



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

June 9, 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	Mr. Andy Núñez
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 May 12, 2008 meeting. ([report attached](#)).
Staff contact: Lori Denman, ext. 17

2. **Budget Committee** Secretary/Treasurer Mariano
Approve Financial report for the period ending 04/30/2008. ([report attached](#)).
Staff contact: John Jacobsen, ext. 19

3. **Consent Agenda** Chair Kynes
 - A. **Budget and Contractual**
 1. Approve Department of Community Affairs (DCA) Tampa Bay Regional Planning Council (TBRPC) Annual 2008/2009 contract which provides funding in the approximate amount of \$266,530 to fulfill numerous statutory responsibilities under Florida Statute Chapters 163, 186, 252, 380 and 403.
Staff contact: John Jacobsen, ext. 19

 2. Approval to accept FY 2008-2009 contract between the DCA and the TBRPC for operation of the Tampa Bay Local Emergency Planning Committee (LEPC), District VIII.

Since 1988 with the passage of the Emergency Planning and Community Right to Know Act (EPCRA), which created Local Emergency Planning Committees and State Emergency Response Commissions, the Tampa Bay LEPC has operated under the basic annual contract between the DCA and the TBRPC, with LEPC specifications detailed in Attachment A-2 of the old contract. Again this year a separate contract between DCA and the TBRPC for LEPC operations is offered. Funding for the LEPC remains unchanged at \$40,909. The Scope of Work for the LEPC remains unchanged and Quarterly Reports for the LEPC will go directly to the Division of Emergency Management, rather than be

included in the TBRPC Quarterly Report which is submitted to DCA.

Action Recommended: Motion to authorize the Chair to sign the contract with DCA.
Staff contact: Bill Lofgren, ext. 33

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

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

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

3. IC&R #063-08 Tampa Electric Company 10-year Site Plan, Hillsborough & Pasco Counties and the City of Oldsmar ([report attached](#)).
4. IC&R #064-08 Progress Energy Florida 10-year Site Plan, Pinellas & Pasco Counties ([report attached](#)).
5. IC&R #065-08 Florida Power & Light Company 10-year Site Plan, Manatee & Pasco Counties ([report attached](#)).

Action Recommended: Approve staff reports.
Staff contact: Patrick O'Neil, ext. 31

C. DRI Development Order Reports (DOR) - None

Staff Contact: John Meyer, ext. 29

D. DRI Development Order Amendment Reports (DOAR)

DRI # 252 – Cypress Creek Town Center, Pasco County ([report attached](#)).

Action Recommended: Approve staff report
Staff Contact: John Meyer, ext. 29

E. Notice of Proposed Change (NOPC) Reports

1. DRI # 74 – River Ridge, Pasco County ([report attached](#)).
2. DRI # 141 – Westshore Areawide, City of Tampa ([report attached](#)).
3. DRI # 190 – University Commons, Manatee County ([report attached](#)).
4. DRI # 246 – Suncoast Crossings, 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 # 157 – Trinity Communities, RY 2006-07, Pinellas/Pasco Counties ([report attached](#)).
2. DRI # 161 – University Research & Development Park, RY 2007-08, City of Tampa ([report attached](#)).
3. DRI # 236 – Riviera Dunes, RY 2006-07, City of Palmetto ([report attached](#)).
4. DRI # 207 – Wolf Creek Branch S/D, RY 2006-07, Hillsborough 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 # 08-1, Manatee County ([report attached](#)).
2. DCA # 08-1ARA, City of Clearwater ([report attached](#)).
3. DCA # 08-1AR, City of Largo (adopted) ([report attached](#)).
4. DCA # 08-1ARB, City of Clearwater ([report attached](#)).
5. DCA # 08RWSP-1, City of St. Pete Beach (adopted) ([report attached](#)).
6. DCA # 08ER-1, City of Safety Harbor (adopted) ([report attached](#)).
7. DCA # 8ER-1, Pinellas County (adopted) ([report attached](#)).
8. DCA # 07PEFE-1, Hillsborough County (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. Review Item(s) or Any Other Item(s) for Discussion

6. A. Hurricane Season 2008 Briefing

Warning Coordination Meteorologist, Daniel Noah with the Tampa Bay National Weather Service (NWS) Office in Ruskin will provide a briefing on NWS instant messaging capabilities, a review of the 2007 hurricane season, and predictions for the 2008 hurricane season.

Staff contact: Betti Johnson, ext. 39

B. One Bay – Voice It Campaign

Staff will present the One Bay alternative development scenarios and introduce the Voice It campaign to Council. Voice It is the public outreach campaign for One Bay.

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

The Agency's Natural Resources/Environmental Impact Review Committee held a special meeting on Thursday, May 15th to discuss permit applications for four projects: Tapa Port Authority Berths 151 & 152, Rinker Materials of Florida, Tampa Harbor Channel Widening, and Port Dolphin. Comments and recommendations

were formulated for each.

The Agency's Public Information Committee will meet on Thursday, June 12th at the Council offices.

Additional Information: Letters sent regarding projects reviewed at the May 15th meeting. ([letters attached](#)).

Staff contact: Suzanne Cooper, ext. 32

B. Clearinghouse Review Committee (CRC) - Chair, Commissioner Bill Dodson

No Report

Staff Contact: Avera Wynne, ext. 30

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

The Tampa Bay LEPC last met on Wednesday, May 28, 2008. A recap of the meeting was enclosed in the mail-out. The next meeting is scheduled for July 30, 2008 when the LEPC will hold its biennial elections for Chair and Vice Char. Staff has been distributing the US Department of Transportation Emergency Response Guides for 2008 for the entire west coast of Florida. No oral report this meeting.

Additional Material: LEPC Recap, May 28, 2008 ([report attached](#)).

Staff Contact: Bill Lofgren, ext. 33

D. Emergency Management

Staff will provide a brief update of the current emergency management projects including the 2008 Hurricane Guide, the Statewide Regional Evacuation Study, the Business Disaster Preparedness Kit and the Pinellas Recovery Plan.

Staff Contact: Betti Johnson, ext. 39

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

Staff continues to provide economic analysis services to local governments. Recent projects include review of Tropicana Field redevelopment proposals and more than a half dozen business development proposals for local development organizations. Staff will be reconvening the Comprehensive Economic Development Strategy (CEDS) Strategy Committee next month. New projects and any revisions to the CEDS will be presented in July or August.

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, July 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.