



Council Agenda

www.tbrpc.org

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

June 11, 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	Dr. Lois Gerber
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 May 14, 2007 meeting. ([report attached](#))
Staff contact: Lori Denman, ext. 17
2. **Budget Committee** – Secretary/Treasurer Golden
Approve the Financial Report for the period ending 4/30/07. ([report attached](#))
Staff contact: John Jacobsen, ext. 19
3. **Consent Agenda** – Chairman Black
 - A. **Budget and Contractual**
 1. Approve the Department of Community Affairs (DCA) Tampa Bay Regional Planning Council (TBRPC) Annual 2007/2008 contract which provides funding in the amount of \$408,615 to fulfill numerous statutory responsibilities under Florida Statute Chapters 163, 186, 252, 380 and 403.
Staff contact: John Jacobsen, ext. 19
 2. Approval to accept FY 2007-2008 contract between the DCA and the TBRPC for operation of the Tampa Bay Local Emergency Planning Committee (LEPC), District VIII.

Since 1988 with the passage of the Emergency Planning and Community Right to Know Act (EPCRA), which created Local Emergency Planning Committees and State Emergency Response Commissions, the Tampa Bay LEPC has operated under the basic annual contract between the DCA and the TBRPC, with LEPC specifications detailed in Attachment A-2 of the old contract. Again this year a separate contract between DCA and the TBRPC for LEPC operations is offered. Funding for the LEPC remains unchanged at \$40,909. The Scope of Work for the LEPC remains unchanged and Quarterly Reports for the LEPC will go directly to the Division of Emergency Management, rather than be included in the TBRPC Quarterly Report which is submitted to DCA.

Staff contact: Bill Lofgren, ext. 33

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

1. IC&R Reviews by Jurisdiction ([report attached](#))
2. May 2007 IC&R Database ([report attached](#))

Action Recommended: None. Information Only.

Staff contact: Jessica White, ext. 38

3. IC&R #145, Tampa Electric Company Ten-Year Site Plan, Hillsborough and Pasco Counties, and the City of Oldsmar ([report attached](#))
4. IC&R #146, Progress Energy Florida Ten-Year Site Plan, Pinellas and Pasco Counties ([report attached](#))

Action Recommended: Approve Staff Reports

Staff Contact: Patrick O'Neil, ext 31

C. DRI Development Order Reports (DOR) - None

Staff Contact: John Meyer, Ext. 29

D. DRI Development Order Amendment Reports (DOAR) - None

Staff Contact: John Meyer, Ext. 29

E. Notice of Proposed Change (NOPC) Reports

1. DRI # 105 - Sunforest, Hillsborough County ([report attached](#))
2. DRI # 116 - Tampa Telecom Park, City of Temple Terrace ([report attached](#))

Action Recommended: Approve staff reports

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

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

Staff contact: John Meyer, ext. 29

H. Local Government Comprehensive Plan Amendments Reviewed

1. DCA # 07MI-1 City of Tampa ([report attached](#))
2. DCA #07-1 City of Clearwater ([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 # 257 – Pasco Town Centre, Pasco County

The applicant is seeking specific approval for all four-phases of a 945± acre, multi-use development in central Pasco County. The proposal is located southeast corner of the I-75/S.R. 52 intersection, in close proximity to the Cannon Ranch and the proposed Epperson Ranch DRIs. A General Location Map has been provided within the *Final Report*. As proposed, the project includes 1,750 residential units, 2.0 million sq. ft. of Commercial, 1.7 million sq. ft. of Office, 1.7 million sq. ft. of Light Industrial and a 640-room Hotel to be built by 2020. Specific approval of the project phases is recommended subject to the

recommended conditions and developer commitments contained in the *Final Report*.

Additional Material: *Final Report* for DRI #257 ([report attached](#))
Action Recommended: Adoption of the *Pasco Town Centre Final Report* and transmittal to Pasco County and the Florida Department of Community Affairs.

Staff contact: John Meyer, ext. 29

B. Ms. Paula Dye, AICP, Sr. Environmental Planner – Tampa Bay Water

Tampa Bay Water with the assistance of TBRPC staff is in the process of updating its Long-Term Water Supply Plan. A presentation to the Council will outline the public involvement occurring now regarding potential water supply projects and source water protection mechanisms.

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 Agency will not meet in June. The next meeting of the Full Agency will be on July 12, 2007.

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 Wednesday, May 30, 2007. A recap of the meeting was enclosed with the mail out. The next meeting is scheduled for July 25, 2007. On May 30, 2007 the LEPC Facility Disaster Planning Team held its 5th workshop on how to complete hazards/risk assessments. The next one is scheduled at the Tampa Port Authority on July 26th. Tuesday, June 5, 2007, the Division of Emergency Management held a successful outreach for facilities subject to Risk Management Planning under the Clean Air Act and the Tampa Bay LEPC was co-sponsor. On June 19-21, the LEPC will host/sponsor chlorine training for area utilities operators and on June 26-28, in cooperation with Pinellas County Fire & EMS Administration will sponsor three one-day awareness classes on Clandestine Methamphetamine Labs to be held at the Star Center, Largo. The Tampa Bay Hazardous Materials Emergency Response Plan is revised annually and this year's revision will be forwarded to the Division of Emergency Management in Tallahassee, by June 30th.

Additional Material: LEPC Recap, May 30, 2007 ([report attached](#))

Staff contact: Bill Lofgren, ext. 33

D. Emergency Management

As the 2007 Hurricane Season begins, it is appropriate to not only take stock of our own preparedness but look to other areas for lessons learned. Almost 2 years since Hurricane Katrina devastated the Gulf coast of Louisiana and Mississippi, many expected the Gulf Coast to have recovered more quickly. Is this a case of irresponsibility or a reality check for disaster recovery planners? Staff will provide a brief overview of the progress to date and the lessons learned for Tampa Bay.

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 June 1st. Agenda topics included Reality Check Tampa Bay results, Legislative Roundtable, Statewide Regional Hurricane Evacuation Study Update, and Coastal High Hazard Area policy. A brief report will be made on significant items discussed.
Staff contact: Avera Wynne, ext. 30

G. Telework Tampa Bay - No Report
Staff contact: Jessica White, ext. 38

H. Economic Development
The TBRPC will be conducting the second Strategy Committee meeting for the new Comprehensive Economic Development Strategy (CEDS) element of the Economic Development District on June 7, 2007. The Strategy Committee members help develop the new CEDS. TBRPC staff continues to work with DCA officials on the new fiscal model. Weekly meetings and communication are conducted over the phone, web, and through email.
Staff contact: Patrick O’Neil, ext. 31

I. Regional Domestic Security Task Force (RDSTF)
Staff attended the Governors Hurricane Conference for updates on the National Incident Management System and Non-governmental organizations, and is now certified to assist businesses with conducting hurricane/all-hazards tabletop exercises. The Resource Database update for 2007 continues, as well as updates to the Regional Response Plans. Staff will also assist FDEM with monitoring Homeland Security grant recipients. No oral report.
Staff contact: Michael Spina, ext. 21

9. Other Council Reports - None
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, July 9, 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.