



Council Agenda

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4000 Gateway Centre Blvd, Suite 100, Pinellas Park, FL 33782
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May 12, 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

Please Speak Directly Into The Microphone For Recording Purposes.

1. **Approval of Minutes** Secretary/Treasurer Mariano
Approve minutes from the April 14, 2008 meeting. ([report attached](#)).
Staff contact: Lori Denman, ext. 17

2. **Budget Committee** Secretary/Treasurer Mariano
Approve Financial report for the period ending 03/31/2008. ([report attached](#)).
Staff contact: John Jacobsen, ext. 19

3. **Consent Agenda** Chair Kynes
 - A. **Budget and Contractual**

 - B. **Intergovernmental Coordination & Review (IC&R) Program**
 1. IC&R Reviews by Jurisdiction ([report attached](#)).
 2. April 2008 IC&R Database ([report attached](#)).

Action Recommended: None. Information Only.
Staff contact: John Meyer, ext. 29

 3. IC&R #050-08 – Hillsborough County MPO Draft FY 2008/09 – 2009/10 Unified Planning Work Program ([report attached](#)).
 4. IC&R #051-08 – Sarasota/Manatee County MPO Draft FY 2008/09 – 2009/10 Unified Planning Work Program ([report attached](#)).
 5. IC&R #052-08 – Pasco County MPO Draft FY 2008/09 – 2009/10 Unified Planning Work Program ([report attached](#)).
 6. IC&R #053-08 – Pinellas County MPO Draft FY 2008/09 – 2009/10 Unified Planning Work Program ([report attached](#)).

Action Recommended: Approve staff reports.
Staff contact: Greg Miller, ext. 18

C. DRI Development Order Reports (DOR)

DRI # 263 – Hillsborough County Mine Consolidation S/D, Hillsborough County ([report attached](#)).

Action Recommended: Approve staff report.

Staff Contact: John Meyer, ext. 29

D. DRI Development Order Amendment Reports (DOAR)

1. DRI # 240 – Heritage Harbour (Phase 2), Manatee County ([report attached](#)).

2. DRI # 255 – Bexley Ranch, Pasco County ([report attached](#)).

Action Recommended: Approve staff reports.

Staff Contact: John Meyer, ext. 29

E. Notice of Proposed Change (NOPC) Reports

DRI # 243 – Mitchell Ranch Plaza, Pasco 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 # 93 – Lake Brandon, RY 2006-07, Hillsborough County ([report attached](#)).

2. DRI # 102 – Creekwood, 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 # 08-2, Pasco County ([report attached](#)).

2. DCA # 08-1, City of Plant City ([report attached](#)).

3. DCA # 08-1AR, City of Oldsmar ([report attached](#)).

4. DCA # 08-ARA, City of Oldsmar ([report attached](#)).

5. DCA # 08PEFE-1, City of St. Pete Beach (adopted) ([report attached](#)).

6. DCA # 08-1ARA, City of St. Petersburg (adopted) ([report attached](#)).

7. DCA # 08ER-1, Belleair Shore ([report attached](#)).

8. DCA # 08PEFE-1, Manatee County (adopted) ([report attached](#)).

9. DCA # 08ER-1, City of South Pasadena (adopted) ([report attached](#)).

10. DCA # 08-1AR, City of Tampa ([report attached](#)).

11. DCA # 08D-1, Manatee County ([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.** Mr. Raymond Kaiser, Director of Green Building Services for Stewart Engineering Consultants, Inc. will present on **Meeting the Global Energy & Regional Transportation Challenge of the 21st Century**. Our current land use and transportation planning and investment decisions presume that over the next 30 years the transportation network will be quite similar to the last 30 years. And the implicit assumption driving land use and development patterns today is based on the belief that energy supplies will be relatively cheap and readily available. Perhaps planners should challenge this basic assumption and assess the region's capacity to respond to a significant shift in the price and availability of liquid fuels.

Mr. J. L. "Buck" Martinez is the Senior Director of Project Development for FPL Group, where his responsibilities include overseeing the development of renewable energy projects in the State of Florida. Mr. Martinez will be presenting an overview of FPL's Renewable Generation Initiatives in the state. This will include FPL's commitment to the Governor's Executive Orders, commitment to the environment and challenges in Florida.

- B.** Ms. Paula Dye, AICP, Chief Environmental Planner, Tampa Bay Water

Tampa Bay Water is conducting a Future Surface Water Expansion Study as part of its overall water supply planning efforts. This Study looks at the feasibility of expanding Tampa Bay Water's existing surface water system. Included in the Future Surface Water Expansion Study are land acquisition evaluations for a potential second reservoir site. The information and results of this study can be used by the Tampa Bay Water Board of Directors when it updates its Long-Term Water Supply Plan and Master Water Plan in Fall 2008. Ms. Dye will present information on the Future Surface Water Expansion Study and the Long-Term Water Supply planning process.

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 May 8th at Tampa Bay Watch. On the agenda were Tampa Bay Water's recently updated Long Range Plan and second reservoir proposal and the Port Dolphin Deepwater port and pipeline project. A recap of the meeting will be provided.

Staff contact: Suzanne Cooper, ext. 32

B. Clearinghouse Review Committee (CRC) - Commissioner Jack Mariano, Chair
The Clearinghouse Review Committee met on April 28, 2008. This was an informational meeting. The agenda included presentations and discussions on the following Council programs: Developments of Regional Impact (DRI), the Local Emergency Planning Committee (LEPC), the Regional Domestic Security Task Force (RDSTF), the Statewide Regional Evacuation Study (SRES) and the ARS - Audience Response System. The next CRC meeting will be announced as needed.
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 the next meeting is scheduled for Wednesday, May 28th at 10:30 am. Staff has continued to assist with the Homeland Security Exercise Evaluation Program (HSEEP) training with District 7 LEPC staff in Bartow on April 16-17 and will provide the training here at the TBRPC on April 29-30, 2008. 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. The annual update to the LEPC Hazardous Materials Emergency Preparedness Plan is due to the State by June 30th and inputs from the counties is currently being received. Additionally, staff is in the process of distributing to the counties of the West Coast, some 26,000 US Department of Transportation Emergency Response Guides.
Staff Contact: Bill Lofgren, ext. 33

D. Emergency Management
June As Hurricane Awareness Month
June 1st will mark the beginning of the 2008 Hurricane Season and the time again to initiate a public awareness campaign to alert the region's citizens to get prepared. Resolution # 2008-2 has been prepared declaring the month of June as Hurricane Awareness Month in the Tampa Bay Region.
Additional Material: Resolution # 2008-2 ([report attached](#)).
Action Recommended: Motion to adopt Resolution # 2008-2, declaring the month of June as Hurricane Awareness Month in the Tampa Bay region, and forward to the Governor's Office, Department of Community Affairs, and the local governments in the Tampa Bay region.
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](#)).
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 - Chair Kynes

11. Chairman's Report - Chair Kynes

12. Executive Director's Report - Manny Pumariega

Adjournment

Next Meeting: Monday, June 9, 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.