



# Council Agenda

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4000 Gateway Centre Blvd, Suite 100, Pinellas Park, FL 33782  
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August 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	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 July 14, 2008 meeting. ([report attached](#)).  
Staff contact: Lori Denman, ext. 17
  
2. **Budget Committee** Secretary/Treasurer Mariano
  - A. Approve Financial report for the period ending 06/30/2008. ([report attached](#)).
  
  - B. **Building Revenue Note Refinancing Bank Selection Process**  
A Request for Bids was issued on 7/24/08 to qualified financial institutions for a bank qualified loan to refinance the existing bank loan that was used to finance a portion of the cost of acquisition and construction of the land and buildings which now serve as the Council's administration building and headquarters. Bids must be received by 10:00 a.m. on Tuesday, August 5, 2008. A report on the bid process, the bids received, and the results of the bid evaluation, and the commitment terms will be presented to the Council.  

Additional Materials:	To be distributed.
Action Recommended:	Confirm the award to the financial institution found to be most responsive and authorize staff to finalize this refinancing and present the final terms of the refinancing to the Council in September for approval.
  
  - C. **Pinellas Park Resolution Request**  
A Resolution that authorizes the issuance of the Revenue Note that will result from this refinancing, and requesting the Pinellas Park City Council to approve the Resolution, as required for issuance of the Revenue Note.  

Additional Materials:	Pinellas Park Resolution Request ( <a href="#">report attached</a> ).
Action Recommended:	Council to request the City of Pinellas Park approve the attached Resolution.

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. July 2008 IC&R Database ([report attached](#)).

Action Recommended: None. Information Only.

Staff contact: John Meyer, ext. 29

3. IC&R #102-08 – Hillsborough County MPO 2008/2009 - 2012/2013 Transportation Improvement Plan, FSC SAI #FL200807074329, Hillsborough County ([report attached](#)).
4. IC&R #103-08 – Sarasota/Manatee County MPO 2008/2009 - 2012/2013 Transportation Improvement Plan, FSC SAI # FL200807104351, Sarasota/Manatee Counties ([report attached](#)).
5. IC&R #104-08 – Pasco County MPO 2008/2009 - 2012-2013 Transportation Improvement Plan, Pasco County ([report attached](#)).
6. IC&R #105-08 – Pinellas County MPO 2008/2009 - 2012/2013 Transportation Improvement Plan, Pinellas County ([report attached](#)).

Action Recommended: Approve staff reports.

Staff contact: Greg Miller, ext. 18

7. Review of the Progress Energy Florida Levy County Nuclear Plant Site Certification Application

By law the Council is a reviewing entity for such projects. Staff reviewed the proposed project which entails a new 230kV transmission line within Hillsborough and Pinellas counties. As shown on the attached map, the entire line in our region is proposed to be within existing transmission line right-of-way. Further action will depend upon responses to review comments.

Additional Materials: Comments on the Site Certification Application.  
Map of proposed transmission line. ([report attached](#)).

Action Recommended: None. For 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)**

DRI # 236 – Riviera Dunes, City of Palmetto ([report attached](#)).

Action Recommended: Approve staff report

Staff Contact: John Meyer, ext. 29

**E. Notice of Proposed Change (NOPC) Reports**

1. DRI # 194 – DG Farms, Hillsborough County ([report attached](#)).
2. DRI # 218 – Gateway North, Manatee County ([report attached](#)).
3. DRI # 245 – Big Bend Transfer Company, 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 # 95 – Wingate Creek Mine, RY 2007-08, Manatee County ([report attached](#)).
2. DRI # 130 – Cypress Banks, RY 2007-08, Manatee County ([report attached](#)).
3. DRI # 131 – Regency Park North, RY 2007-08, Hillsborough County ([report attached](#)).
4. DRI # 163 – Cannon Ranch, RY 2007-08, Pasco County ([report attached](#)).
5. DRI # 170 – Westfield Citrus Park Mall, RY 2007-08, Hillsborough County ([report attached](#)).
6. DRI # 195 – Gateway Areawide, RY 2007-08, City of St. Petersburg ([report attached](#)).
7. DRI # 246 – Suncoast Crossings, RY 2007-08, Pasco County ([report attached](#)).
8. DRI # 248 – Sunlake Centre, RYs 2006-08, 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 # 08-1, City of Seminole (adopted)([report attached](#)).
2. DCA # 07PEFE-1, City of Tampa (adopted) ([report attached](#)).
3. DCA # 08-2AR, City of St. Pete Beach ([report attached](#)).
4. DCA # 08-1ER, City of Dunedin ([report attached](#)).
5. DCA # 07-1ER, City of Port Richey ([report attached](#)).
6. DCA # 08ER-1, Town of Indian Shores (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. Antonio T. Carvajal, Executive Vice President for the Florida Chamber of Commerce Foundation, Inc. will provide a presentation on the subject of innovative economy-Where we are and Where we want to be. The Florida Chamber of Commerce Foundation is a research organization and problem-solver working in partnership with state business leaders to advance and fund activities in public policy research in order to promote a healthy Florida economy.

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 Agency's Natural Resources/Environmental Impact Review Committee will meet on August 14<sup>th</sup> to discuss the recent annual reports on the Hydrobiological Monitoring Program associated with Tampa Bay Water's surface withdrawals and the desalination facility; draft fertilizer application ordinance guidelines; and more. The full Agency will meet on September 11<sup>th</sup>.

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, July 30<sup>th</sup> and a copy of the meeting recap appears in member's mail-out. Biennial elections were held and Asst. Chief Scott Ehlers was re-elected LEPC Chairman for another two years. The next LEPC meeting is scheduled for September 24, 2008. Staff coordinated two ammonia siren warning briefings at the Tampa Port Authority on July 22 and 23, 2008. The first of two planned Gap Analysis Workshops was held at the TBRPC on July 29<sup>th</sup> and the second is scheduled for the Tampa Port Authority on August 21, 2008. Staff is also involved in planning the Ammonia Transportation Roundtable to be held in Tampa on August 26<sup>th</sup> and will lead the breakout session on planning for disasters. Training of hospitals first receivers was held at South Florida Baptist Hospital in Plant City on July 30-31, and training of local area firefighters in foam/ethanol continues in Clearwater August 26-28, 2008.

Additional Material: LEPC Meeting Recap for July 30, 2008 ([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 - No Report**

The Legislative Chair will provide a brief report.

Staff contact: Wren Krahl, ext. 22

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

Staff contact: Avera Wynne, ext. 30

**G. Economic Development**

Tampa Bay Economic Development District went on a fact finding mission with the local air and sea ports in an effort to gauge the opportunity to increase exports. Staff will continue to interview key export role players and draft an application for funding and a study on ways to increase exports out of Tampa Bay.

Staff is requesting all new projects or updates to existing projects to the Comprehensive Economic Development Strategy (CEDS) between August 1, 2008 – August 21, 2008. Projects can be delivered to Patrick O’Neil at extension 31. Reports updating the CEDS must be completed by September 30, 2008.

Staff contact: Patrick O’Neil, ext. 31

**H. Regional Domestic Security Task Force (RDSTF)**

The Regional Domestic Security Task Force (RDSTF), in partnership with LEPC District 8, conducted a full-scale exercise to test Regional Post Blast Forensic Team and Hazardous Material Team capabilities in response to a terrorist event. The exercise took place over a three day period; it was the first of its kind exercising local, regional, state, and federal partners alike.

Staff will provide a report regarding the full-scale exercise.

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, September 8, 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.

