



Council Agenda

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4000 Gateway Centre Blvd, Suite 100, Pinellas Park, FL 33782
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May 8, 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	Vice Chair Jill Collins
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 April 10, 2006 meeting. ([report attached](#)).
Staff contact: Lori Denman, ext. 17
2. **Budget Committee** Sec/Treasurer Black
Approve Financial report for the period ending 03/31/06. ([report attached](#)).
Staff contact: John Jacobsen, ext. 19
3. **Consent Agenda** Chairman Kersteen
 - A. **Budget and Contractual**
Regional Growth Visioning for Tampa Bay
A proposal has been submitted to the Department of Community Affairs (DCA) for Phase I funding to begin the planning of a visioning process in collaboration with the Tampa Bay Partnership and the Urban Land Institute. The agreement is in the amount of \$40,000.
Additional Materials: Visioning Proposal to DCA ([report attached](#)).
Action Recommended: Authorize the Chairman to sign the agreement.
Staff contact: Manny Pumariega, ext. 17
 - B. **Intergovernmental Coordination & Review (IC&R) Program**
 1. IC&R Reviews by Jurisdiction ([report attached](#)).
 2. April 2006 IC&R Database ([report attached](#)).
Action Recommended: None. Information Only.
Staff contact: Jessica White, ext. 38
 - C. **DRI Development Order Reports (DOR)**
 1. DRI # 248 – Sunlake Centre, Pasco County ([report attached](#)).
 2. DRI # 255 – Bexley Ranch, Pasco County ([report attached](#)).Action Recommended: Approve staff reports
Staff Contact: John Meyer, ext. 29

D. DRI Development Order Amendment Reports (DOAR)

DRI # 161 – University Center R&D Park, City of Tampa ([report attached](#)).

Action Recommended: Approve staff reports

Staff Contact: John Meyer, ext. 29

E. Notice of Proposed Change (NOPC) Reports – None

Staff Contact: John Meyer, ext. 29

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

1. DRI # 148 – The Pavilion, RY 2004-05, Hillsborough County ([report attached](#)).
2. DRI # 229 – Gulf Coast Factory Shops, RY 2004-05, Manatee 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 Zephyrhills ([report attached](#)).
2. DCA # 06-1RB (adopted), City of St. Petersburg ([report attached](#)).
3. DCA #06-1, City of Temple Terrace ([report attached](#)).
4. DCA #06-1 CIE, (adopted) City of Safety Harbor ([report attached](#)).
5. DCA #-6-2, City of St. Petersburg ([report attached](#)).
6. DCA #06-1 (adopted), City of Seminole ([report attached](#)).
7. DCA #06-1 (adopted), Pinellas County ([report attached](#)).
8. DCA #05D-1 (adopted), Pasco County ([report attached](#)).
9. DCA #06-1, City of Tampa, (Report PA05-22 found to be inconsistent) ([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. Mr. Stuart Rogel, President & CEO of the Tampa Bay Partnership** will provide information regarding the visioning/scenario planning exercise that will look at ways that the seven-county Tampa Bay area's expected growth and development patterns in the next 20 to 30 years can be accommodated in a successful and sustainable way. The Tampa Bay Regional Planning Council will be participating through the Reality Check Executive Committee and the various project teams.

Staff contact: Manny Pumariaga, ext. 17

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 will meet on May 11th. The Agency's Natural Resources/Environmental Impact Review Committee met on April 13th and its Executive Steering Committee held a special meeting on April 27th. A recap of all the meetings will be provided.

Staff contact: Suzanne Cooper, ext. 32

B. Clearinghouse Review Committee (CRC)

Per the Council's directive at the April 10th meeting, a special meeting of the Clearinghouse Review Committee will be held on June 12th, 11:30 a.m. (immediately following the Council meeting). The purpose of the meeting is to have a discussion on the current East Central Florida Regional Planning Council's affordable housing methodology and transportation modeling.

Staff Contact: Avera Wynne, ext. 30

C. Local Emergency Planning Committee (LEPC)

The Tampa Bay LEPC met on March 29, 2006. The next meeting will be Wednesday, May 31, 2006 at 10:00 a.m. The LEPC held a Facility Disaster Planning Brainstorming Workshop on April 10 to prepare for regular training workshops designed to assist facilities with disaster planning. The LEPC Biennial Exercise is scheduled for May 18 at the Pinellas County Jail Exercise Yard and the RDSTF General Assembly Meeting is scheduled for May 4 at FDLE headquarters and any significant items coming from this meeting will be presented at the Council meeting. There will be no report.

Staff Contact: Bill Lofgren, ext. 33

D. Emergency Management

June 1st will mark the beginning of the 2006 Hurricane Season and the time again to initiate a public awareness campaign to alert the region's citizens to get prepared. Resolution # 2006-2 has been prepared declaring the month of June as Hurricane Awareness Month in the Tampa Bay region.

Additional Material: Resolution #2006-2 ([report attached](#)).

Action Recommended: Motion to adopt Resolution # 2006-2, declaring the month of June as Hurricane Awareness Month in the Tampa Bay region, and forward to the Governor's Office, Department of Community Affairs and the local governments in the Tampa Bay region.

Staff Contact: Betti Johnson, ext. 39

E. Legislative Committee - Commissioner Deborah Kynes, Chair

A brief report will be provided.

Staff contact: Wren Krahl, ext. 22

F. Regional Planning Advisory Committee (RPAC)

RPAC did not meet in May and its June meeting is being postponed in lieu of a DCA sponsored workshop on Transportation Proportionate Fair Share, Concurrency, and Financial Feasibility. The workshop will address requirements of last year's SB 360 Growth Management legislation. The workshop will be held Friday June 2nd in the Council's Conference Room.

Brochure Link: www.dca.state.fl.us/fdcp/dcp/propshare/index.cfm

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) – 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, June 12, 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.