



# 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

May 9, 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	Commissioner Robert Daugherty
Roll Call	Recording Secretary
Voting Conflict Report	Recording Secretary

1. **Approval of Minutes** Sec/Treasurer Collins  
Approve minutes from the April 11, 2005 meeting. ([report attached](#)).  
Staff contact: Lori Denman, ext. 17
2. **Budget Committee** Sec/Treasurer Collins  
A. Approve Financial report for the period ending 04/30/05. ([report attached](#)).  
Staff contact: John Jacobsen, ext. 19
3. **Consent Agenda** Chair von Hahmann  
A. **Budget and Contractual**  
TBRPC staff anticipates an increased intense effort over the next 12-24 months in emergency management planning related to the Update of the Regional Hurricane Evacuation Study, development of additional Continuity of Operations Plans, security surveys of critical facilities, and training and exercises related to homeland security. Due to existing contracts and anticipated workloads, staff anticipates the need to seek outside assistance. TBRPC advertised a Request for Qualifications for consultant services related to emergency management and received five (5) proposals. The five firms are: All Hands Consulting, Diversified Engineering International, EDS, E G & G Technical Services, Inc. and PBS&J  
  
Staff seeks authorization to enter into an agreement with selected qualified consultant(s) to provide technical assistance over the next three years. Council currently has agreements with three firms (General Physics and Consulting Services, Space Imaging, DSI, Inc.) that will be extended to run coterminous with the new agreements.  
  
Specific scopes of work and agreements under a master contract would be awarded to appropriate firms as needed subsequent to negotiation and approval consistent with Council's procurement procedures.  
Action Recommended: Authorization for the Chair to enter into contract(s) with the selected consultant(s).  
Staff contact: Avera Wynne, ext. 30
- B. **Intergovernmental Coordination & Review (IC&R) Program**
  1. IC&R Reviews by Jurisdiction ([report attached](#)).
  2. April 2005 IC&R Database ([report attached](#)).Action Recommended: None. Information Only.  
Staff contact: John Meyer, ext. 29

3. IC&R #125-05 – Sarasota/Manatee MPO FY 2005/06 *Draft* Unified Planning Work Program. ([report attached](#)).

Action Recommended: Approve staff report.  
Staff contact: Greg Miller, ext. 18

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

- DRI #253 - Oakley Plaza, Pasco County ([report attached](#)).

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

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

1. DRI #211 - Meadow Pointe, Pasco County ([report attached](#)).
2. DRI #233 - Connerton, Pasco County ([report attached](#)).

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

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

1. DRI # 130 - Cypress Banks, Manatee County ([report attached](#)).
2. DRI # 191 - Fishhawk Ranch, Hillsborough County ([report attached](#)).
3. DRI # 251 - Four Corners Mine Addition/Phase 2, Manatee County ([report attached](#)).

Action Recommended: Approve staff reports.  
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 # 05-2, City of Plant City ([report attached](#)).
2. DCA # 05-1, City of Dunedin ([report attached](#)).
3. DCA # 05-1, City of Plant City ([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. New Cornerstone Report**

In 1989, the Florida Chamber of Commerce Foundation released the first Cornerstone Report. This report had recommendations related to creating Enterprise Florida, business involvement in education, increased international trade, and improving our transportation system. Last year, the New Cornerstone Report was completed after a multi-year effort. Key recommendations include a vision for Florida's economy; potential growth industries; and numerous strategies related to human resources, technology, finance, infrastructure, and quality of life. Stuart Rogel, CEO of the Tampa Bay Partnership will present an overview of the report. Mr. Rogel was a member of the New

Cornerstone Task Force.

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 Agency on Bay Management's Natural Resources/Environmental Impact Review Committee met on April 14<sup>th</sup>. Actions included a discussion of the US Army Corps of Engineers/Hillsborough County studies of the Hillsborough River basin and especially Hollomans Branch, where opportunities exist to reduce flooding damage, improve stormwater quality, and restore habitat. Members voted to send a letter to the Hillsborough County Board of County Commissioners encouraging improved stormwater management. Staff from MacDill Air Force Base presented plans for stabilizing and enhancing over two miles of the eastern shoreline of the military base. The Committee also discussed HB741/SB1178 regarding the gill nets and their use in Florida waters. Members voted to contact the House Water & Natural Resources Committee to express the Committee's concerns.

The next meeting of the full Agency will be May 12<sup>th</sup>. On the agenda will be a presentation on the natural resource injuries caused by the Cargill process water during Hurricane Francis in September 2004; a discussion on the land development activities along the Little Manatee River and County land development regulations in place to address impacts to the river; and, an update on the Piney Point facility closure.

Staff contact: Suzanne Cooper, ext. 32

**B. Clearinghouse Review Committee (CRC)**

The Clearinghouse Review Committee met on April 25, 2005. The Committee conducted a DRI pre-application conference for Two Rivers in Pasco County.

Two Rivers LLC is seeking Development of Regional Impact (DRI) approval for a 3,532-acre multi-use project in southern Pasco County at the Hillsborough County line. It is anticipated that the two-phase project would include residential, office and retail components. The Committee approved the pre-application.

The Committee also approved the DRI Notice of Proposed Change report for DRI #151 – Crosstown Center, Hillsborough County and three DRI Development Order Amendment Reports (DRI #73-Summerfield Crossings, Hillsborough County; DRI #141 – Westshore Areawide, City of Tampa; and DRI #249-South Shore Corporate Park, Hillsborough 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 (LEPC) will meet on Wednesday, May 25, 2005. Staff has continued to work training and exercise issues with the Region 4 Domestic Security Task Force (RDSTF). A tabletop exercise was successfully held on April 22, 2005 and provided the RDSTF leadership an opportunity to discuss Multi-Agency Coordination (MAC) procedures to be used in the event of a potential terrorist attack during the first 72 hours between the event and the full-scale activations of county and state Emergency Operations Centers. Staff continued planning as well for the RDSTF functional exercise slated as a computer-driven command post exercise to be held at St. Petersburg College's Allstate Center on Friday, June 3, 2005. No oral report is scheduled for the May Council meeting but will be deferred to the June 2005 Council meeting.

Staff Contact: Bill Lofgren, ext. 33

**D. Emergency Management**

1. June As Hurricane Awareness Month

June 1<sup>st</sup> will mark the beginning of the 2005 Hurricane Season and the Time again to initiate a public awareness campaign to alert the region's citizens to get prepared. The "kick-off" of the public awareness campaign will be the distribution of the **2005 Hurricane Guide**. The Guide will contain the hurricane evacuation zones for the counties in the Tampa Bay Region with shelter changes, preparedness tips and lessons learned from the unprecedented 2004 hurricane season. Once again, TBRPC staff has worked with WTSP Channel 10, Bradenton Herald and the St. Petersburg Times to produce and distribute the Guide on Sunday, May 29, 2005. Resolution #2005-1 has been prepared declaring the month of June as Hurricane Awareness Month in the Tampa Bay region.

Additional Material: Resolution #2005-1 ([report attached](#)).

Action Recommended: Motion to adopt Resolution #2005-1, declaring the month of June as Hurricane Awareness Month in the Tampa Bay region, and forward to the Governor's Office, Department of Community Affairs and the local governments in the Tampa Bay region.

2. Emergency Management Program

Staff continues to work with local governments and their staff in the development of Continuity of Operations Plans. May 9<sup>th</sup> - 13<sup>th</sup> staff will attend training and work sessions at the Governor's Hurricane Conference. The conference anticipates the largest attendance in conference history as emergency managers, first responders, planners and forecasters meet to discuss the events of the 2004 hurricane season. TBRPC assisted the conference offsetting the escalating costs through solicitation of sponsorships exceeding \$100,000. No staff report.

Staff Contact: Betti Johnson, ext. 39

**E. Legislative Committee - Commissioner Deborah Kynes, Chair**

A report will be given regarding the latest growth management legislation.

- Additional Materials:
1. Pay As You Grow ([report attached](#)).
  2. FRCA Legislative Update ([report attached](#)).

Staff contact: Wren Krahl, ext. 22

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

Staff contact: Avera Wynne, ext. 30

**G. Telework Tampa Bay - No Report**

Staff contact: Jessica White, ext. 38

**H. Strategic Regional Policy Plan Update (SRPP)**

Pursuant to Council action in March and in accordance with the procedures outlined in Rule 27E-5, FAC, the draft revisions of the Strategic Regional Policy Plan have been submitted to the Executive Office of the Governor and state, regional, and local agencies for review and comment. A list of those individuals/agencies receiving copies of the draft revisions is being provided for informational purposes.

Additional Material: Mailing list. ([report attached](#)).

Staff contact: Gerald Smelt, ext. 28

**I. Economic Development**

Staff attended the Economic Development Administration's (EDA) annual workshop at the end of April to discuss funding through EDA. Staff is preparing to mail out the Council's Manufacturing Supply Chain survey in summer, and is awaiting final word from EDA about a new grant to provide the Economic Development GIS to other regional planning councils throughout the state.

Staff contact: Randy Deshazo, ext. 31

**9. Other Council Reports**

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

Staff contact: Wren Krahl, ext. 22

**11. Chair's Report - Chair von Hahmann**

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

**Adjournment**

**Next Meeting: Monday, June 13, 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.*