



Council Agenda

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March 8, 2004

Saddlebrook Resort
5700 Saddlebrook Way
Wesley Chapel, Florida

9:00 a.m. Continental Breakfast
10:00 a.m.-Council Meeting
11:45 a.m.-Luncheon and Recognition
Presentations

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

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|-------------------------------|---------------------|
| Call to Order | Chair Simon |
| Invocation and Pledge | Mr. Bob Kersteen |
| Roll Call | Recording Secretary |
| Voting Conflict Report | Recording Secretary |

1. **Approval of Minutes** Sec/Treasurer Kersteen
Approve minutes from the February 9th regular meeting. ([report attached](#))
Staff contact: Lori Denman, ext. 17.

2. **Budget Committee** Sec/Treasurer Kersteen
 - A. Approve Financial report for the period ending 01/31/04. ([report attached](#))
 - B. Approve FY 2003 Annual AuditStaff contact: John Jacobsen, ext. 19.

3. **Consent Agenda** Chair Simon
 - A. **Budget and Contractual** - None

 - B. **Intergovernmental Coordination & Review (IC&R) Program**
 1. IC&R Reviews by Jurisdiction ([report attached](#))
 2. February 2004 IC&R Database ([report attached](#))Action Recommended: None. Information Only.
Staff Contact: John Meyer, ext. 29.
 3. IC&R #04604, Sarasota-Manatee MPO FY 2004-05 "Draft" Unified Planning Work Program ([report attached](#))Action Recommended: Approve staff report.
Staff Contact: Greg Miller, ext. 18.

 - C. **DRI Development Order Reports (DOR)** - None
Staff Contact: John Meyer, ext. 29.

 - D. **DRI Development Order Amendment Reports (DOAR)**
 1. DRI # 102 - Creekwood, Manatee County ([report attached](#))
 2. DRI # 210 - New River, Pasco County ([report attached](#))Action Recommended: Approve staff report(s).
Staff Contact: John Meyer, ext. 29.

E. Notice of Proposed Change (NOPC) Reports

1. DRI # 65 - Tampa Palms (Area 3), City of Tampa ([report attached](#))
2. DRI #130 - Cypress Banks, Manatee County ([report attached](#))
3. DRI # 190 - University Commons, Manatee County ([report attached](#))
4. DRI # 245 - Big Bend Transfer Company, Hillsborough County ([report attached](#))

Action Recommended: Approve staff report(s).

Staff Contact: John Meyer, ext. 29.

F. Annual Report Summaries (ARS)

1. DRI # 129 - Seven Oaks, RY 2002-03, Pasco County ([report attached](#))
2. DRI # 158 - Tampa Bay Park of Commerce, RY 2002-03, City of Oldsmar & Pinellas County ([report attached](#))
3. DRI # 170 - Northwest Regional Mall, RYs 2001-03, Hillsborough County ([report attached](#))
4. DRI # 211 - Meadow Pointe, Pasco County ([report attached](#))
5. DRI # 239 - River Club Park of Commerce, RY 2002-03, Manatee County ([report attached](#))

Recommended Action: Approve staff reports

Staff Contact: John Meyer, ext. 29. .

G. DRI Status Report

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

Staff Contact: John Meyer, ext. 29.

H. Local Government Comprehensive Plan Amendments Reviewed

1. DCA #04-1 (fka 03-2), City of Plant City ([report attached](#))
2. DCA #04-1 (fka 03-1), City of Seminole ([report attached](#))

Action Recommended: Approve staff report(s).

Staff Contact: Gerald Smelt, ext. 28.

4. Item(s) Removed from Consent Agenda, Addendum Item(s) or Any Other Item Requiring Council Discussion

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

6. Strategic Intermodal System (SIS)

Mr. Bob Clifford, FDOT, will make a presentation on the Florida Department of Transportation's Strategic Intermodal System.

Recommended Action: Dependent upon discussion.

Staff Contact: Avera Wynne, ext. 30.

7. **Council Members' Comments** Chair Simon

8. **Program Reports**

A. Agency on Bay Management (ABM) - Commissioner Mary Maloof, Chair

The Agency's Natural Resources/Environmental Impact Review Committee met on February 12th. A summary of the meeting is provided. The full Agency will meet on March 11th. A preview of that meeting will be provided.

Additional Material: Summary of the February 12th meeting. ([report attached](#))

Recommended Action: None. Information only.

Staff Contact: Suzanne Cooper, ext. 32.

B. Clearinghouse Review Committee (CRC) - Commissioner Steve Simon, Chair

No Report.

Staff Contact: Avera Wynne, ext. 30.

C. Local Emergency Planning Committee (LEPC)

The Tampa Bay LEPC has not met since January 21, 2004. Next scheduled meeting is March 31, 2004 at 10:30 a.m. Staff will provide an update on activities.

Staff Contact: Bill Lofgren, ext. 33.

D. Emergency Management

Staff will provide a status report of emergency management program activities.

Staff Contact: Betti Johnson, ext. 39.

E. Legislative Committee - Commissioner Deborah Kynes, Chair

Staff has prepared a Resolution reflecting the Council's opposition to the Hometown Democracy Constitutional Amendment petition.

Additional Material: 1. Resolution #2004-4, Opposition to the Hometown Democracy Constitutional Amendment Petition ([report attached](#))
2. Letter to Senator Bennett Regarding SB 1174 ([report attached](#))
3. FRCA Legislative Update

Recommended Action: Approve Resolution #2004-4.

Staff Contact: Wren McAllister, ext. 22.

F. Regional Planning Advisory Committee (RPAC)

The Regional Planning Advisory Committee met on February 6th. The committee discussed various growth management legislative issues likely to occur during the 2004 session. Pre-filed bills related to the DRI process, the coastal high hazard areas, and annexation were discussed. The committee also discussed the Hometown Democracy petition and any potential participation by the Council in forums related to the initiative. Mr. Wynne will be available if there are any questions.

Staff Contact: Avera Wynne, ext. 30.

G. Telework Tampa Bay (TTB)

Ms. Jessica White will provide an update on Telework Tampa Bay activities.

Staff Contact: Jessica White, ext. 38.

9. **Executive/Budget Committee Report - Chair Simon - No Report**
10. **Other Council Reports**
 - A. **Get To Know Your Region**

Additional Material: Getting To Know Your Region Flyer ([report attached](#))
Staff Contact: Wren McAllister, ext. 22.
11. **Chairman's Report - Chair Simon**
12. **Executive Director's Report - Manny Pumariega**

Adjournment

Next Meeting - Monday, April 12th, 2003 at 10:00 a.m. - Council Offices

Please join us for the
12th Annual Future of the Region Awards Luncheon

Immediately following the Council Meeting, 11:45 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 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.