



Tampa Bay Regional Planning Council

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

Council Minutes

December 11, 2017 10:00 a.m.

Agenda Item #1
2/12/18

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
Commissioner John Allocco, Hernando County
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
Vice Mayor Ward Friszolowski, City of St. Pete Beach
Council Member Hoyt Hamilton, City of Clearwater
Ms. Angeleah Kinsler, Hillsborough County Gubernatorial Appointee
Councilman Guido Maniscalco, City of Tampa
Commissioner Jack Mariano, Pasco County
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
Council Member Dan Saracki, City of Oldsmar
Mr. Robert Sebesta, Pinellas County Gubernatorial Appointee
Ms. Barbara Sheen Todd, Pinellas County Gubernatorial Appointee
Mr. Waddah Farah, Ex-Officio Alternate, FDOT

REPRESENTATIVES ABSENT

Mayor Chris Alahouzos, City of Tarpon Springs
Commissioner Scott Black, City of Dade City
Vice Mayor Bill Dodson, City of Plant City
Mr. Robert "Pete" Edwards, Hillsborough County Gubernatorial Appointee
Commissioner Maureen Freaney, City of Dunedin
Council Member Michael Fridovich, City of Gulfport
Council Member Steve Kornell, City of St. Petersburg
Commissioner Terry Lister, City of Madeira Beach
Mr. John Neal, Manatee County Gubernatorial Appointee
Mr. Andy Nunez, Pinellas County Gubernatorial Appointee
Deputy Mayor Bill Phillips, City of New Port Richey
Mr. Scott Sheridan, Hillsborough County Gubernatorial Appointee
Councilman Ed Taylor, City of Pinellas Park
Ms. Mary Yeargan, Ex-Officio, DEP

1. Approval of Minutes- Secretary /Treasurer Kitchen

- a. Approve the minutes from the October 9, 2017 Council Meeting. ([report attached](#))

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

Upon motion duly made and seconded the minutes of the October 9, 2017 regular Council Meeting was unanimously approved.

2. Budget and Finance- Secretary/Treasurer Kitchen No Report.

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

3. Consent Agenda- Chair Patrick Roff

A. Budget and Contractual

Contract for the Editor of Bay Soundings

TBRPC produces the Bay Soundings environmental journal with the assistance of a contracted editor. Staff proposes to enter into an agreement with Ms. Victoria Parsons to continue her service as editor of Bay Soundings. The contract amount will be \$24,000 for the performance period of October 1, 2017 to September 30, 2017 plus reimbursable expenses not to exceed \$3,000.

Recommended Action: Authorize Executive Director to issue purchase order for Bay Soundings Editor.

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

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

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

Recommended Action: None. Information Only.

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

C. DRI Development Order Report (DOR)

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

DRI #269 – Parrish Lakes, Manatee County

Recommended Action: None. Information Only.

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

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.:

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 December 11, 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. A. Nominating Committee Report-Councilor Bob Matthews, Chair, Ms. Angeleah Kinsler, Vice Chair

The Nominating Committee will present their candidate recommendation for the 2018 Secretary/Treasurer position.

Recommended Action: Motion to approve the 2018 Secretary/Treasurer.

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

Upon motion duly made and seconded the 2018 Secretary/Treasurer (Commissioner Robin DiSabatino, Manatee County) was unanimously approved.

B. 2017 Annual Report- Mr. Sean Sullivan, Executive Director

Mr. Sullivan will provide a presentation of the Council's activities over the past year.

Recommended Action: None. Information only.

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

7. Council Member Comments

A. Announcements/Events

B. Emerging Issues for Local Governments

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. Outgoing Chair's Report-Chair Roff

12. Investiture Ceremony for the 2018 Slate of Officers-Ms. Diane Corna, Pinellas Park City Clerk

Ms. Diane Corna, City Clerk for the City of Pinellas Park administered the Oath of Office to the 2018 Slate of Officers who are: Commissioner Janet Long (Pinellas County), Chair; Commissioner Ronald Kitchen, Jr. (Citrus Co.), Vice Chair; and Commissioner Robin DiSabatino. (Manatee Co.), Secretary/Treasurer.

Next Meeting: February 12, 2018


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.

 Date: 2.12.18
Commissioner Janet Long, Chair

 Date: 2/12/18
Brian Ellis, Recording Secretary