



# Council Agenda

[www.tbrpc.org](http://www.tbrpc.org)

4000 Gateway Centre Blvd, Suite 100, Pinellas Park, FL 33782  
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February 11, 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 Jane von Hahmann
Roll Call	Recording Secretary
Voting Conflict Report	Recording Secretary

## **Please Speak Directly Into The Microphone For Recording Purposes.**

1. **Approval of Minutes** Secretary/Treasurer Mariano  
Approve minutes from the January 14, 2008 meeting. ([report attached](#)).  
Staff contact: Lori Denman, ext. 17
2. **Budget Committee** Secretary/Treasurer Mariano  
Approve Financial report for the period ending 12/31/07. ([report attached](#)).  
Staff contact: John Jacobsen, ext. 19
3. **Consent Agenda** Chair Kynes
  - A. **Budget and Contractual** - None
  - B. **Intergovernmental Coordination & Review (IC&R) Program**
    1. IC&R Reviews by Jurisdiction ([report attached](#)).
    2. January 2008 IC&R Database ([report attached](#)).Action Recommended: None. Information Only.  
Staff contact: Jessica White, ext. 38
  - C. **DRI Development Order Reports (DOR)** - None  
Staff Contact: John Meyer, ext. 29
  - D. **DRI Development Order Amendment Reports (DOAR)**  
DRI # 98 – Sabal Center, Hillsborough County ([report attached](#)).  
Action Recommended: Approve staff reports  
Staff Contact: John Meyer, ext. 29
  - E. **Notice of Proposed Change (NOPC) Reports**
    1. DRI # 95 – Wingate Creek Mine, Manatee County ([report attached](#)).
    2. DRI # 266 – Wolf Creek Branch S/D, Hillsborough 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 # 68 – Cargill Riverview Facility, RY 2006-07, Hillsborough County ([report attached](#)).
2. DRI # 73 – Summerfield Crossings, RY 2006-07, Hillsborough County ([report attached](#)).
3. DRI # 92 – Park Place, RY 2006-07, City of Clearwater ([report attached](#)).
4. DRI # 115 – Woodland Corporate Center, RY 2006-07, Hillsborough County ([report attached](#)).
5. DRI # 129 – Seven Oaks, RY 2006-07, Pasco County ([report attached](#)).
6. DRI # 141 – Westshore Areawide, RY 2006-07, City of Tampa ([report attached](#)).
7. DRI # 188 – Walden Woods Industrial Park, RY 2006-07, City of Plant City ([report attached](#)).
8. DRI # 194 – DG Farms, RY 2006-07, Hillsborough County ([report attached](#)).
9. DRI # 233 – Connerton, RY 2006-07, Pasco County ([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 # 08-1AR, St. Petersburg ([report attached](#)).
2. DCA # 07-1, Pasco County (adopted) ([report attached](#)).
3. DCA # 07ER, Town of North Redington Beach (adopted) ([report attached](#)).
4. DCA # 07-2, Plant City (adopted) ([report attached](#)).
5. DCA # 08PEFE-1, Zephyrhills ([report attached](#)).
6. DCA # 08PEFE-1, Dade City ([report attached](#)).
7. DCA # 07-2, Hillsborough County ([report attached](#)).
8. DCA # 08ER-1, South Pasadena ([report attached](#)).
9. DCA # 07-CIE, Hillsborough County ([report attached](#)).
10. DCA # 08ER-1, Kenneth City ([report attached](#)).
11. DCA # 07-2, Manatee County (adopted) ([report attached](#)).
12. DCA # 08-1ER, Tarpon Springs ([report attached](#)).
13. DCA # 07-CIE, Oldsmar ([report attached](#)).
14. DCA # 07PEFE1, Pinellas County (adopted) ([report attached](#)).
15. DCA # 07-PEFE1, Oldsmar (adopted) ([report attached](#)).
16. DCA # 07ER, New Port Richey (adopted) ([report attached](#)).
17. DCA # 07-2(13), Pasco County (adopted) ([report attached](#)).
18. DCA # 07-2, Tampa (adopted) ([report attached](#)).
19. DCA # 07-CIE, Tampa ([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. Bob Cambric - 2007 Affordable Housing Report: Solutions to Affordable Housing Needs**

Mr. Bob Cambric will make a presentation on the above referenced affordable housing report. As a consultant to DCA, Mr. Cambric was a key researcher and author of the report. The report addresses a wide range of issues from how affordable housing is delivered by local governments to the DRI affordable housing process. Mr. Cambric will discuss some key findings and recommendations. DCA has received the report and will review the recommendations. Mr. Cambric is a former staff member of the Apalachee RPC and the Department of community Affairs.

Staff contact: Avera Wynne, ext. 30

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

**8. Program Reports**

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

1. The Agency's Natural Resources/Environmental Impact Review and Habitat Restoration committees will hold a joint meeting on February 14<sup>th</sup>. On the agenda will be a report on progress of the Clam Bayou restoration project and other items.
2. The Agency on Bay Management adopted revisions to its Operating Procedures and Organizational Statement on January 10, 2008. It is requested that the Council accept the Agency's revised governing documents.

Additional Materials: Revised Agency on Bay Management Operating Procedures and Organizational Statement. ([report attached](#)).

Action Recommended: Motion to accept the revised Agency on Bay Management Operating Procedures and Organizational Statement.

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 met on Wednesday, January 23<sup>rd</sup> at the new Manatee County Emergency Operations Center in Bradenton. EM Director Laurie Feagans hosted and a guided tour of the facility was provided by Steve Simpson. A recap of the meeting is included in the mailout. The next meeting will be on March 26, 2008 at the TBRPC. Staff attended the annual Florida Emergency Preparedness Association (FEPA) Conference in St. Pete Beach, January 28 - February 1, 2008. Staff will conduct 12 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, 2007 filing deadline. We are pleased with the response of local county/city governments in providing proclamations for the Hazardous Materials (EPCRA) Awareness Week January 20-26, 2008. Training in February will include 3 days of 8-hour CSX Rail Car classroom and hands-on training. In March we will be conducting 3 days of 8-hour ethanol/foam training as well as a 2-hour workshop on Methicillin-Resistant Staphylococcus Aureus (MRSA) provided by the USF Center for Biological Defense. No oral report this month.

Additional Material: LEPC Recap, 1/23/08 ([report attached](#)).

Staff Contact: Bill Lofgren, ext. 33

**D. Emergency Management - No Report**

Staff Contact: Betti Johnson, ext. 39

**E. Legislative Committee - Mr. Julian Garcia, Jr., Chair**

The Legislative Committee Chair will provide a brief report.  
Staff contact: Wren Krahl, ext. 22

**F. Regional Planning Advisory Committee (RPAC)**

RPAC met on February 1<sup>st</sup>. Agenda items include an One Bay ([www.myonebay.com](http://www.myonebay.com)) update and discussion on the Florida Department of Community Affairs' (DCA) preliminary legislative proposals.

Staff contact: Avera Wynne, ext. 30

**G. Telework Tampa Bay - No Report**

Staff contact: Jessica White, ext. 38

**H. Economic Development**

Staff recently attended the *Community Justice, Health and Wealth: Restoring Neighborhoods through Brownfields Redevelopment* in Orlando, on January 25, 2008. The workshop focused on the reuse of Brownfields and included various methodologies on sources for financial and technical aid. The workshop was well attended by the Cities of Tampa, Clearwater, and St. Petersburg.

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 - Chair Kynes**

**11. Chairman's Report - Chair Kynes**

**12. Executive Director's Report - Manny Pumariega**

Adjournment

Next Meeting: Monday, March 10, 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.