

## REPRESENTATIVES PRESENT

Commissioner Janet Long, Pinellas County, Chair  
Commissioner Ronald Kitchen, Citrus County, Vice Chair  
Commissioner Robin DiSabatino, Manatee County, Secretary/Treasurer  
Commissioner John Allocco, Hernando County  
Commissioner Jamie Robinson Alternate for Mayor Woody Brown, City of Largo  
Mr. Jacob Creamer, Hillsborough County Gubernatorial Appointee  
Commissioner Victor Crist, Hillsborough County  
Vice Mayor Jonathan Davis, City of Palmetto  
Vice Mayor Bill Dodson, City of Plant City  
Mr. Waddah Farah Alternate for Ming Gao, Ex-Officio, FDOT  
Commissioner Maureen Freaney, City of Dunedin  
Council Member Michael Fridovich, City of Gulfport  
Vice Mayor Ward Friszolowski, City of St. Pete Beach  
Council Member Brandi Gabbard, City of St. Petersburg  
Council Member Hoyt Hamilton, City of Clearwater  
Commissioner Heidi Horak, City of Treasure Island  
Ms. Angeleah Kinsler, Hillsborough County Gubernatorial Appointee  
Commissioner Jack Mariano, Pasco County  
Mr. Frank Rygiel, Pasco County Gubernatorial Appointee  
Council Member Dan Saracki, City of Oldsmar  
Ms. Barbara Sheen Todd, Pinellas County Gubernatorial Appointee  
Charley O'Neal Althernate for Ms. Mary Yeargan, Ex-Officio, DEP

## REPRESENTATIVES ABSENT

Mayor Chris Alahouzos, City of Tarpon Springs  
Councilman Peter Altman, City of New Port Richey  
Commissioner Scott Black, City of Dade City  
Vice Mayor Bob Boss, City of Temple Terrace  
Commissioner Carlos Diaz, City of Safety Harbor  
Mr. Robert "Pete" Edwards, Hillsborough County Gubernatorial Appointee  
Councilor Bob Matthews, City of Seminole  
Councilmember Jerry Mullins, City of Pinellas Park  
Mr. John Neal, Manatee County Gubernatorial Appointee  
Commissioner Gail Neidinger, City of South Pasadena  
Mr. Andy Nunez, Pinellas County Gubernatorial Appointee  
Vice Mayor Patrick Roff, City of Bradenton, Past Chair  
Mr. Robert Sebesta, Pinellas County Gubernatorial Appointee  
Mr. Scott Sheridan, Hillsborough County Gubernatorial Appointee  
Councilman Mike Suarez, City of Tampa

## STAFF PRESENT

Sean Sullivan, Executive Director  
Wren Krahl, Deputy Executive Director  
Don Conn, Legal Counsel  
Marshall Flynn, IT/GIS Director  
John Meyer, Principal Planner  
Randy Deshazo, Director of Research  
Brian Ellis, Disaster Recovery Coordinator  
Sue Geer, Accountant  
Brady Smith, Director of Resilience  
Heather Young, Principal Planner

## OTHERS PRESENT

Nick Fletcher, TECO  
Darryl Henderson, VP Public Policy & Economic Development, Clearwater Regional Chamber of Commerce  
Doyle Walsh, Pinellas BCC  
Trisha Neesman, SWFWMD  
Ray Chiaramonte, TBARTA  
Rev. Dr. Russell Meyer, Florida Council of Churches  
Rev. John Sinclair  
Kent Bailey, Sierra Club  
Ty Maxey, Maser Consulting  
Tony Rodriguez, MacDill AFB  
Sharon Joy Kleitsch, Connection Partners  
Martha McAndren  
Mayor Lawrence Lunn, Treasure Island  
Elena Orovio, ESO Consultants  
Jessica Lewis, Solar Energy Loan Fund  
Jason Wagman, FWC  
Bill Jonson  
Susan Freebern, Veritas Consulting

**Call to Order:** Commissioner Janet. C. Long, Chair

*Chair Long called the meeting to order at 10:05 a.m.*

**Invocation and Pledge:** Councilman Dan Saracki, City of Oldsmar

*The invocation was given by Councilman Dan Saracki, followed by the pledge of allegiance.*

**Roll Call:** Mr. Brian Ellis, Recording Secretary

*A quorum was present.*

**Voting Conflict Report:** Mr. Brian Ellis, Recording Secretary

*There were no Voting Conflicts to report.*

**Public Comment:** Members of the public who wish to be heard are requested to fill out a speaker's card and provide it to the Recording Secretary 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.

*Mr. Kent Bailey with the Sierra Club spoke on the recent decision by Hillsborough County to change the land use category of a privately owned under water parcel. Speaking on behalf of the Sierra Club, Mr. Bailey conveyed their objects to the land use change.*

*Motion to close the Public Comment passed without objection.*

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## ADMINISTRATIVE ITEMS (A)

[\(Link to Administrative Agenda Item Reports\)](#)

**A-1 Approval of the Minutes** Commissioner Robin DiSabatino, Secretary/Treasurer  
**Recommended Action:** Motion to Approve the minutes from the *May 14, 2018* Council Meeting.  
**Staff Contact:** Wren G. Krahl, Deputy Executive Director, [wren@tbrpc.org](mailto:wren@tbrpc.org). ext. 22  
*Upon motion duly made and seconded the minutes of the May 14, 2018 regular Council Meeting was unanimously approved.*

**A-2 Budget and Finance** Commissioner Robin DiSabatino, Secretary/Treasurer  
**Recommended Action:** Motion to Approve the Financial Report for the period ending April 30, 2018.  
**Staff Contact:** Sean T. Sullivan, Executive Director, [sean@tbrpc.org](mailto:sean@tbrpc.org), ext. 16

*Upon motion duly made and seconded the Financial Report for the period ending April 30, 2018 was unanimously approved.*

**A-3 FY 2017 Annual Audit Draft** **Commissioner Robin DiSabatino, Secretary/Treasurer**

**Recommended Action:** Motion to Approve the FY 2017 Annual Audit Report.

**Staff Contact:** Sean T. Sullivan, Executive Director, [sean@tbrpc.org](mailto:sean@tbrpc.org), ext. 16

*Upon motion duly made and seconded the FY 2017 Annual Audit Draft was unanimously approved.*

**A-4 FY 2019 Proposed Budget** **Commissioner Robin DiSabatino, Secretary/Treasurer**

**Recommended Action:** Motion to Approve the FY 2019 Proposed Budget.

**Staff Contact:** Sean T. Sullivan, Executive Director, [sean@tbrpc.org](mailto:sean@tbrpc.org), ext. 16

*Upon motion duly made and seconded the FY 2019 Proposed Budget was unanimously approved.*

**A-5 Consent Agenda** **Commissioner Janet C. Long, Chair**

**Recommended Action:** Motion to Approve

**Staff:** Sean T. Sullivan, Executive Director, [sean@tbrpc.org](mailto:sean@tbrpc.org), 16

Wren G. Krahl, Deputy Executive Director, [wren@tbrpc.org](mailto:wren@tbrpc.org), ext. 22

**Budget and Contractual**

**Local Emergency Planning Committee (LEPC) Contract**

Since the 1988 passage of the Emergency Planning and Community Right to Know Act (EPCRA), which created Local Emergency Planning Committees and the State Emergency Response Commission, the Tampa Bay LEPC has operated under a basic annual contract between the FDEM (formerly DCA) and the TBRPC. Again, for this upcoming year, a contract between FDEM and the TBRPC for LEPC operations will be offered. Although not yet received for execution, the funding allotment for the Tampa Bay LEPC for FY 2018-19 is not expected to exceed \$85,000. The FY 2017-18 Contract was for \$80,000.

**Recommended Action:** Motion to authorize the Chair to sign the LEPC contract with FDEM for FY 2018-19 upon receipt.

**Staff Contact:** John Meyer, ext. 29, [johnm@tbrpc.org](mailto:johnm@tbrpc.org)

**Intergovernmental Coordination and Review Program (IC&R)**

**Staff:** John Meyer, Principal Planner, [johnm@tbrpc.org](mailto:johnm@tbrpc.org), ext. 29

**Development of Regional Impacts (DRI)**

**Staff:** John Meyer, Principal Planner, [johnm@tbrpc.org](mailto:johnm@tbrpc.org), ext. 29

DRI Development Order Report (DOR)

DRI Development Amendment Report (DOAR)

Notice of Proposed Change Report (NOPC)

Annual Report Summaries (ARS) and Biennial Report Summaries (BRS)  
DRI Status Report

Local Government Comprehensive Plan (LGCP)

**NONE**

**Staff:** Brady Smith, Director of Resilience, [brady@tbrpc.org](mailto:brady@tbrpc.org), ext. 29

LGCP Amendment Summary Report

LGCP Amendment Reports

*Due to statutory and contractual requirements, the LGCP 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.*

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.*

**RECOMMENDED ACTION: MOTION TO APPROVE THE CONSENT AGENDA**

*Upon motion duly made and seconded the June 11, 2018 Consent Agenda was unanimously approved*

**A-6 Other Items for Discussion Commissioner Janet C. Long, Chair**

**Florida Hurricane Catastrophe Fund**

At the May Council Meeting it was requested that TBRPC General Counsel, Mr. Don Conn provide information on the Florida Hurricane Catastrophe Fund.

**Additional Information:** Florida Hurricane Catastrophe Fund Memo from TBRPC General Counsel

**Recommended Action:** Information Only.

**Staff:** Sean Sullivan, Executive Director, [sean@tbrpc.org](mailto:sean@tbrpc.org), ext. 16

*This concludes the Administrative Items portion of the Agenda.*

## PRESENTATIONS and GUEST SPEAKERS

*All PowerPoint presentations will be posted to the Council website following the meeting at [www.tbrpc.org](http://www.tbrpc.org).*

### MacDill Airforce Base and Tampa Bay's Economy

**Guest Speaker:** Tony Rodriguez, Base Community Planner, MacDill Air Force Base  
**Recommended Action:** Information Only.  
**Staff Contact:** Sean T. Sullivan, Executive Director, [sean@tbrpc.org](mailto:sean@tbrpc.org). ext. 16

The 6th Air Mobility Wing is organized into five groups: Operations, Maintenance, Mission Support, Medical, and the Wing Staff. Team MacDill includes 28 associate units from all branches of service to include U.S. Central Command, U.S. Special Operations Command, and the 927th Air Refueling Wing. The presence of these two unified commands and other Mission Teammates creates a unique multi-service community at MacDill, with all branches of service represented. So, although MacDill is an Air Force Base, it is also home to many soldiers, sailors, Marines and coast guardsman. Mr. Tony Rodriguez, Base Community Planner will provide an overview of MacDill's economic impacts in the Tampa Bay Region.

### Statistical and Mathematical Analysis of Climate and Extreme Weather Risk

**Guest Speaker:** Dr. Timothy Hall, NASA Goddard Institute for Space Studies  
**Recommended Action:** Information Only.  
**Staff Contact:** Sean T. Sullivan, Executive Director, [sean@tbrpc.org](mailto:sean@tbrpc.org). ext. 16

Dr. Timothy Hall is a scientist with the Nasa Goddard Institute of Space Studies based out of New York City and is an adjunct professor in Applied Physics at Columbia University. He specializes in statistical and mathematical analysis of climate especially concentrating on extreme weather risk. Dr. Hall will present on the interaction among insurance, finance, public policy as it relates to extreme weather and climate. Much of his research has focused on the relationship between hurricanes and climate and particularly hurricane hazard on North America and Asia. Dr. Hall created a statistical model of hurricanes to estimate landfall probabilities on populated areas and how the probabilities vary with climate. He and his colleagues are extending the wind hazard analysis to storm surge and have developed a U.S. winter storms hazard model as well.

*This concludes the Presentations and Guest Speakers portion of the Agenda.*

## **TBRPC PROJECT, PROGRAM and COMMITTEE REPORTS (P)**

***TBRPC Programmatic Responsibilities include but are not limited to the following: Economic Development and Fiscal Impact Analysis; Environmental Planning; Emergency Preparedness; Resiliency; GIS Mapping and Modeling Services; Transportation Planning and Technical Assistance to Local Governments.***

***Committees of the TBRPC include but are not limited to the following: Executive/Budget Committee; Agency on Bay Management; Legislative Committee; Nominating Committee; Clearinghouse Review Committee; Florida Regional Council's Association Policy Board; and The Tampa Bay Regional Resiliency Coalition.***

### **P-1 The Tampa Bay Regional Resiliency Coalition**

Ms. Heather Young, TBRPC Principal Planner will provide an update on The Tampa Bay Regional Resiliency Coalition (TBRRC).

**Staff:** Heather Young, Principal Planner, [heather@tbrpc.org](mailto:heather@tbrpc.org), ext. 40

*In the interest of time, Ms. Young's presentation was deferred to the Tampa Bay Regional Resiliency Coalition meeting taking place following the Council meeting.*

*This concludes the TBRPC Projects, Programs and Committee Reports portion of the Agenda*



## EXECUTIVE REPORTS (E)

**E-1 Council Member Comments** Commissioner Janet C. Long, Chair  
*Announcements/Events/Emerging Issues for Local Governments*

**E-2 Executive/Budget Committee** Commissioner Janet C. Long, Chair  
**Recommended Action:** Information Only.  
**Staff Contact:** Sean T. Sullivan, Executive Director, [sean@tbrpc.org](mailto:sean@tbrpc.org), ext. 16

*This morning the Executive/ Budget Committee met prior to the Council Meeting to review the 2017 Annual Audit and the 2019 Initial Budget. Both were approved unanimously and forwarded to the full Council for your consideration and were approved earlier on today's agenda. I would like to commend our Executive Director for his financial diligence in regard to our organizations budget and annual audit. Thank you Sean.*

**E-3 Executive Director's Report** Mr. Sean T. Sullivan  
**Recommended Action:** Information Only.  
**Staff Contact:** Sean T. Sullivan, Executive Director, [sean@tbrpc.org](mailto:sean@tbrpc.org), ext. 16

### TBRPC Efforts

- *On April 20-22 Wren attended the Southeast Director's Institute Annual training in Knoxville Tennessee. Wren brought back some great ideas and best practices that will help staff fulfill the Council's mission.*
- *During the week of May 21<sup>st</sup> Rob Walsh former New York City Small Business Center Director in the Bloomberg Administration, visited our offices to provide insight into his experience when Superstorm Sandy slammed into his region. Rob trained TBRPC Disaster Recovery Coordinator Brian Ellis who developed a PowerPoint on business recovery after a hurricane that will be presented at a future Council meeting. We partnered with the International Economic Development Council on this endeavor.*
- *On June 4<sup>th</sup> I made a presentation at the National Association Of Regional Council's annual conference in Orlando where I discussed ongoing transportation planning in this region to include the MPO coordination best practices study and the Regional Transit Feasibility Plan.*
- *TBRPC's stormwater education grant program deadline for project submittals has been extended one month at the request of FDOT to July 6<sup>th</sup>.*
- *This afternoon staff will be attending a roundtable meeting with State DEP Secretary Noah Valenstein to discuss Coastal Resiliency including the efforts of the Tampa Bay Resiliency Coalition.*
- *The Annual Future of the Region Award breakfast held on May 18<sup>th</sup> at the Hilton Carillon was well attended by over 300 people. We had a record 55 entries this year from Local, State and Federal governments as well as the private sector. We recognized 17 projects in the region, had 6 sponsors and*



cut costs to our budget by 50% from last year. This is our premier event of the year and I'm pleased to report that it was an overwhelming success.

- Staff has made significant progress with the Council's rebranding initiative to include a new website and communication tools. We will be training on the new features of the technologically advanced website this summer and will be ready to "go live" within the next two months. I'm also pleased to report that we were able to accomplish this effort at 50% of the estimated cost, largely because of the efforts of Council staff.
- A recent economic indicator released by the Governor's office indicated that the Tampa Bay region had the second highest job growth rate in the State last year adding approximately 33,000 new jobs.
- The State also recently reported that an all-time high for visitors to the Sunshine State was recorded in the first quarter of 2018 at 33.2 million people which is a 7.2% increase over the same quarter last year.
- Congratulations are in order to the City of Tarpon Springs on their recent designation by USA Today as "Best Historic Small Town in the Country".
- I would respectfully advise all Council members that State mandated Form 1 Financial Disclosure forms are due to either the Commission on Ethics or the County Supervisor of Elections by July 2<sup>nd</sup>.

**E-4 Chair's Report**

Commissioner Janet C. Long, Chair

Before adjourning the Council meeting Commissioner Long reminded everyone that the Tampa Bay Regional Resiliency Coalition Steering Committee Meeting would be taking place in Conference Room C following adjournment of the regular meeting.

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**ADJOURNMENT 12 Noon**

  
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Commissioner Janet C. Long, Chair

Date: Sept. 10. 2018



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Mr. Brian Ellis, Recording Secretary