



Council Agenda

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Marriott Tampa Westshore
1001 North Westshore Blvd.
Tampa, Florida

March 14, 2005
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 ***

Please Silence All Cell Phones During the Meeting

Call to Order	Chair von Hahmann
Invocation and Pledge	Reverend James T. Golden
Roll Call	Recording Secretary
Voting Conflict Report	Recording Secretary

1. **Approval of Minutes** Sec/Treasurer Collins
Approve minutes from the February 14, 2005 meeting. ([report attached](#)).
Staff contact: Lori Denman, ext. 17
2. **Budget Committee** Sec/Treasurer Collins
 - A. Approve Financial report for the period ending 01/31/05. ([report attached](#)).
 - B. Approve FY 2004 Annual Audit.Staff contact: John Jacobsen, ext. 19
3. **Consent Agenda** Chair von Hahmann
 - A. **Budget and Contractual**
 1. Statewide Implementation of Economic Development GIS module
Following up on interest expressed by other Florida RPCs in the Council's Decision Support GIS, staff has submitted a pre-application form to the Economic Development Administration (EDA) to fund a statewide effort to provide the technology for this GIS to all interested Economic Development Districts and RPCs. Should EDA choose to fund the project, a formal invitation to apply will be prepared and submitted. EDA funding is expected to be in the range of \$125,000. Council will provide matching funding.
Action Recommended: Authorization for the Chair to sign all necessary documents to execute the applications and contracts with EDA.
Staff contact: Randy Deshazo, ext. 31
 - B. **Intergovernmental Coordination & Review (IC&R) Program**
 1. IC&R Reviews by Jurisdiction ([report attached](#)).
 2. February 2005 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 # 108 - Hidden River Corporate Park, City of Tampa ([report attached](#)).
2. DRI # 213 - Hillsborough County Mine Consolidation, Hillsborough County ([report attached](#)).

Action Recommended: Approve staff reports.
Staff Contact: John Meyer, ext. 29

E. Notice of Proposed Change (NOPC) Reports

DRI # 74 - River Ridge, Pasco County ([report attached](#)).

Action Recommended: Approve staff report.
Staff Contact: John Meyer, ext. 29

F. Annual Report Summaries (ARS)

DRI # 236 - Riviera Dunes, RY 2003-04, City of Palmetto ([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 # 05-1, North Redington Beach ([report attached](#)).
2. DCA # 05-1, Hillsborough County ([report attached](#)).

Action Recommended: Approve staff reports.
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. The Agency on Bay Management, 20 Years and Counting

Mr. Richard Eckenrod, Executive Director of the Tampa Bay Estuary Program and a founding member of the Agency on Bay Management, will provide a retrospective on this well-known Council committee. Instituted in 1985 to address myriad Bay problems, the Agency remains an important forum for addressing estuarine and natural resource issues.

Staff Contact: Suzanne Cooper, ext. 32

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 met on March 10th. On the agenda were an update from a Tampa Electric Company representative on planned air emissions reduction improvements at the Big Bend facility, an overview of Florida's phosphate industry and

phosphogypsum stack management by staff of the FL Department of Environmental Protection, and the District's Updated Water Management Plan, provided by Mr. Terry Johnson of SWFWMD. One or more of the Agency's committees will meet on April 14th. Meeting agenda(s) will be mailed out in advance of the meeting(s).

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 (LEPC) is continuing with hazardous materials training and sponsoring training on the National Incident Management System (NIMS). Additionally, the TBRPC under contract with the State, has conducted in coordination with Central Florida RPC, four Homeland Security Exercise Evaluation Improvement Program (HSEEP) courses, each 2-days in length, with two more to be done by the end of March. Other contracts originating with the Department of Homeland Security/Office of Domestic Preparedness (DHS/ODP) for Buffer Zone Protection Planning (BZPP), for facilities assessments for Hillsborough County, and All-Discipline training for eight of the nine counties of our Regional Domestic Security Task Force (RDSTF) Region 4, are all being accomplished. We are in the planning cycle for Region 4's Tabletop Exercise to take place on April 22 and the Functional Exercise to take place on June 3, 2005. The next LEPC meeting is scheduled for Wednesday, March 30, 2005. There is no oral presentation scheduled this month for Council.

Staff Contact: Bill Lofgren, ext. 33

D. Emergency Management

Staff is working with Pasco County Emergency Management Office on the COOP plans for selected county departments and the cities of Port Richey and Zephyrhills.

TBRPC staff serves on the Program Committee for the National Hurricane Conference and will be running the Media Room at the conference in New Orleans (March 21-25, 2005). Staff has also been supporting the Governor's Hurricane Conference on their Program Committee and seeking underwriting and sponsorship support. The Governor's Hurricane Conference will be held in Tampa, May 9-13, 2005. Please mark your calendars.

The Behavioral Survey will commence as soon as TBRPC receives the contract from the Florida Division of Emergency Management. Staff and the county emergency management agencies are currently working on the 2005 Hurricane Guide and a survey of businesses in the Tampa Bay Region. Staff Contact: Betti Johnson, ext. 39

E. Legislative Committee - Vice Mayor Deborah Kynes, Chair

The drafting of growth management legislation is continuing, the most recent is Senate PSB 7048. In addition, summaries of several Senate bills of interest to local governments has also been provided.

Additional Material:

1. Growth Management Legislation Update ([report attached](#)).
2. Florida Regional Councils Boundaries ([report attached](#)).
3. FRCA Legislative Update ([report attached](#)).

Action Recommended: Dependent upon discussion.

Staff contact: Gerald Smelt, ext. 28

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

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

G. Telework Tampa Bay

Telework Tampa Bay (TTB) continues to meet with employers to encourage the use of telework as a business tool in the Tampa Bay area.

TTB will be holding a one-day conference on Thursday, April 28th at the Quorum Hotel – Tampa Westshore. Breakout sessions include presentations on teleworking trends, enabling technology, telework as a business continuity strategy, innovations in telework, and formulas for success.

Current TTB pilots include: MetLife, Tampa General, Tampa Bay Estuary Program, Help A Child, American Heart Association, Sterling Research Group, Center for Urban Transportation Research, 6th Judicial Circuit Court, and the Tampa Bay Regional Planning Council.

Staff contact: Jessica White, ext. 38

H. Strategic Regional Policy Plan Update (SRPP)

The 60 day review period for review of the proposed revisions to the SRPP concluded on February 28, 2005. Staff requests that Council authorizes revising the proposed SRPP based on the comments received and proceed rulemaking pursuant to the procedures outlined in Section 27E-5.00(8)(2), FAC. Based on the time line referenced in Rule 27E-5, FAC, Council would adopt the proposed SRPP revisions at its September 12, 2005 meeting. A summary of the SRPP amendment adoption procedures is provided for information purposes.

Additional Material: SRPP revision adoption procedures ([report attached](#)).

Action Recommended: Authorize staff to make necessary revisions to draft SRPP and proceed to rulemaking.

Staff contact: Gerald Smelt, ext. 28

I. Economic Development

Staff is applying to extend the Economic Development GIS and Decision Support GIS to all interested regional planning councils throughout the state of Florida with the assistance of an Economic Development Administration grant.

On March 16th, the Council will host its annual Comprehensive Economic Development Strategy (CEDS) Steering Committee to update the CEDS Project Implementation list. An annual update is required by the Economic Development Administration.

Staff contact: Randy Deshazo, ext. 31

9. Other Council Reports

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

11. Chair's Report - Chair von Hahmann

12. Executive Director's Report - Manny Pumariega

Adjournment

Next Meeting: Monday, April 11, 2005 at 10:00 a.m. – Council Offices

Please Join Us For The

13th 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 Chair 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.