



# Council Agenda

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February 13, 2006  
10:00 a.m.

**\*\*\* THIS MEETING IS OPEN TO THE PUBLIC \*\*\***  
***Please Silence All Electronic Devices During the Meeting***

Call to Order	Chairman Kersteen
Invocation and Pledge	Mr. Michael Guju
Roll Call	Recording Secretary
Voting Conflict Report	Recording Secretary

## **Please Speak Directly Into The Microphone For Recording Purposes.**

1. **Approval of Minutes**                      Sec/Treasurer Black  
Approve minutes from the January 9, 2006 meeting. ([report attached](#)).  
Staff contact: Lori Denman, ext. 17
  
2. **Budget Committee**                              Sec/Treasurer Black  
Approve Financial report for the period ending 12/31/05. ([report attached](#)).  
Staff contact: John Jacobsen, ext. 19
  
3. **Consent Agenda**                              Chairman Kersteen
  - A. **Budget and Contractual**
    1. **Tampa Bay 2006 Hurricane Guide and Public Education Program**  
A key recommendation of the Regional Hurricane Forum held September 29, 2005 was a need for a re-evaluation of the hurricane public education program based on the unprecedented hurricane seasons of 2004 and 2005. Specifically, staff was asked to address the following:
      - Need for a more graphically interesting piece with a longer shelf life.
      - Need for greater promotion including cross promotion with radio and neighborhood papers.
      - Need for on-going “reminders” during hurricane season through press, television and radio.
      - Need for greater distribution at the local (government) level for seniors, special needs, transportation disadvantaged and low-income.
      - Need for a more comprehensive and effective program for Spanish-speaking community.

In response, a request for proposals was sent to the major media outlets in the region. Excellent proposals were received from WFLA/Florida Communications Group and the St. Petersburg Times/WTSP. Presentations were made to County Emergency Management Directors at the meeting on January 10, 2006 and a consensus was reached to work with WFLA/Florida Communications Group in 2006. As in the past,

the cost of the annual guide will be passed on to the County agencies on a per copy basis.

Action Recommended: Authorization for the Chairman to sign a partnership agreement with WFLA to design and print 1.23 million copies of a new Hurricane Guide for the Tampa Bay Region for an amount up to \$60,000 in 2006 and for staff to negotiate possible extension through 2011 with WFLA.

Staff contact: Betti Johnson, ext. 39

## 2. **Economic Development District Funding**

After several years of being an unfunded district, the Council's Economic Development District (EDD) has been green lighted for planning funds from the Economic Development Administration (EDA). EDA will provide \$53,500 in planning funds and the Council will have to match in a like amount.

Action Recommended: Authorize staff to prepare the funding application and authorize the Chairman to execute the application and/or grant acceptance as applicable.

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

## **B. Intergovernmental Coordination & Review (IC&R) Program**

1. IC&R Reviews by Jurisdiction ([report attached](#)).

2. January 2006 IC&R Database ([report attached](#)).

Action Recommended: None. Information Only.

Staff contact: Jessica White, ext. 38

3. IC&R #001-06, Grand Cypress Apartments, Altman Development Corporation, SWFWMD ERP #43028017.001, Pasco County. ([report attached](#)).

4. IC&R #002-06, Twin Rivers Flood Plain Compensation Bank, Gamble Creek, L.C., SWFWMD ERP #43022140.006, Manatee County ([report attached](#)).

5. IC&R #012-06, Quail Woods, Phase 2, Walker Development Corporation, SWFWMD ERP #43028237.001, Pasco County ([report attached](#)).

Action Recommended: Approve staff reports

Staff contact: Suzanne Cooper, ext. 32

## **C. DRI Development Order Reports (DOR) – None**

Staff Contact: John Meyer, ext. 29

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

1. DRI # 139 – Tampa Technology Park (West), City of Tampa ([report attached](#)).

2. DRI # 203 – Beacon Woods East, Pasco County ([report attached](#)).

3. DRI # 236 – Riviera Dunes, City of Palmetto ([report attached](#)).

4. DRI # 243 – Mitchell Ranch Plaza, Pasco County ([report attached](#)).

Action Recommended: Approve staff reports

Staff Contact: John Meyer, ext. 29

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

1. DRI # 65 – Tampa Palms (Area #4), City of Tampa ([report attached](#)).
2. DRI # 118 – Tampa Cruise Ship Terminal, City of Tampa ([report attached](#)).
3. DRI # 209 – Apollo Beach (Phase II), Hillsborough County ([report attached](#)).
4. DRI # 233 – Connerton (Village Area #5), Pasco County ([report attached](#)).

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

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

1. DRI # 66 – Tara, RY 2004-05, Manatee County ([report attached](#)).
2. DRI # 68 – Cargill Riverview Facility, RY 2004-05, Hillsborough County ([report attached](#)).
3. DRI # 77 – Heritage Pines, RY 2004-05, Pasco County ([report attached](#)).
4. DRI # 92 – Park Place, RY 2004-05, City of Clearwater ([report attached](#)).
5. DRI # 108 – Hidden River Corporate Park, RY 2004-05, City of Tampa ([report attached](#)).
6. DRI # 110 – Rocky Point Harbor, **RYs 2002-05**, City of Tampa ([report attached](#)).
7. DRI # 118 – Tampa Cruise Ship Terminal, RY 2004-05, City of Tampa ([report attached](#)).
8. DRI # 151 – Crosstown Center, **RYs 2003-05**, Hillsborough County ([report attached](#)).
9. DRI # 157 – Trinity Communities, RY 2004-05, Pasco & Pinellas Counties ([report attached](#)).
10. DRI # 158 – Tampa Bay Park of Commerce, RY 2004-05, City of Oldsmar & Pinellas County ([report attached](#)).
11. DRI # 166 – Wesley Chapel Lakes, RY 2004-05, Pasco County ([report attached](#)).
12. DRI # 174 – Bay Vista, **RYs 2003-05**, Pinellas County ([report attached](#)).
13. DRI # 202 – Unnamed Exclusive Golf & Country Club, RY 2004-05, Manatee County ([report attached](#)).
14. DRI # 207 - Wolf Creek Branch, RY 2005-06, Hillsborough County ([report attached](#)).
15. DRI # 211 – Meadow Pointe, RY 2004-05, Pasco County ([report attached](#)).
16. DRI #217 – Harbour Island, **RYs 2002-2005**, City of Tampa ([report attached](#)).
17. DRI # 221 – Pinellas County Criminal Courts Complex, RY 2004-05, Pinellas County ([report attached](#)).
18. DRI # 236 – Riviera Dunes, RY 2004-05, City of Palmetto ([report attached](#)).
19. DRI # 239 – River Club Park of Commerce, RY 2004-05, Manatee County ([report attached](#)).
20. DRI # 250 – Independence Park, **RYs 2003-05**, City of Tampa ([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 # 06-1, Pinellas County ([report attached](#)).
2. DCA # 05-2, Pasco County ([report attached](#)).
3. DCA # 05-1, City of Zephyrhills ([report attached](#)).
4. DCA # 05-2 (fka 04-2), City of Tampa ([report attached](#)).
5. DCA # 06-1CIE, City of Safety Harbor ([report attached](#)).
6. DCA # 06-1RB, City of St. Petersburg ([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. A. Kelo vs New London Eminent Domain Supreme Court Decision**

Mike Sittig, Executive Director of the Florida League of Cities, will provide an overview of the recent Kelo vs New London Eminent Domain Supreme Court decision with extended focus on how local governments should prepare for the reaction from that decision.

Additional Material: Senate Eminent Domain Report ([report attached](#)).

**B. House Joint Resolution 31**

Providing there are no conflicting Legislative Committee Meetings in Tallahassee, Representative Everett Rice has tentatively accepted an invitation to speak regarding eminent domain and House Joint Resolution 31.

Additional Material: Senate and House Eminent Domain Bills ([report attached](#)).

Staff contact: Wren Krahl, ext. 22

**7. Council Members' Comments – Chairman Kersteen**

**8. Program Reports**

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

The full Agency on Bay Management met on January 12<sup>th</sup>. A summary of the meeting will be provided. The full Agency will meet again on March 9<sup>th</sup>. Items on the March agenda may include: Assessment of the Cargill Acidic water spill of September 2004 and potential mitigation measures; and the proposed permit for the discharge of pollutants into the Gulf of Mexico near the Fenholloway River.

Staff contact: Suzanne Cooper, ext. 32

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

No report. The Clearinghouse Review Committee did not meet and no meeting is scheduled.

Staff Contact: Avera Wynne, ext. 30

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

The Tampa Bay LEPC met February 1, 2006. A recap of the meeting is attached. EPCRA Awareness Week was January 22-28 and the LEPC deeply appreciates the county and city commissions/councils which have supported this effort with proclamations. Staff met with the statewide RDSTF Exercise Support Committee to receive guidance on this year's round of exercises. A verbal report will be given at the meeting.

Additional Material: LEPC Recap 2/1/06

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**

A brief report will be presented regarding the upcoming 2006 Legislative Session.

Additional Material: Draft OPPAGA Resolution 2006-1 ([report attached](#)).

Action Recommended: Approval of OPPAGA Resolution 2006-1

Staff contact: Wren Krahl, ext. 22

**F. Regional Planning Advisory Committee (RPAC)**

The Regional Planning Advisory Committee is scheduled to meet on February 3<sup>rd</sup>. Items on the agenda include: Sea Level Rise Project; Fiscal Impact Analysis Model; Hurricane Evacuation Study Update; and Legislative issues. No oral report is expected.

Staff contact: Avera Wynne, ext. 30

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

Staff contact: Jessica White, ext. 38

**H. Economic Development**

Staff has completed a series of training sessions in Orlando on the Fiscal Impact Analysis Model (FIAM). The sessions are staggered to allow for data collection to populate prototype models. Staff is currently finalizing models for Manatee County and Pinellas Park. Staff is now working on a schedule to inform and train local government and counties on how to populate their own model. This will be done with an informal "get to know you" session followed by two training sessions and possibly a third optional session, depending on progress. TBRPC is offering several different approaches to coordinate with the governments in order to populate a local model.

The Council's Economic Development District has finally been green lighted for ongoing planning funding. This year's amount is expected to be \$53,500 with an equal match by Council.

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

**I. Regional Domestic Security Task Force (RDSTF) - No Report**  
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, March 13, 2006 at 10:00 a.m.

**Mark your calendars for the  
14<sup>th</sup> Annual Future of the Region Awards  
Friday, March 31<sup>st</sup>, 2006 at 11:45 a.m.  
Quorum Hotel, Tampa**

*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.*