



Council Agenda

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4000 Gateway Centre Blvd, Suite 100, Pinellas Park, FL 33782
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April 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	Councilor Bob Matthews
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 March 10, 2008 meeting. ([report attached](#)).
Staff contact: Lori Denman, ext. 17

2. **Budget Committee** Secretary/Treasurer Mariano
 - A. Approve Financial report for the period ending 02/29/2008. ([report attached](#)).
 - B. Approve the FY2007/2008 Mid Year Budget Amendment.
 Staff contact: John Jacobsen, ext. 19

3. **Consent Agenda** Chair Kynes
 - A. **Budget and Contractual**
 1. Over the past several years a number of Regional Planning Councils have been providing technical planning assistance in other Regional Planning districts. It was the consensus of the Executive Directors that a Memorandum of Understanding would be beneficial as we continue to provide technical assistance among the eleven Regional Planning Councils.

Additional Materials: Memorandum of Understanding between the Regional Planning Councils that comprise the Florida Regional Council's Association regarding the provision of technical assistance. ([report attached](#)).

Action Recommended: Authorize the Chair to sign the Memorandum of Understanding between the Regional Planning Councils that comprise the Florida Regional Council's Association regarding the provision of technical assistance.

Staff contact: Manny Pumariega, ext. 17

2. The Tampa Bay Regional Planning Council has received the new maintenance and technical support contract for statewide version of REMI Policy Insight® from Regional Economic Models, Inc. The contract will begin on March 25, 2008 and run through March 24, 2009 at a cost of \$37,713. TBRPC owns this version of the model separately from the Council's version to allow all RPCs in the state to have REMI. \$18,513 is for the annual data and licencing while \$19,200 is for six RPCs to receive secondary user licences and unlimited technical support from REMI staff. All costs are paid by the six RPC secondary users, not TBRPC. TBRPC has been a REMI user since 1999 and continues to provide technical support and assistance to the Council's members, economic development organizations, Tampa Bay Partnership and others. The REMI model can be used to forecast the economic and demographic effects of policy initiatives. Policy Insight® answers the "What if...?" questions concerning regional and local economies. Any type of policy that influences economic activity can be evaluated including economic development, transportation, energy, environmental, and taxation.

Action Recommended: Authorize the Chair to sign the User Agreement for Software Licensing and Services.

Staff contact: Patrick O'Neil, ext. 31

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

1. IC&R Reviews by Jurisdiction ([report attached](#)).
2. March 2008 IC&R Database ([report attached](#)).

Action Recommended: None. Information Only.

Staff contact: Jessica White, ext. 38

3. IC&R #043-08 – Sun West Harbourtowne, COE #SAJ2006-5871 (IP-MPN)/SWFWMD ERP #49032616.000, Pasco County ([report attached](#)).
4. IC&R #044-08 – Sunwest Park, COE #SAJ2007-5788 (IP-MPMN)/FDEP #51-0274578-001, Pasco County ([report attached](#)).

Action Recommended: Approve staff reports.

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 # 123 – Bay Area Outlet Mall, City of Largo ([report attached](#)).
2. DRI # 170 – Westfield Citrus Park Mall, Hillsborough County ([report attached](#)).

Staff Contact: John Meyer, ext. 29

E. Notice of Proposed Change (NOPC) Reports

DRI # 145 – Southbend/Phase 2A, 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 # 108 – Hidden River Corporate Park, RY 2006-07, City of Tampa ([report attached](#)).
2. DRI # 121 – Carillon, RY 2006-07, City of St. Petersburg ([report attached](#)).
3. DRI # 139 – Tampa Technology Park, **RYs 2004-07**, City of Tampa ([report attached](#)).
4. DRI # 151 – Crosstown Center, RY 2006-07, Hillsborough County ([report attached](#)).
5. DRI # 166 – Wesley Chapel Lakes, RY 2006-07, Pasco County ([report attached](#)).
6. DRI # 211 – Meadow Pointe, RY 2006-07, Pasco County ([report attached](#)).
7. DRI # 221 – Pinellas Criminal Courts Complex, RY 2006-07, Pinellas County ([report attached](#)).
8. DRI # 229 – Gulf Coast Factory Shops, RY 2006-07, Manatee 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 # 07-PEFE, Pinellas Park (adopted) ([report attached](#)).
2. DCA # 08-PEFE, Largo ([report attached](#)).
3. DCA # 08ER-1, Indian Shores ([report attached](#)).
4. DCA #08ER-1, Belleair Bluffs (adopted) ([report attached](#)).
5. DCA # 07ER-1, Belleair (adopted)([report attached](#)).
6. DCA # 08-PEFE, Clearwater (adopted) ([report attached](#)).
7. DCA # 08-1, St. Pete Beach (adopted) ([report attached](#)).
8. DCA # 08-1AR-B, St. Petersburg (adopted) ([report attached](#)).
9. DCA # 07-PEFE1, St. Petersburg (adopted) ([report attached](#)).
10. DCA # 08-1, Seminole ([report attached](#)).
11. DCA # 08PEFE-1, Pasco County (adopted) ([report attached](#)).
12. DCA # 08-ER, Hillsborough County ([report attached](#)).
13. DCA # 08-ER, San Antonio ([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. A. Transit Panel Discussion

Mr. David Armijo, Chief Executive Officer, Hillsborough Area Rapid Transit (Hartline); Mr. Michael H. Carroll, Transportation Manager, Pasco County Public Transportation (PCPT); and Mr. Tim Garling, Executive Director, Pinellas Suncoast Transit Authority (PSTA) will participate in a panel presentation and discussion. Each participant will have the opportunity to share their ridership trends as well as bold ideas or initiatives from their organizations. Questions and answers will follow the panel presentation.

B. One Bay Regional Visioning Effort

Ms. Amy Maguire will provide an update on the ongoing activities of the One Bay regional visioning effort. One Bay is the follow-through progression of Reality Check Tampa Bay, the 2007 event that brought together a diverse group of community, business, and government leaders from the seven-county area to address the opportunities and challenges of growth and development in the Tampa Bay region. At the Reality Check event and subsequent county-level workshops held throughout the region, over 1000 participants provided their input by placing Legos® on a map to indicate where they believe new housing and jobs should be located to accommodate the region's anticipated population and employment growth through 2050. Ms. Maguire will outline One Bay's progress to-date and next steps, including the May 22 kickoff of the project's public outreach campaign.

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 full Agency met on March 13th and its Natural Resources/Environmental Impact Review and Habitat Restoration committees held a joint meeting on April 10th. Recaps of the meetings will be provided. The May 8th meeting of the full Agency will be held at Tampa Bay Watch.

Additional Materials: Letters sent regarding March ABM agenda items. ([report attached](#)).

Staff contact: Suzanne Cooper, ext. 32

B. Clearinghouse Review Committee (CRC) - Commissioner Jack Mariano, Chair

The next Clearinghouse Review Committee meeting will take place on April 28th at 9:30 a.m.

Staff Contact: Avera Wynne, ext. 30

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

The Tampa Bay LEPC last met on Wednesday, March 26, 2008 and a Recap of this meeting appears with members' mail-out. The next meeting is scheduled for Wednesday, May 28th at 10:30 am. Staff attended the Quarterly SERC meetings April 3-4, 2008 in Tallahassee and the Recap of these meetings will be placed in member's Council folders. Staff attended the National Association of SARA Title Three Program Officers (NASTTPO) in Savannah, GA on April 7-11. Staff has continued to assist with

the Homeland Security Exercise Evaluation Program (HSEEP) training with District 7 LEPC staff in Hollywood on March 27th, Bartow on April 16-17, and at the TBRPC on April 29-30, 2008. This past year's Facility Disaster Planning project of risk assessment and planning workshops saw three facilities recognized at the TBRPC Future of the Regions Awards Luncheon for their outstanding facility disaster plans. Plans for the LEPC Biennial Exercise continue apace with the Region 4 RDSTF joining co-sponsors (FBI and Pinellas County Sheriff's Office) in conducting a large, full-scale exercise to be held May 6-8, 2008. No oral report this month.

Additional Material: LEPC March 26th Meeting Recap ([report attached](#)).
SERC April 3-4 Meetings Recap in Council folders

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.

Additional Materials: FRCA Legislative Session Update ([report attached](#)).

Action Recommended: None. For Information Only.

Staff contact: Wren Krahl, ext. 22

F. Regional Planning Advisory Committee (RPAC)

RPAC met on April 4th. Agenda items included updates on TBARTA, One Bay, and current legislative proposals related to growth management. Depending upon discussion, a report will be made to Council.

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 - Chair Kynes

11. Chairman's Report - Chair Kynes

12. Executive Director's Report - Manny Pumariega

Adjournment

Next Meeting: Monday, May 12, 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.