

Call to Order: Councilman Patrick Roff, Chair

Invocation and Pledge: Ms. Barbara Sheen Todd, Gubernatorial Appointee

Roll Call: Mr. Brian Ellis, Recording Secretary

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

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 February 10, 2020 Meeting.

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

2. Budget and Finance

A. Additional Material: Financial report ending January 31, 2020.

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

B. 2019 Annual Audit (DRAFT)

Additional Material: 2019 Annual Audit (DRAFT)

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

3. Budget and Contractual

National Renewable Energy Laboratory Grant

The TBRPC has been awarded \$124,964 from the National Renewable Energy Laboratory (NREL) to participate in the Solar Energy Innovation Network (SEIN) Round 2. The project will provide local governments and commercial partners with the expertise to assess solar and battery/storage backup in critical facilities to support community resilience. The project will create an innovative rating system; categorize solar+storage opportunities; support training with NREL tools; develop a guidebook; and define priorities for the Regional Action Plan. TBRPC requires two subcontractors to provide technical assistance, coordinate production of the guidebook, assess energy policy, and other professional services. Cost of services from both RFPs not to exceed \$80,000.

Recommended Action: Authorize Executive Director to release RFPs for technical consulting, development of technical production services, workshop support, private sector engagement and state energy policy assessments.

Staff Contact: CJ Reynolds, cjreynolds@tbrpc.org, ext. 30

Subcontractor for REACH Grant

The Regional Cooperative Alliance Inc has been awarded \$500,000 from JPMorgan Chase for the two-year *Resilience and Energy Assessment of Communities and Housing (REACH)* project. The REACH Project will bring together the region's housing, resilience, and recovery planning experts and community leaders to assess potential risks that local communities face from extreme weather and sea level rise, and define new strategies and policies to increase affordable, resilient housing development and redevelopment. The REACH grant allocates \$159,600 to the Tampa Bay Regional Planning Council to hire a full-time senior planner for two-years (salary plus fringe) and allocates \$10,000 for a subcontract for free-lance communications. A search for a candidate is underway. The Executive Director seeks approval from the Board to hire a subcontractor to perform the duties, if no suitable candidate is identified. Cost of services is not to exceed \$169,600.

Recommended Action: Authorize Executive Director to release an RFP not to exceed \$169,600 for subcontracted services for the REACH grant term to coordinate universities and non-profit partners, engage local governments, conduct housing planning and policy assessments, support workshops, report writing, and outreach communications, and other duties as defined.

Staff Contact: CJ Reynolds, cjreynolds@tbrpc.org, ext. 30

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. Resolution #03-2020 Declaring March 2020 as Census Awareness Month

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

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

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. **Tampa Bay Regional Resiliency Coalition Report** Commissioner Janet C. Long, TBRR Chair
Recommended Action: Information Only.
Staff Contact: C.J. Reynolds, Director of Resilience and Engagement,
cjreynolds@tbrpc.org, ext. 30

This concludes the Program Reports for today's Agenda.

PRESENTATIONS and GUEST SPEAKERS

All PowerPoint presentations will be posted to the Council website following the meeting at www.tbrpc.org

2020 Embrace the Gulf Campaign

Speaker: Dr. Chris Simoniello, Texas A&M Research Scientist

Dr. Simoniello is a research scientist with Texas A&M University and the Gulf of Mexico Coastal Ocean Observing System (GCOOS) Outreach and Education Manager based at USF College of Marine Science. To highlight the value and the vitality of the Gulf of Mexico region, the Gulf of Mexico Alliance conceived an awareness campaign “Embrace the Gulf” for the entire year 2020. The awareness campaign will culminate in a multi-stakeholder, cross-sector celebration of the importance of the Gulf of Mexico throughout the year 2020. Dr. Simoniello will present on the 2020 Embrace the Gulf Campaign.

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

Resilient Tampa Bay: Transportation Study

Speaker: Allison Yeh, Hillsborough MPO Executive Planner
Karen Kiselewski, Cambridge Systematics

Allison Yeh, Executive Planner for the Hillsborough Metropolitan Planning Organization (MPO), and Karen Kiselewski, Cambridge Systematics, will present on the Resilient Tampa Bay: Transportation study completed by TBRPC and the three MPOs in Hillsborough, Pasco and Pinellas Counties. The study supports the development of the federally required Long Range Transportation Plan for each MPO.

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

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

COUNCIL MEMBER COMMENTS

TBRPC serves as a forum to foster communication between local governments. This portion of the agenda is dedicated to our Council Members to announce events and discuss emerging issues in your communities and jurisdictions. 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 Council Member Comments for today's Agenda.

CHAIR'S REPORT

Councilman Patrick Roff

ADJOURNMENT

Next Meeting: April 13, 2020

28th Annual Future of the Region Awards: April 24, 2020- Hilton Carillon Park

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.