. There is one staff member that has been coordinating this event for the last 19 years and I would like her to stand and be recognized, our Director of Administration and Public Information, Wren Krahl. Wren makes this the event happen each and every year and her effort is much appreciated.*
- *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 April 17th we hosted a very successful Comprehensive Economic Development Strategy session with over 20 attendees representing each of our six Counties and a number of City Governments. Greg Vaday from the U.S. Department of Commerce Economic Development Administration presented an overview of the requirements necessary for the TBRPC to develop an economic development strategy. Each attendee provided input into the process and staff is compiling this information to include in the regional plan. Completion of this required component allows TBRPC member governments to remain eligible for discretionary federal funding. The TBRPC was the first RPC in the State of Florida to complete this Economic Development Administration requirement.*
- *In early April I attended the Tampa Bay Transportation Management Area meeting in Hillsborough County. The consultant for Hillsborough Area Regional Transit discussed the status of the "Regional Transit Feasibility Plan" for which HART is currently the lead agency. This study is expected to take up to two years to complete and is intended to place this project on the eligibility list for FTA funding.*
- *The TMA Leadership Group indicated that the Tampa Bay Express project is likely to be rebranded. To date \$774 million dollars has been programmed in the FDOT FY20 budget for a new North bound section of the Howard Frankland Bridge. The TBRPC remains engaged in the economic impact of this project on properties in the City of Tampa.*
- *On April 19th in concert with FDOT we hosted a meeting of our Stormwater Management Committee to discuss development of innovative stormwater projects designed to educate folks on the importance of keeping Tampa Bay waters clean. We anticipate that there will be FDOT funding to award to member governments for innovative stormwater projects in the region. Heather is coordinating this effort on behalf of the TBRPC. The grant submission date is likely to be in May. We will be certain to send out this grant opportunity to all Council members and I urge you to encourage your government to submit an application for funding.*
- *On Thursday April 20th we attended the Pinellas County Economic Development Leadership Symposium at St. Pete College to learn about economic development initiatives in the region.*
- *On April 26th Randy attended a Regional Indicators Stakeholder Roundtable at the Tampa Bay Partnership to discuss development of regional economic indicators that can be used as a measurement of economic success.*
- *On April 27th, LEPC Staff (John Meyer) attended a Pipeline Emergency Response Initiative workshop held at Valencia College in Orlando. It was one of four such workshops conducted across the state. The proposed initiative would mandate specialized training of emergency response personnel in dealing with pipeline incidents. The initiative would also benefit the public and business community through implementation of Safety,*

Outreach, Awareness and Preparedness components. Presently, there are more than 2.6 million miles of pipeline in the U.S. carrying more than one million daily shipments of hazardous materials via pipeline.

- *On Saturday May 6th Planner John Meyer participated in a Port Tampa Safety Fest event as part of his duties as the TBRPC representative to the Local Emergency Planning Committee. My wife and I also had the opportunity to attend this event that increases awareness of the safety features the Port can utilize in the event of an emergency.*
- *On Wednesday April 24th the U.S. House of Representatives passed legislation 417-3 (H.R. 1346) to repeal the Metropolitan Planning Organization Coordination Rule. House passage was the final step of the legislative process, and the bill now goes to the president for his signature. The wording includes language: To repeal the rule issued by the Federal Highway Administration and the Federal Transit Administration entitled "Metropolitan Planning Organization Coordination and Planning Area Reform".*
- *Applications are being accepted for the FY2018 Stormwater education grant, this year we are excited to announce a potential increase in funding with an anticipated \$100,000 available to organizations and member governments. Please contact Environmental Planner Heather Young if there are any questions about this initiative.*
- *After 15 exciting years as a print magazine, our Bay Soundings publication is now all digital. Articles will be published weekly, promoted on our facebook page and through our email newsletter. We accomplish two main objectives with the all-digital format: Increase in distribution with regular updates of environmental information and a cost savings to our budget. The web address is: Baysoundings (all one word).com*

11. Chair's Report-Chair Roff

Next Meeting: June 12, 2017

Adjournment 11:45 a.m.

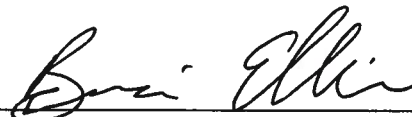
The Council, in accordance with its adopted rules of procedure, may only take action on matters not on the printed agenda involving the exercise of agency discretion and policymaking upon a finding by the Council of an emergency situation affecting the public's health, safety, and welfare. Council meetings 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