



# Council Agenda

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

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January 8, 2007  
10:00 a.m.

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

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

Call to Order	Chairman Black
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 Golden  
Approve minutes from the December 11, 2006 meeting. ([report attached](#)).  
Staff contact: Lori Denman, ext. 17
2. **Budget Committee** Sec/Treasurer Golden  
Approve Financial report for the period ending 11/30/06. ([report attached](#)).  
Staff contact: John Jacobsen, ext. 19
3. **Consent Agenda** Chairman Black
  - A. **Budget and Contractual**
  - B. **Intergovernmental Coordination & Review (IC&R) Program**
    1. IC&R Reviews by Jurisdiction ([report attached](#)).
    2. December 2006 IC&R Database ([report attached](#)).Action Recommended: None. Information Only.  
Staff contact: Jessica White, ext. 38
  - C. **DRI Development Order Reports (DOR)**
    1. DRI # 259 - Lake Hutto, Hillsborough County ([report attached](#)).
    2. DRI # 266 - Wolf Creek Branch Substantial Deviation, Hillsborough County ([report attached](#)).Action Recommended: Approve staff reports  
Staff Contact: John Meyer, ext. 29
  - D. **DRI Development Order Amendment Reports (DOAR)**
    1. DRI # 114 - Tampa Oaks, City of Temple Terrace ([report attached](#)).
    2. DRI # 119 - Northwood, Pasco County ([report attached](#)).
    3. 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 # 249 - South Shore Corporate Park, 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 # 68 - Cargill Review Facility, RY 2005-06, Hillsborough County ([report attached](#)).
2. DRI # 84- Westchase, RYs 2004-06, Hillsborough County ([report attached](#)).
3. DRI # 92 - Park Place, RY 2005-06, City of Clearwater ([report attached](#)).
4. DRI # 98 - Sabal Center, RY 2005-06, Hillsborough County ([report attached](#)).
5. DRI # 116 - Tampa Telecom Park, RY 2005-06, City of Temple Terrace ([report attached](#)).
6. DRI # 151 - Crosstown Center, RY 2005-06, Hillsborough County ([report attached](#)).
7. DRI # 243 - Mitchell Ranch Plaza, RY 2005-06, Pasco 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 # 07-01, Pinellas County ([report attached](#)).
2. DCA # 07-01, Madeira Beach ([report attached](#)).
3. DCA # 06D-1, Hillsborough County (adopted) ([report attached](#)).
4. DCA # 06-ER, Manatee County (adopted) ([report attached](#)).
5. DCA #06-02, Bradenton (adopted) ([report attached](#)).
6. DCA #06-02, Hillsborough County (adopted) ([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**

Professional Services Agreement for Martin Shelby, Esquire, to represent the Tampa Bay Regional Planning Council in legal matters.

Action Recommended: Authorize the Executive Director to enter into a Professional Services Agreement with Martin Shelby, Esquire.

**6. Mr. Robert Romig, Florida Department of Transportation**

Mr. Robert "Bob" Romig, Director of the Office of Policy Planning for the Florida Department of Transportation will provide a presentation on the Future Corridors Action Plan. The Action Plan included a 45 member steering committee, of which eight of the members also served on a regional planning council.

The issues that the committee has addressed are population growth, tourism, freight movement, congested corridors, desired origin destination travel and early identification and screening of

corridors to assess environmental stewardship and community impacts. The Action Plan is available at [www.FloridaCorridors.org](http://www.FloridaCorridors.org) and includes: a vision statement for how to move forward with the plan; background on why new corridors are needed; the policy framework assembled over the last nine months; guidance for the next steps and implementation guidelines.

Staff contact: Wren Krahl, ext. 22

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

**8. Program Reports**

**A. Agency on Bay Management (ABM) - Council Member Bob Kersteen, Chair**  
The Agency's Natural Resources/Environmental Impact Review Committee met on December 14<sup>th</sup> and several actions were taken. A brief summary of the meeting is included. The full Agency on Bay Management will meet on January 11<sup>th</sup>. A preview of the agenda will be provided.

Additional Material: Summary of the December 14<sup>th</sup> meeting of the Agency on Bay Management's Natural Resources/Environmental Impact Review Committee ([report attached](#)).

Staff contact: Suzanne Cooper, ext. 32

**B. Clearinghouse Review Committee (CRC) - Commissioner Deborah Kynes, Chair - No Report**

Staff Contact: Avera Wynne, ext. 30

**C. Local Emergency Planning Committee (LEPC) - No Report**

The Tampa Bay LEPC last met on November 29, 2006 and the next meeting will be Wednesday, January 24, 2007. Staff attended the Quarterly SERC meetings in Hollywood, Florida January 4-5, 2007. A recap of these meetings will be placed in member folders prior to the Council meeting. The LEPC will sponsor HAZWOPER refresher training on January 18<sup>th</sup> and the next Facilities Disaster workshop will be held on January 23<sup>rd</sup> to coincide with EPCRA Awareness Week. Staff will attend the annual Florida Emergency Preparedness Association (FEPA) Conference in Daytona Beach, January 29-February 2, 2007. Staff will conduct approximately 20 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: SERC Recap, January 4-5, 2007 (To be placed in Council folders)

Staff Contact: Bill Lofgren, ext. 33

**D. Emergency Management**

Staff will provide a brief overview of the recently updated *Tampa Bay Region Hurricane Evacuation Study*. The Study readdresses population projections, behavioral assumptions, public shelter demand and evacuation times. The Executive Summary and complete study are posted on the web site at [www.tbrpc.org](http://www.tbrpc.org).

Staff Contact: Betti Johnson, ext. 39

**E. Legislative Committee - Commissioner Jane von Hahmann, Chair**  
Commissioner von Hahmann will provide a brief report.

Staff contact: Wren Krahl, ext. 22

**F. Regional Planning Advisory Committee (RPAC)**

RPAC met on December 8<sup>th</sup>, 2006. Discussion continued regarding the implications of the recent

legislation (HB 1359) that created a new definition of the Coastal High Hazard Area (CHHA) and required adoption of an Evacuation Time LOS. Storm Surge Category 1 (One) , as derived from the SLOSH model, is the primary delineation of the CHHA. According to DCA, HB 1359 does not allow local governments latitude in adjusting the CHHA. The map must be adopted as published in the Storm Tide Atlas (2006). Local governments are encouraged to apply the policies related to the CHHA to other areas where appropriate, such as communities connected to the mainland by bridges or where access would be significantly restricted in a major storm. Betti Johnson is leading a working group to develop recommendations for local policies.

A presentation was made on the “Abbreviated Transportation Model” that was developed as part of the 2006 RHES by Post Buckley Shuh and Jernigan, Inc. (PBS&J). The abbreviated transportation model can be used to quantify impacts to shelter and clearance time of changes in the land use and density within the evacuation zones.

Staff contact: Avera Wynne, ext. 30

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

Staff contact: Jessica White, ext. 38

**H. Economic Development**

The Tampa Bay Regional Planning Council has begun the selection process for the Strategy Committee for the Comprehensive Economic Development Strategy (CEDS) element of the Economic Development District program. The first meeting will be held in February 2007 to review the initial draft of the CEDS.

Staff is also working with the Department of Community Affairs and Dr. Nicholas on ways to improve the Fiscal Impact Analysis Model (FIAM). A new model is scheduled to be released in April 2007.

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

**I. Regional Domestic Security Task Force (RDSTF)**

The RDSTF database update for 2006 has been completed and will be distributed to the County Emergency management offices in the coming weeks. The All Hazards Course for the RDSTF Type 3 Incident Management team began Jan.3 and will wrap up tomorrow. (note- I probably wont be at Council since the class is going on and I will have to be there). The Governors Tabletop Exercise is set for February 8<sup>th</sup> and will involve a scenario at the Port of Tampa with involvement from Region 5 RDSTF (Orlando). The next planning meeting for the Tabletop exercise will be Jan 9<sup>th</sup>. The full scale RDSTF Region 4 exercise will be in March in conjunction with the Tampa Bay Urban Area Security Initiative and Hillsborough County. The next planning meeting for the Full Scale is Jan. 11. Finally, the annual State Homeland Security Funding Strategy conference will be in Orlando Jan 10-12.

Staff contact: Michael Spina, ext. 21

**9. Other Council Reports**

A. Celebrating Tampa Bay: Showcasing Your Community

Additional material: Celebrating Tampa Bay form

Staff contact: Wren Krahl, ext. 22

**10. Executive/Budget Committee Report - Chairman Black**

**11. Chairman’s Report - Chairman Black**

**12. Executive Director’s Report - Manny Pumariega**

Adjournment

Next Meeting: Monday, February 12, 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.**