



Council Agenda

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4000 Gateway Centre Blvd., Suite 100, Pinellas Park, FL 33781
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January 12, 2004
10:00 a.m.

***** THIS MEETING IS OPEN TO THE PUBLIC *****

Call to Order	Chairman Simon
Invocation and Pledge	Commissioner Jan Platt
Roll Call	Recording Secretary
Voting Conflict Report	Recording Secretary

1. **Approval of Minutes** Sec/Treasurer Kersteen
Approve minutes from the October 13, 2003 regular meeting ([report attached](#)).
Staff contact: Lori Denman, ext. 213. Email: lori@tbrpc.org
2. **Budget Committee** Sec/Treasurer Kersteen
C. Approve Financial report for the period ending 09/30/03 ([report attached](#)).
Staff contact: John Jacobsen, ext. 214. Email: johnj@tbrpc.org
3. **Consent Agenda** Chairman Simon
 - A. Budget and Contractual - **None**.
 - B. Intergovernmental Coordination & Review (IC&R) Program
 1. IC&R Reviews by Jurisdiction ([report attached](#)).
 2. December, 2003 IC&R Database ([report attached](#)).Action Recommended : None (Information Only)
Staff Contact: John Meyer, ext. 255. E-mail: johnm@tbrpc.org
 - C. DRI Development Order Reports (DOR) - **None**.
 - D. DRI Development Order Amendment Reports (DOAR)
 1. DRI # 191, Fishhawk Ranch, Hillsborough County ([report attached](#)).Staff Contact: John Meyer, ext. 255. Email: johnm@tbrpc.org
 - E. Notice of Proposed Change (NOPC) Reports
 1. DRI # 236, Riviera Dunes, City of Palmetto ([report attached](#)).Recommended Action: Approve staff reports
Staff Contact: John Meyer, ext. 255. Email: johnm@tbrpc.org
 - F. Annual Report Summaries (ARS)
 1. DRI # 66 - Tara, RY 2002-03, Manatee County ([report attached](#)).
 2. DRI # 68 - Cargill Riverview Facility, RY 2002-03, Hillsborough County ([report attached](#)).

3. DRI # 102 - Creekwood, RY 2002-03, Manatee County ([report attached](#)).
4. DRI # 116 - Tampa Telecom Park, RY 2002-03, City of Temple Terrace ([report attached](#)).
5. DRI # 221 - Pinellas Criminal Courts Complex/Jail, RY 2002-03, Pinellas County ([report attached](#)).
6. DRI # 227 - Fountain Square, RY 2002-03, Hillsborough County ([report attached](#)).
7. DRI # 236 - Riviera Dunes, RY 2002-03, City of Palmetto ([report attached](#)).

Staff Contact: John Meyer, ext. 255. Email: johnm@tbrpc.org

G. DRI Status Report

Information Only. ([report attached](#)).

Staff Contact: John Meyer, ext. 255. Email: johnm@tbrpc.org

H. Local Government Comprehensive Plan Amendments Reviewed

1. DCA # 03-2, City of Tampa ([report attached](#)).
2. DCA # 04-1, Pasco County ([report attached](#)).
3. DCA # 03-2, Pinellas County ([report attached](#)).
4. DCA # 03-2, City of Indian Rocks Beach ([report attached](#)).
5. DCA # 03-1, Manatee County ([report attached](#)).
6. DCA # 03-2, Hillsborough County ([report attached](#)).
7. DCA # 03-2, Pasco County ([report attached](#)).
8. DCA # 04-1, City of Bradenton ([report attached](#)).
9. DCA # 04-1, Pinellas County ([report attached](#)).
10. 2003 Local Government Comprehensive Plan Amendment Regional Report. ([report attached](#)).

Recommended Action: Approve staff report(s).

Staff contact: Gerald Smelt, ext. 288. Email: gerry@tbrpc.org

I. Tampa Bay EPCRA Awareness Week Resolution

Each year the State Emergency Response Commission for Hazardous Materials and the Governor proclaim Florida Hazardous Materials Awareness Week in recognition of the Emergency Planning and Community Right-To-Know Act (EPCRA). This year Governor Bush is proclaiming February 22 through 28, 2004 as EPCRA Awareness Week. Local city councils and commissions are urged to pass a similar resolution proclaiming EPCRA Awareness Week in their communities.

Recommended Action: Motion to have the Chair sign Resolution 2004-1, proclaiming February 22 through 28, 2004 as EPCRA Awareness Week. ([report attached](#)).

Staff contact: Bill Lofgren, ext. 248. Email: bill@tbrpc.org.

4. **Item(s) Removed from Consent Agenda, Addendum Item(s) or Any Other Item Requiring Council Discussion** ([report attached](#))

Council members should notify Chairman 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) for Discussion - None.**
6.
 - A. **Assessment of Regional and Intermodal Transportation Planning in Florida**
Ms. Sally Patrenos, Assistant Executive Director of the Florida Transportation Commission will provide a presentation of the final report on the Assessment of Regional and Intermodal Transportation Planning in Florida.
 - B. **Courtney Campbell Scenic Highway Program Update**
Commissioner Bill Jonson, City of Clearwater, will give an update on the status of the Courtney Scenic Highway Program as it prepares to submit its Corridor Management Plan to the Florida Scenic Highway. A three (3) minute video will be shown.
Staff contact: Wren McAllister, ext. 221. Email: wren@tbrpc.org.
7. **Council Members' Comments** Chairman Simon
8. **Program Reports**
 - A. Agency on Bay Management (ABM) - Mayor Mary Maloof, Chair
The Agency on Bay Management will not meet in January. The Agency's committees will meet on Thursday, February 12th, 2004. Times will be set according to the length of the agendas. The agendas will be issued on February 2nd.
Staff contact: Suzanne Cooper, ext. 240. Email: suzanne@tbrpc.org
 - B. Clearinghouse Review Committee (CRC) - **No Report.**
Staff Contact: Avera Wynne, ext. 215. Email: avera@tbrpc.org
 - C. Local Emergency Planning Committee (LEPC)
The Tampa Bay Regional LEPC, District VIII, did not meet in December. The next scheduled meeting will be Wednesday, January 21, 2004. Staff attended the State Emergency Response Committee Meeting on January 9, 2004 in Key West. Additionally, staff will be attending the Annual Florida Emergency Preparedness Association meeting in Orlando January 26-30, 2004. A recap of SERC as well as the January LEPC meeting will be provided at the February 9, 2004 Council meeting.
Staff contact: Bill Lofgren, ext. 248. Email: bill@tbrpc.org
 - D. Emergency Management
Staff will provide a status report of emergency management program activities.
Staff contact: Betti Johnson, ext. 242. Email: betti@tbrpc.org
 - E. Legislative Committee - Commissioner Deborah Kynes, Chair
Commissioner Kynes will provide a brief report.
Staff contact: Wren McAllister, ext. 221. Email: wren@tbrpc.org.
 - F. Regional Planning Advisory Committee (RPAC) - **No Report.**
Staff contact: Avera Wynne, ext. 215. Email: avera@tbrpc.org

9. **Executive/Budget Committee Report** - Chairman Simon
10. **Other Council Reports**
 - A. Building Report
 1. Building Budget Synopsis ([report attached](#)).
 2. Building Time Line ([report attached](#)).
11. **Chair's Report** - Chairman Simon
12. **Executive Director's Report** - Manny Pumariega
13. **Next Meeting** - Monday, February 9 at 10:00 a.m. - Council Offices

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 policy-making 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. Council meetings are not Public Hearings within the context of Section 120.54, Florida Statutes. The Chairman has full discretion as to whether or not to recognize speakers other than Council members or staff, and is not required to recognize individuals to speak on issues before the Council. 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, to the provision of certain assistance. Please contact Tampa Bay Regional Planning Council at 727-570-5151 within 3 working days of the meeting.