



## AMENDED Council Agenda

Amended April 5, 2023



Monday, April 10, 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**

Manatee County, Florida

**Mr. Sean T. Sullivan, Executive Director**

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## 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:	Ms. Wren G. Krahl, Deputy Executive Director
Voting Conflict Report:	Ms. Wren G. Krahl, Deputy Executive Director

**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	<a href="#">Minutes from the February 13, 2023, Council Meeting</a>
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	<a href="#">Financial Statement for the month ending January 31, 2023</a> <a href="#">Financial Statement for the month ending February 28, 2023</a> <a href="#">Financial Memo from the Executive Director</a>
Staff Contact	Sean T. Sullivan, Executive Director, sean@tbrpc.org ext. 16

## 3. FY 2022 DRAFT Annual Audit

Additional Materials	<a href="#">FY 2022 DRAFT Annual Audit Board Report</a>
Recommended Action	Motion to Approve the FY DRAFT Annual Audit
Staff Contact	Sean T. Sullivan, Executive Director, sean@tbrpc.org ext. 16

## 4. FY 2023 DRAFT Annual Budget

Additional Materials	<a href="#">FY 2023 DRAFT Annual Budget</a>
Recommended Action	Motion to Approve the FY 2023 DRAFT Annual Budget
Staff Contact	Sean T. Sullivan, Executive Director, sean@tbrpc.org ext. 16

## 5. Budget and Contractual

There are no budget items for review or consideration.

## 6. Intergovernmental Coordination and Review Program (IC&R)

Additional Materials	<a href="#">IC&amp;R Summary by Jurisdiction</a> <a href="#">IC&amp;R Review Log</a>
Staff Contact	Maria Robles, Communications Planner, maria@tbrpc.org ext. 11

## 7. Local Government Comprehensive Plan (LGCP)

Additional Materials	<a href="#">LGCP Amendments Review Log</a>
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.*

## 8. Local Emergency Planning Committee (LEPC)

Additional Materials	<a href="#">LEPC Activity Report-Information Only</a>
Staff Contact	Brian Ellis, Disaster Recovery Coordinator, brian@tbrpc.org ext. 10

## 9. Florida Regional Councils Association (FRCA) Report

Additional Materials	<a href="#">FRCA Monthly Report-Information Only</a>
Staff Contact	Wren G. Krahl, Deputy Executive Director, wren@tbrpc.org ext. 22

## 10. Resolution 01-2023: JUNE IS HURRICANE AWARENESS MONTH

Additional Materials	<a href="#">Resolution 01-2023: JUNE IS HURRICANE AWARENESS MONTH</a>
Staff Contact	Wren G. Krahl, Deputy Executive Director, wren@tbrpc.org ext. 22

## 11. Resolution 02-2023: MAY 8-12, 2023, FLORIDA ECONOMIC DEVELOPMENT WEEK

Additional Materials	<a href="#">Resolution 02-2023: MAY 8-12, 2023, FLORIDA ECONOMIC DEVELOPMENT WEEK</a>
Staff Contact	Wren G. Krahl, Deputy Executive Director, wren@tbrpc.org ext. 22

## 12. **AMENDED ITEM:** TD Bank Governmental Entity-Certificate of Resolution

The TBRPC recently experienced an attempt at fraudulent activity on the TD checking account. This activity was prevented by staff and TD Bank. Due to this fraudulent attempt, TD recommended creating a new government entity positive pay account. Approval of the TD Bank Governmental Entity-Certificate of Resolution is needed to complete the process.

Additional Materials

[Certificate of Resolution](#)

Staff Contact

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

### 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 29<sup>th</sup> 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](mailto: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](http://www.tbrpc.org).

### 1. State of the Region: Tampa Bay Partnership

Ms. Bemetra Simmons, President, and CEO

Through a strategic partnership with Community Foundation Tampa Bay, United Way Suncoast and the University of South Florida's Muma College of Business, the Tampa Bay Partnership launched the State of the Region initiative in 2017. Together, they produce the annual State of the Region Community Event and a collection of complementary research projects that provide reliable, objective data to help our community leaders understand Tampa Bay's strengths and weaknesses, how we compare to communities across the country, and the actions needed to move the needle on our greatest challenges. Ms. Simmons will present on the latest State of the Region Report.

Recommended Action: Information Only

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

### 2. Hurricane Preparedness: Assessing Risks and Forecasting Tools

Dr. Michael Brennan, Ph.D.  
Acting Deputy Director, NOAA's National Hurricane Center  
Branch Chief, Hurricane Specialist Unit National Hurricane Center

Michael Brennan is serving as the Acting Deputy Director at NOAA's National Hurricane Center in Miami, Florida. He is the Branch Chief of NHC's Hurricane Specialist Unit. The unit issues tropical cyclone forecasts and warnings for the Atlantic and eastern North Pacific hurricane basins.

Mr. Andrew Sussman, MPA, FPEM  
Manager, All Hazards Unit Bureau of Preparedness  
Florida Division of Emergency Management

Andrew Sussman is the manager of the Florida Department of Emergency's All-Hazards Unit, which administers the state's all-hazards planning programs. The goal of the unit is to ensure that the State Emergency Response Team (SERT) is prepared for prompt, efficient response, and recovery to protect lives and property affected by disasters.

Recommended Action: Information Only

Staff Contact: Ashley Mott, GIS Manager, [ashley@tbrpc.org](mailto:ashley@tbrpc.org) ext. 70

## 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, June 12, 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.*