

# Tampa Bay Regional Planning Council

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**COUNCIL AGENDA                      IN-PERSON OR VIRTUAL**  
**MONDAY, JUNE 14, 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

June 14, 2021 10:00 a.m.

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

[www.tbrpc.org](http://www.tbrpc.org)

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Topic: TBRPC **Monthly Council Meeting - June**

Time: Jun 14, 2021 10:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89704520554?pwd=VDEzUHE5Q1JkVFBoK1RQUTJTTUIRQT09>

Meeting ID: **897 0452 0554**

Passcode: **100300**

One tap mobile

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Dial by your location

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+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](mailto: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.

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## CONSENT AGENDA

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

1. Approval of the Minutes

**Additional Material:** Minutes from the April 12, 2021 Meeting.

**Staff Contact:** Wren G. Krahl, Deputy Executive Director, [wren@tbrpc.org](mailto:wren@tbrpc.org). ext. 22

2. Budget and Finance

**A. The financial statement for the month ending March 31, 2021.**

**Additional Material:** Financial Statement for the month ending March 31, 2021.

**Staff Contact:** Sean T. Sullivan, Executive Director, [sean@tbrpc.org](mailto:sean@tbrpc.org). ext. 16

**B. The financial statement for the month ending April 30, 2021.**

**Additional Material:** Financial Statement for the month ending April 30, 2021.

**Staff Contact:** Sean T. Sullivan, Executive Director, [sean@tbrpc.org](mailto:sean@tbrpc.org). ext.

**C. FY 21 Proposed Budget Amendment**

**Additional Material:** 2021 Proposed Budget Amendment

**Staff Contact:** Sean T. Sullivan, Executive Director, [sean@tbrpc.org](mailto:sean@tbrpc.org). ext. 16

**D. FY 2022 Proposed Annual Budget**

**Additional Material:** FY 2022 Proposed Annual Budget

**Staff Contact:** Sean T. Sullivan, Executive Director, [sean@tbrpc.org](mailto:sean@tbrpc.org). ext. 16

3. Budget and Contractual

**NONE TO REPORT.**

4. Intergovernmental Coordination and Review Program (IC&R)

**Staff Contact:** John Meyer, Principal Planner, [johnm@tbrpc.org](mailto: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](mailto: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](mailto: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

**Additional Material:** LEPC Activity Report

**Staff Contact:** John Meyer, Principal Planner, [johnm@tbrpc.org](mailto:johnm@tbrpc.org), ext. 29

8. FRCA Monthly Report

**Additional Material:** FRCA Monthly Report

**Staff Contact:** Wren G. Krahl, Deputy Executive Director, [wren@tbrpc.org](mailto:wren@tbrpc.org), ext. 22

9. Courtney Campbell Scenic Highway Trail Disruptive Unsafe Behavior Letter

**Additional Material:** Courtney Campbell Scenic Highway Trail Disruptive Unsafe Behavior Letter

**Staff Contact:** Alana Todd, Environmental Planner, [alana@tbrpc.org](mailto:alana@tbrpc.org)

10. Diamondback Terrapin Conservation Support Resolution

**Additional Material:** Resolution #05-2021 Supporting FWC Conservation Efforts for the Diamondback Terrapin Species

**Staff Contact:** Alana Todd, Environmental Planner, [alana@tbrpc.org](mailto:alana@tbrpc.org)

**11. Resolution Declaring the Month of June as Hurricane Awareness Month**

**Additional Material:** Resolution #06-2021 Declaring the month of June as Hurricane Awareness Month

**Staff Contact:** Sarah Vitale, Senior Planner, [sarah@tbrpc.org](mailto:sarah@tbrpc.org)

**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 T. Sullivan, Executive Director**

**Recommended Action:**

Information Only.

**Staff Contact:**

Sean T. Sullivan, Executive Director, [sean@tbrpc.org](mailto: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.*

**P-1 Tampa Bay Regional Resiliency Coalition** **Commissioner Janet Long, TBRRC Chair**  
**Recommended Action:** To Be Determined.  
**Staff Contact:** Wren G. Krahl, Deputy Executive Director, [wren@tbrpc.org](mailto:wren@tbrpc.org), ext. 22

**P-2 Covid-19 Recovery Task Force** **Commissioner Vanessa Baugh, Chair**  
**Recommended Action:** To Be Determined.  
**Staff Contact:** Sean T. Sullivan, Executive Director, [sean@tbrpc.org](mailto: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](http://www.tbrpc.org)

### Hurricane Planning and Preparedness

**Speaker: Ms. Sarah Vitale, TBRPC Senior Planner**

**Mr. Daniel Noah, Warning Coordinating Meteorologist, National Oceanic and Atmospheric Administration (NOAA)**

Ms. Sarah Vitale, AICP, Senior Planner with TBRPC will update the Council on TBRPC's latest hurricane preparedness initiatives and resources, including the 2021 Disaster Planning Guide for participating counties and the Project Phoenix hurricane simulation and tabletop exercise.

Mr. Daniel Noah, Warning Coordinating Meteorologist, National Oceanic and Atmospheric Administration (NOAA) will provide information and projections for the 2021 Hurricane season.

**Staff Contact:** Sarah Vitale, Senior Planner, [sarah@tbrpc.org](mailto:sarah@tbrpc.org), ext. 27

### Living Shorelines and Seawall Enhancements in Pinellas County

**Speaker: Dr. Stacey Day, PhD, Monitoring and Assessment Program Coordinator for Pinellas County's Environmental Management Division**

Pinellas County is implementing new living shoreline and seawall enhancement projects, including a new seawall enhancement demonstration project in the residential community of Ozona in Palm Harbor. Dr. Day will explain living shorelines and their benefits, the Ozona Seawall Enhancement Project, and future living shoreline projects in Pinellas County. The presentation will delve into some of the details of creating a living shoreline and the lessons learned for others initiating living shoreline solutions.

**Staff Contact:** Alana Todd, Environmental Planner, [alana@tbrpc.org](mailto:alana@tbrpc.org),



## COUNCIL MEMBER COMMENTS AND DISCUSSION

*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

### NO MEETING IN JULY

**Next Council Meeting: August 9, 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.*