



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

July 9, 2007
9:30 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	Commissioner Robin Saenger
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 June 11, 2007 meeting. ([report attached](#))
Staff contact: Lori Denman, ext. 17
2. **Budget Committee** – Secretary/Treasurer Golden
 - A. Approve the Financial Report for the period ending 5/31/07. ([report attached](#))
 - B. Approve the 2007/2008 Proposed Budget
Staff contact: John Jacobsen, ext. 19
3. **Consent Agenda** – Chairman Black
 - A. **Budget and Contractual**
TBRPC has been offered under the Emergency Management Preparedness and Assistance Competitive Grant Program for Fiscal Year 2007/2008 an award in the amount of \$133,970 for the update of the *Florida Business Disaster Survival Kit*. This project will revise the CDROM and interactive web site and translate the products into Spanish. No match is required. This agreement will begin on July 1, 2007. The contract termination date will be June 30, 2008. All award offers are contingent upon the availability of funds pursuant to Legislative and Governor's Office of Policy and Budget actions.
Action Recommended: Authorize the Chairman to sign the contract with the Division of Emergency Management.
Staff contact: Betti Johnson, ext. 39
 - B. **Intergovernmental Coordination & Review (IC&R) Program**
 1. IC&R Reviews by Jurisdiction ([report attached](#))
 2. June 2007 IC&R Database ([report attached](#))Action Recommended: None. Information Only.
Staff contact: Jessica White, ext. 38

3. IC&R #161, Hillsborough County Metropolitan Planning Organization, FY 2007/08 - FY 2011/12, Transportation Improvement Program
[\(report attached\)](#)

Action Recommended: Approve Staff Report
Staff Contact: Greg Miller, ext. 18

4. IC&R #162, Pasco County Metropolitan Planning Organization, FY 2007/08 - FY 2011/12, Transportation Improvement Program
[\(report attached\)](#)

Action Recommended: Approve Staff Report
Staff Contact: Greg Miller, ext. 18

5. IC&R #163, Sarasota/Manatee Metropolitan Planning Organization, FY 2007/08 - FY 2011-12, Draft Transportation Improvement Program
[\(report attached\)](#)

Action Recommended: Approve Staff Report
Staff Contact: Greg Miller, ext. 18

C. DRI Development Order Reports (DOR) - None
Staff Contact: John Meyer, Ext. 29

D. DRI Development Order Amendment Reports (DOAR)
DRI # 116 – Tampa Telecom Park, City of Temple Terrace [\(report attached\)](#)
Action Recommended: Approve staff report.
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)

1. DRI # 130 – Cypress Banks, RY 2006-2007 Annual Report, Manatee County
[\(report attached\)](#)
2. DRI # 253 – The Groves at Wesley Chapel, RYs 2005-2007 Biennial Report, Pasco County [\(report attached\)](#)

Action Recommended: Approve staff reports.
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 #07-1 Hillsborough County [\(report attached\)](#)
2. DCA # 07D-1 Pasco County [\(report attached\)](#)
3. DCA #07-1 Pasco County [\(report attached\)](#)
4. DCA # 07-1 Manatee County [\(report attached\)](#)

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 # 261 - Ashley Glen Final Report**

The applicant is seeking specific approval for all three phases of a 260± acre, multi-use development in south central Pasco County. The proposal is essentially located at the northeast corner of the S.R. 54/Suncoast Parkway intersection, in close proximity to the existing Suncoast Crossings, Bexley Ranch, Long Lake Ranch and Sunlake Centre Developments of Regional Impact. A General Location Map has been provided within the *Final Report*. As proposed, the project includes 900 multi-family units, 1.8 million sq. ft. of Office, 444,000 sq. ft. of Retail and a 6,000 sq. ft. day care facility to be built by 2019. 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 #261 ([report attached](#))

Action Recommended: Adoption of the *Ashley Glen Final Report* and transmittal to Pasco County and the Florida Department of Community Affairs.

Staff contact: John Meyer, ext. 29

B. DRI # 264 - Starkey Ranch Final Report

The applicant is seeking specific approval for all three phases of a 2,530± acre, multi-use development in central Pasco County. The proposal is located at the northeast corner of the S.R. 54/Starkey Boulevard intersection in southwestern Pasco County. The site is in close proximity to the existing Trinity Communities and Mitchell Ranch Plaza Developments of Regional Impact. A General Location Map has been provided within the *Final Report*. At buildout in 2022, the project will include: 2,870 single-family units, 1,415 multi-family units, 344,520 sq. ft. of Office, 277,150 sq. ft. of Retail, 170,000 sq. ft. of Industrial, 30,000 sq. ft. of day care facilities, a 16-screen movie theatre, a 120-bed ACLF facility, 100 hotel rooms, District Park and school facilities. 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 #264 ([report attached](#))

Action Recommended: Adoption of the *Starkey Ranch Final Report* and transmittal to Pasco County and the Florida Department of Community Affairs.

Staff contact: John Meyer, ext. 29

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

8. **Program Reports**

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

The full Agency will meet on July 12th. A preview of the meeting will be provided.

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 on Wednesday, May 30, 2007. The next meeting is scheduled for July 25, 2007. LEPC Facility Disaster Planning Team will hold its 6th workshop - this one on how to complete hazards/risk assessments - at the Tampa Port Authority on July 26th. On June 19-21 the LEPC hosted chlorine training for area utilities operators and on June 26-28, in cooperation with Pinellas County Fire & EMS Administration, sponsored three one-day awareness classes on Clandestine Methamphetamine Labs held at the Star Center in Largo. The Fourteenth Revision to Tampa Bay Hazardous Materials Emergency Response Plan was approved by the LEPC and forwarded to the Division of Emergency Management in Tallahassee. Staff and Executive Director Pumariega will attend the Quarterly State Emergency Response Commission (SERC) meetings in Tallahassee on July 11-13, 2007. A recap will be provided for the August Council mail out.

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

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 met with the Strategy Committee for the Comprehensive Economic Development Strategy (CEDS) element of the Economic Development District (EDD) on June 7, 2007. The Strategy Committee members help develop the 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 State Working group meetings in Tampa on June 6. Staff also assisted DEM with the monitoring visit of the Tampa UASI grant recipients. No major issues were found during the visit, and the UASI was commended for their tracking of grant funds and equipment. The updates of regional response plans and the resource database also continue. Staff will also assist on a project for Hillsborough County Emergency Management to assess critical facilities for emergency generators.

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, August 13, 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.