



57th Annual Meeting Minutes

December 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, Past Chair
Commissioner John Allocco, Hernando County
Councilman Peter Altman, City of New Port Richey
Commissioner Vanessa Baugh, Manatee County
Mayor Woody Brown, City of Largo
Council Member James Chambers, City of Temple Terrace
Mr. Jacob Creamer, Hillsborough County Gubernatorial Appointee
Commissioner Jonathan Davis, City of Palmetto
Vice Mayor Bill Dodson, City of Plant City
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
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
Commissioner Mariella Smith, Hillsborough County
Ms. Barbara Sheen Todd, Pinellas County Gubernatorial Appointee
Vice Mayor Deby Weinstein, City of Madeira Beach
Mr. Waddah Farah, Alternate for Ming Gao, Ex-Officio, FDOT
Ms. Mary Yeargan, Alternate Charly Oneil Ex-Officio, DEP

REPRESENTATIVES ABSENT

Mayor Chris Alahouzos, City of Tarpon Springs
Commissioner Scott Black, City of Dade City
Councilman Joe Citro, City of Tampa
Commissioner Carlos Diaz, City of Safety Harbor
Council Member Hoyt Hamilton, City of Clearwater
Councilmember Jerry Mullins, City of Pinellas Park
Council Member Linda Norris, City of Oldsmar
Mr. Andy Nunez, Pinellas County Gubernatorial Appointee
Mr. Frank Rygiel, Pasco County Gubernatorial Appointee



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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
Brian Ellis, Disaster Recovery Coordinator
Sue Geer, Accountant
Sarah Vitale, Senior Planner
Cara Woods Serra, Comprehensive Resiliency Planner
Maria Robles, Intern

OTHERS PRESENT

Tony Rodriguez, MacDill AFB
Roger Wilson, Former State Representative
Barbara Dunn, City of Seminole

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 Sheet Todd, Pinellas County gubernatorial appointee

The invocation was given by Ms. 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.

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-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 November 4, 2019 Council Meeting.

Staff Contact:

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

2. **Budget and Finance**

Additional Material:

Financial report ending October 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.

8. **Information Only Items**

Additional Material: A. TBRPC Meeting Schedule for 2020

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 for today's meeting.

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 member Sarah Vitale recently attended the Southeast Florida Regional Climate Compact 12th annual summit in Key West to learn about the work being undertaken in this region of our State. Commissioner Long participated in this summit by providing an update on the efforts of the Tampa Bay Regional Resiliency Coalition.
- On November 13th and 14th I attended the 2nd international Conference on Resilience to Natural Hazards and Extreme Weather events in Washington DC at a USDOT sponsored summit. I was a presenter and partnered with Hillsborough County MPO staff where we discussed the transportation resilience project that we have been working on in Hillsborough, Pasco and Pinellas Counties that was funded by the Federal Highway Administration. This transportation resilience project is the first resilience project completed since the inception of the Tampa Bay Regional Resiliency Coalition and has been looked favorably upon by our federal partners.
- Staff has been working with our contracted consultant to develop a Category 5 Hurricane scenario striking Tampa Bay and the estimated impacts to the regional economy and in particular the effect on small business. Staff will continue to work on this project and will provide regular updates to Council members.
- Tampa Bay ranked sixth among U.S. metro areas increase in single family home prices. Between the third in fourth quarters in 2019 that ended in September, house prices rose 8.1% according to a recent report from the Federal Housing Finance Agency.
- The Tampa metro area scored a cost of living index of 90.7 during the third quarter of 2019 or 9.3% lower than the national average index of 100 which indicates that Tampa Bay Region remains one of the most affordable metropolitan areas in the country to live.
- For the fourth year in a row the University of Tampa's Sykes College of Business has been named to Bloomberg's best business schools in the nation for its MBA Program.
- The Tampa Bay Region was named one of the nation's top 20 "Tech Towns" by the Computing Technology Industry Association, primarily because of its low cost of living and supply of Tech jobs. The Tampa Bay Region is currently home to an estimated 150 tech startups.
- The Resilience Leadership Summit will be held at the Hilton Carillon on January 7 & 8th and all Council members are invited to attend this two-day event.

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. Nominating Committee Report Ms. Barbara Sheen Todd

Ms. Barbara Sheen Todd, Chair of the Nominating Committee will present the committee's recommendations for the 2020 Secretary/Treasurer.

Recommended Action: Motion to approve the 2020 Slate of Officers

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

The Nominating Committee met in November to make a recommendation for the 2020 Slate of Officers. The Committee unanimously agreed that each of these Officers have generously given their time and have served the Council with dedication. The Nominating Committee presented the following candidates to the full Council for consideration:

- For Secretary/Treasurer, Commissioner Jack Mariano, Pasco County
- For Vice Chair, Councilor Bob Matthews, City of Seminole
- And Councilman Patrick Roff, City of Bradenton, as our 2020 Chair.

Upon motion duly made and seconded the 2020 Slate of Officers was unanimously approved.

P-2. Tampa Bay Regional Resiliency Coalition Report Commissioner Janet Long

Recommended Action: Information Only.

Staff Contact: C.J. Reynolds, Director of Resilience and Engagement, cjreynolds@tbrpc.org, ext. 30

Commissioner Long provided an update on the progress of the Resiliency Summit and invited each Council Member to attend the two- day summit.

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 Tampa Bay Regional Planning Council Annual Report

Speaker: Mr. Sean Sullivan, Executive Director

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

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

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.

Commissioner Kitchen expressed gratitude to Council Members and to Council staff for a successful 2019. Commissioner Kitchen was recognized for his year of leadership as Chair of the Council.

Awards and Recognitions

Commissioner Ronald E. Kitchen, Jr.

Sean T. Sullivan, Executive Director

The following were recognized for their service in 2019 to the Council:

Commissioner Kitchen, Chair

Councilman Roff, Vice Chair

Councilor Bob Matthews, Secretary/Treasurer

Ms. Todd, ABM Chair, Nominating Committee Chair and FRCA Policy Board

Commissioner Long, TBRRC Chair

Commissioner Black, Legislative Committee Chair

Invocations: Ms. Kinsler, Commissioner Neidingher, Councilor Matthews, Ms. Todd

Investiture Ceremony for the 2020 Slate of Officers

Ms. Diane Corna, Pinellas Park City Clerk

Ms. Diane Corna delivered the Oath of Office to the 2020 Slate of Officers:

Councilman Patrick Roff, Chair

Councilor Bob Matthews, Vice Chair

Commissioner Jack Mariano, Secretary/Treasurer

Incoming Chair's Remarks Councilman Patrick Roff, City of Bradenton

Councilman Roff expressed gratitude to Commissioner Kitchen for his leadership in 2019 as well as to Councilor Matthews and Commissioner Mariano. Councilman Roff pledged to carry on the mission of the Council. Councilman Roff is one of very few members will be serving a second term as Council Chair.

ADJOURNMENT

Next Council Meeting: February 10, 2020

Resilience Leadership Summit, Hilton Carillon Park, January 7-8, 2020



Councilman Patrick Roff, Chair

Date: _____

2/10/20



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.