



# 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

June 12, 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. Richard Albrecht
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 May 8, 2006 meeting. ([report attached](#)).  
Staff contact: Lori Denman, ext. 17
  
2. **Budget Committee** Sec/Treasurer Black  
Approve Financial report for the period ending 04/30/06. ([report attached](#)).  
Staff contact: John Jacobsen, ext. 19
  
3. **Consent Agenda** Chairman Kersteen
  - A. **Budget and Contractual**
    1. Approve Department of Community Affairs (DCA) Tampa Bay Regional Planning Council Annual 2006/2007 contract which provides funding in the amount of approximately \$364,440 to fulfill numerous statutory responsibilities under Florida Statute Chapters 163, 186, 252, 380 and 403.  
Staff contact: John Jacobsen, ext. 19
  
    2. Approval to Accept FY 2006-2007 Contract Between the Department of Community Affairs (DCA) and the Tampa Bay Regional Planning Council for Operation of the Tampa Bay Local Emergency Planning Committee (LEPC), District VIII.  
  
 Since 1988 with the passage of the Emergency Planning and Community Right to Know Act (EPCRA), which created Local Emergency Planning Committees and State Emergency Response Commissions, the Tampa Bay Local Emergency Planning Committee (LEPC) has operated under the basic annual contract between the DCA and the TBRPC with LEPC specifications detailed in Attachment A-2 of the old contract. Again this year, a separate contract between DCA and the TBRPC for LEPC operations is offered. Funding for the LEPC remains unchanged at \$40,909.00. The Scope of Work for the LEPC remains unchanged and Quarterly Reports for the LEPC will go directly to the Division of Emergency Management, rather than be included in the TBRPC Quarterly Report which is submitted to DCA.  
 Action Recommended: Motion to authorize the Chair to sign the contract with DCA.  
 Staff Contact: Bill Lofgren, ext. 33.

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

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

Action Recommended: None. Information Only.

Staff contact: Jessica White, ext. 38

3. IC&R 136-06, Hillsborough County Metropolitan Planning Organization, FY 2006/07 - 2010/11 Transportation Improvement Program, Hillsborough County ([report attached](#))
4. IC&R 137-06, Pasco County Metropolitan Planning Organization FY2006/07 - 2010/11, Transportation Improvement Program, Pasco County ([report attached](#))

Action Recommended: Approve Staff Report

Staff contact: Greg Miller, ext. 18

5. IC&R #156, Progress Energy Florida Ten-Year Site Plan, Pinellas and Pasco Counties ([report attached](#))
6. IC&R #155, Tampa Electric Company Ten-Year Site Plan, Hillsborough and Pasco Counties, and the City of Oldsmar ([report attached](#))

Action Recommended: Approve Staff Reports

Staff Contact: Patrick O'Neil, ext. 31

7. IC&R #150-06, SWFWMD ERP #43030709.000, Westshore Beach Club, Hillsborough County ([report attached](#))
8. IC&R #138-06, SWFWMD ERP #44025505.003, Oakleaf Hammock, Phase 4 Manatee County ([report attached](#))

Action Recommended: Approve Staff Reports

Staff Contact: Suzanne Cooper, ext. 32

**C. DRI Development Order Reports (DOR) - None**

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

1. DRI # 98 – Sabal Center, Hillsborough County ([report attached](#)).
2. DRI # 140 – Tampa Triangle, Hillsborough County ([report attached](#)).

Action Recommended: Approve staff reports

Staff Contact: John Meyer, ext. 29

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

- DRI #59 - Apollo Beach, Hillsborough 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 # 59 - Apollo Beach ,RYs 2000-05, Hillsborough County ([report attached](#)).
2. DRI #181 - Tri-County Business Park, RYs 2000-05, Hillsborough County ([report attached](#)).

Action Recommended: Approve staff report

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-3, Pasco County (adopted) ([report attached](#)).
2. DCA #06-1, Manatee County ([report attached](#)).
3. DCA # 06-1, Hillsborough County (CPA 06-3 was found to be inconsistent) [report attached](#)).
4. DCA #06-1, City of Dade City ([report attached](#)).
5. DCA#06-1, City of San Antonio (adopted) ([report attached](#)).
6. DCA#06-1, City of Largo ([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. Manufacturing Supply Chain Study**

Staff has recently completed the Tampa Bay Manufacturers' Supply Chain Study that was funded by the Economic Development Administration, TBRPC, and Tampa Bay Partnership. A report on the study's findings will be presented by Mr. Patrick O'Neil, Senior Planner.

Additional Material: Copies of the report will be distributed at the meeting or may be viewed on the Council's website [www.tbrpc.org/CEDS/supplychain.pdf](http://www.tbrpc.org/CEDS/supplychain.pdf)

Staff contact: Patrick O'Neil, ext. 31

**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 May 11<sup>th</sup>. A summary of the meeting will be provided. The full Agency will meet again on July 13<sup>th</sup>.

Staff contact: Suzanne Cooper, ext. 32

**B. Clearinghouse Review Committee (CRC) - No report**

Per the Council's directive at the April 10<sup>th</sup> meeting, a special meeting of the Clearinghouse Review Committee will be held on June 12<sup>th</sup>, at 11:30 a.m. (immediately following the Council meeting) to discuss 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 last on Wednesday, May 31, 2006. A recap of the meeting was enclosed in the mail-out. The next meeting is scheduled for July 26, 2006. The LEPC Biennial/Pinellas County Sheriff's Office Full-Scale Mass Casualty Exercise was held May 18<sup>th</sup> at the Pinellas County Jail Exercise Yard and involved approximately 175 participants and

observers. Additionally, the RDSTF Tabletop Exercise was held June 1<sup>st</sup> at the St. Petersburg College Allstate Center. Both exercises were highly successful and time permitting, a brief recap will be provided at the meeting. The LEPC also sponsored a 40-Hour Hazardous Technicians Course held at the TBRPC May 15-19 and 20 firefighters were trained to the technician level. The Tampa Bay Hazardous Materials Emergency Response Plan is revised annually and this year's revision will be forwarded to the Division of Emergency Management in Tallahassee by June 30<sup>th</sup>.

Additional Material: LEPC Recap, May 31, 2006 ([report attached](#)).  
Staff Contact: Bill Lofgren, ext. 33

#### **D. Emergency Management**

##### **1. Hurricane Guides**

This year the Tampa Bay Regional Planning Council and the county emergency management agencies partnered with WFLA Channel 8 to produce and distribute over 1.3 million hurricane guides in English and Spanish in the 11-county market area. Channel 8 developed an extensive bilingual promotional campaign to run throughout the hurricane season which included the Tampa Tribune, TBO.com, radio partners, and coverage partners (neighborhood newspapers). The 32-page official regional guide includes evacuation zone maps, shelter information and guidance for residents to prepare their family disaster plans. Sponsors include Publix, Walgreens, SunTrust and the US Postal Service. Partners and sponsors will be recognized at the meeting.

Additional Material: Hurricane guides to be distributed at the meeting.  
Action Recommended: None. Information only.

##### **2. Legislative Updates**

On May 1, 2006 the Legislature passed House Bill 1359 (Benson/Harrell), the Hazard Mitigation for Coastal Redevelopment. The bill has significant impacts for the State and regional planning councils in several ways. First, it requires the Division of Emergency Management to coordinate the update of all regional hurricane evacuation studies and requires the adoption of a level of service for county hurricane evacuation clearance times. Secondly, it clarifies the definition of the Coastal High Hazard Area (CHHA) and provides that the application of development policies shall be at the discretion of local governments. House Bill 7121 includes an extensive revision of the policies and procedures related to special needs populations and funding priorities including a program providing assistance to homeowners to retrofit their homes and the hardening of critical facilities, including EOCs and schools which serve as public shelters.

Additional Material: Summary of House Bill 1359 and House Bill 7121 (under Agenda Item #8.E.1)  
Action Recommended: None. Information only.

##### **3. Storm Tide Limits**

Pursuant to BH 1359 and the designation of the Coastal High Hazard Area (CHHA) as defined by the SLOSH Model, staff recommends that the results of the most up-to-date SLOSH storm surge analysis be approved and submitted to local governments for consideration and incorporation into the local government comprehensive plans.

Additional Material: a. County Storm Tide Limits (Maps) ([report attached](#)).  
b. Copy of Resolution #2006-3 ([report attached](#)).

Action Recommended: Approval of Resolution #2006-3 and transmittal to the State Department of Community Affairs and local governments in the Tampa Bay Region.

Staff Contact: Betti Johnson, ext. 39

**E. Legislative Committee** - Commissioner Deborah Kynes, Chair  
1. 2006 Session/Summary of Issues  
Additional Material: 2006 Session/Summary of Issues ([report attached](#)).  
2. TBRPC Legislative Scorecard  
Additional Material: TBRPC Legislative Scorecard 1998 - 2006 ([report attached](#)).  
Staff contact: Wren Krahl, ext. 22

**F. Regional Planning Advisory Committee (RPAC)** - No report  
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, July 10, 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.*

