



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

December 10, 2007 - 10:00 a.m.
Continental Breakfast: 9:15 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	Reverend James Golden
Roll Call	Recording Secretary
Voting Conflict Report	Recording Secretary

Please Speak Directly Into The Microphone For Recording Purposes.

1. **Approval of Minutes** Sec/Treasurer Golden
Approve minutes from the November 12, 2007 meeting. ([report attached](#)).
Staff contact: Lori Denman, ext. 17
2. **Budget Committee** Sec/Treasurer Golden
 - A. Approve Financial report for the period ending 10/31/07. ([report attached](#)).
 - B. Approve amendment to check signature authorization for Anchor, Cafeteria and Money Market bank accounts.
 - C. Authorize Officers to sign documents.
 - D. Approve the updating of the corporate bank resolution to reflect/confirm officers.Staff contact: John Jacobsen, ext. 19
3. **Consent Agenda** Chairman Black
 - A. **Budget and Contractual**
 1. Tampa Bay Hazardous Materials Awareness Week Resolution
Each year the State Emergency Response Commission for Hazardous Materials and the Governor proclaim Florida Hazardous Materials Awareness Week in recognition of the Emergency Planning and Community Right-To-Know Act (EPCRA), Title III of the Superfund Amendments and Re-authorization Act of 1986. In 2008, the SERC has proclaimed January 20-26 as Florida Hazardous Materials Awareness Week. The Tampa Bay LEPC passed a resolution on November 28, 2007 and requests a resolution from the Tampa Bay Regional Planning Council and from local governments.
Additional Material: Tampa Bay Regional Planning Council Resolution #2007-3 ([report attached](#)).
Action Recommended: Motion to have the Chair sign Resolution #2007-3.
Staff contact: Bill Lofgren, ext. 33
 2. TBRPC staff has been notified by Pinellas County Emergency Management Administration that they intend to contract with the Council to update their Local Mitigation Strategy (LMS) and bring into compliance with Federal and State

Regulation.

Action Recommended: Authorize the Chair to enter into an Interlocal Agreement with Pinellas County for \$15,000 to update the *Pinellas County Local Mitigation Strategy*.

Staff contact: Betti Johnson, ext. 39

3. Pinellas County Emergency Management Administration would also like support in the update and enhancement of the *Pinellas County Disaster Recovery Implementation Guide* and the development of a countywide *Post-Disaster Redevelopment Plan*. This is expected to be a multi-year contract not to exceed \$150,000.00.

Additional Information: None.

Action Recommended: Authorize the Chair to enter into an Interlocal Agreement with Pinellas County to update and enhance the *Pinellas County Disaster Recovery Implementation Guide* and *Post-Disaster Redevelopment Plan*.

Staff contact: Betti Johnson, ext. 39

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

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

Action Recommended: None. Information Only.

Staff contact: Jessica White, ext. 38

3. Comments on Willow Oak - Wheeler - Davis Transmission Line Siting Application ([report attached](#)).

Action Recommended: Accept and file Staff's comment letter.

Staff contact: Suzanne Cooper, ext. 32

C. DRI Development Order Reports (DOR) - None

Staff Contact: John Meyer, ext. 29

D. DRI Development Order Amendment Reports (DOAR)

1. DRI # 105 – Sunforest, Hillsborough County ([report attached](#)).
2. DRI # 216 - University Lakes, Manatee 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, City of Largo ([report attached](#)).

Action Recommended: Approve staff report

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

Information Only. ([report attached](#)).

Staff contact: John Meyer, ext. 29

H. Local Government Comprehensive Plan Amendments Reviewed

1. DCA # 07PEFE1, City of Pinellas Park ([report attached](#)).
2. DCA # 07PEFE1, City of St. Petersburg ([report attached](#)).
3. DCA # 08PEFE1, City of St. Pete Beach ([report attached](#)).
4. DCA # 07ER-1, City of Belleair Beach ([report attached](#)).
5. DCA # 08ER-1, Town of Belleair Shore ([report attached](#)).
6. DCA # 08-1, City of St. Pete Beach ([report attached](#)).
7. DCA # 08RWSP-1, City of St. Pete Beach ([report attached](#)).
8. DCA # 07D-4, Pasco County (adopted) ([report attached](#)).
9. DCA # 08-PEFE, City of Clearwater ([report attached](#)).
10. DCA # 08-1AR, City of Dunedin ([report attached](#)).
11. DCA # 08PEFE-1, Manatee County ([report attached](#)).
12. DCA # 07-2AR, City of Largo (adopted) ([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. DRI # 265 FINAL REPORT -Lakewood Centre, Manatee County

The applicant is seeking specific approval for only Phase 1 of a three phase, 697± acre, multi-use development in southern Manatee County. The proposal is located along the north side of S.R. 70 between Lakewood Ranch Boulevard (to the west) and Pope Road (to the east), south of Malachite Drive and approximately two miles south of S.R. 64. The project is adjacent to or in close proximity of Schroder-Manatee Ranch's other DRIs including University Lakes, Cypress Banks and Northwest Sector. A General Location Map has been provided within the *Final Report*. As proposed, Phase 1 would consist of 900 multi-family residential units, 460,000 sq. ft. of Retail, 458,000 sq. ft. of Office and 300 Hotel rooms when completed in 2011. Construction of more than 1.2 million sq. ft. of Retail, 1.1 million sq. ft. of Office, as well as 2,775 residential units, are additionally proposed as part of proposed Phases 2 and 3. Specific approval of these latter phases is contingent upon further transportation and air quality analysis and verification of adequate water capacity. Specific approval of Phase 1 is recommended subject to the recommended conditions and developer commitments contained in the *Final Report*.

Additional Material: *Final Report* for DRI #265([report attached](#)).

Action Recommended: Adoption of the *Lakewood Centre Final Report* and transmittal to Manatee County and the Florida Department of Community Affairs.

Staff contact: John Meyer, ext. 29

6. Annual Report, Council Programs DVD Presentation and the New Council Website

Mr. Avera Wynne, Planning Director, will provide a brief presentation summarizing the Council's activities for 2007. The Annual Report will be distributed at the meeting.

Ms. Wren Krahl, Manager of Administration/Public Information and Ms. Kim Williams, Communication/Graphics Coordinator, will unveil the new and improved Council website.

7. Council Members' Comments – Chairman Black

8. Program Reports

A. Agency on Bay Management (ABM)

The full Agency met on November 8th. The Agency's Executive Steering Committee will meet on December 13th. A recap of the November meeting and a preview of the December 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, November 28, 2007 and a recap of the meeting is included with the member's mail-out package. Staff attended Clean Gulf 07 and chaired a session entitled Public Outreach: One Key in Successful LEPCs at the parallel LEPC/SERC Conference on Friday November 16, 2007. The 2008 LEPC Biennial Exercise is being planned for May 08 with the Pinellas County Sheriff's Office and the FBI on evidence collection. The Initial Planning Conference is scheduled for December 11, 2007. Staff and Executive Director Mr. Pumariega will attend the Quarterly SERC meeting on January 10-11, 2008 at Cocoa Beach, Florida. The next Hazards/Risk Assessment Workshop is planned for January 15th at the Pasco County Detention Center in Land O'Lakes.

Additional Material: Recap, LEPC Meeting, November 28, 2007 ([report attached](#)).

Action Recommended: None. For Information Only.

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 - No 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 - No Report

Staff contact: Patrick O'Neil, ext. 31

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

Staff contact: Erika Wiker, 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

13. **Outgoing Chair Report** - Chairman Black
14. **Installation of Officers**
15. **Incoming Chair Report** - Commissioner Deborah Kynes

Adjournment

Next Meeting: Monday, January 14, 2008 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 within 3 working days prior to the meeting.