

REPRESENTATIVES PRESENT

Commissioner Janet Long, Pinellas County, Chair
Commissioner Ronald Kitchen, Citrus County, Vice Chair
Commissioner Robin DiSabatino, Manatee County, Secretary/Treasurer
Mayor Chris Alahouzos, City of Tarpon Springs
Commissioner John Allocco, Hernando County
Councilman Peter Altman, City of New Port Richey
Mayor Woody Brown, City of Largo
Mr. Jacob Creamer, Hillsborough County Gubernatorial Appointee
Commissioner Victor Crist, Hillsborough County
Vice Mayor Jonathan Davis, City of Palmetto
Commissioner Carlos Diaz, City of Safety Harbor
Vice Mayor Bill Dodson, City of Plant City
Commissioner Maureen Freaney, City of Dunedin
Council Member Michael Fridovich, City of Gulfport
Council Member Hoyt Hamilton, City of Clearwater
Mayor Larry Lunn, Alternate for Council Member Heidi Horak, City of Treasure Island
Ms. Angeleah Kinsler, Hillsborough County Gubernatorial Appointee
Councilor Bob Matthews, City of Seminole
Commissioner Gail Neidinger, City of South Pasadena
Deputy Mayor Bill Phillips, City of New Port Richey
Council Member Dan Saracki, City of Oldsmar
Mr. Robert Sebesta, Pinellas County Gubernatorial Appointee
Ms. Barbara Sheen Todd, Pinellas County Gubernatorial Appointee
Charley O'Neal Althernate for Ms. Mary Yeargan, Ex-Officio, DEP

REPRESENTATIVES ABSENT

Commissioner Scott Black, City of Dade City
Vice Mayor Bob Boss, City of Temple Terrace
Mr. Robert "Pete" Edwards, Hillsborough County Gubernatorial Appointee
Mr. Waddah Farah, Ex-Officio, FDOT
Vice Mayor Ward Friszolowski, City of St. Pete Beach
Council Member Brandi Gabbard, City of St. Petersburg
Councilman Guido Maniscalco, City of Tampa
Commissioner Jack Mariano, Pasco County
Councilmember Jerry Mullins, City of Pinellas Park
Mr. John Neal, Manatee County Gubernatorial Appointee
Mr. Andy Nunez, Pinellas County Gubernatorial Appointee
Vice Mayor Patrick Roff, City of Bradenton, Past Chair
Mr. Frank Rygiel, Pasco County Gubernatorial Appointee

Mr. Scott Sheridan, Hillsborough County Gubernatorial Appointee

STAFF PRESENT

Sean Sullivan, Executive Director
Wren Krahl, Deputy Executive Director
Don Conn, Legal Counsel
Marshall Flynn, IT/GIS Director
John Meyer, Principal Planner
Randy Deshazo, Director of Research
Brian Ellis, Disaster Recovery Coordinator
Brady Smith, Director of Resilience
Heather Young, Principal Planner

OTHERS PRESENT

Darryl Henderson, VP Public Policy & Economic Development, Clearwater Regional Chamber of Commerce
Doyle Walsh, Pinellas BCC
Trisha Neesman, SWFWMD
Ray Chiaramonte, TBARTA
Christine Hummel, Hillsborough Co. PW
Kelli Hammer Levy, Pinellas Co. Environmental Management
Eugene Henry, Hillsborough County
Jeff Johnson, AARP
Laura Cantrell, AARP
David Sinclair, The Climate Mobilization
Tony Rodriguez, MacDill AFB
Susan Glickman, Southern Alliance for Clean Energy
Mike Bauer

Call to Order: Commissioner Janet. C. Long, Chair

Chair Long called the meeting to order at 10:05 a.m.

Invocation and Pledge: Counselor Bob Matthews

The invocation was given by Counselor Bob Matthews, followed by the pledge of allegiance.

Roll Call: Mr. Brian Ellis, Recording Secretary

A quorum was present.

Voting Conflict Report: Mr. Brian Ellis, Recording Secretary

There were no Voting Conflicts to report.

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.

Motion to close the Public Comment passed without objection.

ADMINISTRATIVE ITEMS (A)

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

A-1 Approval of the Minutes Commissioner Robin DiSabatino, Secretary/Treasurer
Recommended Action: Motion to Approve the minutes from the April 9, 2018 Council Meeting.
Staff Contact: Wren G. Krahl, Deputy Executive Director, wren@tbrpc.org, ext. 22

Upon motion duly made and seconded the minutes of the April 9, 2018 regular Council Meeting was unanimously approved.

A-2 Budget and Finance Commissioner Robin DiSabatino, Secretary/Treasurer
Recommended Action: Motion to Approve the Financial Report for the period ending March 31, 2018.
Staff Contact: Sean T. Sullivan, Executive Director, sean@tbrpc.org, ext. 16

Upon motion duly made and seconded the Financial Report for the period ending March 31, 2018 was unanimously approved.

A-3 Consent Agenda

Commissioner Janet C. Long, Chair

Budget and Contractual

Accounting Services: Authorize the Executive Director to contract with the Certified Public Accountant Firm of Laughlin and Associates to include fiscal year 2018 and fiscal year 2019 of up to \$60,000 to assist with the oversight of Council finances and to ensure compliance with Generally Accepted Accounting Principles.

Staff: Sean T. Sullivan, Executive Director, sean@tbrpc.org, 16
Wren G. Krahl, Deputy Executive Director, wren@tbrpc.org, ext. 22

Recommended Action: Motion to Approve

Intergovernmental Coordination and Review Program (IC&R)

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

Development of Regional Impacts (DRI)

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

DRI Development Order Report (DOR)
DRI Development Amendment Report (DOAR)
Notice of Proposed Change Report (NOPC)
Annual Report Summaries (ARS) and Biennial Report Summaries (BRS)
DRI Status Report

Local Government Comprehensive Plan (LGCP)

Staff: Brady Smith, Director of Resilience, brady@tbrpc.org, ext. 29

LGCP Amendment Summary Report
LGCP Amendment Reports

Due to statutory and contractual requirements, the LGCP reports have been transmitted to the State Land Planning Agency and the appropriate local government in accordance with Rule 29H-1.003(3), F.A.C.

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 May 14, 2018 Consent Agenda was unanimously approved

A-4 Other Items for Discussion

Commissioner Janet C. Long, Chair

Resolution 01-2018

A resolution by the Tampa Bay Regional Planning Council in support of Older American's Month, May 2018.

Recommended Action: Motion to Approve May 2018 as Older American's Month.

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

Upon motion duly made and seconded Resolution 01-2018 recognizing May as Older Americans Month was unanimously approved.

This concludes the Administrative Items portion of the Agenda.

PRESENTATIONS and GUEST SPEAKERS

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

The AARP Livable Communities Initiative

Guest Speaker: Ms. Laura Cantwell, AARP Associate State Director

The *AARP Livable Communities* initiative works to educate and inspire elected officials, local leaders, planners and citizen activists on how to identify their community's specific needs and then create and implement the programs, policies and projects that will help meet those needs. The goal is for the communities where we live to be communities for people of all ages and life stages. AARP engages public officials, stakeholders and residents at the local level to plan for and enact community changes that will improve the lives of older adults and people of all ages.

Recommended Action: Information Only.

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

This concludes the Presentations and Guest Speakers portion of the Agenda.

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 The Tampa Bay Regional Resiliency Coalition

Ms. Heather Young, TBRPC Principal Planner will provide an update on The Tampa Bay Regional Resiliency Coalition (TBRRC).

Staff: Heather Young, Principal Planner, heather@tbrpc.org, ext. 40

P-2 Local Emergency Planning Committee (LEPC)

Mr. John Meyer, TBRPC Principal Planner will provide a brief overview on the role of the Local Emergency Planning Committee.

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

This concludes the TBRPC Projects, Programs and Committee Reports portion of the Agenda

EXECUTIVE REPORTS (E)

E-1 Council Member Comments Commissioner Janet C. Long, Chair
Announcements/Events/Emerging Issues for Local Governments

E-1 Executive Director's Report Mr. Sean T. Sullivan
Recommended Action: Information Only.
Staff Contact: Sean T. Sullivan, Executive Director, sean@tbrpc.org, ext. 16
TBRPC Efforts

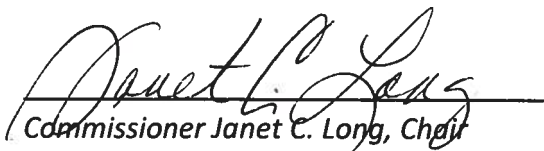
- The Annual Future of the Region Awards Ceremony will be held this Friday May 18, 2018 at the Hilton Carillon in St Pete. I'm pleased to report that we have a record number project entries this year. Registration begins at 8:00am and breakfast will be served at 8:30am. We had a record number of 55 entries this year that have been submitted from private industry as well as from all three levels of government; local, county and federal.
- We are in the process of producing and delivering over 250,000 copies of the Hurricane Evacuation Guide to 8 counties in the region. Yesterday the Tampa Bay times had an insert in the Sunday newspaper that showed an evacuation map and shelter locations and we were happy to partner with times to provide the newspaper with this information.
- On April 16th Randy and I met with the CRA Director's in Tampa and on May 10th we met with the Tampa City Council to present TBRPC research on the economic impact of the proposed TBNext transportation improvement project sponsored by FDOT.
- On April 17, Director of Resilience Brady Smith spoke at the Storm Processes and Impact workshop in St. Petersburg to discuss the Council's sea level rise study and the Tampa Bay Regional Resiliency Coalition efforts.
- On April 18, IT Director Marshall Flynn presented at the same conference to explain Seal Level rise modeling that he has conducted that can be used by coastal communities throughout the State.
- On April 19th I attended the Pinellas County Economic Development Committee meeting at St. Pete College. An interesting fact was discussed that advised the group that during the recession that began in 2008, 40,000 jobs were lost in Pinellas County. Today not only have those jobs returned but an additional 20,000 jobs have been created...a true example of an economic turnaround.
- On May 1st Disaster Recovery Officer Brian Ellis and I facilitated an economic development workshop at Withlacootche Technical College with Citrus County officials and members of the business community to assist with development of an economic development strategy for the County.
- On May 2nd, Randy DeShazo our Director of Research presented our Cost of Doing Nothing Sea Level Rise research study to attendees at the 2018 Annual Insurance Industry Conference in Tampa.

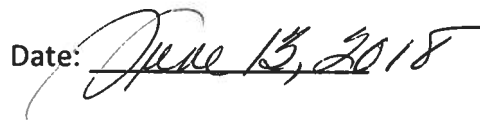
- On May 15th I am scheduled to speak at the Hernando County Manufacturer's Association to discuss the Council's Comprehensive Economic Development Strategy.
- On June 1st at Collaborative labs in St. Pete the second Regional Transportation Leadership Workshop will be held to help define the future regional transportation coordination in Tampa Bay. This study is approximately 50% complete with full completion expected by the end of the year. I participated in a meeting at TBARTA last Friday and participated in an interesting interview with the Hampton Roads MPO of Virginia and also discussed Nashville's MPO planning program and in each case the Regional Planning Council administers the MPO's transportation planning program.
- Also a recent economic indicator article appeared in the Tampa Bay Times indicating that the statewide unemployment rate has remained at 3.9%, an 11 year low with 31,600 new construction jobs, 32,300 leisure and hospitality jobs and 38,100 professional and business services jobs created statewide over the last year.
- The Tampa Bay Lightning have advanced to the Eastern Conference Championship round in the National Hockey League playoffs. The Bolts are one of the last four remaining teams in the playoffs and are on pace to be a fierce competitor for the Stanley Cup. Some exciting hockey games will be happening in Tampa Bay as the playoffs continue.

E-2 Chair's Report

Commissioner Janet C. Long, Chair

ADJOURNMENT 11:50 a.m.


Commissioner Janet C. Long, Chair

Date: 


Mr. Brian Ellis, Recording Secretary