

Tampa Bay Regional Planning Council

COUNCIL AGENDA IN-PERSON OR VIRTUAL
MONDAY, OCTOBER 11, 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

October 11, 2021 10:00 a.m.

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

www.tbrpc.org

TBRPC is inviting you to a scheduled Zoom meeting.

Topic: **TBRPC Council Meeting**

Time: Oct 11, 2021 10:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81123191942?pwd=dTIYWkVGOC9US3IXNjd2L2t1YnA0UT09>

Meeting ID: **811 2319 1942**

Passcode: **100200**

One tap mobile

+17866351003,,81123191942# US (Miami)

Dial by your location

+1 786 635 1003 US (Miami)

- Call to Order:** Commissioner Jack Mariano, Chair
- Pledge of Allegiance and Invocation:** 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 September 13, 2021 Meeting.
Staff Contact: Wren G. Krahl, Deputy Executive Director, wren@tbrpc.org. ext. 22

2. **Budget and Finance**

The financial statement for the month ending August 31, 2021.

Additional Material: Financial Statement for the month ending August 31, 2021.
Staff Contact: Sean T. Sullivan, Executive Director, sean@tbrpc.org. ext. 16

3. **Budget and Contractual**

Florida Resilient Coastlines Program

The TBRPC is a recipient of two Florida Resilient Coastlines Program grant awards through FDEP to support regional resilience initiatives to be completed by June 30, 2022. We have partnered with the City of Tampa as grantee and will serve as the prime subcontractor for these two resiliency projects. The first project referred to as the Resilient Ready Tampa Bay, with a total project budget of \$300,000 and staff requests approval to issue a Request for Proposals (RFP) to implement contracts not to exceed \$220,000. The second project, referred to as Safe Shelter Tampa Bay, with a total project budget of \$150,000 and staff requests approval to issue an RFP to implement contracts not to exceed \$90,000 for Safe Shelter. Staff are developing a scope of work for each project.

Additional Material: None.
Staff Contact: Randy Deshazo, Chief of Staff, randy@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

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-Information Only

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

8. **Comprehensive Economic Development Strategy (CEDS)**

[\(Link to CEDS Report\)](#)

Staff has held meetings with regional economic development partners to gather critical input and comments on our region's Comprehensive Economic Development Strategy (CEDS). Using this input, staff has updated the CEDS document to reflect stakeholder priorities in the required annual update. Staff has issued the draft CEDS for a 30 day public comment period.

Additional Material: Draft CEDS Report

Staff Contact: Harry Walsh, Economic Development Planner, harry@tbrpc.org, ext. 33

9. FRCA Monthly Report

Additional Material: FRCA Monthly Report-Information Only

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

10. 2022 Legislature Session Dates

The 2022 Legislature Session will convene on January 11, 2022 and is scheduled to adjourn on March 11, 2022. The legislative interim Committee schedule is as follows:

- Week of September 20, 2021
- Week of October 11, 2021
- Week of October 18, 2021
- Week of November 1, 2021
- Week of November 15, 2021
- Week of November 29, 2021

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 T. Sullivan, Executive Director**
Recommended Action: Information Only.
Staff Contact: Sean T. Sullivan, Executive Director, sean@tbrpc.org. ext. 16
- E-2 Regional Cooperative Alliance 501C3 Report** **Councilman Patrick Roff, President**
Recommended Action: Information Only.
Staff Contact: Sean T. Sullivan, Executive Director, sean@tbrpc.org. ext. 16
- E-3 General Counsel Report- Opioid Litigation Settlement** **Mr. Don Conn, TBRPC General Counsel**
Mr. Conn will provide a report on the Opioid Litigation Settlement as requested at the September Council meeting.
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.*

P-1 Tampa Bay Regional Resiliency Coalition

Commissioner Janet Long, TBRR Chair

Recommended Action: To Be Determined.

Staff Contact: CJ Reynolds, Director of Resiliency and Engagement, creynolds@tbrpc.org
ext. 30

P-2 Covid-19 Recovery Task Force

Commissioner Vanessa Baugh, Chair

Recommended Action: To Be Determined.

Staff Contact: Randy Deshazo, Chief of Staff, randy@tbrpc.org, ext. 30

PRESENTATIONS and GUEST SPEAKERS

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

COVID-19 Economic Impacts and Summary of Statewide Economic Analysis Activities

Speaker: Ms. Jamie Neville, TBRPC Statewide Economic Analyst

Ms. Jamie Neville, TBRPC Statewide Economic Analyst will present on Covid-19's economic impacts and the future recovery for Citrus, Hernando, Hillsborough, Manatee, Pasco and Pinellas counties. This presentation will include pandemic-related impacts on employment, mobility, and sales taxes in the Tampa Bay Region.

Staff Contact: Jamie Neville, , jamie@tbrpc.org. ext. 13

Economic Development Administration (EDA) Build Back Better Program

Speaker: Mr. Harry Walsh, TBRPC Economic Development Planner

TBRPC staff, with partners at East Central Florida RPC, Central Florida RPC, the University of South Florida, and the University of Central Florida are preparing an application for the EDA's Build Back Better Regional Challenge. The application centers on a plan to develop a microgrid industry cluster across Central Florida. Staff has been petitioning and receiving letters of support from key public and private stakeholder groups across Central Florida. Mr. Walsh will provide an update on the application process.

Staff Contact: Harry Walsh, Economic Development Planner, harry@tbrpc.org. ext. 33

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

Next Council Meeting: November 8, 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.