

REPRESENTATIVES PRESENT

Commissioner Ronald Kitchen, Citrus County, Vice Chair
Councilor Bob Matthews, Secretary/Treasurer
Commissioner Janet Long, Pinellas County, Past Chair
Mayor Chris Alahouzos, City of Tarpon Springs
Commissioner John Allocco, Hernando County
Councilman Peter Altman, City of New Port Richey
Commissioner Vanessa Baugh, Manatee County
Commissioner Scott Black, City of Dade City
Mayor Woody Brown, City of Largo
Council Member James Chambers, City of Temple Terrace
Mr. Jacob Creamer, Hillsborough County Gubernatorial Appointee
Councilman Jonathan Davis, City of Palmetto
Council Member Michael Fridovich, City of Gulfport
Vice Mayor Ward Friszolowski, City of St. Pete Beach
Council Member Brandi Gabbard, City of St. Petersburg
Commissioner Jeff Gow, City of Dunedin
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
Commissioner Gail Neidinger, City of South Pasadena
Mr. Frank Rygiel, Pasco County Gubernatorial Appointee
Council Member Dan Saracki, City of Oldsmar
Commissioner Mariella Smith, Hillsborough County
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

Vice Mayor Carlos Diaz, City of Safety Harbor
Vice Mayor Bill Dodson, City of Plant City
Mr. Robert "Pete" Edwards, 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
Councilman Patrick Roff, City of Bradenton, Vice Chair
Mr. Scott Sheridan, Hillsborough County Gubernatorial Appointee
Councilman Mike Suarez, City of Tampa



Minutes

February 11, 2019 10:00 a.m.

www.tbrpc.org

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

STAFF PRESENT

Sean Sullivan, Executive Director
Wren Krahl, Deputy Executive Director
Don Conn, Legal Counsel
Marshall Flynn, IT/GIS Director
John Meyer, Principal Planner
C.J. Reynolds, Director of Resiliency and Engagement
Brian Ellis, Disaster Recovery Coordinator
Sue Geer, Accountant
Heather Young, Principal Planner
Sarah Vitale, Senior Planner
Cara Woods Serra, Comprehensive Resiliency Planner

OTHERS PRESENT

Doyle Walsh, Pinellas BOCC
Trisha Neesman, SWFWMD
Linda Portal, Madeira Beach
Tony Rodriguez, MacDill AFB
Diego Guerra, Hillsborough Planning Commission
Richard Sanchez, Egmont Key Alliance
Bill Jonson
Jason Wagman, FWC
Karen Burman

Call to Order: Commissioner Ronald E. Kitchen, Jr. Chair

Chair Kitchen called the meeting to order at 10:00 a.m.

Invocation and Pledge: Ms. Barbara Sheen Todd, Pinellas County

The invocation was given by Ms. Barbara Sheen Todd, followed by the pledge of allegiance.

Roll Call: Mr. Brian Ellis, Recording Secretary

A quorum was present.

For purposes of a quorum, Council Members are encouraged to report their absences in advance of the meeting via email to the Deputy Executive Director, wren@tbrpc.org. Thank you for your cooperation.

Voting Conflict Report: Mr. Brian Ellis, Recording Secretary

There were no Voting Conflicts to report.

No Public Comment.

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.

CONSENT AGENDA

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

1. Approval of the Minutes

Additional Material:

Minutes from the December 10, 2018 Council Meeting.

Staff Contact:

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

2. Budget and Finance

A. Financial Report for the period ending November 30, 2018.

Additional Material:

Financial Report for the period ending November 30, 2018.

Staff Contact:

Sean T. Sullivan, Executive Director, sean@tbrpc.org, ext. 16

B. Financial Report for the period ending December 31, 2018.

Additional Material:

Financial Report for the period ending December 31, 2018.

Staff Contact:

Sean T. Sullivan, Executive Director, sean@tbrpc.org, ext. 16

3. Budget and Contractual

No Report

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

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

IC&R Summary by Jurisdiction

IC&R Review Log

5. 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

6. Local Government Comprehensive Plan (LGCP)

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

LGCP Amendment Summary by Jurisdiction

LGCP Amendments Review Log

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.

7. Resolution 01-2019 Declaring February 11-15, 2019 as Florida Economic Development Week

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

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.

EXECUTIVE REPORTS (E)

- E-1 Executive Director's Report** Mr. Sean T. Sullivan
Recommended Action: Information Only.
Staff Contact: Sean T. Sullivan, Executive Director, sean@tbrpc.org, ext. 16

TBRPC Efforts

- On January 16th I participated on a panel with Emergency Managers and Spectrum 9 Meteorologists on a live broadcast to discuss Hurricane Planning, Preparation and Recovery. I discussed the Council's 2010 Hurricane Phoenix simulation that illustrated the amount of destruction that would occur if the Tampa Bay region took a direct hit from a category 5 hurricane.
- I made resiliency presentations to PSTA, TBARTA at their recent meeting in Hernando County and the Manatee Council of Governments in January to apprise Board members about the efforts of the Tampa Bay Regional Resiliency Coalition. PSTA voted to sign a letter of support to serve as a partner and we will continue this outreach to help our region become more resilient.
- On February 5th Randy presented the TBRPC Red Tide economic impact study to the Treasure Island City Commission.
- The Federal Transit Administration recently awarded both PSTA and HART competitive grants to support comprehensive planning projects for Transit Oriented Development. PSTA received a \$1.2 million-dollar award to develop a TOD plan for the proposed Central Avenue Bus Rapid Transit project that will connect downtown St. Pete to St. Pete Beach. HART received \$800,000 award for a planning study along a proposed fixed guideway transit corridor between downtown Tampa and USF.
- The Sunshine State has reported a record number of visitors in the first nine months of 2018 equating to 98.5 million people. This is a 6.7% increase to the number of visitors who visited Florida last year between the months of January through September. Red tide has been blamed for a 6% dip in visits to the Tampa Bay Region. Last year 118 million people visited Florida. Tourists spent 112 billion and supported 1.4 million jobs statewide according to the State's economic impact study.
- The Pasco County Sheriff's office was recently awarded \$1.8 million dollars through the Florida job growth grant fund to develop the Florida Forensic Institute for Research, Security and Tactics which will become a state-of-the-art law enforcement training center in Pasco County.
- The U.S. Census Bureau's American Community Survey data recently released a report indicating that the City of Tampa ranked 7th in the nation with both the highest average homeowner age of 57.6 and average resident age of 41.5.
- Florida's unemployment rate has remained steady at 3.4%. This unemployment rate is at the lowest it has been since January of 2007. Education and Health Services sectors have gained the most jobs over the last twelve months at 51,000.
- Two Tampa Bay Hospitals are listed among the nation's top 50 according to U.S. News and world Report's Best Hospitals of 2018. Moffit Cancer Center ranked 8th for cancer care and Tampa General ranked 2nd as Florida's #2 Hospital for quality of care.

- *USF has received a record 116 utility patents ranking 5th in the nation and 12th in the world for Public universities for patent production.*
- *Tampa's Riverwalk was named the "People's Choice" by the American Planning Association as one of the Great Places in America for 2018. The Riverwalk project originated in the 1970's and evolved through different phases including 6 mayoral administrations. A single linear path has been created along the Hillsborough River and Tampa Bay through the heart of downtown, allowing residents and visitors to explore city parks, museums, and cultural and convention facilities by foot and bike.*
- *Ms. Wren Krahl, Deputy Executive Director extended an invitation to our local governments to participate in the 27th Annual Future of the Region Awards which will take place on Friday, April 26th, 2019 at the Hilton Carillon Park Hotel.*

E-2 Executive Budget Committee Report Commissioner Ronald E. Kitchen, Jr. Chair
Recommended Action: Information Only.
Staff Contact: Sean T. Sullivan, Executive Director, sean@tbrpc.org, ext. 16

Commissioner Kitchen provided a brief report on the Executive Budget Committee Meeting which took place prior to the regular Council meeting. At the meeting, Mr. Sullivan provided an overview of the DRAFT 2019 Initiatives Plan which was forwarded to the full Council for consideration.

This concludes the Executive Reports for today's 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 GIS Update

The TBRPC is involved in a number Geographic Information System (GIS) projects and modeling at TBRPC. Marshall Flynn, GIS/IT Director will provide a brief overview of current projects.

Staff Contact: Marshall Flynn, GIS/IT Director marsh@tbrpc.org, ext. 11

The TBRPC offers a myriad of technical services to local governments. Those services include but are not limited to the following:

- *ArcGIS Mapping and Analysis*
- *ArcGIS Modeling and Development*
- *Web Technology Development*
- *REMI Economic Modeling*
- *3D Visualization*

Current projects include the Flood Assessment Toolset which is being created for a joint MPO-FHWA-FDOT project called Resilient Tampa Bay Transportation. The County Evacuation Zone Creation Tool is being created for Counties to update zones with new basins and is being funded by the Florida DEP. Another project is the Suncoast Extension II which is being developed for Citrus County through a DEO Grant. We are also performing a visitor and sales analysis using REMI and GIS tools for the Florida State Fair as well as Flood and Sea Level Rise Assessment Modeling for Brevard County, the City of Miami, Hillsborough County/USF and potentially Volusia County. The TBRPC has the capability to offer modern technological services to local governments throughout the Tampa Bay region and the State of Florida.

This concludes the TBRPC Projects, Programs and Committee Reports 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

Tampa Bay Regional Planning Council's 2019 Initiatives Plan

Staff Speakers: Mr. Sean Sullivan, Executive Director

Mr. Sullivan will provide an overview of the January 14, 2019 Strategic Planning Session as well as present the results which have been included in the TBRPC 2019 Initiatives Plan.

Additional Material: TBRPC 2019 Initiatives Plan

Recommended Action: Motion to Approve the Tampa Bay Regional Planning Council 2019 Initiatives Plan.

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

In January the TBRPC held a strategic planning session with Board members to review and update the Council's Initiatives Plan. The 2019 Initiatives Plan was unanimously adopted by the Council and will serve as a guiding document for Council activities and programs. Those initiatives include but are not limited to the following:

- *Serve as the Convener of the Region*
- *Economic Development*
- *Emergency Preparedness*
- *Natural Resources and the Environment*
- *Resiliency*
- *Transportation*

Upon motion duly made and seconded the 2019 TBRPC Initiatives Plan was unanimously approved.

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

EMERGING ISSUES AND BEST PRACTICES FOR CITY AND COUNTY GOVERNMENTS

TBRPC serves as a forum to foster communication between local governments. This portion of the agenda is dedicated to our Council Members to discuss emerging issues that are faced as elected official in service to our communities and the region. We encourage you to take an active role in submitting issues as well as to share those best practices that are working in your jurisdictions.

This concludes the Emerging Issues and Best Practices portion for today's Agenda.

CHAIR'S REPORT

Commissioner Ronald E. Kitchen, Jr.

ADJOURNMENT 11:45 a.m.

Next Meeting: Monday, March 11, 2019



Date: _____

4/8/19

Commissioner Ronald E. Kitchen, Jr., Chair



Brian Ellis, Recording Secretary

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.