



Council Agenda

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4000 Gateway Centre Blvd, Suite 100, Pinellas Park, FL 33782
Phone (727) 570-5151 Suncom 513-5066 FAX (727) 570-5118

March 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	Ms. Kim Vance
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 February 12, 2007 meeting. ([report attached](#)).
Staff contact: Lori Denman, ext. 17

2. **Budget Committee** Sec/Treasurer Golden
 - A. Approve Financial report for the period ending 01/31/07. ([report attached](#)).
 - B. Approve the FY 2006 Annual Audit.
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. February 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)**
DRI # 249 - South Shore Corporate Park, Hillsborough County ([report attached](#)).
Action Recommended: Approve staff reports
Staff Contact: John Meyer, ext. 29

 - E. **Notice of Proposed Change (NOPC) Reports**
DRI # 240 - Heritage Harbour, Manatee 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 # 161 - University Center R&D Park, RY 2006-07, City of Tampa ([report attached](#)).
2. DRI # 194 - DG Farms, RY 2005-06, Hillsborough 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-3, Pasco County ([report attached](#)).
2. DCA #07-1, City of St. Petersburg (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

6. Mr. Raymond A. Chiramonte, AICP, Assistant Executive Director, Hillsborough County City-County Planning Commission and Ms. Lucie Ayer, Executive Director, Hillsborough County MPO

The Hillsborough County MPO began an update of the public transit component of the Long Range Transportation plan in fall 2006. The MPO is looking at the county and cities' development patterns and a variety of transit technologies. A preferred transit scenario is being developed to identify the most needed transit investments and to demonstrate how new transit-supportive development patterns can compliment those investments. Ms. Lucie Ayer will provide information on the transit study's current status and next steps. The Hillsborough County City-County Planning Commission recently voted unanimously in favor of a resolution encouraging all appropriate government agencies in Hillsborough County to pursue a comprehensive and coordinated vision of alternative forms of transportation that includes roads, light rail, and bus rapid transit (BRT) and that considers the interaction of land use and transportation, and the role rail transit can play in supporting an array of community lifestyle choices.

Action Recommended: Dependent Upon Discussion
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 full Agency met on March 8th. A summary of the March meeting will be provided.
Additional Material: Resolution #2007-1, regarding funding of the National Wildlife Refuge System. ([report attached](#)).

Action Recommended: Adoption of Resolution #2007-1 and transmittal to the Region's local governments, members of the Tampa Bay Legislative Delegation, and Governor Crist.

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 Tuesday, March 27, 2007. Staff completed the last of 25 EPCRA How-To-Comply Workshops for facilities needing instruction for annual filing. Staff also attended the first of two planning sessions for Clean Gulf 2007 which will be held in Tampa, November 15-16, 2007.

Staff Contact: Bill Lofgren, ext. 33

D. Emergency Management
The Regional Planners Advisory Committee (RPAC) established a working group to investigate the ramifications of the 2006 Legislation related to the Coastal High Hazard Area (CHHA) and required mitigation on local governments in the Tampa Bay Region. Staff will present an overview of the issues and concerns and preliminary CHHA Working Group recommendations.

Staff Contact: Betti Johnson, ext. 39

E. Legislative Committee - Commissioner Jane von Hahmann, Chair
Commissioner von Hahmann will provide a brief report. Manny Pumariaga will provide a brief report on the meeting of the FRCA Policy Board.

Additional Materials: 1. Letter to Representative Galvano regarding HB 251 and SB 506. ([report attached](#)).
2. FRCA Policy Board Report ([report attached](#)).

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 will be conducting the first committee meeting for the new Comprehensive Economic Development Strategy (CEDS) element of the Economic Development District program on March 13, 2007. A meeting between all the Regional Planning Councils will be held early in March to discuss a consistent format for the CEDS.

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

Celebrating Tampa Bay: City of Bradenton

Reverend James T. Golden, Councilman, City of Bradenton

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, April 9, 2007 at 10:00 a.m.

REMINDER:
15th Annual Future of the Region Awards
Luncheon & Award Presentations
Friday, March 30th, 2007 at 11:45 a.m.
Quorum Hotel
700 North Westshore Blvd.
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.