



Council Agenda

www.tbrpc.org

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

July 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	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 June 12, 2006 meeting. ([report attached](#)).
Staff contact: Lori Denman, ext. 17
2. **Budget Committee** Sec/Treasurer Black
 - A. Approve Financial report for the period ending 05/31/06. ([report attached](#)).
 - B. Approve 2006/2007 Proposed Budget.
Staff 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. June 2006 IC&R Database ([report attached](#)).
Action Recommended: None. Information Only.
Staff contact: Jessica White, ext. 38
 3. IC&R #163, University of South Florida Tampa Campus Master Plan - 2005 Update ([report attached](#)).
Action Recommended: Approve Staff Report
Staff contact: Rich Kephart, ext. 28
 4. IC&R #186-06, Sarasota-Manatee MPO Draft FY 2006/07 - 2010/11 Transportation Improvement Program ([report attached](#))
Action Recommended: Approve Staff Report
Staff contact: Greg Miller, ext. 18

5. IC&R #150-06, SWFWMD ERP #43030709.000, Westshore Beach Club, Hillsborough County ([report attached](#)).

Action Recommended: Approve Staff Report
Staff contact: Suzanne Cooper, ext. 32

6. IC&R #169-06, SWFWMD ERP #44030994.000, Hidden Ridge, Pasco County ([report attached](#)).

Action recommended: Approve Staff Report
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 # 65 – Tampa Palms/Area 4, City of Tampa ([report attached](#)).
2. DRI # 233 – Connerton, Pasco County ([report attached](#)).

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

E. Notice of Proposed Change (NOPC) Reports

- DRI # 114 – State Street Florida, City of Temple Terrace ([report attached](#)).

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

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

1. DRI # 129 – Seven Oaks, RYs 2003-2005, Pasco County ([report attached](#)).
2. DRI # 130 – Cypress Banks, RY 2005-2006, Manatee County ([report attached](#)).
3. DRI # 216 – University Lakes, RY 2005-2006, 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 Bradenton (adopted) ([report attached](#)).
2. DCA #06-1, City of New Port Richey ([report attached](#)).

Action Recommended: Approve staff reports
Staff contact: Richard Kephart, 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.** Ms. Sallie Parks, Southwest Florida Water Management District Board member, will provide information on the upcoming Watershed Management Workshop to be held on August 14-15, 2006.

Staff contact: Manny Pumariega, ext. 17

B. DRI FINAL REPORT

DRI #266 – Wolf Creek Branch S/D, Hillsborough County

The applicant is seeking to expand the existing approvals associated with the 628-acre Wolf Creek Branch DRI in southern Hillsborough County by 990± acres with additional entitlements. Upon completion in 2018, the project would consist of: 4,505 residential units, nearly 350,000 sq. ft. of retail and more than 100,000 sq. ft. of office. The proposal is generally west of I-75, north of 19th Avenue between the Southbend and South Shore Corporate Park Developments of Regional Impact. Specific approval is being sought for the entire project.

Additional Material: *Final Report* for DRI #266 ([report attached](#)).

Action Recommended: Adoption of the *Wolf Creek Branch S/D Final Report* and transmittal to Hillsborough County and the Florida Department of Community Affairs.

Staff contact: John Meyer, ext. 29

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 Thursday, July 13th, at 9:00am in the TBRPC offices. Items on the agenda will include the Gulfstream Natural Gas system expansion proposed to serve the Progress Energy Bartow Plant near Weedon Island. An overview of the agenda will be provided.

Additional Information: Factsheet on the proposed Gulfstream Natural Gas system expansion. ([report attached](#)).

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 CRC will be held on July 10th 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 last on Wednesday, May 31, 2006. 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 18th at the Pinellas County Jail Exercise Yard and involved approximately 175 participants and observers. A short powerpoint presentation with photos of the exercise will be presented at the meeting. Staff will attend the quarterly SERC meetings in Tallahassee on July 13-14, 2006 and a recap will be provided for the August 14th meeting mail-out.

Staff Contact: Bill Lofgren, ext. 33

D. Emergency Management – No Report

Staff Contact: Betti Johnson, ext. 39

E. Legislative Committee - Commissioner Deborah Kynes, Chair

Commissioner Kynes will present a brief report.

Staff contact: Wren Krahl, ext. 22

F. Regional Planning Advisory Committee (RPAC) – No Report

Staff contact: Avera Wynne, ext. 30

G. Telework Tampa Bay

Staff will provide a brief report.

Additional Materials: Workshop Flyer and Case Study to be distributed at the meeting.

Staff contact: Jessica White, ext. 38

H. Economic Development – No Report

Fiscal Impact Analysis Model (FIAM) sessions were conducted on May 25 and June 21 successfully. The FIAM Users Group will host its first session on August 4, 2006.

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

I. Regional Domestic Security Task Force (RDSTF) - No Report

The Regional Tabletop exercise was completed on June 1st and we are preparing to submit the exercise summary to the State.

Staff contact: Michael Spina, ext. 21

9. Other Council Reports

10. Executive/Budget Committee Report - Chairman Kersteen – No Report

11. Chairman’s Report - Chairman Kersteen

12. Executive Director’s Report - Manny Pumariega

Adjournment

Next Meeting: Monday, August 14, 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.