



Council Agenda

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4000 Gateway Centre Blvd, Suite 100, Pinellas Park, FL 33782
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January 9, 2006
10:00 a.m.

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

Call to Order	Chairman Kersteen
Invocation and Pledge	Ms. Barbara Sheen Todd
Roll Call	Recording Secretary
Voting Conflict Report	Recording Secretary

1. **Approval of Minutes** Sec/Treasurer Black
Approve minutes from the December 12, 2005 annual meeting. ([report attached](#)).
Staff contact: Lori Denman, ext. 17
2. **Budget Committee** Sec/Treasurer Black
Approve Financial report for the period ending 11/30/05. ([report attached](#)).
Staff contact: John Jacobsen, ext. 19
3. **Consent Agenda** Chairman Kersteen
 - A. **Budget and Contractual**
 - B. **Intergovernmental Coordination & Review (IC&R) Program**
 1. IC&R Reviews by Jurisdiction ([report attached](#)).
 2. December, 2005 IC&R Database ([report attached](#)).Action Recommended: None. Information Only.
Staff contact: Jessica White, ext. 38
 - C. **DRI Development Order Reports (DOR) – NONE**
Staff Contact: John Meyer, ext. 29
 - D. **DRI Development Order Amendment Reports (DOAR)**
DRI # 170 – Westfield Citrus Park Mall, Hillsborough County ([report attached](#)).
Staff Contact: John Meyer, ext. 29
 - E. **Notice of Proposed Change (NOPC) Reports**
 1. DRI # 116 – Tampa Telecom Park, City of Temple Terrace ([report attached](#)).
 2. DRI # 119 – Northwood, Pasco County ([report attached](#)).
 3. DRI # 139 – Tampa Technology Park (West), City of Tampa ([report attached](#)).Staff Contact: John Meyer, ext. 29

F. Annual Report Summaries (ARS)

1. DRI # 73 – Summerfield Crossings, RY 2003-04, Hillsborough County ([report attached](#)).
2. DRI # 115 – Woodland Corporate Center, RY 2004-05, Hillsborough County ([report attached](#)).
3. DRI # 177 – Rubin ICOT Center, RY 2004-05, City of Largo ([report attached](#)).
4. DRI # 188 – Walden Woods Industrial Park, RY 2003-04, City of Plant City ([report attached](#)).
5. DRI # 208 – The Crescent, RY 2004-05, Hillsborough County ([report attached](#)).
6. DRI # 218 – Gateway North, RY 2004-05, Manatee County ([report attached](#)).
7. DRI # 245 – Big Bend Transfer Company, 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, City of Tampa ([report attached](#)).
2. DCA # 05-1, City of Bradenton ([report attached](#)).
3. DCA # 05-2, City of Largo ([report attached](#)).
4. DCA # 05-1, City of Dade City ([report attached](#)).
5. DCA # 06-1, City of Seminole ([report attached](#)).
6. DCA # 06-1, City of San Antonio ([report attached](#)).
7. DCA # 05RB-1, City of St. Petersburg ([report attached](#)).
8. DCA # 05-2, City of Clearwater ([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. Presentation on Affordable Housing and Workforce Housing by Stan Fitterman

Mr. Fitterman will provide an overview of Florida's system of providing affordable housing units. He will emphasize the types and quantities of units that have been developed with the Sadowski Housing Trust Fund dollars. Stan will also provide an example or two of employer assisted housing programs that may be of interest as the Council embarks on its employer assisted housing promotion efforts.

Stan Fitterman is a senior technical advisor with the Florida Housing Coalition. He is currently the program manager for delivering technical assistance under numerous contracts,

including the state of Florida's Affordable Housing Catalyst program and U.S. HUD's technical assistance programs. He is recognized throughout the state as one of the foremost authorities on Florida's State Housing Initiatives Partnership (SHIP) program. Fitterman works directly with nonprofit organizations and local governments in the development and implementation of effective affordable housing programs. His work with the Coalition also includes designing and conducting training workshops on a variety of affordable housing topics including affordable rental development, developing units for affordable home ownership, and designing effective housing programs. He has experience working with lenders to combine public and private funds for the financing of affordable housing, and has extensive experience with the development of both ownership and rental housing.

Staff contact: Avera Wynne, ext. 30

7. Council Members' Comments – Chairman Kersteen

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 will meet on January 12th. On the agenda are: Current and proposed beach nourishment projects of Pinellas County, an update on the Schulz Preserve SWIM habitat restoration project, and the Piney Point Facility treated water discharge schedule.

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 LEPC met on November 30th, 2005 and the next meeting will be February 1st, 2006. Executive Director Pumariega and staff attended the Quarterly State Emergency Response Commission (SERC) meetings in Sarasota on January 5-6, 2006. A recap of these meetings will be provided. The LEPC will co-sponsor with METRA-West a Hazardous Waste Workshop from 8:00am until noon on January 18th as a public outreach activity. EPCRA Awareness Week is January 22-28, and the LEPC deeply appreciates the county and city commissions/councils which have supported this effort with proclamations.

Additional Material: Winter Quarter SERC Meetings Recap, January 5-6, 2006 to be distributed at the Council meeting.

Staff Contact: Bill Lofgren, ext. 33

D. Emergency Management

Staff will provide a brief report.

Staff Contact: Betti Johnson, ext. 39

E. Legislative Committee - Commissioner Deborah Kynes, Chair

1. OPPAGA Boundary Study

Staff will discuss the boundary report anticipated to be issued on December 31, 2005.

Staff contact: Manny Pumariega, ext. 17

2. Impending Legislative Issues

If warranted, staff will update Council on emerging legislative issues (i.e. SB 360, SB 1020, proposed Gateway Areawide Local Bill)

Additional Materials: Highlights of proposed SB 1020 (filed by Senator Bennett)([report attached](#)).

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 – No Report.

Staff contact: Jessica White, ext. 38

H. Economic Development

Staff has been attending a series of training sessions in Orlando on the Fiscal Impact Analysis Model. The sessions are staggered to allow for data collection to populate prototype models. Staff is currently developing models for Mantee County and Pinellas Park. The last training session is January 10th and at that time the two models should be operational and staff will be certified to provide training to local governments.

Staff contact: Avera Wynne, ext. 30 or Patrick O’Neil, ext. 31

I. Regional Domestic Security Task Force (RDSTF)

During 2006, TBRPC will staff a Planner position for the Region IV RDSTF. The Florida Department of Law Enforcement (FDLE) will also staff a position. These positions are being funded through the Florida Division of Emergency Management. The primary duties of the RDSTF Planner will be to establish a Type 3 Incident Management Team (IMT) for the region, and coordinate training for the IMT team members. The Planner will also maintain and update the database of first responder and emergency assets that

could be utilized to respond to an event that occurs anywhere within the Region. The position will be filled by current staff member Michael Spina.

Staff contact: Michael Spina, ext. 21

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

Adjournment

Next Meeting: Monday, February 13, 2006 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 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.