

REPRESENTATIVES PRESENT

Commissioner Ronald Kitchen, Citrus County, Vice Chair
Councilor Bob Matthews, Secretary/Treasurer
Commissioner Janet Long, Pinellas County, Past Chair
Commissioner Vanessa Baugh, Manatee County
Commissioner Scott Black, City of Dade City
Mayor Woody Brown, City of Largo
Mr. Jacob Creamer, Hillsborough County Gubernatorial Appointee
Commissioner Jonathan Davis, City of Palmetto
Vice Mayor Carlos Diaz, City of Safety Harbor
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 Gail Neidinger, City of South Pasadena
Commissioner Mariella Smith, Hillsborough County
Ms. Barbara Sheen Todd, Pinellas County Gubernatorial Appointee
Vice Mayor Deby Weinstein, City of Madeira Beach
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
Commissioner John Allocco, Hernando County
Councilman Peter Altman, City of New Port Richey
Council Member James Chambers, City of Temple Terrace
Vice Mayor Bill Dodson, City of Plant City
Mr. Robert "Pete" Edwards, Hillsborough County Gubernatorial Appointee
Council Member Michael Fridovich, City of Gulfport
Commissioner Jack Mariano, Pasco County
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. Frank Rygiel, Pasco County Gubernatorial Appointee
Council Member Dan Saracki, City of Oldsmar
Mr. Scott Sheridan, Hillsborough County Gubernatorial Appointee
Councilman Mike Suarez, City of Tampa

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

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

Invocation and Pledge: Commissioner Gail Neidinger, City of South Pasadena

The invocation was given by Commissioner Gail Neidinger, followed by the pledge of allegiance.

Roll Call: Mr. Brian Ellis, Recording Secretary

A quorum of the full Council was not present. However, a quorum of the Council's Executive Budget Committee was present which allows for agenda action items to be voted upon.

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.

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.

Public Comment: Mr. Walter Donnelly, Alliance for Bay Way Communities

Upon motion duly made and seconded Public Comment was closed.

CONSENT AGENDA

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

1. Approval of the Minutes

Additional Material:

Minutes from the February 11, 2019 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 January 31, 2019.

Additional Material:

Financial Report for the period ending January 31, 2019.

Staff Contact:

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

approve an option of boat lifts in 24 previously permitted boat slips, extends finger piers, and changes eight boat slips to floating Jet Ski docks within the authorized submerged lands lease area for Rocky Point Apartments. Move that the Council accept the staff recommendation as it relates to Port Tampa Bay's request for comments that the proposed Rocky Point Marina permit revision request does not violate a specific strategy within the approved Courtney Campbell Corridor Management Plan.

8. Resolution 02-2019 (Biosolids)

A resolution by the Tampa Bay Regional Planning Council supporting collaboration with the collaboration with the Florida Regional Councils Association, Florida Association of Counties, Florida League of Cities, Florida Small County Coalition, Florida Department of Environmental Protection, Florida Department of Agriculture and Consumer Services, and other partners to increase awareness of biosolids management issues in Florida, prioritize the reduction and eventual elimination of the land application of human wastewater biosolids, and establish a Pilot Projects Program for funding new state of the art wastewater technologies to improve recovery and afford more efficient use of human wastewater biosolids

Additional Material: Resolution 02-2019

Staff Contact: Wren G. 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.

- On February 4th and 5th, the Tampa Bay LEPC staff hosted their annual Emergency Planning and Right to Know Act Workshops which drew the attendance of 53 representing 32 different agencies, companies and/or facilities. A component was included and provided by the Florida Dept. of Emergency Management staff to provide guidance and assist with utilization of the E-Plan electronic filing program.
- Heather has been working on environmental issues with Hillsborough, Pinellas and Manatee County officials recently and is preparing for the first Agency on Bay Management meeting of 2019 which is scheduled for March 14th.
- Marshall is working with the State Department of Environmental Protection on a resiliency project, with the Hillsborough, Pinellas and Pasco MPO's on a transportation infrastructure grant and with Randy on a Citrus County land use project all of which involve GIS mapping.
- Sara has been working on website improvements, Hurricane Guides preparation and coordination with 5 counties, and assisting Randy with modeling economic impacts for the Florida State Fair and Citrus County.
- Brian continues to reach out to small business and civic community groups throughout the region to present a PowerPoint that will assist business groups with planning, preparing and recovering from Hurricane events. Brian works with the Federal Economic Development Administration to provide helpful information to the business community.
- CJ has been meeting with interested partners to include academic institutions, County and City Governments and the business community to promote the Tampa Bay Regional Resiliency Initiative. CJ has also developed a partner letter which will be shared with public and private entities with a request for the signature indicating their interest and participation in the Regional Planning Council's resiliency initiative.
- Johnny, Brian, Sarah participated in the Bike Your City Event presented by Forward Pinellas in honor Florida Bike Month and Bike to Work Day. The ride took place in Mayor Browns City of Largo.

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 Tampa Bay Regional Planning Council's Agency on Bay Management

Ms. Heather Young, Environmental Principal Planner provided a brief overview of the Council's Agency on Bay Management (ABM).

Recommended Action: Information Only.

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

This concludes the TBRPC Projects, Programs and Committee Reports 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.

Council members expressed an interest in learning more about retention ponds and stormwater management. Staff will be providing more detailed presentations at the April 2019 Council Meeting.

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


CHAIR'S REPORT

Commissioner Ronald E. Kitchen, Jr.

ADJOURNMENT 11:00 a.m.

Next Meeting: Monday, April 8, 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.