



# Council Agenda

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4000 Gateway Centre Blvd, Suite 100, Pinellas Park, FL 33782  
Phone (727) 570-5151 Suncom 513-5066 FAX (727) 570-5118

March 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  | Reverend James T. Golden |
| 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 February 13, 2006 meeting. ([report attached](#)).  
Staff contact: Lori Denman, ext. 17
2. **Budget Committee** Sec/Treasurer Black
  - A. Approve Financial report for the period ending 01/31/06. ([report attached](#)).
  - B. Approve FY 2005 Annual Audit.Staff contact: John Jacobsen, ext. 19
3. **Consent Agenda** Chairman Kersteen
  - A. **Budget and Contractual**
    1. Transportation Intergovernmental Coordination and Review Agreements  
Each Metropolitan Planning Organization (MPO) jurisdiction is being required to execute a Joint Participation Agreement by and between the Florida Department of Transportation; the MPO; the Regional Planning Council; and the local Transit Authority. The general purpose of these agreements is to outline the roles and responsibilities of each agency in ensuring that the transportation planning process is coordinated among the various levels of government and that the plans of each agency are consistent and/or compatible with each other.

Attached is the only agreement (Sarasota/Manatee MPO) submitted to date. We expect that all four Counties/MPOs in the region will submit agreements for Council's acceptance.

|                       |   |
|-----------------------|---|
| Additional Materials: | Sarasota/Manatee MPO Interlocal Agreement   |
| Action Recommended:   | Motion to authorize chairman to execute Joint Participation Agreements for Intergovernmental Coordination and Review for each of the four counties in the region. |

Staff contact: Avera Wynne, ext. 30

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

1. IC&R Reviews by Jurisdiction ([report attached](#)).
2. February 2006 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)**

1. DRI # 102 – Creekwood, Manatee County ([report attached](#)).
2. DRI # 103 – Cooper Creek, Manatee County ([report attached](#)).
3. DRI # 116 – Tampa Telecom Park, City of Temple Terrace ([report attached](#)).
4. DRI # 148 – The Pavilion, Hillsborough County ([report attached](#)).
5. DRI # 151 – Crosstown Center, Hillsborough County ([report attached](#)).

Action Recommended: Approve staff reports

Staff Contact: John Meyer, ext. 29

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

DRI # 239 – River Club Park of Commerce, Manatee County ([report attached](#)).

Action Recommended: Approve staff report.

Staff Contact: John Meyer, ext. 29

**F. Annual Report Summaries (ARS) / Biennial Report Summaries (BRS)**

1. DRI # 98 – Sabal Center, RY 2004-05, Hillsborough County ([report attached](#)).
2. DRI # 102 – Creekwood, RY 2004-05, Manatee County ([report attached](#)).
3. DRI # 121 – Carillon, RY 2004-05, City of St. Petersburg ([report attached](#)).
4. DRI # 244 – Cypress Creek, RY 2004-05, Pasco County ([report attached](#)).
5. DRI # 247 – Long Lake Ranch, RYs 2004-06, Pasco County ([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, City of Bradenton ([report attached](#)).
2. DCA # 06-1 (fka 05-2), City of Dunedin ([report attached](#)).
3. DCA # 06-1, City of Plant City ([report attached](#)).
4. DCA # 06-1, City of St. Petersburg ([report attached](#)).

Action Recommended: Approve staff reports

Staff contact: Jessica White, ext. 38

**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. **Cassandra Ecker, AICP, Carter & Burgess, Inc.**

**Strategic Regional Transit Needs Assessment (SRTNA) Overview**

The Florida Department of Transportation (FDOT) Districts Seven and One are working in cooperation to define regional travel patterns, traveler mode choice options, and transit needs and opportunities over the region's eight-county area. The ultimate objective of the SRTNA project is to design an assessment plan that assists the FDOT in prioritizing funding for regional transit infrastructure and service enhancements.

This project has provided unique opportunities to engage regional transit shareholders and advocates through a web-based comments collection system website and to incorporate lessons learned from agency experts across the country who have been involved in regional initiatives. This presentation will provide an overview of the SRTNA, the progress to date and future activities.

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 March 9<sup>th</sup>. A summary of the meeting will be provided. The Agency's committees will meet on April 13<sup>th</sup>.

Staff contact: Suzanne Cooper, ext. 32

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

The Clearinghouse Review Committee did not meet in February. Meetings will be scheduled on an as needed basis.

Staff Contact: Avera Wynne, ext. 30

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

The Tampa Bay LEPC is planning its biennial multi-jurisdictional exercise with the Pinellas County Sheriff's Office whose medical unit must conduct a mass-casualty exercise for annual accreditation. The scenario will involve a truck crash carrying hazardous chemicals and the PSCO medical unit will practice triage, shelter-in-place, and decontamination. The exercise is scheduled for May 18, 2006 and will involve fire and police departments from several surrounding communities as well as the Hillsborough County Sheriff's Office. Additionally, staff is assisting Region 4 Domestic Security Task Force in planning a tabletop exercise which must be conducted by June 1, 2006. Staff is also engaged in the annual revision of the LEPC Hazardous Materials Emergency Response Plan, due to the state by June 30, 2006. The next LEPC meeting will be Wednesday, March 29, 2006 at 10:30 a.m. and the next SERC meeting in Tallahassee to be attended by staff is scheduled for Friday, April 7, 2006. There will be no oral report at the March 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. **Workforce Housing**

Additional Material: Workforce Housing Draft Legislation ([report attached](#)).

Action Recommended: Information Only

2. DRI Senate Bill 1020 & HB 683  
Draft letter will be mailed separately

3. Eminent Domain

Additional Material:

- a. Filed legislation as of March 1, 2006 ([report attached](#)).
- b. Ch 163, Ch 166.401/411, Ch 127.01/02, and Ch 166.401/411 Florida Statutes ([report attached](#)).
- c. Kelo Case, related materials and cases ([report attached](#)).
- d. Florida Senate Report 2006-151 ([report attached](#)).
- e. House Select Committee to Protect Private Property Rights brief on working draft A & B ([report attached](#)).
- f. Florida League of Cities, Inc. Legislative Issue brief ([report attached](#)).
- g. Legislative Committee Discussion Points - Will be mailed separately.

Action Recommended: Information only.

Staff contact: Wren Krahl, ext. 22

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

The next Regional Planning Advisory Committee meeting is scheduled for April 7<sup>th</sup>.

Staff contact: Avera Wynne, ext. 30

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

Staff contact: Jessica White, ext. 38

**H. Economic Development – No Report**

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

**I. Regional Domestic Security Task Force (RDSTF)**

Staff is generating the roster for the Region 4 RDSTF Type III Incident Management Team, and is working with the Florida Division of Forestry to schedule and conduct training for the IMT Team. Staff will also be coordinating with agencies throughout the region to update the RDSTF Response Resource Database.

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, April 10, 2006 at 10:00 a.m.

## Reminder:

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### 14<sup>th</sup> Annual Future of the Region Awards

Friday, March 31, 2006

Quorum Hotel  
700 North Westshore Blvd., Tampa, FL

Luncheon and Award Presentations

11:45 a.m.

Please RSVP to Sue Young at [sue@tbrpc.org](mailto:sue@tbrpc.org), or call 727-570-5151 ext. 14

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*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.*