

Tampa Bay Regional Resiliency Coalition Steering Committee Agenda

June 11, 2018 Noon Lunch will be provided.

Tampa Bay Regional Planning Council, 4000 Gateway Centre Blvd., Suite 100, Pinellas Park, FL 33782 Council Chambers

Committee Members: Commissioner Janet Long, Chair, Pinellas Co.; Commissioner Ronald Kitchen, Vice Chair, Citrus Co.; Commissioner Robin DiSabatino, Secretary/Treasurer, Manatee Co.; Commissioner Victor Crist, Hillsborough Co.; Commissioner Jack Mariano, Pasco Co.; Council Member Brandi Gabbard, St. Petersburg; Council Member Guido Maniscalco, Tampa; Commissioner Moe Freaney, Dunedin; Councilor Bob Matthews, Seminole; Commissioner Heidi Horak, Treasure Island; and Council Member Michael Fridovich, Gulfport.

TBRPC Staff: Sean Sullivan, Executive Director; Wren Krahl, Deputy Executive Director; Heather Young, Principal Planner; and Don Conn, General Counsel.

- 1. Call to Order Chair Long
- 2. Minutes for the May 14, 2018 Steering Committee Meeting

Staff: Ms. Wren Krahl

Action Recommended: Motion to approve.

3. Sub-Committee Reports: Stakeholders Group (3 minutes)

Technical Advisory Committee (3 minutes)

Staff: Ms. Heather Young

Action Recommended: Information Only.

4. Logo Selection for the TBRRC

Staff: Ms. Wren Krahl

Action Recommended: Select a Logo for the TBRRC.

5. Second Draft of Consensus Agreement as Developed by the TAC

Staff: Ms. Heather Young

Chair Long will lead a discussion on the second draft of the Consensus Agreement as developed at the first TAC meeting to garner input from the Steering Committee.

Action Recommended: To be determined.

Adjourn



Tampa Bay Regional Resiliency Coalition Steering Committee Minutes

May 14, 2018 Noon

Tampa Bay Regional Planning Council, 4000 Gateway Centre Blvd., Suite 100, Pinellas Park, FL 33782 Council Chambers

Committee Members Present: Commissioner Janet Long, Chair, Pinellas Co.; Commissioner Ronald Kitchen, Vice Chair, Citrus Co.; Commissioner Robin DiSabatino, Secretary/Treasurer, Manatee Co.; Commissioner Victor Crist, Hillsborough Co.; Commissioner Moe Freaney, Dunedin; Mayor Larry Lunn alternate for Commissioner Heidi Horak, Treasure Island; and Council Member Michael Fridovich, Gulfport.

TBRPC Staff: Sean Sullivan, Executive Director; Wren Krahl, Deputy Executive Director; Heather Young, Principal Planner; and Don Conn, General Counsel.

Call to Order Chair Long
 The meeting was called to order at 12:00 Noon.

2. Minutes for the April 9, 2018 Steering Committee Meeting

Staff: Ms. Wren Krahl

Action Recommended: Motion to approve.

Upon motion duly made and seconded the minutes from the April 9, 2018 Steering Committee were unanimously approved.

3. Sub-Committee Reports

Staff: Ms. Heather Young

Mr. Darryl Henderson, Vice President of Public Policy and Business Development for the Clearwater Regional Chamber of Commerce and TAC member provided an overview of the first TAC meeting. Ms. Susan Glickman, Southern Alliance for Clean Energy provided a status update of the Stakeholders group.

4. First Draft of Consensus Agreement as Developed by the TAC

Staff: Ms. Heather Young

Chair Long led a discussion on the first draft of the Consensus Agreement as developed at the first TAC meeting to garner input from the Steering Committee.

5. Logo for the Tampa Bay Regional Resiliency Coalition

Staff: Ms. Wren Krahl

McShane Communications, a professional graphics art firm has designed potential logos for the Tampa Bay Regional Resiliency Coalition Steering Committee to

consider. The selection was deferred to the next TBRRC Steering Committee meeting in May.

6. Draft PowerPoint Presentation on the Tampa Bay Regional Resiliency Coalition Initiative

Staff: Ms. Wren Krahl

Staff has created a draft PowerPoint presentation to be used as a tool for outreach about the efforts of the TBRRC. Ms. Krahl provided a brief overview of the presentation.

7. Next Steps

- A summary of the next TAC meetings will be prepared and shared with the Steering Committee.
- A second Draft will be presented to the Steering Committee at the June 11th meeting.

Adjourn 1:00 p.m.

Next Steering Committee Meeting will be Monday, June 11th immediately following the regular Council Meeting. Lunch will be provided.



Sea Level Rise and Climate Resiliency Initiative Timeline

April 9th, 2018

TBRPC Conf. Room C

9:00 a.m.

- Steering Committee Meeting (TBRPC prior to Council Meeting)
 - Development of a time-line for Compact signing process
 - Announcement of first Technical Advisory Committee (TAC) meeting and initial membership composition

May 14th, 2018

TBRPC Conf. Room C

11:30 a.m.

Lunch Provided

- Steering Committee Meeting (TBRPC, after Council meeting)
 - Present first draft of compact language
 - Announcement of TAC meeting date(s)
 - Summary of preceding TAC meetings

June 11th, 2018

TBRPC Conf. Room C

11:30 a.m.

Lunch Provided

- Steering Committee Meeting (TBRPC, after Council Meeting)
 - Discuss refined compact language and TAC recommendations
 (Potentially Invite City/County Attorneys to Review Draft Compact)
 - Announcement of TAC meeting date
 - Summary of preceding TAC meetings

August 13th, 2018

TBRPC Conf. Room C

11:30 a.m.

Lunch Provided

- Steering Committee & TAC Joint Meeting (TBRPC, after or in place of the August Council Meeting).
 - Discuss finalization of compact language and forward for final legal review to TBRPC Legal counsel
 - Forward final draft compact language to TBRPC Council members so they can bring this information back to their Commission or Council to seek authorization to sign on behalf of their County/City.

September 10th, 2018

TBRPC Conf. Room C

11:30 a.m.

Lunch Provided

- Two Innovative Speakers to present at the Council Meeting who are in support of the west coast climate compact or other options initiative. Possibly Mayor Kriseman and Mayor Buckhorn. Other potential speakers would be a Scientist and or U.S. Senator or Representative in Congress.
 - Council members to update elected body of which they belong about this initiative

October 8th, 2018

TBRPC Conf. Room C

11:30 a.m.

Lunch Provided

- Presentation of compact signing ceremony and or hold the compact signing ceremony on this day instead of a formal TBRPC meeting.
 - Waterfront/Beachfront Venue for Signing Ceremony
- A Summit on Sea Level Rise and Climate Resiliency will be held annually beginning in the Fall of 2019.