



# Council Agenda

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4000 Gateway Centre Blvd, Suite 100, Pinellas Park, FL 33782  
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July 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	Mayor Larry Bustle
Roll Call	Recording Secretary
Voting Conflict Report	Recording Secretary

1. **Approval of Minutes** Sec/Treasurer Collins  
Approve minutes from the June 13, 2005 meeting. ([report attached](#)).  
Staff contact: Lori Denman, ext. 17
2. **Budget Committee** Sec/Treasurer Collins
  - A. Approve Financial report for the period ending 05/31/05. ([report attached](#)).
  - B. Approve FY 2005/2006 Proposed Budget.  
Staff contact: John Jacobsen, ext. 19
3. **Consent Agenda** Chair von Hahmann
  - A. **Budget and Contractual**
  - B. **Intergovernmental Coordination & Review (IC&R) Program**
    1. IC&R Reviews by Jurisdiction ([report attached](#)).
    2. June 2005 IC&R Database ([report attached](#)).  
Action Recommended: None. Information Only.  
Staff contact: John Meyer, ext. 29
    3. IC&R #168-05 - Florida Power & Light Company 10-Year Site Plan, Manatee County ([report attached](#)).
    4. IC&R #169-05 - Progress Energy 10-Year Site Plan, Hillsborough/Pinellas/Pasco Counties ([report attached](#)).
    5. IC&R #170-05 - Tampa Electric Company 10-Year Site Plan, Hillsborough County ([report attached](#)).
    6. IC&R #173-05 - Sarasota/Manatee County MPO FY 2006-10 *Draft* Transportation Improvement Program ([report attached](#)).
    7. IC&R #177-05 - Tampa Harbor - Port Sutton Navigation Channel Expansion Revised Environmental Assessment, FSC SAI #FL200504270754C, Hillsborough County ([report attached](#)).
    8. IC&R #183-05 - Boyette Road: McMullen Road to Bell Shoals Rd., SWFWMD ERP #43022309.001, Hillsborough County ([report attached](#)).
    9. IC&R #184-05, Veterans Expressway PD&E Study/Advance Notification:

Memorial Hwy. to Van Dyke Rd., FSC SAI #FL200506131090, Hillsborough County ([report attached](#)).

Action Recommended: Approve staff reports

Staff Contacts: Randy DeShazo, ext. 31 (Items #3.B.3, #3.B.4 & #3.B.5.)

Greg Miller, ext. 18 (Item #3.B.6.)

Suzanne Cooper, ext. 32 (Items #3.B.7, #3.B.8. & #3.B.9.)

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

Staff Contact: John Meyer, ext. 29

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

1. DRI # 161 - University Center Research & Development Park, City of Tampa ([report attached](#)).

2. DRI # 191 - Fishhawk Ranch, Hillsborough County ([report attached](#)).

3. DRI # 254 - Sarasota-Bradenton International Airport, Manatee County ([report attached](#)).

Action Recommended: Approve staff reports.

Staff Contact: John Meyer, ext. 29

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

1. DRI # 106 - Corporex, Hillsborough County ([report attached](#)).

2. DRI # 129 - Seven Oaks, Pasco County ([report attached](#)).

3. DRI # 145 - Southbend, Hillsborough County ([report attached](#)).

4. DRI # 208 - The Crescent, Hillsborough County ([report attached](#)).

Action Recommended: Approve staff reports.

Staff Contact: John Meyer, ext. 29

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

1. DRI # 95 - Wingate Creek Mine, RY 2004-05, Manatee County ([report attached](#)).

2. DRI # 114 - State Street Florida, RY 2003-04, City of Temple Terrace ([report attached](#)).

3. DRI # 161 - University Center Research & Development Park, RYs 2003-05, City of Tampa ([report attached](#)).

4. DRI # 196 - Towermarc/Waters Avenue, RY 2004-05, Hillsborough County ([report attached](#)).

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, Hillsborough County ([report attached](#)).

2. DCA # 05-2 (fka 03D-1), Largo ([report attached](#)).

3. DCA # 05-1, Clearwater ([report attached](#)).

4. DCA # 05R-1, Pasco County ([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. Legislative Session Overview**

Senator Bennett, Senator Fasano, and Representative Traviesa will provide an overview of the Legislative session, with a question and answer to follow.

Staff contact: Wren Krahl, ext. 22

**7. Council Members' Comments – Chair von Hahmann**

**8. Program Reports**

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

The Agency's Natural Resources/Environmental Impact Review Committee will meet on July 14<sup>th</sup> at 9:00 a.m. On the agenda are the Estuary Habitat Restoration (grant) Program of the U.S. Army Corps of Engineers and the Little Manatee River. The Committee will receive reports on the State of the River's ecological health, and review Hillsborough and Manatee counties' Comprehensive Plan policies concerning protection of the Little Manatee River.

Staff contact: Suzanne Cooper, ext. 32

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

The next scheduled CRC meeting is July 25<sup>th</sup> to conduct the Ashley Glen DRI pre-application conference.

Staff Contact: Avera Wynne, ext. 30

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

The Tampa Bay Local Emergency Planning committee (LEPC) did not meet in June. The next meeting will be July 27<sup>th</sup> at 10:30 a.m. Executive Director Pumariega and staff attended the Quarterly SERC meetings in Tallahassee on July 7-8, 2005. A recap will be placed in your meeting folders. No scheduled LEPC oral report this month unless something of unusual significance arises at the SERC meeting.

Additional material: SERC Recap, July 7-8, 2005, to be distributed.

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 - Commissioner Deborah Kynes, Chair**

A recap of the Legislative Committee meeting scheduled on July 11, 2005 at 9:00 a.m. will be presented.

Staff contact: Wren Krahl, 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**

TTB staff continues to provide information, make presentations to, and meet with employers considering starting pilot telework programs. Staff is currently providing services to five (5) new employers; U.S. Probation Office, GMS, Choice Medical, PODS, and Bayside Engineering.

Staff contact: Jessica White, ext. 38

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

Since its publication and distribution, no changes have been made to the April draft version of the SRPP. Prior to proceeding to actual rulemaking, Council needs to approve the April 2005 revised SRPP as the version which will be considered during the rulemaking process. In addition, Section 120.54, FS, requires the publication in the Florida Administrative Weekly of a noticed proposed rulemaking. One of the items contained in the notice is the date the proposed rule was approved by the agency head. Historically, for purposes of rulemaking, the Council chair has been identified as the agency head. The following is the wording for the proposed rule:

The following official publication of the Tampa Bay Regional Planning Council is hereby adopted, and incorporated by reference, with the exception of Appendix D, 2004 Indicators Report, as specific review criteria: Future of the Region: A Strategic Regional Policy Plan for the Tampa Bay Region, ~~1996~~ 2005, as amended, effective 11-25-98. The publication may be obtained by contacting the Tampa Bay Regional Planning Council offices at ~~9455 Koger Boulevard, St. Petersburg, Florida 33702~~ 4000 Gateway Centre Boulevard, Suite 100, Pinellas Park, Florida 33782; Telephone (727) 570-5151 or at the Council's website: <http://www.tbrpc.org>.

Specific Authority 186.507, 186.508, FS. Law Implemented 120.53(1), 186.507, 186.508, FL. History - New 3-12-96, Amended 11-25-98\_\_\_\_\_.

- Actions Recommended:
1. Approve the April 2005 revised SRPP as the final version to be considered during the rulemaking process.
  2. Authorize the Chair to approve the wording of proposed rule for purposes of rulemaking pursuant to Section 120.54, FS.

Staff contact: Gerald Smelt, ext. 28

**I. Economic Development**

The TBRPC has recently received two national awards for its Economic Development GIS (EDM). ACCRA, a national economic development research organization, awarded the Council with an Outstanding Achievement award in Data Collection/Dissemination Efforts at

its 45<sup>th</sup> Annual Conference held this year in San Diego. EDM was also recognized by the National Association of Development Organizations (NADO) with its 2005 Innovation Award.

The Council has also received a grant from the U.S. Economic Development Administration to provide every other Regional Planning Council with EDM.

Staff contact: Randy Deshazo, ext. 31

**J. Regional Workforce Housing Symposium**

Materials: Draft Agenda (report attached)

Action Recommended: Discussion Only.

Staff contact: Gerald Smelt, ext. 28

**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, August 8, 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.*