



Council Agenda



Monday, February 13, 2023 @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

Commissioner Vanessa Baugh, Chair

City of St. Petersburg, Florida

Mr. Sean T. Sullivan, Executive Director

TABLE OF CONTENTS

Table of contents is clickable

Roll Call, Voting Conflict Report, and Public Comment	p. 3
Consent Agenda	p. 4
Executive Reports	p. 6
TBRPC Project, Program, and Committee Reports	p. 7
Presentations and Guest Speakers	p. 8
Council Member Comments and Discussion	p. 9
Chair's Report	p. 9

ZOOM DETAILS FOR COUNCIL MEETING AND RESILIENCY STEERING COMMITTEE

<https://us02web.zoom.us/j/85871937581?pwd=N1pUOG9jZmhqdmRGaW1LUeczbGN0UT09>

Meeting ID: 858 7193 7581

Passcode: 100200

Dial by your location

+1 786 635 1003 US (Miami)

AGENDA

Call to Order:	Commissioner Vanessa Baugh, Chair
Pledge of Allegiance and Invocation:	Ms. Barbara Sheen Todd, Pinellas County
Roll Call:	Mr. Brian Ellis, Recording Secretary
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

1. Approval of the Minutes

Additional Materials [Minutes from the December 12, 2023, Council Meeting](#)
Staff Contact Wren G. Krahl, Deputy Executive Director, wren@tbrpc.org ext. 22

2. Budget and Finance

The financial statements ending November 30, 2022, and December 31, 2022, is included in the agenda packet.

Additional Materials [Financial Statement for the month ending November 30, 2022](#)
[Financial Statement for the month ending December 31, 2022](#)
[Financial Memo from the Executive Director](#)
Staff Contact Sean T. Sullivan, Executive Director, sean@tbrpc.org ext. 16

3. Budget and Contractual

MacDill MIRR Amendment Authorize TBRPC staff to amend a contract with AECOM for engineering and planning services for the MacDill Military Installation Resiliency Review (MIRR) to increase the contract amount from \$350,000 to \$ 388,333. The increase will include a \$34,393 increase in federal funds and a \$3,940 increase in matching TBRPC funds.

4. 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

5. Local Government Comprehensive Plan (LGCP)

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

[LGCP Amendments Review Log](#)

Staff Contact Cara Woods Serra, Comp. 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. Local Emergency Planning Committee (LEPC)

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

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

7. Florida Regional Councils Association (FRCA) Report

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

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

8. 2023 TBRPC Committee List

Additional Materials [Committee List](#)

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

9. TBRPC Meeting and Events Schedule

Additional Materials [Meeting Schedule](#)

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 Executive Budget Committee Report – Commissioner Vanessa Baugh, 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.

P-1. Tampa Bay Regional Resiliency Coalition – Mayor Woody Brown, Chair

Councilman Peter Altman, Vice-Chair

Ms. Wren G. Krahl, Deputy Executive Director

Ms. Krahl will provide a brief presentation regarding the 29th Annual Future of the Region Awards as well as information on summit participation for Council Members.

Recommended Action

To Be Determined

Staff Contact

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

PRESENTATIONS AND GUEST SPEAKERS

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

1. 1000 Friends of Florida, Inc.

Mr. Paul Owens, President

1000 Friends of Florida promotes vibrant, sustainable, walkable, livable, equitable communities which provide residents with affordable housing choices and transportation alternatives. They work to protect natural lands that cleanse and store fresh water needed for residents, agriculture and the environment, provide refuge for wildlife, and support abundant recreational opportunities for residents and visitors alike. Now in its 30th year, Mr. Owens will provide an overview and update regarding the organization.

Recommended Action: Information Only

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

2. Economic Valuation of Tampa Bay

Ms. Alana Todd, TBRPC Senior Environmental Planner
Mr. Harry Walsh, Economic Development Planner

The Tampa Bay watershed contains a rich and diverse stock of natural resources that support the region's economy and quality of life. This presentation will highlight the results of the TBRPC's Economic Valuation of Tampa Bay study, including its economic impacts to the regional economy, value provided to nearshore properties, and value of regulating ecosystem services.

Recommended Action: Information Only

Staff Contact: Alana Todd, alana@tbrpc.org, ext. 40
Harry Walsh, harry@tbrpc.org, ext. 33

3. Hurricane Ian: A discussion on disaster issues that keep you up at night.

Ms. Jamie Neville, Disaster Recovery Coordinator

TBRPC will discuss Hurricane Ian recovery work and necessary next-step efforts needed to continue rebuilding the community. Counties have shown a need for basic resources and regional communication between counties impacted by Hurricane Ian and counties not impacted by Hurricane Ian to recover and plan for future disasters together.

Recommended Action: Information Only

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

4. TBRPC Technical Assistance for the City of Clearwater

Ms. Sarah Vitale, Principal Urban Designer

Sarah Vitale, Principal Urban Designer, worked with the City of Clearwater to prepare several videos that highlight development opportunities in the US 19 Corridor. These videos include drone photography and custom 3D animations of development concepts. The TBRPC Technical Assistance Program (TAP) can assist member governments with similar projects. Contact Randy Deshazo, Chief of Staff, for more information or project inquiries.

Recommended Action: Information Only

Staff Contact: Sarah Vitale, Principal Urban Designer, sarah@tbrpc.org ext. 27

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 Vanessa Baugh, Chair

ADJOURNMENT

Next Meeting: Monday, April 10, 2023 @10:00 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.