



Revised Council Agenda

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January 14, 2008
10:00 a.m.

*** THIS MEETING IS OPEN TO THE PUBLIC ***

Please Turn Off All Electronic Devices During the Meeting

Call to Order	Chair Kynes
Invocation and Pledge	Commissioner Jack Mariano
Roll Call	Recording Secretary
Voting Conflict Report	Recording Secretary
Incoming Chair's remarks.	Chair Kynes

Please Speak Directly Into The Microphone For Recording Purposes.

- Approval of Minutes** Secretary/Treasurer Mariano
Approve minutes from the December 10, 2007 meeting. ([report attached](#)).
Staff contact: Lori Denman, ext. 17
- Budget Committee** Secretary/Treasurer Mariano
Approve Financial report for the period ending 11/30/07. ([report attached](#)).
Staff contact: John Jacobsen, ext. 19
- Consent Agenda** Chair Kynes
 - Budget and Contractual**

The Council is a member of the Nitrogen Management Consortium, which includes other agencies participating in the Tampa Bay Estuary Program, local governments, phosphate companies, electric utilities and agricultural interests that have pledged to work cooperatively in a voluntary, non-regulatory framework to assist with the maintenance of nitrogen loads to support seagrass restoration in Tampa Bay. In order to continue this successful approach to nitrogen management and avoid the need for enforced Total Maximum Daily Nitrogen Load regulation, the members of the Consortium are requested to sign a Declaration of Cooperation. Of significance to the Council is the pledge to participate in funding the Assessment and Allocation Report to develop technically-sound, equitable nitrogen wasteload allocations. The estimated cost of \$100,000 will be shared equally among the Consortium members.

Action Recommended: Authorize the Chairman to sign the Declaration of Cooperation, including the contribution of up to \$3,000 for development of the Assessment and Allocation Report.

Staff contact: Suzanne Cooper, ext. 32

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

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

Action Recommended: None. Information Only.

Staff contact: Jessica White, ext. 38

C. DRI Development Order Reports (DOR)

DRI # 256 – Northwest Sector, Manatee County ([report attached](#)).

Action Recommended: Approve staff reports

Staff Contact: John Meyer, ext. 29

D. DRI Development Order Amendment Reports (DOAR)

DRI # 97 – St. Petersburg Intown Areawide, City of St. Petersburg ([report attached](#)).

Action Recommended: Approve staff reports

Staff Contact: John Meyer, ext. 29

E. Notice of Proposed Change (NOPC) Reports

1. DRI # 98 – Sabal Center, Hillsborough County ([report attached](#)).
2. DRI # 157 – Trinity Communities, Pasco & Pinellas County ([report attached](#)).
3. DRI # 170 – Westfield Citrus Park Mall, Hillsborough County ([report attached](#)).
4. DRI # 235 – Four Corners Mine Addition/Phase 1, Manatee County ([report attached](#)).

Action Recommended: Approve staff report

Staff Contact: John Meyer, ext. 29

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

1. DRI # 140 – Tampa Triangle, RY 2006-07, Hillsborough County ([report attached](#)).
2. DRI # 158 – Tampa Bay Park of Commerce, RY 2006-07, City of Oldsmar & Pinellas County ([report attached](#)).
3. DRI # 202 – Unnamed Exclusive Golf & Country Club, RY 2006-07, Manatee County ([report attached](#)).
4. DRI # 203 – Beacon Woods East, RY 2006-07, Pasco County ([report attached](#)).
5. DRI # 210 – New River, RY 2006-07, Pasco County ([report attached](#)).
6. DRI # 249 – South Shore Corporate Park, RY 2006-07, Hillsborough County ([report attached](#)).
7. DRI # 254 – Sarasota/Bradenton International Airport S/D, RY 2006-07, Manatee County, Sarasota County, City of Sarasota ([report attached](#)).

Action Recommended: Approve staff reports

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 # 08ER-1, City of Safety Harbor ([report attached](#)).
2. DCA # 08PEFE-1, Pasco County ([report attached](#)).
3. DCA # 08-1, City of Temple Terrace ([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. **Dr. Richard Hilsenbeck, The Nature Conservancy**

Dr. Richard Hilsenbeck will present on the Nature Conservancy's scientific look at the conservation lands in Florida. The Nature Conservancy's polls overwhelmingly indicate Florida's citizens are concerned about maintaining a high quality of life. The polls also indicate a majority of people are willing to continue to vote for statewide funding to continue conservation efforts. The Nature Conservancy's new message is Florida needs large open spaces to enhance and sustain our environment because they provide direct benefits for Florida's human population and sustainable growth and economies.

Dr. Hilsenbeck will discuss "ecosystem services", which are a variety of services provided by our environment. There are four categories of these services: provisioning, regulatory, supporting and cultural. Food and fuel production are at the top of the list of services. He will also discuss the enormous benefits from these natural systems including flood control, water filtration, and disease control. Further, he will provide an overview of Florida's most important ecosystems.

Staff contact: Wren Krahl, ext. 22

7. **Council Members' Comments – Chair Kynes**

8. **Program Reports**

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

The Agency's Executive Steering Committee met on December 13th and the full Agency met on January 10th. Recaps of the meetings will be provided.

Staff contact: Suzanne Cooper, ext. 32

B. **Clearinghouse Review Committee (CRC)** - Commissioner Jack Mariano, Chair - No Report

Staff Contact: Avera Wynne, ext. 30

C. **Local Emergency Planning Committee (LEPC)** - No Report

The Tampa Bay LEPC last met on November 28, 2007. The next meeting will be Wednesday, January 23, 2008. Staff attended the Quarterly SERC meetings in Cocoa Beach, Florida, January 10-11, 2008. A recap of these meetings will be placed in members folders. The LEPC will sponsor the Facilities Hazards/Risk Assessment Workshop on January 15th to help commemorate Hazardous Materials Awareness Week. Staff will attend the annual Florida Emergency Preparedness Association (FEPA) Conference in St. Pete Beach, January 28 - February 1, 2008. Staff will conduct approximately 15 annual How-to-Comply workshops in January and February to ensure that facilities who need assistance with their annual Tier Two reports can receive timely aid prior to the March 1, 2008 filing deadline.

Additional Material: SERC Recap, January 10-11, 2008 (To be placed in member's folders)

Staff Contact: Bill Lofgren, ext. 33

D. **Emergency Management** - No Report

Staff Contact: Betti Johnson, ext. 39

E. Legislative Committee

The Legislative Committee Chair 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

The Council's submission of an application for Economic Development District funding for the next 3 years in the amount of \$159,000 in matching funds through the EDA was approved by 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

Staff contact: Erika Wiker, ext. 21

9. Other Council Reports

Nominating Committee

The Nominating Committee will make a recommendation for the 2008 Vice Chair position.
Action Recommended: Motion to elect the 2008 Vice Chair.
Staff contact: Wren Krahl, ext. 22

10. Executive/Budget Committee Report - Chair Kynes - No Report

11. Chairman's Report - Chair Kynes

12. Executive Director's Report - Manny Pumariega

Adjournment

Next Meeting: Monday, February 11, 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.