



# Council Agenda

## Amended

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

July 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>	Mr. Watson Haynes
<b>Roll Call</b>	Recording Secretary
<b>Voting Conflict Report</b>	Recording Secretary

1. **Approval of Minutes** Sec/Treasurer Kersteen  
Approve minutes from the June 14<sup>th</sup>, 2004 regular meeting. ([report attached](#)).  
Staff contact: Lori Denman, ext. 17
  
2. **Budget Committee** Sec/Treasurer Kersteen
  - A. Approve Financial report for the period ending 5/31/04. ([report attached](#)).
  - B. Approve 2004/2005 Proposed BudgetStaff contact: John Jacobsen, ext. 19
  
3. **Consent Agenda** Chair Simon
  - A. **Budget and Contractual**
    1. Approve Department of Community Affairs (DCA) Tampa Bay Regional Planning Council (TBRPC) Annual 2004/2005 contract which provides funding in the amount of \$260,289 to fulfill numerous statutory responsibilities under Florida Statute Chapters 163, 186, 252, 380 and 403.  
Staff contact: John Jacobsen, ext. 19
  
    2. Approval to Accept FY 2004-2005 Contract Between the Department of Community Affairs (DCA) and the Tampa Bay Regional Planning Council for Operation of the Tampa Bay Local Emergency Planning Committee (LEPC), District VIII.

Since 1988 with the passage of the Emergency Planning and Community Right to Know Act (EPCRA), which created Local Emergency Planning Committees and State Emergency Response Commissions, the Tampa Bay Local Emergency Planning Committee (LEPC) has operated under the basic annual contract between the DCA and the TBRPC with LEPC specifications detailed in Attachment A-2 of the old contract. For the first time this year, a separate contract between DCA and the TBRPC for LEPC operations is offered. Funding for the LEPC remains unchanged at

\$40,909.00. The Scope of Work for the LEPC remains unchanged and Quarterly Reports for the LEPC will go directly to the Division of Emergency Management, rather than be included in the TBRPC Quarterly Report which is submitted to DCA.  
Staff contact: Bill Lofgren, ext. 33

3. Spatial Growth Model Grant

The Council was appropriated \$250,000.00 in earmarked federal funds for the continued development of the Spatial Growth Model (SGM). TBRPC is developing an integrated model suite for the Tampa Bay region to assist development and resource planners, emergency management, domestic security planners, law enforcement agencies, and elected officials in decision making related to future development and resources planning issues. This funding will be used to enhance all aspects of the SGM; however, the Emergency Management module will be a major area of concentration with this funding and will result in increased data and analysis options upon which to make decisions related to emergency management mitigation and response planning, land development, and resource management.

Recommended Action: Authorize the Chair to execute grant agreement with the United States Department of Justice to accept FY 2004 Congressional Appropriation for the Spatial Growth Model.

Staff contact: Avera Wynne, ext. 30

4. Public Education & Training Facilitation - FDOT Stormwater Management Program  
The Florida Department of Transportation District Seven wishes to engage TBRPC to coordinate, through June 2005, the Public Education component of the Department's NPDES (National Pollutant Discharge Elimination System) Permit held jointly by the Department and several local governments. The funds are to be expended for projects within Pasco, Pinellas and Hillsborough Counties.

Recommended Action: Motion authorizing the Chair to accept a Purchase Order from the Florida Department of Transportation, District Seven, in the amount of \$50,000.00.

Staff contact: Suzanne Cooper, ext. 32

5. Telework Tampa Bay

The Pinellas County Metropolitan Planning Organization has approved CMAQ (Congestion Mitigation & Air Quality) funding for Phase II of the Telework Tampa Bay program. Telework Tampa Bay is a program which provides a variety of services at no cost to Hillsborough and Pinellas employers for establishing pilot telework programs within their worksites.

Recommended Action:

1. Authorize Chair to execute contract amendment to accept Phase II funding from Bay Area Commuter Services in the amount of \$200,000.
2. Authorize Chair to execute amended contract with Urban Trans Consultants, Inc. to include Phase II funding in the amount of \$75,000.

Staff contact: Jessica White, ext. 38

6. Buffer Zone Protection Planning  
Northeast Florida Regional Planning Council wishes to contract with TBRPC/LEPC to conduct facility vulnerability and security enhancement assessments for selected critical facilities. Approximately 17 facilities in our region have been selected by the District 4 Regional Domestic Security Task Force (RDSTF) for “buffer zone protection” planning purposes. The contract amount is around \$60,000 or \$3,500 per facility. The project must be completed by early September.
- Recommended Action: Authorize the Chair to execute agreement with Hillsborough County to conduct vulnerability analyses.
- Staff contact: Bill Lofgren, ext. 33

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

1. IC&R Reviews by Jurisdiction ([report attached](#)).
  2. June, 2004 IC&R Database ([report attached](#)).
- Action Recommended: None. Information Only.
- Staff contact: John Meyer, ext. 29

**C. DRI Development Order Reports (DOR) - None.**

Staff contact: John Meyer, ext. 29

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

1. DRI # 66 - Tara, Manatee County ([report attached](#)).
  2. DRI #146 - Oak Creek, Hillsborough County ([report attached](#)).
  3. DRI #245 - Big Bend Transfer Company, Hillsborough County ([report attached](#)).
- Recommended Action: Approve staff reports.
- Staff contact: John Meyer, ext. 29

**E. Notice of Proposed Change (NOPC) Reports - None.**

Staff contact: John Meyer, ext. 29

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

1. DRI # 95 - Wingate Creek Mine, RY 2003-04, Manatee County ([report attached](#)).
  2. DRI # 207 - Wolf Creek Branch, RY 2003-04, Hillsborough County ([report attached](#)).
- Recommended Action: Approve staff report.
- 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 # 04-2, Pinellas Park ([report attached](#)).
2. DCA # 04-1, Hillsborough County ([report attached](#)).
3. DCA # 04-1, Palmetto ([report attached](#)).
4. DCA # 04-2, St. Petersburg ([report attached](#)).
5. DCA #04-1 (fka 03-2), Dade City ([report attached](#)).

Recommended Action: Approve staff reports.  
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.*

**ADDENDUM ITEMS:**

Local Government Comprehensive Plan Review Subsequent Submission

4.a. City of Zephyrhills - DCA #04-1. ([report attached](#)).

The City of Zephyrhills has submitted an adopted amendment report which was received subsequent to the mail-out. Due to timing established by the Department of Community Affairs for the submission of Council comments, it is necessary for the amendment to be considered at this time.

Recommended Action: Approve staff report.

Staff contact: Gerald Smelt, ext. 28

4.b. City of Dade City - DCA #04-2. ([report attached](#)).

The City of Dade City has submitted a proposed amendment report (04-2) which was received subsequent to the mail-out. Due to timing established by the Department of Community Affairs for the submission of Council comments, it is necessary for the amendment to be considered at this time.

Recommended Action: Approve staff report.

Staff contact: Gerald Smelt, ext. 28

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

**DRI #248 - SUNLAKE CENTRE, PASCO COUNTY**

The developer is seeking specific approval of a single-phase, multi-use project located on approximately 150 acres in south central Pasco County. The project would consist of 783,000 sq. ft. of commercial and 340,000 sq. ft. of office uses with an anticipated buildout of 2010. The project is located on the north side of S.R. 54 about midway between the Suncoast Parkway U.S. 41. The Report includes a recommendation for approval upon inclusion of all recommended conditions.

Additional Material: *Final Report* for DRI #248 ([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

**6. REGION IV DOMESTIC SECURITY TASK FORCE (RDSTF) EXERCISE UPDATE Mr. Lance Newman, Director Region 3 Florida Department of Law Enforcement and Co-Chairman, Region IV RDSTF.**

Mr. Newman will present highlights of the recently completed Regional Domestic Security Task Force (RDSTF) exercises for District IV, which consisted of the Tabletop Exercise conducted at the Hillsborough County Emergency Operations Center on May 14,

2004, and the Full Scale Exercises conducted simultaneously on May 19, 2004 in Hernando County at the Brooksville Airport and in Hardee County at the Seminole Electric Cooperative, Inc.'s Payne Creek Generating Station. Additionally, Mr. Newman will discuss the proposed future of RDSTF exercises for this region. The Regional Planning Councils served as staff personnel statewide to the RDSTFs for assisting in the preparation and execution of the exercises. TBRPC staff specifically served as logistics staff to ensure that all items needed by the Region IV RDSTF for the conduct of the exercise were available through rental, purchase, or loan from adjacent counties or jurisdictions and to ensure afterwards that all invoices were paid to vendors or contractors who supported the exercise.

Staff contact: Bill Lofgren, ext. 33

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

**8. Program Reports**

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

The full Agency met on July 8<sup>th</sup>. A summary of the meeting will be provided.

Staff contact: Suzanne Cooper, ext. 32

**B. Clearinghouse Review Committee (CRC)-Commissioner Jane von Hahmann, Chair**

The Clearinghouse Review Committee met on June 28, 2004. The Committee conducted DRI pre-application conferences for Pasco Town Center in Pasco County and Lake Hutto in Hillsborough County.

Pasco Town Center is proposed to include more than 2.7 million sq. ft. of retail space, 440,000 sq. ft. of office space, 410,000 sq. ft. of light industrial, 330,000 sq. ft. of business park, 915 residential units and 640 hotel rooms located on a 929-acre site at the southeast corner of I-75 and S.R. 52. Lake Hutto is proposed to include 3,580 residential units, more than 200,000 sq. ft. of retail space, 186,000 sq. ft. of office space and a 800-student elementary school on a 1,100-acre site south of Lithia Springs Road between Bell Shoals Road and Lithia Pinecrest Road. The Committee approved both pre-application conference reports.

The next CRC meeting will be announced as needed.

Staff contact: Avera Wynne, ext. 30

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

The Tampa Bay LEPC met on June 2, 2004 and the Recap of the meeting was provided for the June mail out. The next meeting of the Tampa Bay LEPC will be on July 18, 2004 when the biennial election of officers will be held. The Quarterly meetings of the Training Task Force, LEPC Staff and Chairs, and State Emergency Response Commission (SERC) were held June 30-July 1, 2004 and were attended by staff and Executive Director Pumariega. A recap of the meetings was provided for

the monthly mail out. An oral update on all LEPC activities will be provided at the meeting.

Additional Material: SERC Recap, June 30 - July 1, 2004 ([report attached](#)).

Action Recommended: None. For Information Only.

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 - Vice Mayor Deborah Kynes, Chair**

The Legislative Committee Chair will give a legislative report.

Staff contact: Wren McAllister, ext. 22

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

Staff contact: Avera Wynne, ext. 30

**G. Telework Tampa Bay**

Staff will provide a brief report.

Staff contact: Jessica White, ext. 38

**9. Executive/Budget Committee Report - Chair Simon**

**10. Other Council Reports**

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

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

**Adjournment**

**Next Meeting - Monday, August 9<sup>th</sup>, 2004 at 10:00 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.*

# Amended Council Agenda Items:

## Consent Agenda Item 3.

07/12/04

### A. Budget and Contractual

6. Buffer Zone Protection Planning  
Northeast Florida Regional Planning Council wishes to contract with TBRPC/LEPC to conduct facility vulnerability and security enhancement assessments for selected critical facilities. Approximately 17 facilities in our region have been selected by the District 4 Regional Domestic Security Task Force (RDSTF) for “buffer zone protection” planning purposes. The contract amount is around \$60,000 or \$3,500 per facility. The project must be completed by early September.

Recommended Action: Authorize the Chair to execute agreement with Hillsborough County to conduct vulnerability analyses.

Staff contact: Bill Lofgren, ext. 33

## Agenda Item # 4

07/12/04

### ADDENDUM ITEMS:

- 4.a. City of Zephyrhills - DCA #04-1 ([report attached](#)).
- 4.b. City of Dade City - DCA #04-2 ([report attached](#)).

## Agenda Item #6

07/12/04

### CORRECTION:

Region IV Domestic Security Task Force (RDSTF) Exercise Update:

The location of the Full Scale Exercise conducted on May 19, 2004 in *Hardee County* was corrected from the Ft. Green TECO Power Station to the **Seminole Electric Cooperative, Inc.’s Payne Creek Generating Station** and is underlined on the Amended Agenda.