

Tampa Bay Regional Planning Council

COUNCIL AGENDA IN-PERSON OR VIRTUAL
MONDAY, MARCH 8, 2021 10:00 A.M

BRADENTON * CITRUS COUNTY * CLEARWATER * DADE CITY * DUNEDIN
GULFPORT * HERNANDO COUNTY * HILLSBOROUGH COUNTY * LARGO
MADEIRA BEACH * MANATEE COUNTY * NEW PORT RICHEY * OLDSMAR
PALMETTO * PASCO COUNTY * PINELLAS COUNTY * PINELLAS PARK * PLANT
CITY * SAFETY HARBOR * SEMINOLE * SOUTH PASADENA * ST. PETE BEACH * ST.
PETERSBURG * TAMPA * TARPON SPRINGS * TEMPLE TERRACE * TREASURE
ISLAND * 13 GUBERNATORIAL APPOINTEES * EX-OFFICIOS: FLORIDA DEPT. OF
TRANSPORTATION * SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT
DEPT. OF ENVIRONMENTAL PROTECTION

Commissioner Jack Mariano, Chair
Pasco County Board of County Commissioners

Mr. Sean T. Sullivan, Executive Director

Convening the Region Since 1962



COUNCIL MEETING AGENDA

March 8, 2021 10:00 a.m.

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

www.tbrpc.org

Tampa Bay RPC is inviting you to a scheduled Zoom meeting.

Topic: **TBRPC March Council Meeting**

Time: Mar 8, 2021 10:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81229224854?pwd=dHdBWXIJV1JzMGhHSWQzSGFpRDU3UT09>

Meeting ID: **812 2922 4854**

Passcode: **777800**

Dial by your location

+1 786 635 1003 US (Miami)

+1 470 250 9358 US (Atlanta)

+1 346 248 7799 US (Houston)

Call to Order:

Commissioner Jack Mariano, Chair

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 8, 2021 Meeting.

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

2. Budget and Finance

A. The financial statement for the month ending January 31st, 2021. To be emailed 03/02/2021.

Additional Material: Financial Statement for the month ending January 31st, 2021.

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

B. FY 2020 DRAFT Annual Audit

Additional Material: FY 2020 DRAFT Annual Audit

Recommended Action: Motion to approve the FY 2020 Annual Audit

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

([Link to Financial Statements and Compliance Reports](#))

([Link to FY 2020 Audit Presentation](#))

3. Budget and Contractual

NONE TO 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. **LEPC Activity Report Information Only**

Additional Material: LEPC Activity Report

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

8. **FRCA Monthly Report Information Only**

Additional Material: FRCA Monthly Report

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

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

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.

P1 Tampa Bay Regional Resiliency Coalition Commissioner Janet Long, TBRRC Chair

Recommended Action: To Be Determined.

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

P2 Covid-19 Recovery Task Force Commissioner Vanessa Baugh, Task Force Chair

Recommended Action: To Be Determined.

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

PRESENTATIONS and GUEST SPEAKERS

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

CARES ACT Project: New Port Richey Conceptual Master Plan for the Rivergate/Palm District

Speakers: Ms. Sarah Vitale, Senior Planner
Mr. Harry Walsh, Economic Planner

Funded by the Federal Coronavirus, Aid, Relief, and Economic Security (CARES) Act of 2020, TBRPC is assisting Tampa Bay area communities with short and impactful studies that support economic recovery. TBRPC recently completed a Conceptual Master Plan for the Rivergate/Palm District in New Port Richey. The plan provides several resilience-themed development options and architectural styles that can be considered within the broader master planning efforts that are underway. Additionally, the TBRPC completed an economic analysis of the conceptual development in terms of employment supported, increases in property value, and resulting in tax increment financing relating to these indicators.

Collectively, these resources equip City staff with visually compelling and economically assessed “proofs of concepts” to be considered when evaluating development potential and projects within Downtown New Port Richey.

Staff Contact: Sarah Vitale, Senior Planner sarah@tbrpc.org ext. 27

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

Commissioner Jack Mariano, Chair

ADJOURNMENT

Next Council Meeting: April 12, 2021

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.