



Council Agenda

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4000 Gateway Centre Blvd, Suite 100, Pinellas Park, FL 33782
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January 10, 2005
10:00 a.m.

***** THIS MEETING IS OPEN TO THE PUBLIC *****
Please Silence All Cell Phones During the Meeting

Call to Order	Chair von Hahmann
Invocation and Pledge	Mayor Mary Maloof
Roll Call	Recording Secretary
Voting Conflict Report	Recording Secretary

1. **Approval of Minutes** Sec/Treasurer Collins
Approve minutes from the December 13, 2004 annual meeting. ([report attached](#)).
Staff contact: Lori Denman, ext. 17

2. **Budget Committee** Sec/Treasurer Collins
Approve Financial report for the period ending 11/30/04. ([report attached](#)).
Staff contact: John Jacobsen, ext. 19

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

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

 3. IC&R #272-04 - Pasco County Metropolitan Planning Organization 2025 Long Range Transportation Plan, Pasco County ([report attached](#)).
Action Recommended: None.
Staff contact: Greg Miller, ext. 18.

- C. **DRI Development Order Reports (DOR)**
DRI #252 - Cypress Creek Town Center, Pasco County ([report attached](#)).
Action Recommended: Approve staff report.
Staff Contact: John Meyer, ext. 29

D. DRI Development Order Amendment Reports (DOAR)

1. DRI # 66 - Tara, Manatee County ([report attached](#)).
2. 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 # 78 - Tampa Downtown Development, City of Tampa ([report attached](#)).
2. DRI # 93 - Florida Corporate Center, Hillsborough County ([report attached](#)).
3. DRI # 249 - South Shore Corporate Park, Hillsborough County ([report attached](#)).

Action Recommended: Approve staff reports.

Staff Contact: John Meyer, ext. 29

F. Annual Report Summaries (ARS)

1. DRI # 149 - Vandenberg Airport, RY 2003-04, Hillsborough County ([report attached](#)).
2. DRI # 162 - Cross Creek, RY 2003-04, Hillsborough County ([report attached](#)).
3. DRI # 177 - Rubin ICOT Center, RY 2003-04, City of Largo ([report attached](#)).
4. DRI # 188 - Walden Woods Industrial Park, RY 2003-04, City of Plant City ([report attached](#)).
5. DRI # 202 - Unnamed Exclusive Golf & Country Club, RY 2003-04, Manatee County ([report attached](#)).
6. DRI # 210 - New River, RY 2003-04, Pasco County ([report attached](#)).
7. DRI # 218 - Gateway North, RY 2003-04, Manatee 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. 2004 LGCP Review Annual Report ([report attached](#)).
2. DCA # 04-2, Manatee County ([report attached](#)).
3. DCA # 04-1, Temple Terrace ([report attached](#)).
4. DCA # 04-2, Zephyrhills ([report attached](#)).
5. DCA # 05-1, St. Pete Beach ([report attached](#)).

Staff contact: Gerald Smelt, ext. 28

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

Council members shall 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

6. Regional 2025 Long Range Transportation Plan (LRTP)

At its September meeting, the West Central Florida MPOs Chairs Coordinating Committee (CCC) approved a draft version of the 2025 Regional Long Range Transportation Plan. Since that time an Executive Summary for the Plan document has been completed and was provided to the CCC at their December 10th meeting. The Executive Summary contains an overview of the regional LRTP, including the technical process and public outreach activities used to develop the plan. The full document, including the Executive Summary, will be available at a later date. The full document will provide greater detail into the technical process and is designed for technical audiences.

The Chairs Coordinating Committee (CCC) is made up of the chairs from the six member Metropolitan Planning Organizations. In addition, the region's FDOT District Secretaries and the Regional Planning Councils are represented on the CCC in a non-voting capacity.

Mr. Hugh Pascoe, Hernando County MPO, will present the Regional Long Range Transportation Plan (LRTP).

Additional materials: LRTP Executive Summary to be distributed at the meeting.
Summary available at ([report attached](#))

Staff contact: Avera Wynne, ext. 30

7. Council Members' Comments – Chair von Hahmann

8. Program Reports

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

The full Agency On Bay Management will meet on January 13, 2005. A preview of the meeting agenda 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 Local Emergency Planning Committee, District VIII, did not meet in December. The next scheduled meeting will be Wednesday, January 26, 2005. Staff and Executive Director Pumariega hosted the State Emergency Response Committee Winter

Quarterly Meetings on January 6-7, 2005 at the TBRPC. Additionally Staff is attending the Annual Florida Emergency Preparedness Association Meeting in Orlando January 31-February 4, 2005. Staff will distribute a recap of SERC meeting at the January 10th Council meeting and will provide an oral update on LEPC activities.

Additional material: To be distributed at the meeting.

Staff Contact: Bill Lofgren, ext. 33

D. Emergency Management - No Report.

Staff Contact: Betti Johnson, ext. 39

E. Legislative Committee - Vice Mayor Deborah Kynes, Chair

Staff will provide a brief update on any new development regarding the DRI Review Process and Growth Management Legislative Initiatives.

Staff contact: Wren McAllister, ext. 22

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

Staff contact: Avera Wynne, ext. 30 or Gerald Smelt, ext. 28

G. Telework Tampa Bay - No Report

Staff contact: Jessica White, ext. 38

H. Strategic Regional Policy Plan Update (SRPP)

The draft revisions to the *Strategic Regional Policy Plan* (SRPP) have been distributed to 250 public/private agencies, organizations, and individuals. A list of the dates, locations, and times of the eight (8) public meetings on the draft SRPP revisions has been provided.

Additional material: Public Meeting Locations Draft SRPP Revisions ([report attached](#)).

Staff contact: Gerald Smelt, ext. 28

I. Economic Development

The REMI Florida and Southeast Users' Conference and Policy Analysis Seminar will be held at the Council on January 27-28, 2005. Staff is available to answer questions.

Staff contact: Randy Deshazo, ext. 31

9. Other Council Reports

10. Executive/Budget Committee Report - Chair von Hahmann - No Report

11. Chairman's Report - Chair von Hahmann

12. Executive Director's Report - Manny Pumariega

Adjournment

Next Meeting - Monday, February 14, 2005 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.