

- Call to Order:** Commissioner Janet. C. Long, Chair
- Invocation and Pledge:** Counselor Bob Matthews, City of Seminole
- Roll Call:** Mr. Brian Ellis, Recording Secretary
- Voting Conflict Report:** Mr. Brian Ellis, Recording Secretary

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.

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 *August 13, 2018* Council Meeting.
Additional Material: Minutes from the August 13, 2018 Council Meeting.
Staff Contact: Wren G. Krah, Deputy Executive Director, wren@tbrpc.org. ext. 22
- A-2 Budget and Finance** **Commissioner Robin DiSabatino, Secretary/Treasurer**
Recommended Action: Motion to Approve the Financial Report for the period ending July 31, 2018.
Additional Material: Financial Report for the period ending July 31, 2018.
Staff Contact: Sean T. Sullivan, Executive Director, sean@tbrpc.org, ext. 16

A-3 Consent Agenda

Commissioner Janet C. Long, Chair

Recommended Action: Motion to Approve

Staff Contacts: Sean T. Sullivan, Executive Director, sean@tbrpc.org, 16

Wren G. Krahl, Deputy Executive Director, wren@tbrpc.org, ext. 22

Budget and Contractual

Implementing Florida's 2015 Peril of Flood Act: Improving Local Government Capacity to Assess Vulnerability and Develop Adaptation Strategies to Mitigate Flood Risks

TBRPC has entered into a contract with DEP. This project proposes to increase Tampa Bay local governments' ability to integrate nature-based adaptation, low-impact design, and considerations for affordable housing resiliency and Community Redevelopment Areas, into local government comprehensive plans to address requirements of the 2015 Peril of Flood legislation. Project activities will support the TBRRC efforts and increase awareness among stakeholders and residents. Contract is for \$64,386, with USF and UF acting as subcontractors.

Recommended Action: Information Only.

Staff Contact: Heather Young, Environmental Principal Planner heather@tbrpc.org ext.40

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 under their Hazardous Materials Emergency Preparedness (HMEP) program through the Florida Division of Emergency Management (FDEM) for FY 2018-19. The objective of the Contract is to coordinate hazardous materials training to the local public-sector first responders. While the amount has not officially been confirmed at this point, it is anticipated that the FY 2018-19 will be funded at a "comparable" level as was funded in FY 2017-18 (i.e. ~\$80,716). The FY 2018-19 Subgrant period will extend from October 1, 2018 through September 30, 2019. 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 2018-19.

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

Joint Administrative Procedures Committee (JAPC) Annual Regulatory Report

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 September 2018, 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 2018-19 Tampa Bay Regional Planning Council Regulatory Report and forward to appropriate JAPC committee members.

Additional Material: JAPC Annual Regulatory Report

Staff contact: Wren Krahl, Deputy Executive Director, wren@tbrpc.org, ext. 22.

Intergovernmental Coordination and Review Program (IC&R)

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

IC&R Review Log

IC&R Summary by Jurisdiction

Development of Regional Impacts (DRI)

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

DRI Development Amendment Report(s)

Notice of Proposed Change Report(s)

Annual/Biennial Report Summaries

DRI Status Report

Local Government Comprehensive Plan (LGCP)

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

LGCP Amendment Log

LGCP Amendment Reports

Due to statutory requirements (and if applicable), LGCP Reports may have already been transmitted to the State Land Planning Agency and the appropriate local government in accordance within the 30 days following receipt as specified in 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

A-4 Other Items for Discussion

Commissioner Janet C. Long, Chair

Additional Information: NONE

Recommended Action: Information Only.

Staff: Sean Sullivan, Executive Director, 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

Connected City: America's first Smart Gigabit Community Built from the Ground Up

Guest Speaker: Mr. Ernest Monaco, Executive Planner for Pasco County

Connected City (CC): America's first Smart Gigabit Community Built from the Ground Up was this year's overall winner at the 26th Annual Future of the Region Awards by receiving the One Bay McIntosh Award. CC is a Pasco County Public Private Partnership with Metro Development Group. Connected City is a dependent Special District (Chapters 125 and 189, F.S.) implementing State Bill 1215 creating a **7800 acre High tech corridor** as a pilot project for the purposes of bringing in high technology advances into a proposed mixed use community adjacent to I-75 in Pasco County. It is America's first Gigabit community built from the ground up that will have roads ready for driverless vehicles, multi-modal transportation options, incentive based flexible zoning to attract new high tech companies (medical, application based industries, 3D printing manufacturers, etc), an incremental approval process that significantly reduces construction costs, new funding for schools and startup companies, and credits for incorporating new gigabit technologies and solar power into the community.

Recommended Action: Information Only.

Staff Contact: Wren G. Krahl, Deputy Executive Director, wren@tbrpc.org. ext. 22

TBRPC 2018 Branding Initiative: Introducing our NEW website!

Ms. Wren G. Krahl, Deputy Executive Director and Marshall Flynn IT/GIS Director will provide an overview of the 2018 branding initiative and unveil the Council's new website.

Recommended Action: Information Only.

Staff Contact: Wren G. Krahl, Deputy Executive Director, wren@tbrpc.org, ext. 22
Marshall Flynn, IT/GIS Director, marsh@tbrpc.org, ext.11

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 Contact: Heather Young, Principal Planner, heather@tbrpc.org, ext. 40

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 Report** Commissioner Janet C. Long
Recommended Action: Information Only.
Staff Contact: Sean T. Sullivan, Executive Director, sean@tbrpc.org, ext. 16
- E-3 Executive Director's Report** Mr. Sean T. Sullivan
Recommended Action: Information Only.
Staff Contact: Sean T. Sullivan, Executive Director, sean@tbrpc.org, ext. 16
- E-4 Chair's Report** Commissioner Janet C. Long, Chair
-

ADJOURNMENT

Tampa Bay Regional Resiliency Coalition MOU Signing Event and Fall Open House October 8, 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.