



Tampa Bay Regional Planning Council

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

www.tbrpc.org

Council Agenda

April 9, 2018 10:00 A.M.

Call to Order: Chair Janet Long

Invocation and Pledge: Ms. Angeleah Kinsler

Roll Call: Recording Secretary

Voting Conflict Report: Recording Secretary

Public Comment: Members of the public who wish to be heard are requested to fill out a speaker's card and give it to the Director of Administration/Public Information 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.

1. Approval of Minutes- Secretary /Treasurer Robin DiSabatino

Recommended Action: Motion to Approve the minutes from the March 12, 2018 Council Meeting. ([report attached](#))

Staff Contact: Wren Krahl, ext. 22, wren@tbrpc.org

2. Budget and Finance- Secretary/Treasurer Robin DiSabatino

Approve the Financial Report for the period ending February 28, 2018.
([report attached](#))

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

3. Consent Agenda- Chair Janet Long

A. Budget and Contractual

1. **Healthy Start Coalition of Pinellas Lease of Premises:** On May 1, 2013, Healthy Start Coalition of Pinellas (Healthy Start) agreed to a 5 year lease of 1,241 square feet of space in the TBRPC building at 4000 Gateway Centre Blvd., Pinellas Park, with two 3-year options to extend. By amendment dated June 17, 2013 the space leased to Healthy Start was reduced to 1,163 square feet with a current monthly rent payment of \$1,327.06. The lease expires on April 30, 2018 unless extended. Healthy Start has indicated a desire to extend their lease and negotiations are underway. If terms of a lease extension are finalized prior to the Council meeting, they will be presented to the Council for consideration. Otherwise, the Executive Director requests authorization to finalize lease terms prior to expiration of the lease on April 30th, execute a lease extension with terms favorable to the TBRPC and to present those terms for the information of the Council at its May meeting.

Recommended Action: Approve an extension of the lease with Healthy Start or, in the alternative, authorize the Executive Director to finalize negotiation of favorable lease terms prior to the expiration of the current lease on April 30, 2018, execute a lease extension, and present those lease terms for the information of the Council at its meeting in May.

Staff contact: Wren Krahl, wren@tbrpc.org, ext. 22

2. **2018 Annual Disaster Planning Guide:** The County Emergency Management agencies of Citrus, Hernando, Hillsborough, Manatee, Pasco, Pinellas, Charlotte and Sarasota have requested that TBRPC staff provide assistance in the production and coordination of printing and distribution of the annual disaster planning guide. A Request for Quotes (RFQ) for Printing Services was advertised in the Tampa Bay Times and posted to the TBRPC website. The proposal to be selected will be based on past performance and references, demonstrated capabilities and lowest cost.

Recommended Action: Authorization for the Executive Director to sign a Purchase Order for an amount not to exceed \$50,000.00 for printing and print management services of the 2018 Disaster Planning Guide.

Staff Contact: Brady Smith, ext. 42, brady@tbrpc.org

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

1. IC&R Reviews by Jurisdiction – March 2018 ([report attached](#))
2. IC&R Database – March 2018 ([report attached](#))

Recommended Action: None. Information Only.

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

C. DRI Development Order Report (DOR)

None

D. DRI Development Order Amendment Report (DOAR)

None

E. Notice of Proposed Change (NOPC) Report

1. DRI #78 – Tampa Downtown Development, City of Tampa ([report attached](#))
2. DRI #141 – Westshore Areawide, City of Tampa ([report attached](#))

Recommended Action: Approve staff reports

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

F. Annual Report Summaries (ARS) Biennial Report Summaries (BRS)

1. DRI #161 – University Center R&D Park, RY 2017-18 ARS, City of Tampa ([report attached](#))
2. DRI #166 – Wesley Chapel Lakes, RY 2016-17 ARS, Pasco County ([report attached](#))
3. DRI #217 – Harbour Island, RY 2017-18 ARS, City of Tampa ([report attached](#))
4. DRI #239 – River Club Park of Commerce, RY 2016-17 ARS, Manatee County ([report attached](#))
5. DRI #241 – Harbor Bay, RYs 2015-17 ARS, Hillsborough County ([report attached](#))
6. DRI #420 – Meadowcrest, RY 2017-18 ARS, Citrus County ([report attached](#))

Recommended Action: Approve staff reports

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

G. DRI Status Report ([report attached](#))

Recommended Action: None. Information Only.

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

H. Local Government Comprehensive Plan (LGCP) Amendment Summary Report

[\(report attached\)](#)

Recommended Action: None

Staff contact: Brady Smith, ext. 42, brady@tbrpc.org

I. Local Government Comprehensive Plan (LGCP) Amendment Reports

Due to statutory and contractual requirements, the following 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.

No report.

Recommended Action: None

Staff contact: Brady Smith, ext. 42, brady@tbrpc.org

MOTION TO APPROVE THE CONSENT AGENDA.

4. 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.

5. Review Item(s) or Any Other Item(s) for Discussion

None

6. A. Sea Level Rise and Climate Resiliency Steering Committee Report-Chair Long

The first meeting of the Sea Level Rise and Climate Resiliency Steering Committee will take place at 9:00 a.m. prior to the Council Meeting at 10:00 a.m. Chair Long will provide a report.

Additional Material: Sea Level Rise and Climate Resiliency Initiative Timeline ([report attached](#))

Recommended Action: To Be Determined

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

B. FDOT Stormwater Grant Program- Ms. Heather Young

Ms. Heather Young, TBRPC Principal Planner will provide an overview of the FDOT Stormwater Grant Program that is managed by the TBRPC. She will share information on eligibility requirements and how local governments can submit applications for this grant opportunity.

Recommended Action: Information Only.

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

7. Council Member Comments

- A. Announcements/Events
- B. Emerging Issues for Local Governments

8. Program/Project Reports

A. Legislative Committee- Commissioner Scott Black, Chair

Recommended Action: None.

Staff Contact: Wren Krahl, ext. 22, wren@tbrpc.org

B. Agency on Bay Management

The next meeting will be May 10th, being a habitat restoration and natural resources subcommittee's joint meeting.

Recommended Action: None. Information Only.

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

C. Local Emergency Planning Committee (LEPC)

- 1. LEPC Activities & Initiatives ([report attached](#))

Recommended Action: Information Only.

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

D. Emergency Management and Hazard Mitigation

Recommended Action: Information Only.

Staff Contact: Brady Smith, ext. 42, brady@tbrpc.org

E. Economic Development:

Recommended Action: Information Only.

Staff contact: Randy Deshazo, ext. 31, randy@tbrpc.org

F. Florida Regional Councils Association: FRCA Monthly Report

Recommended Action: Information Only.

Staff contact: Brian Ellis, ext. 10, brian@tbrpc.org

9. Executive/Budget Committee Report- No Report

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

10. Executive Director's Report- Mr. Sean Sullivan

Recommended Action: Information Only

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

11. Chair's Report-Chair Janet Long

Next Meeting: May 14, 2018

Adjournment

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.