



Council Agenda

www.tbrpc.org

4000 Gateway Centre Blvd, Suite 100, Pinellas Park, FL 33782
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September 8, 2008
10:00 a.m.

***** THIS MEETING IS OPEN TO THE PUBLIC *****
Please Turn Off All Electronic Devices During the Meeting

Call to Order
Invocation and Pledge
Roll Call/Voting Conflict Report

Chair Kynes
Mr. Andy Núñez
Recording Secretary

Please Speak Directly Into The Microphone For Recording Purposes.

1. **Approval of Minutes** Secretary/Treasurer Mariano
Approve minutes from the August 11, 2008 meeting. ([report attached](#)).
Staff contact: Lori Denman, ext. 17

2. **Budget Committee** Secretary/Treasurer Mariano
 - A. Approve Financial report for the period ending 07/31/2008. ([report attached](#)).
 - B. Approve FY 2007/2008 Final Budget Amendment
 - C. Refinancing Resolution
A Resolution of the Council that: (a) accepts the Commitment received from Mercantile Bank in response to a Request for Bids for Qualified Bank Loan; (b) authorizes issuance of the Council's Revenue Note, Series 2008; (c) approves the form of the Loan Agreement and Note in an amount not to exceed \$2,500,000 between the Council and Mercantile Bank to refund that Revenue Note, Series 2002, 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; and (d) approves the termination of the interest rate Swap and authorizes any required payment for termination of the Swap to be made out of proceeds of the Revenue Note, Series 2008.
Additional Material: Resolution #2008-04 ([report attached](#)).
Action Recommended: Approve Resolution # 2008-04
 - D. Refinancing Loan Agreement and Note
The Loan Agreement between the Council and Mercantile Bank provides for the specific terms and conditions by which the Loan and Revenue Note, Series 2008, will be finalized and issued. The Note shall bear interest at a rate equal to 3.74 percent to September 11, 2023, with payments commencing on October 10, 2008. The Note will be secured by a lien upon the fees, rents, investment income and other revenues of the Council. Proceeds of the 2008 Note will be used to refund the 2002 Note, pay Swap termination fees and costs of issuance of the 2008 Note. The form of the 2008 Note is attached as Exhibit A to the Loan Agreement. As required, a TEFRA public hearing was held by the Pinellas Park City Council on August 28, 2008, and following that hearing the City Council approved issuance of the 2008 Note.
Additional Materials: Loan Agreement between TBRPC and Mercantile Bank ([report attached](#)).
Action Recommended: Approve Loan Agreement and form of Revenue Note, Series 2008. Authorize the Chair and the Executive Director to execute all documents necessary to complete this refinancing and issuance of the 2008 Note.

- E. Amendment to Check Signature Authorization
 - F. Authorization for Vice Chair to Sign Contracts
 - G. Approval to Update the Corporate Bank Resolutions to Reflect/Confirm Officers
- Staff contact: John Jacobsen, ext. 19

3. **Consent Agenda** Chair Kynes

A. Budget and Contractual

Hazardous Materials Emergency Preparedness (HMEP) Sub-grant Program

The TBRPC has been awarded a Federally funded Subgrant from the Federal Department of Transportation Hazardous Materials Emergency Preparedness (HMEP) grant fund and from the Florida Department of Community Affairs (DCA) for FY 2008-2009 in an amount not to exceed \$60,000. The funding will be for Local Emergency Planning Committee (LEPC) planning activities and support of LEPC efforts to ensure training of public sector hazardous materials response personnel. There is a requirement for in-kind match to this grant which can be met by staff participation, LEPC membership participation, and student training participation - which amounted to over \$150,000 in FY 07-08. The subgrant period is from October 1, 2008 to September 30, 2009.

Action Recommended: Motion to authorize the Chair to sign the HMEP Subgrant agreement with DCA.

Staff contact: Bill Lofgren, ext. 33

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

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

Action Recommended: None. Information Only.

Staff contact: John Meyer, ext. 29

- 3. IC&R # 119-08 – Port Manatee Connector-Advance Notification/PD&E Study, FSC SAI #FL200807304370C, Manatee & Hillsborough Counties ([report attached](#)).
- 4. Levy Nuclear Plant - Transmission Line Siting Application

Action Recommended: Approve staff reports.

Staff contact: Suzanne Cooper, ext. 32

C. DRI Development Order Reports (DOR)

DRI # 265 – Lakewood Centre, Manatee County ([report attached](#)).

Action Recommended: Approve staff report.

Staff contact: John Meyer, ext. 29

D. DRI Development Order Amendment Reports (DOAR)

- 1. DRI # 190 – University Commons, Manatee County ([report attached](#)).
- 2. DRI # 191 – Fishhawk Ranch, Hillsborough County ([report attached](#)).

Action Recommended: Approve staff reports

Staff Contact: John Meyer, ext. 29

E. Notice of Proposed Change (NOPC) Reports - None

Staff Contact: John Meyer, ext. 29

F. Annual Report Summaries (ARS) / Biennial Report Summaries (BRS)

- 1. DRI # 97 – St. Petersburg Intown Areawide, RY 2007-08, City of St. Petersburg ([report attached](#)).

2. DRI # 105 – Sunforest, RY 2007-08, Hillsborough County ([report attached](#)).
3. DRI # 106 – Corporex Park, RY 2007-08, Hillsborough County ([report attached](#)).
4. DRI # 114 – Tampa Oaks, RY 2007-08, City of Temple Terrace ([report attached](#)).
5. DRI # 123 – Bay Area Outlet Mall, RY 2007-08, City of Largo ([report attached](#)).
6. DRI # 145 – Southbend, RY 2007-08, Hillsborough County ([report attached](#)).
7. DRI # 148 – The Pavilion, RY 2007-08, Hillsborough County ([report attached](#)).
8. DRI # 190 – University Commons, RY 2007-08, Manatee County ([report attached](#)).
9. DRI # 191 – Fishhawk Ranch, **RY 2006-07**, Hillsborough County ([report attached](#)).
10. DRI # 212 – Hillsborough River Realty, RY 2007-08, City of Tampa ([report attached](#)).
11. DRI # 224 – GATX Tampa Terminal Expansion S/D, RY 2007-08, City of Tampa ([report attached](#)).
12. DRI # 226 – Busch Gardens S/D, RY 2007-08, City of Tampa ([report attached](#)).
13. DRI # 231 – CFI Gypsum Stack Expansion, RY 2007-08, Hillsborough County ([report attached](#)).
14. DRI # 240 – Heritage Harbour, RY 2007-08, Manatee County ([report attached](#)).
15. DRI # 241 – Harbor Bay, 2007-08, Hillsborough County ([report attached](#)).
16. DRI # 242 – Phosphogypsum System Stack Expansion, RY 2007-08, Hillsborough County ([report attached](#)).
17. DRI # 243 – Mitchell Ranch Plaza, RY 2007-08, Pasco County ([report attached](#)).
18. DRI # 244 – Cypress Creek, RY 2007-08, Pasco County ([report attached](#)).
19. DRI # 245 – Big Bend Transfer Company, RY 2007-08, Hillsborough County ([report attached](#)).
20. DRI # 255 – Bexley Ranch, RYs 2006-08 (Biennial), 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 # 08-1ARA, City of Gulfport ([report attached](#)).
2. DCA # 08-1ARB, City of Gulfport ([report attached](#)).
3. DCA # 08-1PEFE, City of Seminole ([report attached](#)).
4. DCA # 08-2AR, City of Largo ([report attached](#)).
5. DCA # 08-1ER, City of Tarpon Springs (adopted) ([report attached](#)).
6. DCA # 08-1, City of Plant City (adopted) ([report attached](#)).
7. DCA # 08-2AR, Pinellas County ([report attached](#)).
8. DCA # 08-1PEFE, Holmes Beach (adopted) ([report attached](#)).
9. DCA # 08-1, Manatee County (adopted) ([report attached](#)).
10. DCA # 08-1ARA, City of Clearwater (adopted) ([report attached](#)).
11. DCA # 08-1ARB, City of Clearwater (adopted) ([report attached](#)).
12. DCA # 08-1RWSP, Pasco County ([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. Fred Abousleman - National Association of Regional Councils

Fred Abousleman, the Executive Director of the National Association of Regional Councils, will discuss the state of America's infrastructure, environment and economic opportunities and how regions like Tampa Bay across the country are assisting local governments and their state and federal partners in addressing new economic and other opportunities and challenges. Mr. Abousleman will also discuss the legislative agenda in congress and how it may affect regions and local governments in 2009.

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 met on August 14th. On the agenda were the Azalea Area (St. Petersburg) Groundwater Remediation project, the Hydrobiological Monitoring Program associated with Tampa Bay Water's surface withdrawals and the desalination facility; the Berths 151 & 152 project of the Tampa Port Authority; and draft fertilizer application ordinance guidelines. The full Agency will meet on September 11th. A summary of the August meeting and a preview of the September meeting will be provided.

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 on Wednesday, July 30th and the next scheduled meeting is planned for Wednesday September 24, 2008. Staff coordinated the second Gap Analysis Workshop held at the Tampa Port Authority on August 21, 2008, and chaired the panel on Emergency Planning Partnerships at the Roundtable on Emergency Response to Anhydrous Ammonia Transportation Incidents on Tuesday, August 26th. Staff was able to secure additional end-of-year funding from the Hazardous Materials Emergency Preparedness Grant fund in the amount of \$10,515 to conduct two additional training classes: 1) Hospital First Receivers Class at Blake Memorial Hospital in Bradenton, and 2) 24-Hour Chlorine Training at the Pinellas County Young-Rainey Star Center. The final ethanol/foam firefighting class will be held in Pasco County September 24-25.

Staff Contact: Bill Lofgren, ext. 33

**D. Emergency Management
Business Disaster Preparedness**

This month the Council launched a new web site for business disaster preparedness (www.fldisasterkit.org). The web site features updated information, guidance for preparing your business continuity plan (BCP), an online BCP Wizard to assist you and a fun and educational game for your lunchtime entertainment. The web site is part of the State of Florida "Get a Plan" initiative and was guided by our local Business Continuity Planning Steering

Committee and funded by the Emergency Management, Preparedness and Assistance Trust Fund. In addition, staff will provide an update on the Statewide Regional Evacuation Study and the development of the post disaster redevelopment plans.

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 - No Report

Staff contact: Patrick O'Neil, ext. 31

H. 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, October 13, 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. The Chair has full discretion as to whether or not to recognize speakers other than Council members or staff.

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.