



Council Agenda

www.tbrpc.org

4000 Gateway Centre Blvd, Suite 100, Pinellas Park, FL 33782
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November 13, 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	Commissioner Jane von Hahmann
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 October 9, 2006 meeting. ([report attached](#)).
Staff contact: Lori Denman, ext. 17

2. **Budget Committee** Sec/Treasurer Black
Approve Financial report for the period ending 09/30/06. ([report attached](#)).
Staff contact: John Jacobsen, ext. 19

3. **Consent Agenda** Chairman Kersteen
 - A. **Budget and Contractual**
 1. **Federally Funded Homeland Security Grant Program**
Approval to accept Federally Funded Homeland Security Grant Program to hire a planner for one year, to perform duties specified by the Tampa Bay Regional Domestic Security Task Force, Region 4. The grant is from the Department of Homeland Security, through the Florida Division of Emergency Management/Department of Community Affairs in the amount of \$75,000. The Department of Homeland Security has authorized two planner positions for each of Florida's seven Regional Domestic Security Task Forces. One position is to reside within the regional office of the Florida Department of Law Enforcement (FDLE) and the second position is authorized to a regional county office of emergency management, which has been reallocated to the respective Florida Regional Planning Council. The Tampa Bay Regional Planning Council will administer the Region 4 RDSTF planner at TBRPC offices for a period of one year and will respond to the Statement of Work developed by the State, appended to the contract. There is no requirement for in-kind match and the period of the contract is from July 1, 2006 until January 31, 2008.
Action Recommended: Motion to authorize the Chair to sign the agreement with DCA.
Staff contact: Mike Spina, ext. 21

 - B. **Intergovernmental Coordination & Review (IC&R) Program**
 1. IC&R Reviews by Jurisdiction ([report attached](#)).
 2. October 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 # 110 - Rocky Point Harbor, City of Tampa ([report attached](#)).
2. DRI # 118 - Tampa Cruise Ship Terminal, City of Tampa ([report attached](#)).

Action Recommended: Approve staff reports

Staff Contact: John Meyer, ext. 29

E. Notice of Proposed Change (NOPC) Reports

- DRI # 244 - Cypress Creek, Pasco 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 # 73 - Summerfield Crossings, RY 2005-06, Hillsborough County ([report attached](#)).
2. DRI # 104 - International Plaza, RY 2005-06, City of Tampa ([report attached](#)).
3. DRI # 105 - Sunforest, RY 2005-06, Hillsborough County ([report attached](#)).
4. DRI # 110 - Rocky Point Harbor, RY 2005-06, City of Tampa ([report attached](#)).
5. DRI # 141 - Westshore Areawide, **RYs 2004-05 & 2005-06**, City of Tampa ([report attached](#)).
6. DRI # 146 - Oak Creek, **RY2004-05**, Hillsborough County ([report attached](#)).
7. DRI # 148 - The Pavilion, RY 2005-06, Hillsborough County ([report attached](#)).
8. DRI # 149 - Vandenberg Airport Expansion, RY 2005-06, Hillsborough County ([report attached](#)).
9. DRI # 162 - Cross Creek, RYs 2004-06, Hillsborough County ([report attached](#)).
10. DRI # 188 - Walden Woods Industrial Park, RY 2005-06, City of Plant City ([report attached](#)).
11. DRI # 202 - Unnamed Exclusive Golf & Country Club, RY 2005-06, Manatee County ([report attached](#)).
12. DRI # 217 - Harbour Island, RY 2005-06, City of Tampa ([report attached](#)).
13. DRI # 241 - Harbor Bay, RY 2005-06, Hillsborough County ([report attached](#)).
14. DRI # 250 - Independence Park, RY 2005-06, City of Tampa ([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, City of Tampa ([report attached](#)).
2. DCA # 06-ER, Manatee County ([report attached](#)).
3. DCA # 06-1, City of New Port Richey (adopted)([report attached](#)).
4. DCA # 06-2, City of Largo ([report attached](#)).
5. DCA # 06-2, City of Plant City (adopted) ([report attached](#)).
6. DCA # 07-1, City of Plant City ([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. Louis E. Miller, Executive Director, Hillsborough County Aviation Authority

Tampa International Airport recently unveiled plans for its Skyward 2025 master plan development which is needed to meet the economic and population growth of the Tampa Bay area. The total population in the Tampa Bay area is anticipated to increase by 19 percent between 2005 and 2020 — from 3,776,611 to 4,679,400. Additionally, total passenger traffic is projected to soar from 19 million passengers in 2005 to 38 million passengers by 2025. The Airport also released its 2006 Strategic Business Plan which outlines the three design and construction phases to build the new north terminal complex which will replicate the existing terminal.

Mr. Miller will provide an overview of the Master Plan.

Staff contact: Wren Krahl, ext. 22

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 November 9th. On the agenda were: the Tampa Harbor General Reevaluation Report; Gypsum Stack Update — Piney Point and others; and the Review of the Technical Basis for proposed Lower Hillsborough River Minimum Flows.

A summary of the meeting will be provided.

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, September 27, 2006 and will meet again on November 29, 2006 at 10:30 am. Staff attended the Quarterly SERC meetings in Tallahassee on October 5-6, 2006 and a recap of these meetings is enclosed. On Tuesday, October 31st, the LEPC held its second Facilities Disaster Planning Workshop, which was well-attended and highly successful. Due to the popularity of this workshop, another has been scheduled for January 23, 2007.

Additional Material: SERC Recap, October 5-6, 2006 ([report attached](#)).

Staff Contact: Bill Lofgren, ext. 33

D. Emergency Management - No Report

Staff Contact: Betti Johnson, ext. 39

E. Legislative Committee - Commissioner Deborah Kynes, Chair

Additional Material: 2007 TBRPC Legislative Issues

Action Recommended: Approval of the 2007 TBRPC Legislative Issues

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

Tampa Bay Regional Planning Council successfully conducted another FIAM (Fiscal Impact Analysis Model) workshop on Wednesday, October 25, 2006. Local governments using FIAM were in attendance. During the workshop, the FIELD Model (Developed by Paul Flora of Hillsborough Planning Commission) was also shown as another tool available to local governments in order to facilitate in their planning decisions. FIAM was showcased at the Florida Redevelopment Association Conference in Miami, FL last month.

Staff will soon begin organizing a new Task Force for the CEDS (Comprehensive Economic Development Strategy) element of the Economic Development District.

Work continues on the Economic Development Module (EDM) of the Decision Support GIS. Recently a draft of a statewide component was completed for the Northwest Florida region. TBRPC has a grant from EDA to develop EDM as a statewide application.

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

I. Regional Domestic Security Task Force (RDSTF)

The RDSTF Planner attended the State Working Group meetings in Jacksonville last month, where updates on this year's exercises and training were given. The Tampa Bay Region will only be required to hold a Tabletop Exercise this year, and this may be combined with the Governor's tabletop exercise. The RDSTF Region 4 General Assembly meeting was held on November 2nd. Staff attended and gave a demonstration of the www.dstftraining.net training website for the Region, and also submitted the Incident Management Team Response Plan and Implementation Guide draft for approval by the RDSTF.

A brief recap of the General Assembly meeting and demonstration of the training website will be provided (time permitting).

Staff contact: Michael Spina, ext. 21

9. Other Council Reports

Nominating Committee

The Nominating Committee will make a recommendation for the 2007 Slate of Officers. The installation ceremony will take place at the Annual Meeting in December.

Action Recommended: Motion to elect the 2007 Slate of Officers.

Staff contact: Wren Krahl, ext. 22

10. Executive/Budget Committee Report - Chairman Kersteen

11. Chairman's Report - Chairman Kersteen

12. Executive Director's Report - Manny Pumariega

Adjournment

Next Meeting: Monday, December 11, 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.