



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

May 14, 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 Ward Friszolowski
Roll Call	Recording Secretary
Voting Conflict Report	Recording Secretary

Please Speak Directly Into The Microphone For Recording Purposes.

1. **Approval of Minutes** – Secretary/Treasurer Golden
Approve minutes from the April 9, 2007 meeting. ([report attached](#))
Staff contact: Lori Denman, ext. 17
2. **Budget Committee** – Secretary/Treasurer Golden
Approve the Financial Report for the period ending 3/31/07. ([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. April 2007 IC&R Database ([report attached](#))
Action Recommended: None. Information Only.
Staff contact: Jessica White, ext. 38
 3. IC&R #126-07, SWFWMD ERP #43029777.004, Ecoventure New Port Marina, LLC, New Port Tampa Bay, Phase 1 Marina ([report attached](#))
Action Recommended: Approve Staff Report.
Staff Contact: Suzanne Cooper, ext. 32
 4. IC&R #127-07, SWFWMD ERP #43023968.007, RIZK Florida Joint Venture, Suncoast Lakes Commercial ([report attached](#))
Action Recommended: Approve Staff Report.
Staff Contact: Suzanne Cooper, ext. 32
 5. IC&R #128-07, TPA SWP #06-263, Gulfstream Natural Gas System, LLC, Installation of Natural Gas Pipeline ([report attached](#))
Action Recommended: Approve Staff Report.
Staff Contact: Suzanne Cooper, ext. 32

6. IC&R #129-07, SWFWMD ERP #49032616.000, SunWest Acquisitions, Inc., SunWest Harbour Towne ([report attached](#))

Action Recommended: Approve Staff Report.

Staff Contact: Suzanne Cooper, ext. 32

7. IC&R #130-07, SWFWMD ERP #44030788.002, Genesis Development, LLC, Pelican Bay Condominium Maintenance Dredge ([report attached](#))

Action Recommended: Approve Staff Report.

Staff Contact: Suzanne Cooper, ext. 32

C. DRI Development Order Reports (DOR)

None.

D. DRI Development Order Amendment Reports (DOAR)

DRI #239 - River Club Park of Commerce, Manatee County ([report attached](#))

Recommended Action: Approve staff report

Staff Contact: John Meyer, Ext. 29

E. Notice of Proposed Change (NOPC) Reports

None.

F. Annual Report Summaries (ARS) / Biennial Report Summaries (BRS)

None.

G. DRI Status Report

Action Recommended: None. For Information Only. ([report attached](#))

Staff contact: John Meyer, ext. 29

H. Local Government Comprehensive Plan Amendments Reviewed

1. DCA #07-1, Madeira Beach (adopted) ([report attached](#))
2. DCA #07-1, Pinellas County (adopted) ([report attached](#))

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. DRI #263 - Hillsborough County Mine Consolidation *Final Report*

The applicant is seeking Substantial Deviation approval for several modifications pertaining to the existing Hillsborough County Mine Consolidation DRI in southeastern Hillsborough County. The requested modifications include: the addition of seven parcels; deletion of select previously mined and reclaimed parcels; modification of the mine infrastructure corridor; relocation of three NPDES surface water discharge outfalls;

consolidation of production capacity between applicant's various mine sites; and revisions to the clay settling area siting plans and reclamation plans, wetland impacts and mitigation associated with the parcels being added and the already completed activities.

A General Location Map has been provided within the *Final Report*. Specific approval of the project is recommended subject to the recommended conditions and developer commitments contained in the *Final Report*.

Additional Material: *Final Report* for DRI #260 ([report attached](#))
Action Recommended: Adoption of the *Hillsborough County Mine Consolidation S/D Final Report* and Transmittal to Hillsborough County and the Florida Department of Community Affairs.
Staff contact: John Meyer, ext. 29

B. Mr. Charles G. Pattison, Executive Director for 1000 Friends of Florida will provide an overview of the Executive Summary entitled Florida in 2060: Not a Pretty Picture? With close to 18 million residents today, Florida is already challenged with the consequences of rampant sprawl, rapidly vanishing natural areas and overcrowded roads. What will Florida look like in 2060, when its population is projected to reach almost 36 million? To help address this question, 1000 Friends of Florida contracted with the University of Florida's GeoPlan Center to develop a "population distribution scenario" for the state. 1000 Friends also contracted with the Center for Quality Growth and Regional Development at the Georgia Institute of Technology to provide guidance to state leadership and citizens on how to deal with this growth in a more proactive manner. Mr. Pattison will share the results of this collaborative effort.

C. Legal Counsel
Professional Services Agreement with Donald Conn, Esquire, of the Pennington Moore Wilkenson Bell & Dunbar law firm, 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 Donald Conn, Esquire of the Pennington Moore Wilkenson Bell & Dunbar law firm.

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 met on April 12th. A summary of the meeting is provided. The full Agency met on May 10th. On that agenda was the need for more seagrass protection in the Cockroach Bay Aquatic Preserve and the Westshore Beach Club development on Old Tampa Bay. An overview of the meeting will be provided. ([report attached](#))

Additional Material: Summary of the April 12th ABM meeting.

Action Recommended: None.

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 last met on March 27, 2007 and the next meeting will be Wednesday, May 30, 2007. Staff and Executive Director Pumariega attended the

quarterly round of meetings for the State Emergency Response Commission (SERC) meetings in Tallahassee April 11-13. Wednesday April 11th was an added meeting date for the Training Task Force to develop a Strategic Plan for 2007. A recap of these meetings appears in the mailout. CAMEO classes were held in Manatee County and the TBRPC in April. A Hazards/Risk Assessment Workshop will be held on May 30, 2007 from 1-4:30 pm as part of the Facility Planning Project. The TBRPC will host the new Homeland Security Exercise Evaluation Program Mobile Training Course on August 21-24, 2007. A maximum of 50 can attend and the class is already full. No oral reports this meeting.

Additional Material: SERC Meetings Recap, April 11-13, 2007 ([report attached](#))

Action Recommended: None. For Information Only.

Staff contact: Bill Lofgren, ext. 33

D. Emergency Management

June As Hurricane Awareness Month

June 1st will mark the beginning of the 2007 Hurricane Season and the time again to initiate a public awareness campaign to alert the region's citizens to get prepared.

Resolution #2007-02 has been prepared declaring the month of June as Hurricane Awareness Month in the Tampa Bay region.

Additional Material: Resolution #2007-02 ([report attached](#))

Action Recommended: Motion to adopt Resolution #2007-02, declaring the month of June as Hurricane Awareness Month in the Tampa Bay Region, and forward to the Governor's Office, Department of Community Affairs and the local governments in the Tampa Bay region.

Staff contact: Betti Johnson, ext. 39

E. Legislative Committee – Commissioner Jane von Hahmann, Chair

Lee Killinger and Frank Bernardino of the Ron Book legislative team will provide a report on key issues and outcomes of the 2007 Legislative Session. ([report attached](#))

Additional material: A. Highlights and Summary of SB 506 Enrolled (Regional Transportation Authority).

Staff contact: Wren Krahl, ext. 22

F. Regional Planning Advisory Committee (RPAC)

The RPAC met on Friday, April 13th. The primary items for discussion were recommendations from the CHHA Working Group related to the designation of the Coastal High Hazard Area (CHHA) and the implementation of proposed mitigation strategies and policies/procedures. Committee members will meet with other planners and stakeholders in their communities and provide comments to staff prior to the next RPAC meeting.

Staff contact: Avera Wynne, ext. 30

G. Telework Tampa Bay - No report

Staff contact: Jessica White, ext. 38

H. Economic Development

Council staff will be conducting the second Strategy Committee meeting for the new CEDS (Comprehensive Economic Development Strategy) element of the Economic Development District in late May or early June. The Strategy Committee members help develop the new CEDS. TBRPC Staff met with DCA officials in Tallahassee to work on the new fiscal model. Previous meetings and communication have been conducted over

the phone, web, and through email.
Staff contacts: 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

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, June 11, 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 ext. 14 within 3 working days prior to the meeting.