



# Council Agenda

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December 11, 2006 - 10:00 a.m.  
**Continental Breakfast: 9:15 a.m.**

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**\*\*\* 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 Scott Black
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 November 13, 2006 meeting. ([report attached](#)).  
Staff contact: Lori Denman, ext. 17
2. **Budget Committee** Sec/Treasurer Black
  - A. Approve Financial report for the period ending 10/31/06. ([report attached](#)).
  - B. Approve amendment to check signature authorization.
  - C. Authorize Officers to sign documents.
  - D. Approve the updating of the corporate bank resolution to reflect/confirm officers.Staff contact: John Jacobsen, ext. 19
3. **Consent Agenda** Chairman Kersteen
  - A. **Budget and Contractual**
    1. **Regional Growth Visioning for Tampa Bay**  
A proposal has been submitted to the Department of Community Affairs (DCA) to provide funds to begin the planning of a visioning process (Reality Check Tampa Bay) in collaboration with the Tampa Bay Partnership and the Urban Land Institute. DCA has not yet approved this funding, but staff is hopeful. The agreement is anticipated to be in the amount of \$50,000.  
Additional Materials: Visioning Proposal to DCA ([report attached](#)).  
Action Recommended: Authorize the Chairman to sign the agreement with DCA and a Memorandum of Agreement with the Partnership Foundation and Urban Land Institute.  
Staff Contact: Manny Pumariega, ext. 17
    2. **Tampa Bay Water Master Water Plan Public Participation Assistance**  
Tampa Bay Water wishes to contract with TBRPC to provide staff and logistical assistance for the update to the Master Water Plan and future drinking water supply planning process. TBRPC assisted with this endeavor in previous years. The agreement is anticipated to be in the amount of \$135,000 and will last until December, 2008.  
Action Recommended: Authorize the Chairman to sign the agreement with Tampa Bay Water.  
Staff Contact: Avera Wynne, ext. 30

3. **Regional Multi-Use Trails Plan Update**  
TBRPC has been selected by the West Central Florida MPOs Chairmens Coordinating Committee (CCC) to prepare an update to the Regional Multi-Use Trails Plan. This effort will require extensive mapping and data analysis. It has yet to be determined how the contract funding will be handled but it is likely that TBRPC will enter into an agreement with the Hernando County MPO for approximately \$53,250 with monies coming from all six MPOs.

Action Recommended: Authorize the Chairman to sign the agreement with Hernando County MPO or other appropriate entity.

Staff Contact: Avera Wynne, ext. 30

4. **Tampa Bay Region Evacuation Study**

In 2006, the Florida Legislature passed HB1359, called the Hazard Mitigation for Coastal Redevelopment Bill, which requires the State of Florida Division of Emergency Management (DEM) to fund and manage a statewide evacuation study which will include the update of the NOAA SLOSH models and new LIDAR topographic data for all coastal counties. Currently, DEM anticipates contracting with the Northeast Florida Regional Council (NEFRC) to facilitate the update of all 11 regions through the regional planning councils. The scope of work has been submitted to DEM for approval. The study should begin by December 2006 and, with Legislative approval, extend to June 2008. TBRPC has been designated a technical lead and will receive additional funding to assist other RPCs.

Action Recommended: Authorize the Chairman to execute the contract with the NEFRC to accept funds (up to \$430,000) to conduct the ***Tampa Bay Region Evacuation Study*** as part of the statewide initiative.

Staff contact: Betti Johnson, ext. 39

5. **Tampa Bay EPCRA Awareness Week Resolution**

Each year the State Emergency Response Commission for Hazardous Materials and the Governor proclaim Florida Hazardous Materials Awareness Week in recognition of the Emergency Planning and Community Right-To-Know Act (EPCRA), Title III of the Superfund Amendments and Reauthorization Act of 1986. In 2007, the SERC has proclaimed January 21-27 as EPCRA Awareness Week. The Tampa Bay LEPC passed a resolution on November 29, 2006 and requests a resolution from the Tampa Bay Regional Planning Council and from local governments.

Additional Material: Tampa Bay Regional Planning Council Resolution ([report attached](#)).

Action Recommended: Motion to have the Chair sign Resolution #2006-5.

Staff contact: Bill Lofgren, ext. 33

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

1. IC&R Reviews by Jurisdiction ([report attached](#)).
2. November 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 # 115 - Woodland Corporate Center, Hillsborough County ([report attached](#)).
2. DRI # 250 - Independence Park, City of Tampa ([report attached](#)).

Action Recommended: Approve staff reports

Staff Contact: John Meyer, ext. 29

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

1. DRI # 145 - Southbend, Hillsborough County ([report attached](#)).
2. DRI # 253 - Oakley Plaza, Pasco County ([report attached](#)).

Action Recommended: Approve staff report

Staff Contact: John Meyer, ext. 29

**F. Annual Report Summaries (ARS) / Biennial Report Summaries (BRS) - None**

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 # 06-02, City of St. Petersburg (adopted) ([report attached](#)).
2. DCA # 07-01, City of Dunedin ([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.*

**Nominating Committee**

The Nominating Committee will make a recommendation for the 2007 Secretary/Treasurer.

Action Recommended: Motion to elect the 2007 Secretary/Treasurer.

Staff contact: Wren Krahl, ext. 22

**5. DRI FINAL REPORT - Wiregrass Ranch**

The applicant is seeking specific approval for the first three phases of a four-phase, 5,100± acre, multi-use project in south central Pasco County, approximately one mile north of Hillsborough County. The proposal is located east of the Seven Oaks DRI and S.R. 581, south of S.R. 54, southwest of the New River DRI, north of the Meadow Pointe DRI, west of the Wesley Chapel DRI and north of the Meadow Pointe DRI. A General Location Map has been provided within the *Final Report*. As proposed, the project includes 13,500 residential units, 3.2 million sq. ft. of Commercial, 2.075 million sq. ft. of Office, a 100-bed Hospital and a maximum of four schools at buildout in 2020. Specific approval of the first three project phases is recommended subject to the recommended conditions and developer commitments contained in the *Final Report*. Specific approval of Phase 4 would be contingent upon further transportation and air quality analyses, as well as verification of adequate water capacity.

Additional Material: *Final Report* for DRI #260 ([report attached](#)).

Action Recommended: Adoption of the *Wiregrass Ranch Final Report* and transmittal to Pasco County and the Florida Department of Community Affairs.

Staff contact: John Meyer, ext. 29

**6. Annual Report**

Mr. Avera Wynne, Planning Director, will provide a brief presentation summarizing the Council's activities for 2006. The Annual Report will be distributed at the meeting.

**7. Council Members' Comments – Chairman Kersteen**

**8. Program Reports**

**A. Agency on Bay Management (ABM)**

The Natural Resources/Environmental Impact Review Committee of the Agency on Bay Management will meet on Thursday, December 14<sup>th</sup>. On the agenda are the Draft Seagrass Management Action Plan for Hillsborough County, an update on the Tampa Bay Masterplan, and a discussion on more coordination between water quality and water quantity programs statewide.

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 on November 29, 2006 and a recap of the meeting is enclosed. Executive Director Pumariega and staff will attend the winter quarter SERC meeting in Hollywood on January 5, 2007. At that meeting, Mr. Chet Klinger of Essilor of America Inc., will receive the Outstanding SERC Award for his District VIII work in hazardous materials. The LEPCs have been instructed by the State Division of Emergency Management to make concentrated efforts this year with EPCRA Awareness Week, and industry is taking the lead with Essilor of America chairing the effort. Cities and counties boards/commissions will again this year be asked to adopt resolutions also proclaiming EPCRA Awareness Week, January 21-27, 2007. Staff will commence annual How-to-Comply workshops in January and February to ensure that facilities who need assistance with their annual Tier Two reports can receive timely aid prior to the March 1, 2007 filing deadline.

Additional Material: LEPC Meeting Recap (11/29/06) ([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 - No 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 - No Report**

Additional Material: USF-Center for Urban Transportation Research (CUTR) Case Study ([report attached](#)).

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**
13. **Outgoing Chair Report - Chairman Kersteen**
14. **Installation of Officers**
15. **Incoming Chair Report - Commissioner Scott Black**

Adjournment

Next Meeting: Monday, January 8, 2007 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.