



Council Minutes



Monday, November 14, 2022 @10 a.m.



Council Chambers

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



Virtual Option Available

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

Councilwoman Brandi Gabbard, Chair

City of St. Petersburg, Florida

Mr. Sean T. Sullivan, Executive Director

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ZOOM DETAILS

Join Zoom Meeting

<https://us02web.zoom.us/j/85871937581?pwd=N1pUOG9jZmhqdmRGaW1LUeCzbGN0UT09>

Meeting ID: 858 7193 7581

Passcode: 100200

ATTENDANCE

MEMBERS PRESENT

Councilwoman Brandi Gabbard, Chair, City of St. Petersburg	Commissioner Michael Fridovich, Gulfport
Commissioner Vanessa Baugh, Vice Chair, Manatee County	Commissioner Maureen “Moe” Freaney, Dunedin
Mayor Woody Brown, Secretary/Treasurer , City of Largo	Commissioner Jason Jones, Plant City
Commissioner Jack Mariano, Past Chair, Pasco County	Commissioner Janet Long, Pinellas County
Councilman Peter Altman, New Port Richey	Vice Mayor Craig Lunt, Tarpon Springs
Councilor Thomas Barnhorn, Seminole	Councilman Patrick Roff, Bradenton
Mayor Sandra Bradbury, Pinellas Park	Mr. Frank Rygiel, Pasco County
Councilmember James Chambers, Temple Terrace	Ms. Barbara Sheen Todd, Pinellas County
Councilman Joseph Citro, Tampa	Mr. Waddah Farah, Ex-Officio FDOT
Mr. Jacob Creamer, Hillsborough County	Commissioner Ruthie Davis Schlabach, Citrus County
Commissioner Scott Black, Dade City	

MEMBERS ABSENT

Commissioner John Allocco, Hernando County	Vice Mayor Thomas Reid, South Pasadena
Commissioner Harry Cohen, Hillsborough County	Councilwoman Lina Teixeira, Clearwater
Commissioner Carlos Diaz, Safety Harbor	Commissioner Marybeth Wetzel, Treasure Island
Vice Mayor Ward Friszolowski, St. Pete Beach	Ms. Kelley Boatwright, Ex-Officio DEP
Commissioner Sheldon Jones, Palmetto	

STAFF PRESENT

Mr. Sean T. Sullivan, Executive Director	Ms. Sarah Vitale, Senior Planner/Urban Designer
Ms. Wren G. Krahl, Deputy Executive Director	Ms. Jamie Neville, Statewide Economic Analyst
Mr. Randy Deshazo, Chief of Staff	Ms. CJ Reynolds, Director of Resiliency and Engagement
Mr. Don Conn, General Counsel	Ms. Ashley Mott, GIS Manager
Mr. Brian Ellis, Emergency Management Planner	Ms. Maria Robles, Communications Planner
Ms. Cara Woods Serra, Principal Resiliency Planner	Mr. Harry Walsh, Economic Development Planner

AGENDA

Call to Order: *10:00 a.m.*

Councilwoman Brandi Gabbard, Chair

Pledge of Allegiance and Invocation:

Councilor Thomas Barnhorn, City of Seminole

Roll Call: *A quorum was present.*

Mr. Brian Ellis, Recording Secretary

Voting Conflict Report: *No voting conflicts to 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.

No Public Comment. Upon motion duly made and seconded, Public Comment was closed.

CONSENT AGENDA

1. Approval of the Minutes

Additional Materials

[Minutes from the October 10, 2022 Council Meeting](#)

Staff Contact

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

2. Budget and Finance

The financial statement ending September 31, 2022 is included in the agenda packet

Additional Materials

[Financial Statement for the month ending September 30, 2022](#)

[Financial Memo from the Executive Director](#)

Staff Contact

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

3. **ITEM AMENDED 11/11/2022** Budget and Contractual

Authorize TBRPC staff to negotiate a contract with the recommended short-listed firms to provide engineering and planning services for the Tampa Bay Regional Inundation Coordination (TBRIC) in an amount not to exceed \$175,000. A Notice of Intent to Negotiate and Award with the top recommended Respondent will be posted on TBRPC's website. Should TBRPC's representative fail to negotiate, with the firm determined to be the most qualified, a final Scope of Services and compensation arrangement which TBRPC considers to be fair, competitive and reasonable, negotiations with such firm shall be terminated and the authorized TBRPC representative shall then begin negotiations with the second most qualified firm. Such negotiations shall continue as described above until TBRPC has exhausted the order of short-listed firms.

Additional Material: [To Be Distributed](#) TBRIC RFP Short Listed Firm Notification

Staff Contact: Cara Woods Serra, Principal Resiliency Planner, cara@tbrpc.org, ext. 28

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

Additional Materials [IC&R Summary by Jurisdiction](#)

[IC&R Review Log](#)

Staff Contact Maria Robles, Communications Planner, maria@tbrpc.org ext. 11

4. Development of Regional Impacts (DRI)

Additional Materials [Annual/Biennial Report Summaries](#)

Staff Contact Cara Woods Serra, Comprehensive Resiliency Planner, AICP, CFM
cara@tbrpc.org ext. 28

5. Local Government Comprehensive Plan (LGCP)

Additional Materials [LGCP Amendment Summary by Jurisdiction](#)

[LGCP Amendments Review Log](#)

Staff Contact Cara Woods Serra, Comprehensive Resiliency Planner, AICP, CFM
cara@tbrpc.org ext. 28

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 with the 30 days following receipt, as specified in Rule 29H-1.003(3), F.A.C.

6. Mission Square Retirement (formerly ICMA-RC) 457 Plan Modification

The Council has an agreement with Mission Square Retirement (formerly ICMA-RC) that allows employees to elect participation in a supplemental retirement 457 plan. Participation is optional to employees and the Council does not contribute to these individual 457 accounts. The agreement only allows an employee to begin withdrawing funds at either retirement age or at age 70. The agreement does not include language that allows an employee to rollover retirement funds from mission Square to a different retirement account. Mission Square retirement services has advised TBRPC that a vote of the Council will be required to allow an employee to move funds from their Mission Square retirement account to a separate retirement account. Therefore, it is requested that the Council consider the following motion:

Motion to authorize employees of the Tampa Bay Regional Planning Council, who are enrolled in a retirement account with Mission Square Retirement, Inc. to allow the rollover of funds in their

personal retirement account with Mission Square, to a separate retirement account/vendor of their choice.

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

7. Local Emergency Planning Committee (LEPC)

Additional Materials [LEPC Activity Report-Information Only](#)

Staff Contact Brian Ellis, Disaster Recovery Coordinator, brian@tbrpc.org ext. 10

8. Florida Regional Councils Association (FRCA) Report

Additional Materials [FRCA Monthly Report-Information Only](#)

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

9. 2023 TBRPC Meeting and Events Calendar

Additional Materials [2023 Meeting and Events Calendar](#)

Staff Contact Wren G. Krahl, Deputy Executive Director, PHR-CP
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.

Upon motion duly made and seconded, the Consent Agenda was unanimously approved.

EXECUTIVE REPORTS (E)

Executive Director's Report – Mr. Sean T. Sullivan, Executive Director

- E-1. *Upon motion duly made and seconded the support letter for the “Powering Up of the New Blue Economy Engine” Grant was unanimously approved.*

Recommended Action Information Only

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

Nominating Committee Report – Mayor Sandra Bradbury, Chair

- E-2 *Upon motion duly made and seconded Commissioner Maureen Freaney was named as 2023 Secretary/Treasurer which was unanimously approved.*

Recommended Action Motion to approve the recommended 2023 Secretary/Treasurer:
Commissioner Maureen “Moe” Freaney

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

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. Agency on Bay Management – Ms. Barbara Sheen Todd, Chair

Recommended Action	To Be Determined
Staff Contact	Alana Todd, Senior Environmental Planner, alana@tbrpc.org ext. 40

P-2. Tampa Bay Regional Resiliency Coalition – Commissioner Janet C. Long, TBRRC Co-Chair

Councilman Peter Altman, TBRRC Co-Chair

Upon motion duly made and seconded, the Regional Resiliency Action Plan was unanimously approved and will be forwarded to Coalition member governments for consideration and adoption as an additional resource for building more resilient communities.

Staff will provide an overview of the Regional Resiliency Action Plan

Recommended Action	Motion to approve the Regional Resiliency Action Plan (RRAP) and forward to the Tampa Bay Regional Resiliency Coalition member governments as an additional resource for building more resilient communities.
Staff Contact	Cara Woods Serra, AICP, CFM Comprehensive Resiliency Planner cara@tbrpc.org ext. 28 CJ Reynolds, Director of Resiliency and Engagement cjreynolds@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

1. Pasco County Food Policy Council

Ms. Sonide Simon, Planner II, Pasco County Long Range Planning Department

On May 19, 2015, the BCC adopted Ordinance No. 15-165 (Attachment 1), creating the Pasco County Food Policy Advisory Council (FPAC) to provide collaborative, educated insight on food system policies that impact Pasco County. Currently the FPAC is working on healthy, affordable food access, preservation of agricultural lands, promotion of agriculture and growing, food system business development and support, and food security.

Recommended Action

Information Only

Staff Contact

Cara Woods Serra, AICP, CFM Comprehensive Resiliency Planner
cara@tbrpc.org ext. 28

2. Assessing the Tampa Bay Regional Food System

Dr. David Himmelgreen, Director, USF Center for the Advancement of Food Security and Healthy Communities

Mr. Emmanuel Roux, Principal, Urban Farm Consultants

Conducting a regional food systems assessment is a stated goal in the Council's TBRRC Regional Resiliency Action Plan. It is necessary on multiple fronts to begin benchmarking where we are currently and strategically planning for the future. There are numerous factors contributing to a looming food crisis that include climate change, geopolitical instability and distribution disruptions, along with rising food costs and food insecurity. Despite being an agricultural state, the majority of food comes from outside the region. There is incredible potential in the form of available land from municipalities, faith-based organizations and privately owned property that could be used for intensive and localized food production. Urban agriculture ordinances have already been passed in some municipalities that are members of the TBRRC and others need to be assessed. Developing sustainable local food systems increases resilience, grows local economies, abates food insecurity, and enhances community. The University of South Florida proposes a collaboration with the TBRPC to pursue grants to accomplish this

first necessary step and bring focus to this critical issue that many around the globe have prioritized as a fundamental goal. Frameworks from the United Nations Sustainable Development Goals and the affiliated Milan Food Policy Pact can be used to guide efforts in the Tampa Bay Region to achieve resilience and sustainability in our food system.

3. Living Seawalls

Ms. Anya Freeman, CEO, Kind Designs

Living Sea walls use the 3-D concrete printer process that performs and uses the same concrete as an artificial reef – but uses the premise of Biomimicry to replicate nature. Walls can be printed to replicate a mangrove or coral reef for shorelines. In turn the wall becomes a host for many important microscopic organisms and acts as a form of carbon sequestration. Unlike the current flat sea walls. There are many examples – mostly in Europe -Australia (Sydney Harbour) and the Netherlands. It’s an interesting possibility and changes the way we could view the shoreline model ordinances if the science matches up with the resiliency aspects and these walls actually improve water quality.

Recommended Action

Information Only

Staff Contact

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

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

Councilwoman Brandi Gabbard, Chair

ADJOURNMENT

Next Meeting: Monday, December 12, 2022 @10:00 a.m.

60TH ANNUAL MEETING AND INSTALLATION OF 2023 SLATE OF OFFICERS

Holiday Breakfast begins at 9:00 a.m.

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.

X 
Chair

12/12/22

X 

Recording
Secretary