



Council Agenda

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4000 Gateway Centre Blvd, Suite 100, Pinellas Park, FL 33782
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April 11, 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	Mr. Ken Hoyt
Roll Call	Recording Secretary
Voting Conflict Report	Recording Secretary

1. **Approval of Minutes** Sec/Treasurer Collins
Approve minutes from the March 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 2/28/05. ([report attached](#)).
 - B. Approve 2004/2005 Mid Year Budget Amendment ([report attached](#)).
Staff contact: John Jacobsen, ext. 19

3. **Consent Agenda** Chair von Hahmann
 - A. **Budget and Contractual**
 1. Fifth Addendum to Intergovernmental Agreement between Tampa Bay Estuary Program and Tampa Bay Regional Planning Council. This two year agreement provides for administrative support to the Estuary Program by the Council per the scope of services for the fee of \$27,825 annually.
Action Recommended: Authorization for the Chair to sign this agreement.
Staff contact: John Jacobsen, ext. 19

 2. Comprehensive Economic Development Strategy (CEDS)
Annually, the Council is required to update its CEDS and forward the updated CEDS to the Economic Development Administration (EDA). This year, CEDS updates only consisted of minor edits and changes to contact lists, CEDS Steering Committee members and a few updates for the required Project Implementation list.
Additional material: CEDS Document ([report attached](#)).
Please note: One Page Addendum is attached.
Action Recommended: Approve CEDS and authorize staff to forward updated CEDS to EDA.
Staff contact: Randy Deshazo, ext. 31

 - B. **Intergovernmental Coordination & Review (IC&R) Program**
 1. IC&R Reviews by Jurisdiction ([report attached](#)).
 2. March 2005 IC&R Database ([report attached](#)).
 Action Recommended: None. Information Only.
Staff contact: John Meyer, ext. 29

3. IC&R #094-05 – Pinellas County MPO FY 2005-06 Draft Unified Planning Work Program, Pinellas County. ([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) - None

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) - None

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, City of St. Petersburg ([report attached](#)).
2. DCA # 05-1, City of Largo ([report attached](#)).
3. DCA # 05-1, City of Pinellas Park ([report attached](#)).
4. DCA # 05-2, City of St. Petersburg ([report attached](#)).
5. DCA # 05-1, City of St. Pete Beach (resubmittal) ([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. 2005 Update to the District Water Management Plan (DWMP)

Ms. Trisha Neasman, AICP, Planner, Southwest Florida Water Management District, will present the update.

The Southwest Florida Water Management District's "comprehensive plan" is required by statute (373.036(2)(a)F.S.) To be updated at least every five years, a process last completed in 2000. The DWMP is based on a 20-year planning period, developed in cooperation with other stakeholders and must address the District's four primary areas of responsibility (Water Supply, Flood Protection, Water Quality and Natural Systems). The updated plan is due to the Department of Environmental Protection (DEP) by the end of May 2005.

The District seeks to obtain input from its regular partners into its long-range planning, including the regional planning councils, water supply authorities, national estuary programs, etc. District staff will present an overview of the process and substance of the update, and seek input on how they can be more effective in water resource management. Visit the District's website for further information at www.watermatters.org.

Additional Material: 2005 Update to the District Water Management Plan brochure.

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 April 14th. On the agenda will be presentations on the planned eastern shoreline enhancement and stabilization project at MacDill Air Force Base and the Hillsborough River Basin Study underway by the US Army Corps of Engineers and Hillsborough County, as well as a discussion of SB1178/HB741 concerning the use of fishing nets.

Staff contact: Suzanne Cooper, ext. 32

B. Clearinghouse Review Committee (CRC)

The Clearinghouse Review Committee met on March 28, 2005. The Committee conducted a DRI pre-application conference for Hillsborough County Mine Consolidation Substantial Deviation in Hillsborough County.

Mosaic Phosphates Co. is seeking Substantial Deviation Development of Regional Impact (DRI) approval to primarily add nearly 1,600 acres to the existing DRI mining site and remove nearly 8,650 acres which have been previously mined. The proposal is within the existing Hillsborough County Mine Consolidation DRI in southeast Hillsborough County, immediately north of Manatee County and west of Polk County. The 1,600-acre expansion is comprised of nine parcels scattered toward the southern end of the existing project. The timing associated with the mining and reclamation of the expansion areas will be consistent with those schedules already approved. The Committee approved the pre-application conference report.

The Committee also approved the DRI Notice of Proposed Change report for DRI #73, Summerfield Crossings in Hillsborough County and two Intergovernmental Coordination and Review (IC&R) reports (IC&R #086-05 - Hillsborough County MPO FY 2005-06 - Draft Unified Planning Work Program, Hillsborough County and IC&R #087-05 - Pasco County MPO FY 2005-06 Draft Unified Planning Work Program, Pasco County).

The next CRC meeting will be announced as needed.

Staff Contact: Avera Wynne, ext. 30

C. Local Emergency Planning Committee (LEPC)

The Tampa Bay Local Emergency Planning Committee met on Wednesday, March 30, 2005 and a recap of the meeting is provided in the mail out. Staff attended the quarterly State Emergency Response Commission (SERC) meetings on April 7-8, 2005. An oral recap of significant SERC items will be provided at the Council meeting. A short 8 minute video, promoting the Regional Domestic Security Task Force (RDSTF) will be shown.

Additional material: Recap, LEPC March 30, 2005 meeting. ([report attached](#))

Staff Contact: Bill Lofgren, ext. 33

D. Emergency Management

Staff is working on COOPs, Conferences, the 2005 Hurricane Guide produced to get our residents to take action and a Behavioral Survey to try to determine what people actually did. A brief report will be given at the Council meeting.

Staff Contact: Betti Johnson, ext. 39

E. Legislative Committee - Commissioner Deborah Kynes, Chair

The drafting of growth management legislation is continuing, the most recent is the March 22nd version of the House Committee Bill.

Additional Material:

1. FRCA Legislative Update ([report attached](#)).
2. Pilot Project on Regional Growth Management Strategies and Solutions (PCB-GM-05-01) ([report attached](#)).
3. 186.xxx Strategic Regional Planning Areas ([report attached](#)).
4. March 22nd version of House Committee Bill Summary and Comparison to Current Law ([report attached](#)).

Staff contact: Gerald Smelt, ext. 28

F. Regional Planning Advisory Committee (RPAC)

The Regional Planning Advisory Committee is scheduled to meet Friday, April 8th. Proposed growth management legislation are the only items scheduled for discussion.

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

G. Telework Tampa Bay

Staff will provide a brief report on Telework Tampa Bay Conference.

Staff contact: Jessica White, ext. 38

H. Strategic Regional Policy Plan Update (SRPP)

No report. Staff continues to incorporate revisions into the draft SRPP in preparation of transmitting official draft to reviewing agencies pursuant to Chapter 27E-5, FAC, and Section 120.54, FS.

Staff contact: Gerald Smelt, ext. 28

I. Economic Development

Staff is continuing work on two existing grants, the Economic Development GIS, and the Manufacturing Supply Chain study. Staff is expanding the Economic Development GIS from analyzing 23 super-industry categories to 70 detailed industry GIS. Staff coordinated with other interested agencies about the Council's survey and requested information about other agency surveys to better calibrate the Council's survey. The survey will be sent out in late summer.

Presently, staff is awaiting a formal invitation from EDA to apply for funding to provide every other Regional Planning Council in the state of Florida with its own customized version of the Economic Development GIS. This decision should take place shortly.

Staff contact: Randy Deshazo, ext. 31

9. **Other Council Reports**
10. **Executive/Budget Committee Report** - Chair von Hahmann
11. **Chair's Report** - Chair von Hahmann
12. **Executive Director's Report** - Manny Pumariega

Adjournment

Next Meeting: Monday, May 9, 2005 at 10:00 a.m. – **Council Conference Room**

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.