



Council Agenda

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4000 Gateway Centre Blvd, Suite 100, Pinellas Park, FL 33782
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April 10, 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	Mayor Larry Bustle
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 March 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 02/28/06. ([report attached](#)).
 - B. Approve 2005/2006 Mid Year Budget AmendmentStaff 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. March 2006 IC&R Database ([report attached](#)).Action Recommended: None. Information Only.
Staff contact: Jessica White, ext. 38
 3. IC&R #075-06 - Hillsborough County MPO FY 2006/2007 *Draft* Unified Planning Work Program. ([report attached](#))
 4. IC&R #076-06 - Pasco County MPO FY 2006/2007 *Draft* Unified Planning Work Program. ([report attached](#))
 5. IC&R #077-06 - Sarasota/Manatee County MPO FY 2006/2007 *Draft* Unified Planning Work Program. ([report attached](#))
 6. IC&R #078-06 - Pinellas County MPO FY 2006/2007 *Draft* Unified Planning Work Program. ([report attached](#))
 7. IC &R #088-06 - Sarasota/Manatee County MPO Long Range Transportation Plan ([report attached](#))Action Recommended: Approve staff report.
Staff contact: Greg Miller, ext. 18

C. DRI Development Order Reports (DOR) - None

Staff Contact: John Meyer, ext. 29

D. DRI Development Order Amendment Reports (DOAR)

1. DRI # 14 – The Shoppes at Park Place, City of Pinellas Park ([report attached](#)).
2. DRI # 74 – River Ridge, Pasco County ([report attached](#)).
3. DRI # 132 – Gateway Centre, City of Pinellas Park ([report attached](#)).

Action Recommended: Approve staff reports

Staff Contact: John Meyer, ext. 29

E. Notice of Proposed Change (NOPC) Reports

DRI # 98 – Sabal Center, Hillsborough County ([report attached](#)).

Recommended Action: Approve staff reports

Staff Contact: John Meyer, ext. 29

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

1. DRI # 132 – Gateway Centre, RY 2004-05, Cities of Pinellas Park & St. Petersburg ([report attached](#)).
2. DRI # 140 – Tampa Triangle, RY 2004-05, Hillsborough County ([report attached](#)).
3. DRI # 233 – Connerton, RY 2004-05, 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 # 06D-1, Pasco County ([report attached](#)).
2. DCA # 06ER, Pasco County ([report attached](#)).
3. DCA # 06-1 (adopted), North Redington Beach ([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. A. DRI Final Report

DRI # 256 – Northwest Sector, Manatee County

The applicant is seeking specific approval for a 1,519± acre, multi-use project in southern Manatee County. The proposal is located along the north side of S.R. 70 between Lakewood Ranch Boulevard and Lorraine Road. A General Location Map has been provided within the *Final Report*. This predominantly residential project is proposed to consist of 4,446 residential units, 177,500 sq. ft. of commercial and 127,500 sq. ft. of office upon completion scheduled for 2019. Specific approval is only being sought for Phase 1 with an assumed

build-out year of 2011. Phase 1 is recommended for approval subject to the recommended conditions and developer commitments contained in the *Final Report*. Specific approval of Phase 2 would be contingent upon further transportation, air quality and affordable housing analysis and verification of adequate water capacity.

Additional Material: *Final Report* for DRI #256 ([report attached](#))

Action Recommended: Adoption of the *Northwest Sector Final Report* and transmittal to Manatee County and the Florida Department of Community Affairs.

Staff contact: John Meyer, ext. 29

B. DCA #06ER-LU - Pasco County FLUM Amendments ([report attached](#))

Pasco County has proposed sixty (60) Evaluation and Appraisal Report based revisions to its Future Land Use Map totaling 6,659 acres. Of the sixty (60) proposed revisions, Thirty-two (32) are deemed to be Regionally Significant of which 28 are recommended to be found consistent with the Strategic Regional Policy Plan and seven (7) are recommended to be found Inconsistent with the SRPP.

Additional Material: All 38 maps may be downloaded from a link provided in the report.

Action Recommended: Approve staff report and forward to the Department of Community Affairs and Pasco County.

Staff contact: Avera Wynne, ext. 30

6. No Guest Speaker

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 from 9:00 am to noon on Thursday, April 13th. All are welcome to attend.

Staff contact: Suzanne Cooper, ext. 32

B. Clearinghouse Review Committee (CRC) - no meeting held, no report.

Staff Contact: Avera Wynne, ext. 30

C. Local Emergency Planning Committee (LEPC)

The Tampa Bay LEPC met on March 29, 2006. A recap of the meeting is enclosed. Staff attended the LEPC Quarterly SERC meetings in Tallahassee on April 6-7, 2006. A Recap of those meetings will be provided in member's folders at the Council meeting. The rescheduled Initial Planning Conference for the RDSTF Tabletop Exercise will be held on April 3rd and the Mid-Planning Conference for the LEPC Biennial Exercise/Pinellas County Sheriff's Office Mass Casualty Exercise will be held on April 4, 2006. An oral report/update will be provided at Council meeting.

Additional Material: LEPC Meeting (3/29/06) Recap ([report attached](#))

Action Recommended: None. For Information Only.

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. DRI Legislation

Additional Material: None.

Action Recommended: Dependent upon discussion.

2. FRCA Bill Tracking Summary

Additional Material: Bill Tracking Summary ([report attached](#))

Action Recommended: None. Information only.

Staff contact: Wren Krahl, ext. 22

F. Regional Planning Advisory Committee (RPAC)

The RPAC meets on Friday, April 10th and will be discussing the Sea Level Rise project, Fiscal Impact Analysis Modeling, proposed legislation. Based upon discussion at the meeting, a report will be made if needed.

Staff contact: Avera Wynne, ext. 30

G. Telework Tampa Bay - No Report.

Staff contact: Jessica White, ext. 38

H. Economic Development - No report.

Staff will begin Fiscal Impact Analysis Model training on April 19th and April 21st with an introductory “get to know you” session followed by two training sessions (May 25th and June 21st) 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 Manufacturing Supply Chain Study is complete and staff will present the results at the May Council meeting.

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

I. Regional Domestic Security Task Force (RDSTF)

The members for the Region 4 Incident Management Team (IMT) have been identified and training is being coordinated to provide team members with the same level of Incident Command System (ICS) training. Team members will all receive initial training to the ICS-400 Advanced ICS level. The Florida Division of Forestry will eventually provide specific training for each position and the teams as a whole. 30% of the RDSTF member counties have been contacted for their resource information for the Regional Resource Response database and many agencies have responded. The remaining counties will be contacted in coming weeks.

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, May 8, 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.