



Council Agenda

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4000 Gateway Centre Blvd, Suite 100, Pinellas Park, FL 33782
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July 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 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 June 9, 2008 meeting. ([report attached](#)).
Staff contact: Lori Denman, ext. 17

2. **Budget Committee** Secretary/Treasurer Mariano
 - A. Approve Financial report for the period ending 05/31/2008. ([report attached](#)).
 - B. Approve the 2008/2009 Proposed Budget.
 - C. State Board Administration (SBA) Pool Report. ([report attached](#)).
 - D. Status of Building Debt Financing. ([report attached](#)).Staff contact: John Jacobsen, ext. 19

3. **Consent Agenda** Chair Kynes
 - A. **Budget and Contractual**
 1. Help A Child Amendment to Lease ([report attached](#)).
Action Recommended: Authorize the Executive Director to sign the Amendment to Lease.
Staff contact: Manny Pumariega, ext. 17

 2. Transportation Services Consultants
The Council's transportation services consultants contracts have expired. These services are primarily related to DRI reviews but the consultants may be utilized on other projects as needed. Proposals were received from four firms seeking to provide services. The top three ranked proposals are from Florida Design Consultants, Inc., Grimail-Crawford, Inc., and Kimley-Horn and Associates.
Action Recommended: Authorize the Chair to contract with the top three ranked firms to provide transportation consulting services.
Staff contact: John Meyer, ext. 29

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

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

Action Recommended: None. Information Only.

Staff contact: John Meyer, ext. 29

3. IC&R #092-08 – I-75 PD&E Study: South of U.S. 301 to Fletcher Avenue, FSC SAI #FL200806054264C, Hillsborough County. ([report attached](#)).
4. IC&R #093-08 – I-75 PD&E Study: Moccasin Wallow Road to South of U.S. 301, FSC SAI #FL200806054263C, Hillsborough County ([report attached](#)).

Action Recommended: None. Information Only.

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 # 95 – Wingate Creek Mine S/D, Manatee County ([report attached](#)).
2. DRI # 235 – Mosaic Southeast Tract, Manatee County ([report attached](#)).
3. DRI # 266 – Wolf Creek Branch S/D, Hillsborough County ([report attached](#)).

Action Recommended: Approve staff report

Staff Contact: John Meyer, ext. 29

E. Notice of Proposed Change (NOPC) Reports

1. DRI # 129 – Seven Oaks, Pasco County ([report attached](#)).
2. DRI # 130 – Cypress Banks, 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 # 103 – Cooper Creek, RY 2007-08, Manatee County ([report attached](#)).
2. DRI # 132 – Gateway Centre, RY 2006-07, Cities of Pinellas Park/St. Petersburg ([report attached](#)).
3. DRI # 208 – The Crescent, RY 2007-08, Hillsborough County ([report attached](#)).
4. DRI # 216 – University Lakes, RY 2007-08, Manatee County ([report attached](#)).
5. DRI # 217 – Harbour Island, RY 2007-08, City of Tampa ([report attached](#)).
6. DRI # 247 – Long Lake Ranch, RYs 2006-08, Pasco County ([report attached](#)).
7. DRI # 259 – Lake Hutto, 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 # 08-1RWSP, Dunedin ([report attached](#)).
2. DCA # 08-1RWSP, New Port Richey ([report attached](#)).
3. DCA # 08-1RWSP, St. Petersburg (adopted) ([report attached](#)).
4. DCA # 08-1PEFE, Holmes Beach ([report attached](#)).
5. DCA # 08-1RWSP, Clearwater ([report attached](#)).
6. DCA # 08-1PEFE, New Port Richey (adopted) ([report attached](#)).
7. DCA # 08-1RSWP, Tarpon Springs ([report attached](#)).
8. DCA # 07-1PEFE, Plant City (adopted) ([report attached](#)).
9. DCA # 08-1ER, Kenneth City (adopted) ([report attached](#)).
10. DCA # 08-1ER, Madeira Beach (adopted) ([report attached](#)).
11. DCA # 08-1PEFE, Largo (adopted) ([report attached](#)).
12. DCA # 07-1PEFE, Temple Terrace (adopted) ([report attached](#)).
13. DCA # 08-1PEFE, Bradenton ([report attached](#)).
14. DCA #08-1ER, Hillsborough (adopted) ([report attached](#))

Action Recommended: Approve staff reports

Staff contact: Jessica Lunsford, 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. Meeting the Global Energy & Regional Transportation Challenge of the 21st Century

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.

Staff contact: Wren Krahl, ext. 22

B. Mr. Lee Killinger from the Wren Group will make a presentation on the highlights of the 2008 Legislation.

Staff contact: Manny Pumariega, ext. 17

7. Council Members' Comments – Chair Kynes

8. Program Reports

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

The Agency's Public Information Committee met on June 12th to discuss outreach activities, and a recap of that meeting will be provided. The Agency did not meet in July. The Agency's Natural Resources/Environmental Impact Review Committee will meet on August 14th.

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)

The Tampa Bay LEPC last met on Wednesday, May 28, 2008 and the next meeting is scheduled for July 30, 2008 when the LEPC will hold its biennial elections for Chair and Vice-Chair. Staff completed the 15th Revision to the LEPC Hazmat Preparedness Plan and forwarded it to Tallahassee in time for the June 30th deadline. The LEPC continues with Ethanol/Foam training to area fire departments and is working with CSX Transportation for a tabletop exercise in November to address the large amounts of ethanol that CSX is now transporting. The LEPC is also working with US Department of Transportation Pipeline Safety for a workshop/roundtable, probably in late August, to discuss anhydrous ammonia transportation in the region. Staff also attended the Quarterly SERC meetings on July 10-11, 2008, to include the Training Task Force and the LEPC Staff and Chairs. A recap of these meetings is not available in time for mail-out and will be placed in member's folders at the Council meeting.

Additional Material: SERC Recap, July 10-11, 2008 (To be distributed)

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 - No Report

The Legislative Committee will meet immediately following the Council meeting.

Staff contact: Wren Krahl, ext. 22

F. Regional Planning Advisory Committee (RPAC) - No Report

Staff contact: Avera Wynne, ext. 30

G. Telework Tampa Bay

A Telework Final Report will be provided.

Staff contact: Jessica Lunsford, ext. 38

H. Economic Development

Staff will be reconvening the Comprehensive Economic Development Strategy (CEDS) Committee next month. New projects and any revisions to the CEDS will be requested in 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, August 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.