



# Council Agenda

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4000 Gateway Centre Blvd, Suite 100, Pinellas Park, FL 33782  
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February 12, 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	Reverend James T. Golden, Secretary/Treasurer
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 January 8, 2007 meeting. ([report attached](#)).  
Staff contact: Lori Denman, ext. 17
2. **Budget Committee** Sec/Treasurer Golden  
Approve Financial report for the period ending 12/31/06. ([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. January 2007 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 # 145 - Southbend, Hillsborough County ([report attached](#)).
    2. DRI # 244 - Cypress Creek, Pasco County ([report attached](#)).Action Recommended: Approve staff reports  
Staff Contact: John Meyer, ext. 29
  - E. **Notice of Proposed Change (NOPC) Reports**
    1. DRI # 59 - Apollo Beach, Hillsborough County ([report attached](#)).
    2. DRI # 116 - Tampa Telecom Park, 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 # 65 - Tampa Palms, RYs 2004-06, City of Tampa ([report attached](#)).
2. DRI # 66 - Tara, RY 2005-06, Manatee County ([report attached](#)).
3. DRI # 77 - Heritage Pines, RY 2005-06, Pasco County ([report attached](#)).
4. DRI # 102 - Creekwood, RY 2005-06, Manatee County ([report attached](#)).
5. DRI # 103 - Cooper Creek, RY 2006-07, Manatee County ([report attached](#)).
6. DRI # 118 - Tampa Cruise Ship Terminal, RY 2005-06, City of Tampa ([report attached](#)).
7. DRI # 119 - Northwood, RYs 2004-06, Pasco County ([report attached](#)).
8. DRI # 121 - Carillon, RY 2005-06, City of St. Petersburg ([report attached](#)).
9. DRI # 129 - Seven Oaks, RY 2005-06, Pasco County ([report attached](#)).
10. DRI # 132 - Gateway Centre, RY 2005-06, Cities of St. Petersburg & Pinellas Park ([report attached](#)).
11. DRI # 145 - Southbend, RY 2005-06, Hillsborough County ([report attached](#)).
12. DRI # 146 - Oak Creek, RY 2005-06, Hillsborough County ([report attached](#)).
13. DRI # 157 - Trinity Communities, RY 2005-06, Pasco/Pinellas Counties ([report attached](#)).
14. DRI # 161 - University Center R&D Park, RY 2005-06, City of Tampa ([report attached](#)).
15. DRI # 166 - Wesley Chapel Lakes, RY 2005-06, Pasco County ([report attached](#)).
16. DRI # 211 - Meadow Pointe, RY 2005-06, Pasco County ([report attached](#)).
17. DRI # 218 - Gateway North, RY 2005-06, Manatee County ([report attached](#)).
18. DRI # 221 - Pinellas County Criminal Courts Complex, RY 2005-06, Pinellas County ([report attached](#)).
19. DRI # 229 - Gulf Coast Factory Shops, RY 2005-06, Manatee County ([report attached](#)).
20. DRI # 233 - Connerton, RY 2005-06, Pasco County ([report attached](#)).
21. DRI # 236 - Riviera Dunes, RY 2005-06, City of Palmetto ([report attached](#)).
22. DRI # 239 - River Club Park of Commerce, RY 2005-06, 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 # 07D-1, Pasco County ([report attached](#)).
2. DCA # 07D-2, Pasco County ([report attached](#)).
3. DCA # 06-2, Pasco County (adopted) ([report attached](#)).
4. DCA # 06CIE-1, Hillsborough County (adopted) ([report attached](#)).
5. DCA # 06-2, Pinellas County (adopted) ([report attached](#)).
6. DCA # 07-1, City of Largo ([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**

**6. A. Mr. Steve Seibert, Executive Director, The Century Commission for a Sustainable Florida**

Mr. Steve Seibert, Executive Director of The Century Commission for a Sustainable Florida will provide a presentation on the First Annual Report to the Governor and the Legislature which was released on January 16th, 2007. The Commission was formed in late 2005 and was provided with a broad mission by the Governor and the Legislature which included: to envision a sustainable future for Florida; develop a shared image of our developed and natural areas; focus on essential state interests; serve as a repository for exemplary community building ideas; and, develop an annual report.

Additional Material: Executive Summary of the Century Commissions First Annual Report to the Governor and the Legislature. ([report attached](#)).

Staff Contact: Wren Krahl, ext. 22

**B. Tampa Bay Regional Planning Councils 2007 Initiatives Plan**

Mr. Avera Wynne, Planning Director, will provide an overview of the 2007 Initiatives Plan which was developed following the Council Visioning Session held in October.

Additional Material: 2007 Initiatives Plan ([report attached](#)).

Action Recommended: Approval of the 2007 Initiatives Plan

Staff Contact: Avera Wynne, ext. 30

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

**8. Program Reports**

**A. Agency on Bay Management (ABM) - Council Member Bob Kersteen, Chair**

The Full Agency met on January 11<sup>th</sup>. Its Natural Resources/Environmental Impact Review Committee met on February 8<sup>th</sup>. A brief summary of the January 11<sup>th</sup> meeting is included. A summary of the February meeting will be provided.

Additional Material: Summary of the January 11<sup>th</sup> meeting of the Agency On Bay Management. ([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 January 24, 2007 and the next meeting will be Wednesday, March 21, 2007. A recap of the LEPC meeting is included in the mail-out. The LEPC sponsored a HAZWOPER refresher training course on January 18<sup>th</sup> and Facilities Disaster workshop on January 23<sup>rd</sup> - which coincided with EPCRA Awareness Week. Staff is conducting approximately 25 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. Finally, staff will attend the annual Florida Emergency Preparedness Association (FEPA) Conference in Daytona Beach, January 29 - February 2, 2007 and the Region 4 Regional Response Team meeting in Cocoa Beach on February 6-8, 2007. Anything of significance transpiring at either of these conferences will be provided in a verbal report to the Council.

Additional Material: LEPC January 24, 2007 Meeting Recap ([report attached](#)).

Staff Contact: Bill Lofgren, ext. 33

**D. Emergency Management - No Report**

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) - No Report**

RPAC did not meet in February. The next scheduled meeting will be held on April 13th.

Staff contact: Avera Wynne, ext. 30

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

Staff contact: Jessica White, ext. 38

**H. Economic Development - No Report**

Tampa Bay Regional Planning Council will be conducting the first committee meeting for the new Comprehensive Economic Development Strategy (CEDS) element of the Economic Development District program this month. Staff is also working with the Department of Community Affairs and Dr. Nicholas on ways to improve the Fiscal Impact Analysis Model (FIAM). A version of the model is scheduled to be released in April of 2007.

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

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

The RDSTF database update of 2006 has been completed, and was distributed to the County Emergency Management offices in Region 4. The All Hazards Course for the RDSTF Type 3 Incident Management Team (IMT) was successfully completed on January 9<sup>th</sup>. This beneficial training will allow the IMT to respond to regional domestic security incidents as a team. The IMT would like to thank Major Previterra and the entire staff of the Hillsborough County Sheriff's Office Training Division for their hospitality. The Governors Tabletop Exercise will be held February 8<sup>th</sup>, in conjunction with Region 5 and the State EOC.

The full scale RDSTF Region 4 exercise will be March 28<sup>th</sup>, in conjunction with the Tampa Bay Urban Area Security Initiative and Hillsborough County.

Staff contact: Michael Spina, ext. 21

**9. Other Council Reports**

**Celebrating Tampa Bay: City of Plant City**

Commissioner Bill Dodson, Council Member, and Mr. Alfred Berry with the Florida Strawberry Festival will provide a brief presentation on the City of Plant City.

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, March 12, 2007 at 10:00 a.m.

**Please Mark Your Calendars for the  
15<sup>th</sup> Annual Future of the Region Awards  
Friday, March 30<sup>th</sup>, 2007 at 11:45 a.m.  
Quorum Hotel, Tampa**

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.