



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

November 5, 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 Larry Bustle
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 October 8, 2007 meeting. ([report attached](#))
Staff contact: Lori Denman, ext. 17
2. **Budget Committee** – Secretary/Treasurer Golden
Approve the Financial Report for the period ending 9/30/07. ([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. October 2007 IC&R Database ([report attached](#))Action Recommended: None. Information Only.
Staff contact: Jessica White, ext. 38
 - C. **DRI Development Order Reports (DOR)**
DRI # 261 – Ashley Glen, Pasco County ([report attached](#))
Recommended Action: Approve staff reports.
Staff Contact: John Meyer, Ext. 29
 - D. **DRI Development Order Amendment Reports (DOAR)**
 1. DRI # 241 – Harbor Bay, Hillsborough County ([report attached](#))
 2. DRI # 260 – Wiregrass Ranch, Pasco County ([report attached](#))Recommended Action: 3.D.1. Approve staff report.
3.D.2. Information Only.
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 # 80 – Big Four Mine S/D, RY 2006-07, Hillsborough County ([report attached](#))
2. DRI # 104 – International Plaza, RY 2006-07, City of Tampa ([report attached](#))
3. DRI # 108 – Hidden River Corporate Park, **RY 2005-06**, City of Tampa ([report attached](#))
4. DRI # 110 – Rocky Point Harbor, RY 2006-07, City of Tampa ([report attached](#))
5. DRI # 116 – Tampa Telecom Park, RY 2006-07, City of Temple Terrace ([report attached](#))
6. DRI # 213 – Hillsborough County Mine Consolidation, RY 2006-07, Hillsborough County ([report attached](#))
7. DRI # 217 – Harbour Island RY 2006-07, City of Tampa ([report attached](#))
8. DRI # 235 – Four Corners Mine Addition/Phase 1, RY 2006-07, Manatee County ([report attached](#))
9. DRI # 251 – Four Corners Mine Addition/Phase 2, RY 2006-07, Manatee County ([report attached](#))
10. DRI # 252 – Cypress Creek Town Center, **RYs 2005-07**, 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-ER-1, Town of Belleair ([report attached](#))
2. DCA # 07-2, Pasco County ([report attached](#))
3. DCA # 07-2AR, City of Clearwater ([report attached](#))
4. DCA # 08PEFE-1, City of Dunedin ([report attached](#))
5. DCA # 07-ER-1, City of Belleair Bluffs ([report attached](#))
6. DCA # 07-1, Manatee County (adopted) ([report attached](#))
7. DCA # 07-ER-1, City of New Port Richey ([report attached](#))

Action Recommended: Approve staff reports.

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. Mr. Bob Clifford, Florida Department of Transportation (FDOT)

Mr. Bob Clifford, Florida Department of Transportation District 7, will provide a presentation on the recent activities of the Tampa Bay Regional Area Transportation Authority (TBARTA).

There are a multitude of transportation (transit) plans and projects, completed or underway, in the Tampa Bay region. Mr. Clifford will present information on projects suggested by local agencies as regionally significant. The information includes the type of project, the projects horizon year, technology, project phase and key objectives and goals. As legislatively mandated, the Tampa Bay Area Regional Transportation Authority is reviewing these plans and moving forward with development of one regional transportation master plan.

Staff contact: Avera Wynne, ext. 30

7. Council Members' Comments – Chairman Black

8. Program Reports

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

The Agency's Natural Resources Subcommittee met on October 11th. The full Agency will meet on November 8th. A summary of the October meeting and a preview of the November 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 met last on Wednesday, September 26, 2007. A special LEPC meeting was called for October 10, 2007 to hear an excellent presentation by Mr. Mike Lunsford, Director of Hazmat Coordination, CSX Railroad. He provided many insights on future plans for hazmat safety. The next regularly scheduled LEPC meeting is November 28, 2007. Staff attended the Tampa Bay Spill Control and US Coast Guard Area Committee meetings on October 9th, and the RDSTF General Assembly meeting on October 23rd. Staff is working with the USCG as a member of planning team for upcoming Tampa Port Reconstitution Exercise and will be working with the Pinellas County Sheriff's Office for a joint PCSO/FBI exercise in the spring, 2008, to test forensics and investigative techniques.

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

The Legislative Committee Chair will provide a report.

Additional Materials: *DRAFT* 2008 Legislative Issues ([report attached](#))

Revisions may occur at the 9:00 a.m. Legislative Committee meeting prior to being presented to the full Council at 10:00 a.m. Any revisions that occur will be shared with members prior to a motion for approval.

Action Recommended: Approve the 2008 Legislative Issues

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

Staff submitted an application for Economic Development District funding for the next 3 years in the amount of \$159,000 in matching funds through the EDA.

Staff has been assisting local economic development agencies through the Economic Analysis Program. Number of jobs created, personal income, gross county product, and other quantifiable figures are reported through the REMI Policy Insight Model.

Staff contact: Patrick O'Neil, ext. 31

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

The Region 4 RDSTF is continuing to monitor the generator assessment contract. The assessments are scheduled to be completed by 30 November 2007. RDSTF Planner completed HSEEP Training 22-25 October 2007.

Staff contact: Erika Wiker, ext. 21

9. Other Council Reports

Nominating Committee

The Nominating Committee will make a recommendation for the 2008 Slate of Officers.

The installation ceremony will take place at the Annual Meeting on December 10th, 2007.

Recommended Action: Motion to elect the 2008 Slate of Officers.

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, December 10th, 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.