

Tampa Bay Regional Planning Council

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

Agenda Item #1
8/14/17

Council Minutes

June 12, 2017 10:00 a.m.

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
Vice Mayor Bob Boss, City of Temple Terrace
Commissioner Victor Crist, Hillsborough County
Commissioner Robin DiSabatino, Manatee County
Council Member Michael Fridovich, City of Gulfport
Vice Mayor Ward Friszolowski, City of St. Pete Beach
Council Member Hoyt Hamilton, City of Clearwater
Ms. Angeleah Kinsler, Hillsborough County Gubernatorial Appointee
Mayor Bob Minning, City of Treasure Island
Mr. John Neal, Manatee County Gubernatorial Appointee
Commissioner Gail Neidinger, City of South Pasadena
Mr. Andy Nunez, Pinellas County Gubernatorial Appointee
Mr. Robert Sebesta, Pinellas County Gubernatorial Appointee
Mr. Scott Sheridan, Hillsborough County Gubernatorial Appointee
Ms. Barbara Sheen Todd, Pinellas County Gubernatorial Appointee
Mr. Waddah Farah, Ex-Officio Alternate, FDOT

REPRESENTATIVES ABSENT

Commissioner Scott Black, City of Dade City
Mr. Jacob Creamer, Hillsborough County Gubernatorial Appointee
Commissioner Jonathan Davis, City of Palmetto
Commissioner Carlos Diaz, City of Safety Harbor
Vice Mayor Bill Dodson, City of Plant City
Mr. Robert "Pete" Edwards, Hillsborough County Gubernatorial Appointee
Commissioner Maureen Freaney, City of Dunedin
Council Member Steve Kornell, City of St. Petersburg
Commissioner Jack Mariano, Pasco County
Councilor Bob Matthews, City of Seminole
Deputy Mayor Bill Phillips, City of New Port Richey
Mr. Frank Rygiel, Pasco County Gubernatorial Appointee
Council Member Dan Saracki, City of Oldsmar
Councilman Ed Taylor, City of Pinellas Park
Ms. Mary Yeargan, Ex-Officio, DEP

STAFF PRESENT

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

OTHERS PRESENT

Stephanie Moreland, Principal Planner, Manatee County
Tia Boyd, Planner, Manatee County
Patricia Petruff, Attorney, Dye Deitrich
Brandt Henningsen, Biologist, SWIM-SFWMD
Diane Chadwick, Planning Principal, Stantec
Kelly Rearon, Transportation Analyst, Kimley-Horn
Cyndi Tarapani, VP Planner, Fla Design Whs
Shawn Dressler, Planner, Kimley-Horn
Trisha Neaswon, Planner, SWFWMD
Ray Charamonte, Ex. Dir., TBARTA
Jason Wagman, Land use planning biologist, FWL

Call to Order: Chair Patrick Roff

The June 12, 2017 regular meeting of the Tampa Bay Regional Planning Council (TBRPC) was called to order at 10:05 a.m.

Invocation and Pledge: Ms. Gail Neidinger

The invocation was given by Ms. Gail Neidinger, 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.

1. Approval of Minutes- Secretary /Treasurer Kitchen

Approve the minutes from the May 8, 2017 Council Meeting. (report attached)

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

Upon motion duly made and seconded the minutes of the May 8, 2017 regular Council Meeting was unanimously approved.

2. Budget and Finance- Secretary/Treasurer Kitchen

- a. Approve the Financial Report for the period ending April 30, 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 April 30, 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 – May 2017 (report attached)
2. IC&R Database – May 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)

1. DRI # 73 – Summerfield Crossings, Hillsborough County (report attached)
2. DRI #151 – Crosstown Center, Hillsborough County (report attached)
3. DRI #246 – Suncoast Crossings, Pasco County (report attached)

Recommended Action: Approve staff report

Staff Contact: John Meyer, ext. 29

E. Notice of Proposed Change (NOPC) Report

1. DRI #103 – Cooper Creek, Manatee County (report attached)
2. DRI #157 – Trinity Communities (report attached)

Recommended Action: Approve staff report

Staff Contact: John Meyer, ext. 29

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

None

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. Pasco County DEO #17-5ESR – Proposed (report attached)

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 June 12, 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

Resolution #2017-01 June is Hurricane Awareness Month

The 2017 Hurricane Season began on June 1st. TBRPC works with the region's local governments to increase public awareness about the potential threats to lives and property that hurricanes pose, and to provide informational resources that the citizens of the Tampa Bay region can use to develop hurricane plans. The *2017 Tampa Bay Disaster Planning Guide* provides information about the steps that Tampa Bay area residents can take in their homes, businesses and in the community to be safer and more resilient. Working with the area's county emergency management departments, TBRPC coordinated the production and delivery of 600,000 copies of the *2017 Disaster Planning Guide* for eight counties in two languages. Resolution #2017-01 has been prepared declaring the month of June as Hurricane Awareness Month in the Tampa Bay Region.

Additional material: Resolution #2017-01 (report attached)

Action Recommended: Motion to adopt Resolution #2017-01, declaring the month of June as Hurricane Awareness Month in the Tampa Bay Region, and forward to the Governor's Office, Florida Division of Emergency Management, and the local governments in the Tampa Bay region.

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

Upon motion duly made and seconded Resolution #2017-01 declaring June as Hurricane Awareness Month was unanimously adopted.

6. A. DRI #269 – Parrish Lakes, Final Report, Manatee County

A Parrish Lakes Final Report was previously approved by TBRPC on April 11, 2011. However, a delay in the pursuit of the Development Order by the Developer and the subsequent modifications to the transportation analysis requirements approved by the legislature, lead the Developer to request a reassessment of the project's transportation impacts. Essentially all identified Impacts, Developer Commitments and Recommended Conditions remain identical to those presented in the initially-approved Final Report with the exception of those items related to the reanalysis of transportation impacts.

The applicant is seeking specific approval for a two-phase, 1,055-acre, mixed use development to be constructed in northern Manatee County, more specifically along the south side of Moccasin Wallow, one mile east of I-75. An extension of Carter Road will traverse the project. The northern limits of the project are approximately three miles south of the Hillsborough County line. As currently proposed, the project will consist of 3,300 Residential units, 400,000 sq. ft. of Retail and 50,000 sq. ft. of Office when completed in 2036. Specific approval of both project phases is suggested, subject to the recommended conditions and developer commitments contained in the Final Report.

Additional Material: DRI #269 Parrish Lakes Final Report (report attached)

Action Recommended: Adoption of the Parrish Lakes Final Report and transmittal to Manatee County and the State Land Planning Agency.

Staff contact: John Meyer, ext. 29 or john@tbrpc.org

Upon motion duly made and seconded DRI #269 Parrish Lakes Final Report was unanimously adopted and will be forwarded to Manatee County and the State Land Planning Agency.

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

B. Rock Ponds, SWIM Program -Winner of the 25th Annual Future of the Region Award's Natural Environment Category

The Rock Ponds Ecosystem Restoration Project is the largest coastal restoration project ever performed for Tampa Bay, a two-phased cooperative effort between the Surface Water Improvement and Management (SWIM) Program of the Southwest Florida Water Management District (SWFWMD) and the Conservation and Environmental Lands Management Department (CELMD) of Hillsborough County. This project was identified as part of the Tampa Bay SWIM Plan as well as the Tampa Bay Estuary Program's Comprehensive Conservation and Management Plan for Tampa Bay. Mr. Brandt Henningsen, Chief Advisor Environmental Scientist, Surface Water Improvement and Management (SWIM) Program, Southwest Florida Water Management District and Ms. Nancy Norton, Co-Project Manager will provide an overview of 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 No Report.

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

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

A full meeting was held on June 8th. The next meeting will be August 10th, which will be a joint meeting with TBEP TAC.

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 from May 24, 2017 Meeting (report attached)
3. SERC Recap from May 9, 2017 Meeting(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: No Report.

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 No Report.

Recommended Action: None.

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

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

Director's Report June 12th, 2017 Meeting

TBRPC Efforts

- On May 11th I attended an Open House at the Tampa Hillsborough Economic Development Corporation to learn how we can possibly collaborate on projects of mutual interest.
- On May 12th I attended a meeting at Collaborative Labs at St. Pete College to discuss ideas for improved transportation planning in the Tampa Bay Region. Approximately 150 people attended this event where guiding principles were drafted. A follow up workshop meeting will be scheduled in the fall of 2017.
- On May 19th Wren attended a retirement party for former Pasco County Administrator and strong supporter of the TBRPC mission, Michele Baker. We wish Michele well in her retirement.
- On May 23rd I attended a meeting in Long Boat Key for the Sarasota/Manatee Barrier Islands Traffic Study. The purpose of the study is to examine the feasibility of improving the overall infrastructure, including traffic functionality.
- On May 24th staff Planning Technician Brian Ellis attended a meeting to provide input into the surface future transportation project now known as Tampa Bay Next. FDOT has hit the reset button on this project and will be reaching out to solicit input from residents of the region. The TBRPC remains engaged in this project and is currently working on an economic impact analysis for properties in the City of Tampa.
- On June 2nd I attended the TMA Leadership Group meeting to discuss transportation priorities in the region. Transportation priorities for the TMA region were discussed and a list of these priorities is available at the sign in table.

- We recently completed hurricane model updates and printed 600,000 copies of the Hurricane Guide to be distributed to our six county region as well as Charlotte and Sarasota Counties. Kudos to our Certified Floodplain Manager Brady Smith, GIS Director Marshall Flynn and Planning Technician Brian Ellis for their work preparing and distributing hurricane guides.
- On June 6th we coordinated a CEDS working group webinar with RPC's throughout the State of Florida. We are working with other RPC's to complete the requirements for the CEDS approval through the Economic Development Administration. Staff member Randy DeShazo is spearheading this effort.

- On June 7 & 8 I attended a Brownfields redevelopment workshop sponsored by FDEP in Sebring to learn more about the process of RPC involvement in Brownfield projects.
- On June 9th we hosted the United States census Bureau's Office of economic and demographic research to learn how County and Local governments can contribute to a more complete and accurate census for their communities by reviewing and commenting on the list of housing units and group quarter addresses that the Census Bureau will use. The data collected in the 2020 Census will be used by federal, state, and local governments for funding, resource planning, and services throughout the next decade.
- The council's Comprehensive Economic Development Strategy Committee will be releasing a draft strategy update by June 30th with a 30 day comment period to follow. All members of the Council will receive the draft CEDS electronically for your review and comment. The final draft will be presented to the Council at your August 8th meeting with a recommendation for adoption. Randy is serving as Project Manager for this project.
- We received multiple applications from member governments for our storm-water grant program that we partner with FDOT. Staff member Heather Young is reviewing each applications and we will be making grant award announcements at a future storm-water meeting. Funds are made available through FDOT and typically become available after July 1st.

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

11. Chair's Report-Chair Roff

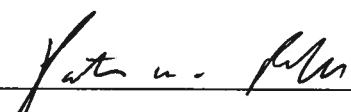
Next Meeting: August 14, 2017

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



 Mr. Brian Ellis, Recording Secretary