



Tampa Bay Regional Planning Council

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

Agenda Item #1
3/12/18

Council Minutes

February 12, 2018

10:00 a.m.

REPRESENTATIVES PRESENT

Commissioner Janet Long, Pinellas County, Vice Chair
Commissioner Ronald Kitchen, Citrus County, Secretary/Treasurer
Commissioner Robin DiSabatino, Manatee County
Vice Mayor Patrick Roff, City of Bradenton, 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
Mayor Woody Brown, City of Largo, Past Chair
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
Commissioner Maureen Freaney, City of Dunedin
Vice Mayor Ward Friszolowski, City of St. Pete Beach
Council Member Brandi Gabbard, City of St. Petersburg
Council Member Hoyt Hamilton, City of Clearwater
Councilman Guido Maniscalco, City of Tampa
Commissioner Jack Mariano, Pasco County
Commissioner Gail Neidinger, City of South Pasadena
Deputy Mayor Bill Phillips, City of New Port Richey

REPRESENTATIVES ABSENT

Vice Mayor Bill Dodson, City of Plant City
Commissioner Victor Crist, Hillsborough County
Mr. Robert "Pete" Edwards, Hillsborough County Gubernatorial Appointee
Council Member Michael Fridovich, City of Gulfport
Ms. Angeleah Kinsler, Hillsborough County Gubernatorial Appointee
Commissioner Terry Lister, City of Madeira Beach
Councilor Bob Matthews, City of Seminole
Mayor Bob Minning, City of Treasure Island
Mr. John Neal, Manatee County Gubernatorial Appointee
Mr. Andy Nunez, Pinellas County Gubernatorial Appointee
Mr. Frank Rygiel, Pasco County Gubernatorial Appointee
Council Member Dan Saracki, City of Oldsmar
Mr. Robert Sebesta, Pinellas County Gubernatorial Appointee
Mr. Scott Sheridan, Hillsborough County Gubernatorial Appointee
Councilman Ed Taylor, City of Pinellas Park
Ms. Barbara Sheen Todd, Pinellas County Gubernatorial Appointee
Ms. Mary Yeargan, Ex-Officio, DEP
Mr. Waddah Farah, Ex-Officio Alternate, FDOT

STAFF PRESENT

Sean Sullivan, Executive Director
Marshall Flynn, GIS Director
Don Conn, Legal Counsel
John Meyer, Principal Planner
Randy Deshazo, Director of Research
Brian Ellis, Intergovernmental Services Coordinator
Brady Smith, Director of Resilience
Heather Young, Principal Planner

OTHERS PRESENT

Darryl Henderson, VP Public Policy & Economic Development, Clearwater Regional Chamber of Commerce
Tatiana Zuniga, Intern for Public Policy, Clearwater Chamber of Commerce
Jason Wagman, Planning Biologist, FWC
CJ Reynolds USF
Donn Conn, TBRPC
Maya Burke, TBEP
Charles Leymon, Science Consultancy
Shahra Anderson, US Senator Bill Nelson
Jennifer Webb, Publicus
Rob Brown, Manatee County
Melanie Fowler, HDR
Jessica Lewis, Solar and Energy Loan Fund
Eugene Henry, HC, PWS. , HM.
Chris Moore, Pinellas County Planning
Rodney Chatman, Forward Pinellas
Tony Larsen, SACE
Chris Cochran, HART
Tony Rodriguez, MacDill AFB
Allison Yeh, HMPC
Grid Mindo, City of Tampa
Sharon Joy Kleitsch, The Connection Partnership
Kelli Hammerleg, Pinellas County

Call to Order: Chair Janet Long

The February 12, 2018 regular meeting of the Tampa Bay Regional Planning Council (TBRPC) was called to order at 10:05 a.m.

Invocation and Pledge: Commissioner Kitchen

The invocation was given by Commissioner Kitchen, 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 Robin DiSabatino

Staff Contact: Wren Krahl, ext. 22

Upon motion duly made and seconded the minutes of the December 11, 2017 regular Council Meeting was unanimously approved.

2. Budget and Finance- Secretary/Treasurer Robin DiSabatino

Staff Contact: Sean Sullivan, ext. 16

3. Consent Agenda- Chair Janet Long

A. Budget and Contractual

Joint Administrative Procedures Committee (JAPC) Annual Regulatory Report (report attached)

Each year the TBRPC General Counsel reviews the Tampa Bay Regional Planning Council's Regulatory Plan and certifies that the Council regularly reviews all of its rules. As of October 1, 2017, Tampa Bay Regional Planning Council reviewed all of its rules and determined that they remain consistent with the agency's rulemaking authority and the law implemented.

Recommended Action: Motion to Approve the 2017-18 Tampa Bay Regional Planning Council Regulatory Report and forward to appropriate JAPC committee members.

Staff contact: Wren Krahl, ext. 22

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

1. IC&R Reviews by Jurisdiction – December 2017/January 2018 (report attached)
2. IC&R Database – December 2017/January 2018 (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 #119 – Northwood, Pasco County (report attached)
2. DRI #259 – Lake Hutto, Hillsborough County (report attached)

Recommended Action: None. Information Only.

Staff Contact: John Meyer, ext. 29

3. DRI #103 – Cooper Creek, Manatee County (report attached)
4. DRI #246 – Suncoast Crossings, Pasco County (report attached)

Recommended Action: Approve staff reports

Staff Contact: John Meyer, ext. 29

E. Notice of Proposed Change (NOPC) Report

DRI #139 – Tampa Technology Park West, City of Tampa (report attached)

Recommended Action: None. Information Only.

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

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

1. DRI #65 – Tampa Palms/Area #4, RY 2016-17 ARS, City of Tampa (report attached)
2. DRI #68 – Cargill Riverview Facility, RY 2016-17, Hillsborough County (report attached)
3. DRI #98 – Sabal Center, RY 2016-17 ARS, Hillsborough County (report attached)
4. DRI #202 – Unnamed Exclusive Golf & Country Club, RY 2016-17 ARS, Manatee County (report attached)
5. DRI #218 – Gateway North, RYs 2015-17 BRS, Manatee County (report attached)
6. DRI #231 – Phosphogypsum Stack Expansion, RY 2016-17 ARS, Hillsborough County (report attached)
7. DRI #409 – Clearview Estates, RYs 2015-17 ARS, Citrus County (report attached)
8. DRI #416 – Citrus Hills II, RYs 2015-17 BRS, Citrus 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

MOTION TO APPROVE THE CONSENT AGENDA.

Upon motion duly made and seconded the February 12, 2018 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

6A. Sea Level Rise and Climate Resiliency-Mayor Rick Kriseman, City of St. Petersburg

Mayor Rick Kriseman, City of St. Petersburg will be joining Chair Long and the Council for a follow-up discussion on the Sea Level Rise and Climate Resilience workshop that was held on January 8th.

Recommended Action: To Be Determined

Staff Contact: Sean Sullivan, ext. 16

6B. Regional Transit Feasibility Plan- Mr. Scott Pringle, AICP, Jacobs Engineering

Mr. Scott Pringle with Jacobs Engineering will provide an overview of the Regional Transit Feasibility Plan: A Route Map to Implementation. The full report is attached for your review.

Recommended Action: Information Only. (report attached)

Staff Contact: Sean Sullivan, ext.16

All speaker presentations are available on the Council's website at www.tbrpc.org.

7. Council Member Comments

Announcements/Events

Emerging Issues for Local Governments

8. Program/Project Reports

A. Legislative Committee- Commissioner Scott Black, Chair

Recommended Action: None.

Staff Contact: Wren Krahl, ext. 22

B. Agency on Bay Management- Mayor Bob Minning, Chair No Report

The last ABM meeting was February 8th, which was joint meeting with TBEP TAC. The City of Tampa presented results of seagrass transplanting project and it was followed by results of the dredge hole assessment project. The next full agency meeting will be March 8th.

Recommended Action: None. Information Only.

Staff Contact: Heather Young, ext. 40

C. Local Emergency Planning Committee (LEPC) No Report

1. LEPC Activities & Initiatives (report attached)
2. SERC Recap (report attached)

Recommended Action: None. Information Only.

Staff Contact: John Meyer, ext. 29

D. Emergency Management and Hazard Mitigation - No Report

Recommended Action: Information Only.

Staff Contact: Brady Smith, ext. 42,

E. Economic Development: No Report

Recommended Action: Information Only.

Staff contact: Randy Deshazo, ext. 31

F. Florida Regional Councils Association: FRCA Monthly Report No Report

Recommended Action: Information Only.

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

9. Executive/Budget Committee Report- Chair Janet Long

No Report

Staff Contact: Sean Sullivan, ext. 16

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

Recommended Action: Information Only

Staff Contact: Sean Sullivan, ext. 16

TBRPC Efforts

- On January 11th and 12th I attended the Florida Regional Council's Association meetings along with Vice Chair Kitchen and past FRCA President Barbara Sheen Todd. The Policy Board is chaired by County Commissioner Roxanne Horvath from St. Augustine. Several partner presentations were made including the Florida Chamber Foundation, Florida Association of Counties and Florida League of Cities. TBRPC was well represented by Commissioner Kitchen who introduced me to the Florida House Speaker where I seized the opportunity to briefly discuss the work of the Council.
- On January 26th Wren and Brian met with Citrus County Chamber of Commerce officials to conduct outreach for an economic recovery forum scheduled for February 16th that TBRPC is sponsoring in partnership with the Federal Economic Development Administration, State Department of Economic Opportunity and International Economic Development Council.
- Staff has submitted a number of grant applications and or proposals to public and private entities for environmental, economic, GIS and public health studies. We remain optimistic that our expertise in these fields will lead to additional funding opportunities.
- On January 27th I attended the Regional MPO Best Practice Study workgroup meeting. This is the third meeting of the workgroup and a final product is scheduled to be delivered to TBARTA by year's end.
- On January 19th I attended the Tampa Bay Area Transportation Management Area Leadership Group meeting at PSTA to discuss release of the Regional Transit Feasibility Plan that you heard about earlier in the agenda.
- On January 22nd Randy and I met with Pasco EDC CEO Bill Cronin and his staff to discuss the economic impact analysis program that TBRPC has to offer. Additionally we met with Duane Chichester the Government Affairs Director of the Greater Hernando Chamber of Commerce to discuss TBRPC's programs and we agreed to moderate a business development meeting in Hernando County on February 9th. Randy and Brian will be participating in this event.
- On January 24th Brady and I met with Hillsborough MPO officials to discuss TBRPC's participation in a grant application to USDOT for a Pilot project for transportation resilience. TBRPC is partnering with Hillsborough County to compile data for this competitive grant application. We worked with Senator Nelson's staff and were able to secure a letter of support for Hillsborough's grant request to USDOT (FHWA).

- On January 23rd we hosted the quarterly stormwater management meeting with our partner, Florida Department of Transportation. This committee promotes educational awareness of the importance of stormwater management.
- TBRPC received an inquiry from the City of Crystal River in Citrus County about potential membership on the Council and we have supplied information to the City for their consideration.
- On January 30, 2018 in partnership with the U.S. Census Bureau, we hosted a workshop with 75 attendees representing numerous member governments throughout the Tampa Bay region. The workshop's focus was to prepare County and City governments with preparation for the 2020 Decennial Census program known as the Local Update of Census Addresses.
- Last week attended the Florida Chapter of the American Planning Association policy workshop in Tallahassee. While in the State Capitol I also attended meetings of the Florida Regional Council's Association.

11. Chair's Report-Chair Janet Long

ADJOURNMENT: 11:50 A.M.

Next Meeting: March 12, 2018

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.

Commissioner Janet C. Long, Chair	Recording Secretary	Date
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