

## REPRESENTATIVES PRESENT

Commissioner Janet Long, Pinellas County, Chair  
Commissioner Ronald Kitchen, Citrus County, Vice Chair  
Commissioner John Allocco, Hernando County  
Commissioner Scott Black, City of Dade City  
Mayor Woody Brown, City of Largo  
Vice Mayor Jonathan Davis, City of Palmetto  
Vice Mayor Carlos Diaz, City of Safety Harbor  
Commissioner Maureen Freaney, City of Dunedin  
Council Member Michael Fridovich, City of Gulfport  
Council Member Hoyt Hamilton, City of Clearwater  
Commissioner Jack Mariano, Pasco County  
Councilor Bob Matthews, City of Seminole  
Commissioner Gail Neidinger, City of South Pasadena  
Council Member Dan Saracki, City of Oldsmar  
Commissioner Mariella Smith, Hillsborough County  
Councilman Mike Suarez, City of Tampa  
Ms. Barbara Sheen Todd, Pinellas County Gubernatorial Appointee  
Commissioner Pricilla Trace, Manatee County  
Deby Weinstein, City of Madeira Beach  
Ms. Charlie O'Neal, Alternate for Ms. Mary Yeargan, Ex-Officio, DEP  
Mr. Waddah Farah, Alternate for Ming Gao, Ex-Officio, FDOT

## REPRESENTATIVES ABSENT

Mayor Chris Alahouzos, City of Tarpon Springs  
Councilman Peter Altman, City of New Port Richey  
Vice Mayor Bob Boss, City of Temple Terrace  
Vice Mayor Bill Dodson, City of Plant City  
Mr. Jacob Creamer, Hillsborough County Gubernatorial Appointee  
Mr. Robert "Pete" Edwards, Hillsborough County Gubernatorial Appointee  
Vice Mayor Ward Friszolowski, City of St. Pete Beach  
Council Member Brandi Gabbard, City of St. Petersburg  
Commissioner Heidi Horak, City of Treasure Island  
Ms. Angeleah Kinsler, Hillsborough County Gubernatorial Appointee  
Councilmember Jerry Mullins, City of Pinellas Park  
Mr. John Neal, Manatee County Gubernatorial Appointee  
Mr. Andy Nunez, Pinellas County Gubernatorial Appointee  
Vice Mayor Patrick Roff, City of Bradenton, Past Chair  
Mr. Frank Rygiel, Pasco County Gubernatorial Appointee  
Mr. Scott Sheridan, Hillsborough County Gubernatorial Appointee



# Annual Meeting Minutes

December 10, 2018

[www.tbrpc.org](http://www.tbrpc.org)

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

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## 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  
Heather Young, Principal Planner  
Sarah Vitale, Senior Planner

## OTHERS PRESENT

Darryl Henderson, VP Public Policy & Economic Development, Clearwater Regional Chamber of Commerce  
Doyle Walsh, Pinellas BOCC  
Trisha Neesman, SWFWMD  
Holly Moore, TECO  
Melanie Anthony, TECO  
Libby Carnahan, UF IFAS Florida Sea Grant  
Vicki Parsons, Bay Soundings  
Linda Portal, Madeira Beach  
Tony Rodriguez, MacDill AFB  
Diego Guerra, Hillsborough Planning Commission  
Eric Riccardi, Blue Mountain Energy  
Tommy Young, Blue Mountain Energy  
Diane Corna, Pinellas Park

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

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

**Invocation and Pledge:** Ms. Angeleah Kinsler, Hillsborough County

*The invocation was given by Ms. Angeleah Kinsler, 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.

*No Public Comment.*

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## ADMINISTRATIVE ITEMS (A)

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

**A-1 Approval of the Minutes** Commissioner Ronald E. Kitchen, Jr. Vice-Chair

**A. Recommended Action:** Motion to Approve the minutes from the *September 10, 2018* Council Meeting.

**Additional Material:** Minutes from the September 10, 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 September 10, 2018 regular Council Meeting was unanimously approved.*

**B. Recommended Action:** Motion to Approve the minutes from the *November 5, 2018* Council Meeting Workshop.

**Additional Material:** Minutes from the November 5, 2018 Council Meeting Workshop.

**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 November 5, 2018 Council Meeting Workshop was unanimously approved.*

## A-2 Budget and Finance

**Commissioner Ronald E. Kitchen, Jr. Vice-Chair**

**A. Recommended Action:** Motion to Approve the Financial Report for the period ending August 31, 2018.

**Additional Material:** Financial Report for the period ending August 31, 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 August 31, 2018 was unanimously approved.*

**B. Recommended Action:** Motion to Approve the Financial Report for the period ending October 31, 2018.

**Additional Material:** Financial Report for the period ending October 31, 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 October 31, 2018 was unanimously approved.*

## A-3 Consent Agenda

**Commissioner Janet C. Long, Chair**

**Recommended Action:** Motion to Approve

**Staff Contacts:** 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

#### **Contract for the Editor of Bay Soundings**

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, 2018 to September 30, 2019 plus reimbursable expenses not to exceed \$1,000.

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

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

## Citrus County LMS Update

Citrus County has received a Competitive Florida Economic Development Partnership Grant in the amount of \$45,000.00 to update their Local Mitigation Strategy. The County has requested the services of the TBRPC staff to complete the update.

**Action Recommended:** Authorize the Executive Director to enter into a contract with Citrus County to perform the updates to their LMS.

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

## Citrus County-Future Land Uses of the Suncoast Parkway Extension

Citrus County has received notification of a pending grant from the Department of Economic Opportunity's Community Planning Technical Assistance grant to study the potential future land uses of the Suncoast Parkway Extension. While County staff is conducting final negotiations over the grant with the state, TBRPC is likely to participate in conducting the study.

**Action Recommended:** Authorize the Executive Director to enter into a contract with Citrus County up to an amount not to exceed \$40,000.

**Staff Contact:** Randy Deshazo, Director of Research, [randy@tbrpc.org](mailto:randy@tbrpc.org), ext. 31

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

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

*Upon motion duly made and seconded the Consent Agenda was unanimously approved.*

### A-4 Other Items for Discussion

**Commissioner Janet C. Long, Chair**

#### **Nominating Committee Report**

**Ms. Barbara Sheen Todd, Nominating Committee Chair**

Ms. Barbara Sheen Todd, Chair of the Nominating Committee will present the committee's recommendations for the 2019 Vice-Chair and the 2019 Secretary/Treasurer.

**Recommended Action:** Motion to approve the Vice Chair and Secretary/Treasurer Position for the 2019 Slate of Officers.

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

*Upon motion duly made and seconded the 2019 Slate of Officers was unanimously approved: Commissioner Ronald E. Kitchen, Jr., Chair; Councilman Patrick Roff, Vice Chair; and Councilor Bob Matthews, Secretary/Treasurer.*

*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).*

### Gas Heat Pumps

**Guest Speaker: Holly Miller Moore, JD, TECO Regional Manager, Local Government, Community Relations and Economic Development**

Gas Heat Pumps are engineered to be easy on the earth while providing a new benchmark of excellence in heating and cooling. Its primary fuel source is clean, plentiful natural gas and uses only a minimal amount of electricity. When it's time for cooling, the intelligent system modulates engine speed to provide precisely the right amount of refrigerant to correctly condition the space, reducing energy consumption and demand charges. Multiple air handlers allow for setting varying temperatures in different rooms to conserve additional energy. Using natural gas at the Gas Heat Pump is the logical, energy-efficient and carbon-conscious choice.

**Recommended Action:** Information Only.

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

### 2018 Annual Report

**Guest Speaker: Mr. Sean Sullivan, Executive Director**

Mr. Sean Sullivan, TBRPC Executive Director will provide an overview of the Council's activities over the past year.

**Recommended Action:** Information Only.

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

*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 No Reports**

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



## EXECUTIVE REPORTS (E)

## EXECUTIVE REPORTS (E)

- E-1 Council Member Comments** Commissioner Janet C. Long, Chair  
*Announcements/Events/Emerging Issues for Local Governments*
- E-2 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
- E-3 Outgoing Chair's Remarks** Commissioner Janet C. Long, Chair
- E-4 Investiture Ceremony for the 2019 Slate of Officers- Ms. Diane Corna, Pinellas Park City Clerk**  
*Ms. Diane Corna, Pinellas Park City Clerk administered the Oath of Office to the 2019 Slate of Officers which included: Commissioner Ronald E. Kitchen, Jr., Chair; Councilman Patrick Roff, Vice Chair; and Councilor Bob Matthews, Secretary/Treasurer.*
- E-5 Incoming Chair's Remarks** Commissioner Ronald E. Kitchen, Jr.
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**ADJOURNMENT Noon**

  
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Commissioner Ronald E. Kitchen, Jr., Chair

Date: 02/11/19

  
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Mr. Brian Ellis, Recording Secretary