



Minutes

September 9, 2019 10:00 a.m.

www.tbrpc.org

REPRESENTATIVES PRESENT

Commissioner Ronald Kitchen, Citrus County, Vice Chair
Councilman Patrick Roff, City of Bradenton, Vice Chair
Councilor Bob Matthews, Secretary/Treasurer
Commissioner Janet Long, Pinellas County, Past Chair
Mayor Chris Alahouzos, City of Tarpon Springs
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
Councilman Joe Citro, City of Tampa
Council Member James Chambers, City of Temple Terrace
Commissioner Jonathan Davis, City of Palmetto
Vice Mayor Bill Dodson, City of Plant City
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
Commissioner Jack Mariano, Pasco County
Commissioner Gail Neidinger, City of South Pasadena
Council Member Linda Norris, City of Oldsmar
Mr. Frank Rygiel, Pasco County Gubernatorial Appointee
Commissioner Mariella Smith, Hillsborough County
Mr. Waddah Farah, Alternate for Ming Gao, Ex-Officio, FDOT
Ms. Mary Yeargan, Alternate Charly Oneil Ex-Officio, DEP

REPRESENTATIVES ABSENT

Commissioner John Allocco, Hernando County
Mr. Jacob Creamer, Hillsborough County Gubernatorial Appointee
Commissioner Carlos Diaz, City of Safety Harbor
Council Member Michael Fridovich, City of Gulfport
Ms. Angeleah Kinsler, Hillsborough County Gubernatorial Appointee
Councilmember Jerry Mullins, City of Pinellas Park
Mr. Andy Nunez, Pinellas County Gubernatorial Appointee
Ms. Barbara Sheen Todd, Pinellas County Gubernatorial Appointee
Vice Mayor Deby Weinstein, City of Madeira Beach



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STAFF PRESENT

Sean T. Sullivan, Executive Director
Wren G. 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

Randy Runnels, Florida DEP
Terry Fortner, Citizen
Doyle Walsh, Pinellas BOCC
Bill Jonson, TBARTA
Tony Rodriguez, MacDill AFB
Tom Nocera, St. Pete Tampa Aerial Transit
Tricia Neesman, SWFWMD
Peyton McLeod, Patel, Greene & Associates
Richard Sanchez, Egmont Key Alliane
John Tewksbury, Beachtran Clearwater, LLC

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 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.

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.

Ms. Terry Fortner with Friends of the Aquatic Preserves issued an invitation to Council Members to attend the 50th Anniversary Celebration of the Boca Ciega Aquatic Preserve which will take place on Sept. 9th, 2019 at the St. Pete College, Seminole Campus. The TBRPC is the premier sponsor of the educational event.

Mr. Tom Nocera with St. Pete Tampa Aerial Transit spoke and invited Council Members to learn more about the aerial transit project.

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 August 12, 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 July 31, 2019.

Additional Material: Financial Report for the period ending July 31, 2019.
Staff Contact: Sean T. Sullivan, Executive Director, sean@tbrpc.org. ext. 16

3. **Budget and Contractual**
None.

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
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. **2019-2020 Legislative Issues Letter**
Additional Material: Letter from the Chair to the Legislative Delegation
Staff Contact: Sean T. Sullivan, Executive Director, sean@tbrpc.org. ext. 16

8. **Renewal of Legal Services Contract with Conn & Buenaventura, P.A.**
Additional Material: Memo from the Executive Director
Staff Contact: Sean T. Sullivan, Executive Director, sean@tbrpc.org. ext. 16

9. **2019-2020 Regulatory Plan of the Tampa Bay Regional Planning Council**

Additional Material: 2020 Regulatory Plan of the Tampa Bay Regional Planning Council
Staff Contact: Wren G. Krahl, Deputy Executive Director, wren@tbrpc.org. ext. 22

10. Florida Regional Council's Association (FRCA) Monthly Activity Report

Additional Material: July FRCA Report
Staff Contact: Sean T. Sullivan, Executive Director, sean@tbrpc.org. ext. 16

11. Resolution #07-2019 Recognizing the 50th Anniversary of the Boca Ciega Aquatic Preserve

Additional Material: Resolution #07-2019
Staff Contact: Wren G. Krahl, Deputy Executive Director, wren@tbrpc.org. ext. 22

12. Information Only Items

Additional Material: A. 2019-2020 Florida Legislative Session Dates.
Staff Contact: Sean T. Sullivan, Executive Director, sean@tbrpc.org. ext. 16

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.

This concludes the Consent Agenda.

EXECUTIVE REPORTS (E)

E-1 Executive Director's Report

Mr. Sean Sullivan, Executive Director

Recommended Action: Information Only.

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

TBRPC Efforts

- Staff have reached out to each of the 6 County Emergency Managers in the Tampa Bay Region to request their participation on a steering committee for the Hurricane Phoenix II project. We have been awarded a \$175,000 competitive federal government grant that will provide staff the opportunity to develop a simulated Category 5 hurricane that makes landfall in the Tampa Bay Region. A portion of the focus of this project will be to estimate hurricane impact to small business in the region. We have targeted a May 2020 table top exercise and subsequent video simulation. Hurricane Dorian has certainly reinforced the need for all Floridians to be prepared for a possible disaster during Hurricane season.
- The State Department of Economic Opportunity is extending the deadline for the Florida voluntary home buyout program for homes damaged by Hurricane Irma to October 1st. The original deadline set by DEO was August 15th and after further discussions it was determined that extending the deadline to August 15 would better serve communities throughout the State. If there are homes in the region that were damaged by Irma and located in vulnerable areas, they could be eligible for the buyout program.
- The Florida Regional Council's Association Policy Board met August 16th in Orlando at the League of Cities conference. TBRPC was well represented by Council member Barbara Sheen Todd, Commissioner Kitchen, Councilman Roff, Councilman Matthews and Commissioner Black. The next Policy Board meeting will be held in January in Tallahassee.
- I recently attended the first kickoff meeting with Commissioner Kitchen in Tampa for the M-Cores transportation studies. The Senate President and FDOT Secretary spoke to the task force members and challenged each member to provide input into developing a transportation framework for expanding economic opportunity in rural areas of our state while preserving and respecting the environment inviting input from the public. The next meeting of the Northern Turnpike Connector task force that I sit on is scheduled for October 22, in Citrus County.
- The Federal Highway Administration has advised Hillsborough MPO that the federally funded transportation resiliency pilot project that TBRPC is partnering on with Pasco, Pinellas and Hillsborough MPO's has been selected for presentation the Transportation research board conference in Washington, DC in November.

- The Commissioner of Agriculture, Nikki Fried, reached out to TBRPC and invited me to speak at the Florida Energy and Climate Summit which will be held in October in Tampa and I look forward to participating as a panelist in this statewide event.
- I recently attended the Transportation Management Area Leadership quarterly meeting in Hillsborough County where the group discussed regional transportation needs. Commissioners Long and Mariano are among the elected leaders in the region who provide key policy direction to the MPO's of Pasco, Pinellas and Hillsborough counties.
- The Florida Chamber Foundation has indicated that there is a 34.2% chance that a recession could be on the horizon. The State's Chief Economist Amy Baker was recently quoted as saying that "the economy appears to be moving into a slowing of growth". On the flip side 227,000 jobs have been created in the State over the last 12 months, unemployment is a low 3.3% and 900 new residents a day move to Florida bringing with them nearly one million dollars of adjusted gross income into the State every hour.
- The Tampa Bay region has among the lowest cost of living among Florida's major metro area's according to the Tampa-Hillsborough Economic Development Corporation's recently released cost of living index.
- TBRPC recently signed a contract with the Florida Department of Transportation to provide professional services to provide public outreach to FDOT District 7 communities for compliance with the federally mandated National Pollution Discharge Elimination Program. We have been awarded \$90,000 in grant funds which we in turn make available via mini-grants to District 7 communities on a competitive basis for projects that provide public awareness of water pollution by regulating point sources that discharge into the waters of the region.
- Staff is continuing its work with the Cities of Tampa and Clearwater to maintain the federal designation of a scenic highway for the Courtney Campbell Causeway which, as we know, is a 9.9 mile long causeway that connects Tampa with Clearwater. The Causeway is named after former State Representative and Congressman Courtney Campbell. Mr. Campbell moved to Florida from Missouri in 1895 after having served as a second lieutenant in WWI. Congressman Campbell served in the U.S. House of Representatives from 1953-1955. He was also a lawyer, citrus farmer and land developer. He also served on the Florida Road Board and advocated for beautification around Tampa Bay which is why in 1948 the Causeway was renamed in his honor. Congressman Campbell lived in Clearwater and died in Dunedin at the age of 75 in 1971.

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.

Commissioner Janet Long, Chair of the Tampa Bay Regional Resiliency Coalition (TBRRC) provided an update on TBRRC activities.

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

Florida Redevelopment Association

Speaker: Councilman Peter Altman, City of New Port Richey

Councilman Peter Altman will provide a presentation on the Florida Redevelopment Association.

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

Suncoast Parkway 2- Transportation Corridor Land Use Study

**Speaker: Mr. Randy Deshazo, TBRPC Director of Research
Ms. Sarah Vitale, TBRPC Senior Planner**

Staff will provide a presentation on the Suncoast Parkway 2-Transportation Corridor Land Use Study which was recently completed by staff for Citrus County.

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

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: September 9, 2019



Date: 10/14/19

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.