



# Council Agenda

[www.tbrpc.org](http://www.tbrpc.org)

4000 Gateway Centre Blvd, Suite 100, Pinellas Park, FL 33782  
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September 11, 2006  
10:00 a.m.

**\*\*\* THIS MEETING IS OPEN TO THE PUBLIC \*\*\***

***Please Turn Off All Electronic Devices During the Meeting***

Call to Order	Chairman Kersteen
Invocation and Pledge	Chairman Robert Kersteen
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 August 14, 2006 meeting. ([report attached](#)).  
Staff contact: Lori Denman, ext. 17
  
2. **Budget Committee** Sec/Treasurer Black
  - A. Approve Financial report for the period ending 07/31/06. ([report attached](#)).
  - B. Approve FY 2005-06 Final Budget Amendment.
 Staff contact: John Jacobsen, ext. 19
  
3. **Consent Agenda** Chairman Kersteen
  - A. **Budget and Contractual**
    1. Hazardous Materials Emergency Preparedness (HMEP) Sub-grant Program.  
The TBRPC has been awarded a Federally funded Sub-grant from the Federal Department of Transportation Hazardous Materials Emergency Preparedness (HMEP) grant fund and from the Florida Department of Community Affairs (DCA) for FY 2006-2007 in the amount of \$34,970.00. \$11,000.00 is for Local Emergency Planning Committee (LEPC) planning activities and the remainder of \$23,970.00 is in support of LEPC efforts to ensure training of public sector hazardous materials response personnel. There is a requirement for in-kind match to this grant which can be met by staff participation, LEPC membership participation, and student training participation - which amounted to over \$150,000 in FY 05-06. The sub-grant period is from October 1, 2006 to September 30, 2007.  
 Additional Material: HMEP Sub-grant Summary  
 Action Recommended: Motion to authorize the Chair to sign the HMEP Sub-grant agreement with DCA.  
 Staff Contact: Bill Lofgren, ext. 33.
  
    2. Administrative Support to Tampa Bay Estuary Program  
The Council's agreement with the Tampa Bay Estuary Program to provide administrative support will expire on September 30, 2006. The new agreement is in the amount of \$27,518 annually which reflects a 4% increase. This agreement will expire on September 30, 2008.  
 Action Recommended: Authorize the Chair to sign the new agreement with the Tampa Bay Estuary Program.  
 Staff contact: John Jacobsen, ext. 19

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

1. IC&R Reviews by Jurisdiction ([report attached](#)).
2. August 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 # 59 - Apollo Beach (Extension), Hillsborough County ([report attached](#)).
2. DRI # 239 - River Club Park of Commerce, Manatee County ([report attached](#)).

Action Recommended: Approve staff reports

Staff Contact: John Meyer, ext. 29

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

DRI # 115 - Woodland Corporate Center, 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 # 74 - River Ridge, RYs 2003-06, Pasco County ([report attached](#)).
2. DRI # 106 - Corporex, RY 2005-06, Hillsborough County ([report attached](#)).
3. DRI # 158 - Tampa Bay Park of Commerce, RY 2005-06, City of Oldsmar/Pinellas County ([report attached](#)).
4. DRI # 170 - Westfield Citrus Park Mall, RY 2005-06, Manatee County ([report attached](#)).
5. DRI # 190 - University Commons, RY 2005-06, Manatee County ([report attached](#)).
6. DRI # 244 - Cypress Creek, RY 2005-06, Pasco County ([report attached](#)).
7. DRI # 254 - Sarasota-Bradenton International Airport S/D, RY 2005-06, Manatee & Sarasota Counties and City of Sarasota ([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 # 06-2, Pinellas County ([report attached](#)).
2. DCA # 06-1, Hillsborough County (adopted) ([report attached](#)).
3. DCA # 06-2, City of Bradenton ([report attached](#)).
4. DCA # 07-1, City of St. Petersburg ([report attached](#)).
5. DCA # 06-1, Manatee County (adopted) ([report attached](#)).
6. DCA # 06-2, Pasco County ([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 - None**

**6. A. Mr. Richard Owen, Southwest Florida Water Management District**

The Southwest Florida Water Management District is currently in the process of updating its Regional Water Supply Plan (RWSP) and is seeking input during this update process. The District's first RWSP was completed in 2001 and it must be updated at least every five years. The RWSP identifies future water supply needs for all major use types through the year 2025 and potential sources to meet those needs for a 10-county area within the District, including all of Pasco, Pinellas and Hillsborough counties. The draft plan identifies adequate water sources to meet growing demands while at the same time sustaining our water and related natural resources. Mr. Owen, Planning Director for the District, will review the draft plan for the Council.

**B. Ms. Paula Dye, Tampa Bay Water**

Ms. Paula Dye, Chief Environmental Planner, will discuss Tampa Bay Water's current supply study efforts. It takes six to 10 years to plan, permit, design and build new drinking water facilities. Planning for the future ensures the region's supply can meet demand. Current water supplies can adequately serve Tampa Bay Water's members near term, but 12 million gallons per day of new water must be developed by 2012 to continue meeting the public's drinking water needs. Four projects are under investigation to meet the region's needs in the 2012 timeframe, and long-term planning efforts ensure adequate supplies to Tampa Bay Water members beyond 2012.

Staff contact: Avera Wynne, ext. 30

**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 September 14<sup>th</sup>. Items on the agenda include: the archaeological study underway in Tampa Bay; an update on Tampa Bay Water's Downstream Enhancement/Augmentation Project; and a report on the 206 shorebird nesting season at the Egmont Key National Wildlife Refuge.

Staff contact: Suzanne Cooper, ext. 32

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

Staff Contact: Avera Wynne, ext. 30

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

The Tampa Bay LEPC met last on Wednesday, July 31, 2006. On Tuesday, September 12<sup>th</sup>, the LEPC will be holding its Facilities Disaster Planning Workshop. The planning team will present topics of importance to businesses and facilities of all sizes in the preparation for a disaster, natural or man-made, and the necessity for safeguarding against the spill or release of hazardous materials. Approximately 40 people have registered to attend. Hazardous Materials Emergency Preparedness (HMEP) training continued with a 3-day Computer Aided Management of Emergency Operations (CAMEO) Course in Pasco county.

A 3-day Toxicology Course for the Pinellas County Hazmat Team was held in St. Petersburg. Awareness/Operations Courses for Hospital Responders was held at South Florida Baptist Hospital in Plant City, and will be conducted at Blake Memorial Hospital, Bradenton, in September. The next LEPC meeting is scheduled for September 27, 2006. No presentation is scheduled for Council meeting.

Staff Contact: Bill Lofgren, ext. 33

**D. Emergency Management - No Report**

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) - No Report**

Staff contact: Avera Wynne, ext. 30

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

Staff contact: Jessica White, ext. 38

**H. Economic Development**

FIAM (Fiscal Impact Analysis Model) was successfully showcased at the Florida League of Cities in Jacksonville, FL last month. Representatives from the TBRPC were on hand to help with the demonstrations. Staff will be attending the Florida Chapter of the American Planning Association (FAPA) Conference in Marco Island, as well as the Florida Redevelopment Association Conference in Miami next month to display FIAM. Staff conducted several impact analyses for local governments in August. Work has begun on updating the Comprehensive Economic Development Strategy. Staff met with EDA staff in August.

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

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

First responder training in Incident Command and terrorism response courses continue to be offered throughout the RDSTF Region. The RDSTF Training Committee determined that every available avenue is needed to advertise courses being held in the region. As a result, a new training calendar website has been created for jurisdictions and agencies in RDSTF Region 4 to post upcoming training courses that are available, as well as other training information and useful internet links. Currently, the RDSTF Planner and TBRPC will host and maintain this website for all agencies and jurisdictions in the region. Interested first responder agencies should visit [www.dstftraining.net](http://www.dstftraining.net) for more information and the current listing of courses in the region. For additional information please contact Michael Spina.

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, October 9, 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 prior to the meeting.*