



Tampa Bay Regional Planning Council

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

Council Minutes

October 09, 2017

10:00 a.m.

Agenda Item #1
12/11/17

REPRESENTATIVES PRESENT

Vice Mayor 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
Vice Mayor Bob Boss, City of Temple Terrace
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
Mr. Robert "Pete" Edwards, Hillsborough County Gubernatorial Appointee
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
Council Member Steve Kornell, City of St. Petersburg
Councilman Guido Maniscalco, City of Tampa
Councilor Bob Matthews, City of Seminole
Mayor Bob Minning, City of Treasure Island
Commissioner Gail Neidinger, City of South Pasadena
Mr. Frank Rygiel, Pasco County Gubernatorial Appointee
Mr. Robert Sebesta, Pinellas County Gubernatorial Appointee
Ms. Barbara Sheen Todd, Pinellas County Gubernatorial Appointee
Mr. Waddah Farah, Ex-Officio Alternate, FDOT

REPRESENTATIVES ABSENT

Vice Mayor Bill Dodson, City of Plant City
Commissioner Maureen Freaney, City of Dunedin
Commissioner Terry Lister, City of Madeira Beach
Commissioner Jack Mariano, Pasco County
Mr. John Neal, Manatee County Gubernatorial Appointee
Mr. Andy Nunez, Pinellas 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
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
Heather Young, Senior Planner

OTHERS PRESENT

Darryl Henderson, VP Public Policy & Economic Development, Clearwater Regional Chamber of Commerce
Bob O'Malley, RVP, CSX
Joel Brown, Government Affairs, SWFWMD
Tony Rodriguez, Community Planner, MacDill AFB
Mark Green, Growth Management, Citrus County
Trisha Neasman, Planner, SWFWMD
Ray Chiaramonte, Ex Director, TBARTA

Call to Order: Chair Patrick Roff

The October 9, 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.

1. Approval of Minutes- Secretary /Treasurer Kitchen

- a. Approve the minutes from the August 14, 2017 Council Meeting. (report attached)

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

Upon motion duly made and seconded the minutes of the August 14, 2017 regular Council Meeting was unanimously approved.

2. Budget and Finance- Secretary/Treasurer Kitchen

- a. Approve the Financial Report for the period ending July 31, 2017(report attached)
b. Approve the Financial Report for the period ending August 31, 2017. (report attached)

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

Upon motion duly made and seconded the Financial Report for the period ending June 31, 2017 & August 31, 2017 was unanimously approved.

3. Consent Agenda- Chair Patrick Roff

A. Budget and Contractual

Hazardous Material Emergency Preparedness (HMEP) Sub-grant Program Contract

The TBRPC will, again, be awarded a federally-funded Subgrant from the U.S. Department of Transportation Hazardous Materials Emergency Preparedness (HMEP) program through the Florida Division of Emergency Management (FDEM) for FY 2017-18. This upcoming year's allocation will be in an amount of \$74,564 for Training public-sector first responders, identical to the amount and 15-month time period associated with the FY 2016-17 Contract. The upcoming Contract includes a three-month overlap period (i.e. October 1 – December 31, 2017) to ensure utilization of all FY 2016-17 expenditures. The FY 2017-18 subgrant period will extend from October 1, 2017 through December 31, 2018. Quarterly Reports will continue to be provided to the FDEM as contractually obligated.

Recommended Action: Motion to authorize the Chair to sign the HMEP Subgrant agreement with FDEM for 2017-18.

Staff Contact: John Meyer, ext. 29

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

1. IC&R Reviews by Jurisdiction – August/September 2017 (report attached)
2. IC&R Database – August/September 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 #157 – Trinity Communities, Pasco County (report attached)

Recommended Action: Approve staff report
Staff Contact: John Meyer, ext. 29

E. Notice of Proposed Change (NOPC) Report

DRI #249 – South Shore Corporate Park, 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 #80 – Big Four Mine, RY 2016-17, Hillsborough County (report attached)
2. DRI #104 – International Plaza, RY 2016-17 ARS, City of Tampa (report attached)
3. DRI #108 – Hidden River Corporate Park, RY 2016-17 ARS, City of Tampa (report attached)
4. DRI #141 – Westshore Areawide, RY 2016-17 ARS, City of Tampa (report attached)
5. DRI #145 – Southbend, RY 2016-17 ARS, Hillsborough County (report attached)
6. DRI #217 – Harbour Island, RY 2016-17 ARS, City of Tampa (report attached)
7. DRI #224 – CFPL Tampa Terminal Expansion S/D, RY 2016-17 ARS, City of Tampa (report attached)
8. DRI #235 – Southeast Tract (Mosaic), RY 2016-17 ARS, Manatee County (report attached)
9. DRI #242 – Phosphogypsum Stack System Expansion, RY 2016-17 ARS, Hillsborough County (report attached)
10. DRI #243 – Mitchell Ranch Plaza, RYs 2014-16 BRS, Pasco County (report attached)
11. DRI #244 – Cypress Creek, RY 2016-17 ARS, Pasco County (report attached)
12. DRI #251 – Four Corners Mine Addition/Phase 2, Manatee County (report attached)
13. DRI #252 – Cypress Creek Town Center, RYs 2015-17 BRS, Pasco 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 October 9, 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

None

6. Rail's Role in Good Movement - Bob O'Malley, CSX- Brian

Mr. Bob O'Malley is Vice President of State Government and Community Affairs in Florida for CSX Transportation. In this role, he handles state and local government relations and community affairs throughout Florida. CSX plays a pivotal role in the transportation of good across state lines to help fuel our industrial economy in the Tampa Bay Region. With many challenges facing the rail/ freight industry, CSX works to stay on the cutting edge of technology and seeks new innovations to better achieve performance and dependability. Mr. O'Malley will provide an overview of the initiative.

Recommended Action: None. Information Only.

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

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

7. Council Member Comments

We invite Council Members to share experiences or lessons learned during the recent Hurricane Irma storm event.

- 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

The next ABM meeting will be November 9th, which will be a habitat restoration committee meeting with a full agency meeting on December 14th. The September 14th meeting was canceled due to Hurricane Irma and the speakers have been rescheduled.

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. *LEPC Recap* (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:**

No Report

Recommended Action: None. Information Only.

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

F. **Florida Regional Councils Association: FRCA Monthly Report**

Recommended Action: None. Information Only.

Staff contact: Brian Ellis, ext. 10, brian@tbrpc.org

9. **Executive/Budget Committee Report- Chair Roff**

Recommended Action: None. Information Only.

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

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

Recommended Action: None. Information Only

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

11. Chair's Report-Chair Roff

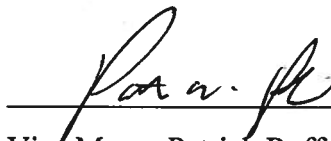
Next Meeting: December 11, 2017

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.



Vice Mayor Patrick Roff, Chair

Date: 12/11/17



Brian Ellis, Recording Secretary

Date: 12/11/17