



Council Agenda

www.tbrpc.org

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October 13, 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 von Hahmann
Roll Call/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 September 8, 2008 meeting. ([report attached](#)).
Staff contact: Lori Denman, ext. 17

2. **Budget Committee** Secretary/Treasurer Mariano
 - A. Approve Financial report for the period ending 08/31/2008. ([report attached](#)).

 - B. Ms. Troy Manning, Cherry, Bekaert & Holland, L.L.P.
Ms. Manning will briefly discuss the new Risk Based Auditing Standards that the Council and local governments will be subject to beginning this fiscal year 2008.
Staff contact: John Jacobsen, ext. 19

 - C. Florida Administrative Codes
Additional Materials:
 1. Rules revision process and summary of proposed revisions ([report attached](#)).
 2. Strike through version of proposed revisions ([report attached](#)).
 3. Clean post revision version ([report attached](#)).

Action Recommended: Approve for staff to proceed with rule-making process
Staff contact: Manny Pumariega, ext. 17

3. **Consent Agenda** Chair Kynes
 - A. **Budget and Contractual**
 1. Administrative and Accounting Support to Tampa Bay Estuary Program (TBEP)
The Council's agreement with TBEP to provide administrative and accounting support expired on September 30, 2008. The new agreement is in the amount of \$28,619 annually which reflects a 4% increase. This agreement will expire on September 30, 2010.

Action Recommended: Authorize the Executive Director to sign the new agreement with the Tampa Bay Estuary Program.
Staff contact: John Jacobsen, ext. 19

 2. Hillsborough County Hazard Mitigation Economic Impact Analysis
Hillsborough County is contracting with the TBRPC to conduct an analysis of economic impacts of emergency management events such as hurricanes and the

potential savings created by prior hazard mitigation. Among other things the analysis will address the economic impacts on business loss or retention in the event of a catastrophic event. The contract or purchase order is anticipated to be around \$25,000.

Recommended Action: Authorize Chair or Executive Director to sign any contracts.
Staff contact: Avera Wynne, ext. 30 or Patrick O'Neil, ext. 31

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

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

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

C. DRI Development Order Reports (DOR) - None

Staff contact: John Meyer, ext. 29

D. DRI Development Order Amendment Reports (DOAR)

1. DRI # 194 – DG Farms, Hillsborough County ([report attached](#)).
2. DRI # 218 – Gateway North, Manatee County ([report attached](#)).
3. DRI # 251 – Four Corners Mine Addition/Phase 2 (Lambe Addition), Manatee County ([report attached](#)).

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

E. Notice of Proposed Change (NOPC) Reports

DRI # 119 – Northwood (Parcel 1), 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 # 80 – Big Four Mine S/D, RY 2007-08, Hillsborough County ([report attached](#)).
2. DRI # 104 – International Plaza, RY 2007-08, City of Tampa ([report attached](#)).
3. DRI # 158 – Tampa Bay Park of Commerce, RY 2007-08, City of Oldsmar/Pinellas County ([report attached](#)).
4. DRI # 235 – Southeast Tract (Mosaic), RY 2007-08, Manatee County ([report attached](#)).
5. DRI # 239 – River Club Park of Commerce, **RY 2006-07**, Manatee County ([report attached](#)).
6. DRI # 250 – Independence Park, **RYs 2006-08**, City of Tampa ([report attached](#)).
7. DRI # 251 – Four Corners Mine Addition/Phase 2, RY 2007-08, Manatee County ([report attached](#)).
8. DRI # 263 – Hillsborough County Mine Consolidation S/D, RY 2007-08, 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 # 08-2, Hillsborough County ([report attached](#)).
2. DCA # 08-2AR, City of Tampa ([report attached](#)).
3. DCA # 08-2AR, City of St. Pete Beach (adopted) ([report attached](#)).
4. DCA # 08-2, Manatee County ([report attached](#)).
5. DCA # 08-ER, Town of Redington Beach ([report attached](#)).
6. DCA # 08-1AR, City of Tampa (adopted) ([report attached](#)).
7. DCA # 08-ER, City of Holmes Beach ([report attached](#)).
8. DCA # 08-D1, Pasco County ([report attached](#))
9. DCA # 08-ARA, City of Oldsmar ([report attached](#))
10. DCA # 08-1ARB, City of Gulfport ([report attached](#))
11. DCA # 08-1ER, Town of Redington Shores ([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. Jonathan R. (John) Toppe, LEED® Accredited Professional and current President of the US Green Building Council Florida Gulf Coast Chapter will provide information about the US Green Building Council and the LEED® Green Building Rating System; the importance of third party verification to local government; the economic benefits of green building (i.e. energy, water, operating cost savings; healthier more productive environment for occupants/residents); and green neighborhoods and their planning considerations.

He is President of Toppe Consultants, Inc., a St. Petersburg firm that specializes in the programming and design of libraries, museums and theatres, sustainability and insurance claims consulting. Mr. Toppe's 35 years of experience includes master planning, programming and design of institutional and public projects. His work includes major buildings for universities, state and local governments and public libraries, museums and theatres throughout Florida.

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

1. Environmental Lands Acquisition Program (ELAP) Resolution
The Agency requests that the Council adopt a Resolution in support of continued authorization of Hillsborough County's Environmental Lands Acquisition and Protection Program.

Additional Material: Resolution #2008-05 ([report attached](#)).

Action Recommended: Adopt Resolution #2008-05

2. The full Agency met on September 11th. The Agency's Public Information Committee met on October 7th and its Natural Resources/Environmental Impact

Review Committee met on October 9th. A summary of the September and October meetings will be provided.

3. Non-Agricultural Fertilizer Application Guidelines for the Tampa Bay Watershed
Ms. Holly Greening, Executive Director of the Tampa Bay Estuary Program, will describe the role of nitrogen in the Tampa Bay ecosystem, the impact of stormwater runoff on water quality, and the efforts to develop guidelines for managing nutrients input from fertilizer.

Additional Materials: To be distributed.

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 met on Wednesday, September 24, 2008 and a recap is included in the mail-out package. The next scheduled meeting is planned for Wednesday November 19, 2008. Staff coordinated the second Gap Analysis Workshop held at the Tampa Port Authority on September 11, 2008. Training Courses consisted of the 24-Hour Chlorine Training, originally scheduled for Pinellas County, but moved to Tampa Fire Training Center - September 17-19; and the Hospital First Receivers Class at Community Hospital, New Port Richey on September 22-23rd. Staff attended the Quarterly Training Task Force, LEPC Staff and Chairs, and SERC meetings in Tallahassee October 1-3, 2008. A recap of these meetings will be in members folders the day of the Council meeting.

Additional Material: Recap, LEPC Meeting, September 24, 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

Mr. Garcia 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

Tampa Bay Regional Planning Council will be working with Hillsborough County to create an economic impact model to estimate the potential affects of a hurricane. Accounting for the indirect and induced impacts will help expound the damage ramifications. Staff is looking at a completion in early spring 2009.

Staff recently participated in webinar held by Regional Economic Models, Inc. (REMI) to preview the latest revisions to the Policy Insight software, PI+. TBRPC has been using REMI Policy Insight since 1999. REMI Policy Insight and MIG's Implan Pro software are crucial to the Tampa Bay Economic Development District's ability to provide economic analysis to local county and city governments.

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**
Appointment to Nominating Committee for selection of the 2009 Slate of Officers
- 10. Executive/Budget Committee Meeting Report - Chair Kynes - No Report**
- 11. Chairman's Report - Chair Kynes**
- 12. Executive Director's Report - Manny Pumariega**

Adjournment

Next Meeting: Monday, November 10, 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.