



Council Agenda

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4000 Gateway Centre Blvd, Suite 100, Pinellas Park, FL 33782
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April 9, 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	Mayor Larry Bustle
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 March 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 02/28/07. ([report attached](#)).
 - B. Approve the FY 2006/2007 Mid Year Budget Amendment.
Staff contact: John Jacobsen, ext. 19

3. **Consent Agenda** Chairman Black
 - A. **Budget and Contractual**
 1. The Council's Economic Development District (EDD) has been allocated planning funds from the Economic Development Administration (EDA). EDA will provide \$39,750 in planning funds and the Council will have to match in a like amount.
Action Recommended: Authorize the Chairman to execute the grant agreement.
Staff contact: Avera Wynne, ext. 30 or Patrick O'Neil, ext 31

 2. Staff is working with the Emergency Management Directors' Committee to update and produce the 2007 *Hurricane Guide*. Printing bids were solicited by TBRPC and Printing Solutions of Florida was selected.
Action Recommended: Authorize the Executive Director to sign a purchase order for an amount not to exceed \$56,000 for the printing of the 2007 *Hurricane Guide*.
Staff contact: Betti Johnson, ext. 39

 3. Hillsborough County has requested that the Council coordinate the assessment of 100-125 critical facilities on their critical infrastructure list. Their goal is to identify the type/size/kind of generator that would be necessary to run the electrical system at each facility *under normal conditions*. The focus would be on facilities that would play a role in response/recovery operations following a disaster (fire stations, police stations, public works, etc.). The total cost estimate based on a per facility fee for an electrical company to conduct each assessment should not exceed \$60,000.
Action Recommended: Authorize the Chair to sign agreement with Hillsborough County.
Staff contact: Mike Spina, ext. 21

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

1. IC&R Reviews by Jurisdiction ([report attached](#)).
2. March 2007 IC&R Database ([report attached](#)).
Action Recommended: None. Information Only.
Staff contact: Jessica White, ext. 38

3. IC&R #90-07, SWFWMD ERP #44027108.002, Bayonet Point-Phase 2, Pasco County ([report attached](#)).
Action Recommended: Approve staff report.
Staff contact: Suzanne Cooper, ext. 32

4. IC&R #91-07, Pasco County MPO FY 2007/2008 *Draft* Unified Planning Work Program ([report attached](#)).
Action Recommended: Approve staff report.
Staff contact: Greg Miller, ext. 18

5. IC&R #92-07, Sarasota/Manatee County MPO FY 2007/2008 *Draft* Unified Planning Work Program ([report attached](#)).
Action Recommended: Approve staff report.
Staff contact: Greg Miller, ext. 18

6. IC&R #97-07, Hillsborough County MPO FY 2007/2008 *Draft* Unified Planning Work Program ([report attached](#)).
Action Recommended: Approve staff report.
Staff contact: Greg Miller, ext. 18

7. IC&R #98-07, Pinellas County MPO FY 2007/2008 *Draft* Unified Planning Work Program ([report attached](#)).
Action Recommended: Approve staff report.
Staff contact: Greg Miller, ext. 18

8. IC&R #99-07, Bobwhite-Manatee 230-kilovolt Transmission Line Project, Manatee County ([report attached](#)).
Action Recommended: Approve staff report.
Staff Contact: Suzanne Cooper, ext. 32

C. DRI Development Order Reports (DOR) - None

Staff Contact: John Meyer, ext. 29

D. DRI Development Order Amendment Reports (DOAR)

DRI # 253 - The Grove at Wesley Chapel, Pasco County ([report attached](#)).

Action Recommended: Approve staff reports

Staff Contact: John Meyer, ext. 29

E. Notice of Proposed Change (NOPC) Reports - None

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 # 07-01, City of Plant City (adopted) ([report attached](#)).
2. DCA # 07-01, City of Dunedin (adopted) ([report attached](#)).
3. DCA # 06CIE, City of Tampa (adopted) ([report attached](#)).
4. DCA #06-02, City of Tampa (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. Bob Clifford, District 7 Planning Manager, Florida Department of Transportation

The Florida Department of Transportation (FDOT) is proud to announce the release of an innovative transit study, the “Strategic Regional Transit Needs Assessment.” The FDOT began the Strategic Regional Transit Needs Assessment (SRTNA) with the goal of improving our mobility, economic vitality, and quality of life by managing options to complement our increasingly congested roadways. Detailed technical analyses were conducted to explore key regional travel patterns, transit operations, and infrastructure opportunities in the West Central Florida region for the next 50 years. As a result, the FDOT has identified currently met, unmet, and emerging regional transit infrastructure and service improvements required for an effective and integrated transit system in Citrus, Hernando, Hillsborough, Manatee, Pasco, Pinellas, Polk, and Sarasota Counties. This proposed system is the BIG picture regional transit system that includes a spine of key connections over different time horizons and multiple land use patterns.

The FDOT presentation will:

- Outline the Goals and objectives of the project;
- Describe the challenges currently facing the region;
- Discuss completed technical milestones;
- Illustrate the key regional connections; and
- Discuss the next steps and future FDOT commitments.

Additional Material: FDOT News Release “The Interstate of Transit” ([report attached](#)).

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 Habitat Restoration Subcommittee will meet on April 12th. On the agenda is Clam Bayou and the Piney Point Plant restoration.

Staff contact: Suzanne Cooper, ext. 32

B. Clearinghouse Review Committee (CRC) - Commissioner Deborah Kynes, Chair

The Clearinghouse Review Committee met on March 26, 2007. The Committee conducted a DRI pre-application conference for SunWest Harbortowne in Pasco County.

Sunwest Acquisition Corporation is seeking Development of Regional Impact (DRI) approval for a 2,640± acre mixed use development in northwest Pasco County. The project is generally located along the west side of U.S. 19, with the western project boundary being the Gulf of Mexico. The site's northern boundary is less than one mile south of the Hernando County line between the unincorporated communities of Hudson and Aripeka. The single-phase project is scheduled for completion in 2018 and will include residential, office, retail, hotel and marina facilities.

The Committee also approved a DRI Notice of Proposed Change Report for DRI #229 - Gulf Coast Factory Shops, in Manatee County, with comments; a DRI Development Order Amendment Report for DRI #116 - Tampa Telecom Park, City of Temple Terrace; and a DRI Annual Report Summary for DRI #142 - Highland Park, RY 2005-06, Hillsborough County.

The next CRC meeting will be announced as needed.

Staff Contact: Avera Wynne, ext. 30

C. Local Emergency Planning Committee (LEPC)

The Tampa Bay LEPC last met on March 27, 2007 and a recap of the meeting is included in the mail-out. Staff will attend the quarterly round of meetings for the State Emergency Response Commission (SERC) meetings in Tallahassee April 11-13. Wednesday, April 11, was an added meeting date for the Training Task Force to develop a Strategic Plan for 2007. April 17-19 are scheduled for three one-day Tactical CAMEO courses for Manatee County Hazmat Team, and the 3-day Basics of CAMEO, taught by EPA, will be held at the TBRPC on April 24-26. The second planning session for Clean Gulf 2007 which will be in Tampa, November 15-16, 2007, is scheduled for April 17th. An oral report of significant events from the SERC meetings will be provided if warranted.

Additional Material: LEPC Meeting Recap, March 27, 2007 ([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 legislative report.

Additional Materials: 1. Letter to Governor Crist and Regionalism Concept Paper ([report attached](#)).

2. FRCA Bill Summary ([report attached](#)).

Action Recommended: For Information Only

Staff contact: Wren Krahl, ext. 22

F. Regional Planning Advisory Committee (RPAC) - No Report

The RPAC is scheduled to meet on Friday, April 13th. The primary item for discussion will be recommendation related to the designation of Coastal High Hazard Areas and related mitigation. No report.

Staff contact: Avera Wynne, ext. 30

G. Telework Tampa Bay - No Report

Additional Materials: Seminar announcement will be distributed at the meeting.

Staff contact: Jessica White, ext. 38

H. Economic Development

Tampa Bay Regional Planning Council conducted the first Strategy Committee meeting for the new CEDS (Comprehensive Economic Development Strategy) element of the Economic Development District program on March 13, 2007. Strategy Committee members were eager to help guide the new CEDS. A SWOT Analysis was conducted to help identify Strengths, Weaknesses, Opportunities, and Threats. The committee will meet again in early May. Meetings were held with all the Regional Planning Councils in the state 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)

The 2007 RDSTF Resource Database update has begun. The resource database provides emergency managers in the RDSTF Region with a list of agencies, teams, and equipment that could be an asset during response to a domestic security incident. Agencies in the nine county region will be contacted on a staggered basis; if agencies in your county or jurisdiction could respond as soon as possible once they are contacted for their updates, it would be greatly appreciated. All efforts are being made to provide the updated information prior to the beginning of hurricane season.

The RDSTF Planners will also be providing exercise support as evaluators during the RDSTF/UASI/Hillsborough County Mass Casualty full scale exercise scheduled for March 28.

Staff contact: Michael Spina, ext. 21

9. Other Council Reports

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, May 14, 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.