



# Council Agenda

[www.tbrpc.org](http://www.tbrpc.org)

4000 Gateway Centre Blvd., Suite 100, Pinellas Park, FL 33782  
Phone (727) 570-5151 Suncom 513-5066 FAX (727) 570-5118

April 12, 2004  
10:00 a.m.

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

<b>Call to Order</b>	Chair Simon
<b>Invocation and Pledge</b>	Vice Mayor Jo Jeter
<b>Roll Call</b>	Recording Secretary
<b>Voting Conflict Report</b>	Recording Secretary

1. **Approval of Minutes**                      Sec/Treasurer Kersteen  
Approve minutes from the March 8, 2004 meeting ([report attached](#)).  
Staff contact: Lori Denman, ext. 17.
  
2. **Budget Committee**                              Sec/Treasurer Kersteen  
A. Approve Financial report for the period ending 02/29/04 ([report attached](#)).  
Staff contact: John Jacobsen, ext. 19.
  
3. **Consent Agenda**                              Chair Simon  
A. **Budget and Contractual**

### Conference Room Audio/Visual Equipment

In order to record Council meetings and to provide audio/visual presentations for Council and other meetings, an A/V system is needed.

The system has been designed to accommodate one large meeting or two separate meetings when the room is divided and will include: wireless microphones to enable easier and clutter free set-ups; digital recording for easy and inexpensive transcription and duplication; a multimedia lectern with computer controls to assist presenters; and two LCD projectors with large screens to allow better viewing during Council meetings and when the room is divided.

Staff met with several vendors and solicited quotes from numerous others. It was determined that the best course of action was to use a State approved/GSA certified vendor. Two vendors provided complete proposals to satisfy all of our requirements. Professional Communications Systems' proposal is \$58,610.00. Audio Visual Innovations (AVI) made two proposals ranging from \$69,700.00 to \$177,000.00.

Action Recommended: Motion to authorize chairman to execute Purchase Order with Professional Communications Systems of Tampa (low proposal) for purchase and installation of Audio/Visual Equipment for the Council conference Room.

Staff Contact: Marshall Flynn, ext. 11 or Avera Wynne, ext. 30

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

1. IC&R Reviews by Jurisdiction ([report attached](#)).
2. March, 2004 IC&R Database ([report attached](#)).

Action Recommended : None (Information Only)

Staff Contact: John Meyer, ext. 29.

3. a. IC&R #57-04, Hillsborough County MPO FY 2004-05 “Draft” Unified Planning Work Program ([report attached](#)).
- b. IC&R #075004, Pinellas County MPO FY 2004-05 “Draft” Unified Planning Work Program ([report attached](#)).
- c. IC&R #076004, Pasco County MPO FY 2004-05 “Draft” Unified Planning Work Program ([report attached](#)).

Action Recommended: Approve staff reports.

Staff Contact: Greg Miller, ext. 18.

**C. DRI Development Order Reports (DOR)**

- DRI # 247 - Long Lake Ranch, Pasco County ([report attached](#)).

Action Recommended: Approve staff report

Staff Contact: John Meyer, ext. 29.

**D. DRI Development Order Amendment Reports (DOAR)**

1. DRI # 92 - Park Place, City of Clearwater ([report attached](#)).
2. DRI #145 - Southbend, Hillsborough County ([report attached](#)).
3. DRI # 236 - Riviera Dunes, City of Palmetto ([report attached](#)).

Action Recommended: Approve staff report

Staff Contact: John Meyer, ext. 29.

**E. Notice of Proposed Change (NOPC) Reports**

1. DRI # 14 - Parkside Mall, City of Pinellas Park ([report attached](#)).
2. DRI # 146 - Oak Creek, Hillsborough County ([report attached](#)).
3. DRI # 161 - University Center Research & Development Park, City of Tampa ([report attached](#)).
4. DRI # 208 - The Crescent, Hillsborough County ([report attached](#)).

Action Recommended: Approve staff reports

Staff Contact: John Meyer, ext. 29.

**F. Annual Report Summaries (ARS)**

1. DRI # 119 - Northwood, RY 2002-03, Pasco County ([report attached](#)).
2. DRI # 145 - Southbend, RY 2002-03, Hillsborough County ([report attached](#)).
3. DRI # 148 - The Pavilion, RY 2002-03, Hillsborough County ([report attached](#)).
4. DRI # 151 - Crosstown Center, RYs 2000-03, Hillsborough County ([report attached](#)).
5. DRI # 166 - Wesley Chapel Lakes, RYs 2002-03, Pasco County ([report attached](#)).
6. DRI # 170 - Northwest Regional Mall, RYs 2001-03, Hillsborough County ([report attached](#)).

Action Recommended: 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, Hillsborough County ([report attached](#)).
2. DCA # 04-1, City of Clearwater ([report attached](#)).
3. DCA # 04-1 (fka 03-2), City of Oldsmar([report attached](#)).
4. DCA # 04-1 CIE, City of Tampa ([report attached](#)).
5. DCA # 04D-1 (fka 03D01), Pasco County ([report attached](#)).
6. DCA # 04-2, City of St. Petersburg ([report attached](#)).
7. DCA # 04-2, City of Plant City ([report attached](#)).

Action Recommended: Approve staff report(s).

Staff contact: Gerald Smelt, ext. 28.

**4. Item(s) Removed from Consent Agenda and Addendum Item(s)**

*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) or Any Other Item(s) for Discussion**

**A. DRI Final Report**

DRI # 252 - Cypress Creek Town Center, Pasco County.

The developer is seeking specific approval of a two-phase, multi-use project located on 510± acres in southern Pasco County. Specific approval of Phase 2 will be contingent upon submittal of additional transportation and air quality analysis pursuant to Section 380.06, F.S. The project is generally bound on the east by I-75 and is bisected by S.R. 56. As identified in the Report, the two phases would combine for 2.211 million sq. ft. of commercial uses, 420,000 sq. ft. of office space, 700 hotel rooms and 630 multi-family residential units and would have the potential for a multi-screen movie theatre. The Report includes a recommendation for approval only upon inclusion of all recommended conditions. The specific recommendations for the project are outlined in the Council's *Final Report*.

Additional Material: *Final Report* for DRI #252 ([report attached](#)).

Recommended Action: Adoption of *Final Report* and transmittal to Pasco County and the Florida Department of Community Affairs.

Staff Contact: John Meyer, ext. 29.

**B. Comprehensive Economic Development Strategy (CEDS) Update**

In April 2003, the Tampa Bay Region was designated as an Economic Development District (EDD) by the United States Economic Development Administration. Council sits as the board of the EDD. A primary responsibility of the EDD is to prepare and maintain a *Comprehensive Economic Development Strategy* (CEDS). Council adopted its original CEDS in July 2002. The CEDS is scheduled to be revised every five years and updated every year. Updates are intended to be a general review with minor changes to keep the

document current. Five year revisions are intended to major overhauls to the document, if necessary.

In Florida, nine of the eleven regional planning councils are designated as EDDs. Currently, the two remaining councils are in the process of attaining designation.

Additional Materials: Revised *Comprehensive Economic Development Strategy* for the Tampa Bay Region. ([report attached](#))

Recommended Action: Motion to approve the updates of the Comprehensive Economic Development Strategy.

Staff contact: Randy Deshazo, ext. 31. Additional information: [www.tbrpc.org/ceds](http://www.tbrpc.org/ceds)

**C. Transportation Intergovernmental Coordination and Review Agreements**

Each Metropolitan Planning Organization (MPO) jurisdiction is being required to execute a Joint Participation agreement by and between the Florida Department of Transportation; the MPO, the regional planning council; and the local transit authority. The general purpose of these agreements is to outline the roles and responsibilities of each agency, ensuring that the transportation planning process is coordinated among the various levels of government and that the plans of each agency are consistent and/or compatible with each other.

The actions and responsibilities required of the Council by the agreement are consistent with the duties that have been performed in the past.

Attached is the only agreement (Pinellas County) submitted to date. We expect that all four Counties/MPOs in the region will submit agreements for Council's acceptance.

Additional Materials: Pinellas County's Interlocal Agreement.

Recommended Action: Motion to authorize the Chair to execute Joint Participation Agreements for Intergovernmental Coordination and Review for each of the four counties in the region.

Staff contact: Avera Wynne, ext. 30.

**6. No Speaker Scheduled**

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

**8. Program Reports**

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

The full Agency on Bay Management met on March 11<sup>th</sup>. The Natural Resources/Environmental Impact Review Committee and the Recreational Boat Launch Task Force met on April 8<sup>th</sup>. A summary of those meetings will be provided.

Staff contact: Suzanne Cooper, ext. 32.

**B. Clearinghouse Review Committee (CRC) - No Report.**

Staff Contact: Avera Wynne, ext. 30.

**C. Local Emergency Planning Committee (LEPC)**

The Tampa Bay LEPC met on March 31<sup>st</sup>, 2004 and a recap of that meeting is included in the mail-out and on-line. Staff attended the quarterly State Emergency Response Commission (SERC) meeting on April 1-2, 2004 and a recap of that meeting will be provided in Council folders. Oral updates of LEPC activities will be provided at the meeting.

Additional Material: **Recap, LEPC Meeting, March 31, 2004.**

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**

Commissioner Kynes will provide a brief report.

Additional Material: Legislative Update.

Staff contact: Wren McAllister, ext. 22.

**F. Regional Planning Advisory Committee (RPAC) - No Report.**

Staff contact: Avera Wynne, ext. 30.

**G. Telework Tampa Bay (TTB)**

Staff will provide a brief report.

Staff contact: Jessica White, ext. 38.

**9. Executive/Budget Committee Report - Chairman Simon - None**

**10. Other Council Reports**

**11. Chair's Report - Chair Simon**

**12. Executive Director's Report - Manny Pumariega**

**13. Next Meeting - Monday, May 10<sup>th</sup> at 10:00 a.m. - Council Offices**

***Ribbon Cutting Ceremony at 11:45 a.m.***

***Open House 12 noon to 2:00 p.m.***

**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.*