



AMENDED 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

August 13, 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. Barbara Todd |
| 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 July 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 6/30/07. ([report attached](#))
Staff contact: John Jacobsen, ext. 19
3. **Consent Agenda** – Chairman Black
 - A. **Budget and Contractual** - None
 - B. **Intergovernmental Coordination & Review (IC&R) Program**
 1. IC&R Reviews by Jurisdiction ([report attached](#))
 2. July 2007 IC&R Database ([report attached](#))
Action Recommended: None. Information Only.
Staff contact: Jessica White, ext. 38
 3. IC&R #206, Hillsborough County MPO 2025 Long Range Transportation Plan Amendment. ([report attached](#))
Action Recommended: Approve staff report.
Staff Contact: Greg Miller, ext. 18
 4. IC&R #207, Sarasota/Manatee MPO 2030 Long Range Transportation Plan Amendment. ([report attached](#))
Action Recommended: Approve staff report.
Staff Contact: Greg Miller, ext. 18
 5. IC&R #218, Pinellas County MPO FY 2008-2012 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) - None

Staff Contact: John Meyer, Ext. 29

E. Notice of Proposed Change (NOPC) Reports

DRI # 216 – University Lakes/Phase 4, Manatee County ([report attached](#))

Action Recommended: Approve staff reports

Staff Contact: John Meyer, Ext. 29

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

1. DRI # 93 – Lake Brandon, RYs 2004-2006 Annual Report, Hillsborough County ([report attached](#))
2. DRI # 95 – Wingate Creek Mine, RY 2006-2007 Annual Report, Manatee County ([report attached](#))
3. DRI # 97 – St. Petersburg Intown Areawide, RY 2006-07, City of St. Petersburg ([report attached](#))
4. DRI # 105 – Sunforest, RY 2006-07, Hillsborough County ([report attached](#))
5. DRI # 115 – Woodland Corporate Center, RY 2005-2006 Annual Report, Hillsborough County ([report attached](#))
6. DRI # 140 – Tampa Triangle, RY 2005-2006 Annual Report, Hillsborough County ([report attached](#))
7. DRI # 163 – Cannon Ranch, RY 2006-07, Pasco County ([report attached](#))
8. DRI # 170 – Westfield Citrus Park Mall, RY 2006-2007 Annual Report, Hillsborough County ([report attached](#))
9. DRI # 191 – Fishhawk Ranch, RY 2005-2006 Annual Report, Hillsborough County ([report attached](#))
10. DRI # 195 – Gateway Areawide, RY 2006-07, City of St. Petersburg ([report attached](#))
11. DRI # 208 – The Crescent, RY 2006-07, Hillsborough County ([report attached](#))
12. DRI # 216 – University Lakes, RY 2006-2007 Annual Report, Manatee County ([report attached](#))
13. DRI # 226 – Busch Garden S/D, RY 2006-07, City of Tampa ([report attached](#))
14. DRI # 240 – Heritage Harbour, RY 2006-2007 Annual Report, Manatee County ([report attached](#))
15. DRI # 245 – Big Bend Transfer Company, RY 2006-2007 Annual Report, Hillsborough 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(1) Pasco County (proposed) ([report attached](#))
2. DCA # 07-1 Bradenton (proposed) ([report attached](#))
3. DCA # 07ER New Port Richey (proposed) ([report attached](#))
4. DCA # 07-1 Largo (adopted) ([report attached](#))
5. DCA # 07-2 Tampa (proposed) ([report attached](#))
6. DCA #07-2AR Largo (proposed)([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. One Bay/Reality Check Tampa Bay Update**
Amy McGuire, Project Manager for One Bay, will provide an update on the May 18th Reality Check Tampa Bay event. Ms. McGuire will show a brief video and update Council on One Bay activities this summer. The time line for the One Bay regional visioning activities this Fall and Winter will also be discussed.
Staff contact: Avera Wynne, ext. 30
- B. Celebrating Tampa Bay**
City of Tarpon Springs
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 Natural Resources/Environmental Impact Review Committee will meet on August 9. A summary 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, July 26, 2007. The next meeting is scheduled for September 26, 2007. LEPC Facility Disaster Planning Team held its 6th workshop on how to complete hazards/risk assessments - at the Tampa Port Authority on July 26th. Staff attended the Quarterly State Emergency Response Commission (SERC) meetings in Tallahassee on July 11-13, 2007. TBRPC will host the Homeland Security Exercise Evaluation Program training on August 21-24 and an overflow registration has prompted the Department of Homeland Security to provide Florida with a second HSEEP course in late September.
Additional Material: LEPC Meeting Recap, 7/26/07 ([report attached](#))
SERC Meetings Recap, 7/12-13/07 ([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 report.
Additional Material: FRCA's Framework for Florida's Planning Reform: Connecting Planning to Visioning. ([report attached](#))
Action Recommended: Dependent upon discussion.
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

The 2007 Comprehensive Economic Development Strategy (CEDS) is being presented to Council in draft form. Patrick O'Neil, Sr. Planner, will make a presentation on the draft CEDS. At this time, the CEDS is also under a 30 day public review period that will conclude at the September 10, 2007 Council meeting. At that time, Council will be asked to approve the CEDS and transmit it to the Economic Development Administration. The CEDS must be submitted to EDA by September 30, 2007.

Additional Materials: 2007 *Draft* Comprehensive Economic Development Strategy (CEDS) Report. ([report attached](#))

Staff contact: Patrick O'Neil, ext. 31

I. Regional Domestic Security Task Force (RDSTF)

Staff attended the State Funding strategy conference in Jacksonville on July 26-27. This conference was to assign awarded DHS grants to State Domestic Security projects, including staffing the RDSTF Planner positions. Staff met with agency leaders on July 30 to discuss the finalization and implementation of regional response plans. The resource database has been completed and will be distributed to local Emergency management offices. 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

10. Executive/Budget Committee Report – Chairman Black

11. Chairman's Report – Chairman Black

12. Executive Director's Report – Manny Pumariega

Adjournment

Next Meeting: Monday, September 10, 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.