



Council Agenda

www.tbrpc.org

4000 Gateway Centre Blvd, Suite 100, Pinellas Park, FL 33782
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September 10, 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 August 13, 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 07/31/07. ([report attached](#))
 - B. Approve FY 2006/2007 Final Budget Amendment.
Staff contact: John Jacobsen, ext. 19

3. **Consent Agenda** – Chairman Black
 - A. **Budget and Contractual**
 1. Hazardous Materials Emergency Preparedness (HMEP) Sub-grant Program.
The TBRPC has been awarded a Federally funded Subgrant from the Federal Department of Transportation Hazardous Materials Emergency Preparedness (HMEP) grant fund and from the Florida Department of Community Affairs (DCA) for FY 2007-2008 in the amount of \$34,970.00. \$11,000.00 is for Local Emergency Planning Committee (LEPC) planning activities and the remainder of \$23,970.00 is in support of LEPC efforts to ensure training of public sector hazardous materials response personnel. There is a requirement for in-kind match to this grant which can be met by staff participation, LEPC membership participation, and student training participation - which amounted to over \$150,000 in FY 06-07. The sub-grant period is from October 1, 2007 to September 30, 2008.

Action Recommended: Motion to authorize the Chair to sign the HMEP Subgrant agreement with DCA.
Staff contact: Bill Lofgren, ext. 33

2. In April the Council approved entering into an agreement with Hillsborough County to assess the type/size/kind of generator that would be necessary to run the electrical system at critical county facilities. 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 deadline for proposals to be submitted by vendors has been extended until September 5th, 2007 to allow for additional responses.

Action Recommended: Authorize the Chair to execute an agreement or purchase order with the recommended vendor to perform the assessments as stated.

Additional Materials: None; the information regarding the recommended vendor will be distributed at the September 10 Council meeting.

Staff contact: Mike Spina, ext. 21

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

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

Action Recommended: None. Information Only.

Staff contact: Jessica White, ext. 38

C. DRI Development Order Reports (DOR)

DRI # 260 – Wiregrass Ranch, Pasco County ([report attached](#))

Action Recommended: Approve staff reports. [Additional material received subsequent to the mail-out.](#)

Staff Contact: John Meyer, Ext. 29

D. DRI Development Order Amendment Reports (DOAR)

DRI # 157 – Trinity Communities, Pasco & Pinellas County ([report attached](#))

Action Recommended: Approve staff reports.

Staff Contact: John Meyer, Ext. 29

E. Notice of Proposed Change (NOPC) Reports

DRI # 123 – Bay Area Outlet Mall/BH & AW, LLC, City of Largo ([report attached](#))

Action Recommended: Approve staff reports.

Staff Contact: John Meyer, Ext. 29

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

1. DRI # 106 – Corporex Park, RY 2006-07 ARS, Hillsborough County ([report attached](#))
2. DRI # 114 – Tampa Oaks, RY 2006-07 ARS, City of Temple Terrace ([report attached](#))
3. DRI # 131 – Regency Park North, RY 2006-07 ARS, Hillsborough County ([report attached](#))
4. DRI # 148 – The Pavilion, RY 2006-07 ARS, Hillsborough County ([report attached](#))
5. DRI # 212 – Hillsborough River Realty, RY 2006-07 ARS City of Tampa ([report attached](#))
6. DRI # 231 – CFI Gypsum Stack Expansion, RY 2006-07 ARS, Hillsborough County ([report attached](#))
7. DRI # 242 – Phosphogypsum Stack System Expansion, RY 2006-07 ARS, Hillsborough County ([report attached](#))
8. DRI # 243 – Mitchell Ranch Plaza, RY 2006-07 ARS, Pasco County ([report attached](#))
9. DRI # 246 – Suncoast Crossings, RY 2006-07 ARS, 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 # 07-2 City of Plant City ([report attached](#))
2. DCA # 07ER Town of North Redington Beach ([report attached](#))
3. DCA # 07D-3 Pasco County (adopted) ([report attached](#))
4. DCA # 07D-5 Pasco County ([report attached](#))

Action Recommended: Approve staff reports.

Staff contact: Jessica White, ext. 38

4. **Carlos A. Lacasa**, member of the Florida Taxation and Budget Reform Commission (TBRC) will provide an update on the Commissions activities. A former member of the Florida House of Representatives (1994-2002) and Chair of the House General Appropriations Committee, Mr. Lacasa is now a practicing attorney with Ruden McClosky's Corporate and Administrative Governmental Practice Groups in Miami, Florida. He was appointed to the TBRC by Florida House Speaker Mark Rubio. The purpose of the TBRC is to examine the State budgetary process, the revenue needs and expenditure processes of the state, the appropriateness of the states tax structure; governmental productivity and efficiency; and review the ability of the state and local government of tax and adequately fund governmental operations and capital facilities. As prescribed in the State Constitution, the TBRC has full authority to place amendments on the election ballot without legislative approval. Constitutional amendments approved by the TBRC will appear on the 2008 general election ballot. The Commission began meeting in early 2007 and must submit proposed constitutional amendments by May 4, 2008. Established by a Constitutional Amendment in 1988, the Florida Taxation and Budget Reform Commission convenes every 20 years.

Staff contact: Wren Krahl, ext. 22

5. **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.

6. **Review Item(s) or Any Other Item(s) for Discussion**

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 September 13th. An overview of the proposed meeting agenda 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)** - No Report

The Tampa Bay LEPC met last on Wednesday, July 26th and the next meeting is scheduled for September 26, 2007. The LEPC Facility Disaster Planning Team has its next hazards/risk assessment workshop scheduled for Thursday, September 20th at the Manatee County Convention Center. Staff hosted the Homeland Security Exercise Evaluation Program training on August 21-24. Incident Command System (ICS) Classes in both ICS 300 and 400 were held the last week of August and are scheduled for the last week in September. Additionally, Pinellas County EMS & Fire Administration received CAMEO for Technicians on August 28-30. A 40-hour Clandestine Laboratory Certification class is scheduled for September 24-29 at the Pasco-Hernando County Community College in Dade City.

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

1. The Comprehensive Economic Development Strategy (CEDS) Strategy Committee is on schedule to be submitted by the September 31, 2007 deadline. Copies of the 2007 CEDS are available online.

Action Recommended: Approve CEDS for transmittal to EDA.

2. Staff has conducted two Capital Improvement Element (CIE) workshops with local jurisdictions. The CIE workshops are being partially funded by Department of Community Affairs (DCA) in an effort to thoroughly explain the importance and ramifications of SB 360 and HB 7203. The two meetings were held in August and averaged around 40 - 45 people in attendance.

Staff completed modeling a new fiscal tool to help local jurisdictions plan existing and future financial feasibility. The tool is Microsoft Excel based and has a CIE component which allows the user to continuously keep abreast of new CIE projects during the year. The tool was created in collaboration with DCA and Dr. Nicholas. The tool can be downloaded from the TBRPC website.

Staff contact: Patrick O'Neil, ext. 31

I. Regional Domestic Security Task Force (RDSTF) - No Report

The RDSTF Resource Database has been completed and distributed to the region's Emergency Management offices. Staff attended the State Specialty Team planning session and will assist with updating the State and Regional Plans.

Staff contact: Michael Spina, ext. 21

9. Other Council Reports

10. Executive/Budget Committee Report – Chairman Black

Legal Counsel for the Tampa Bay Area Regional Transit Authority (TBARTA)

Additional Materials: None

Recommended Action: Dependent upon discussion.

11. Chairman's Report – Chairman Black

12. Executive Director's Report – Manny Pumariega

Adjournment

Next Meeting: Monday, October 8, 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.