



# Council Agenda

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4000 Gateway Centre Blvd, Suite 100, Pinellas Park, FL 33782  
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November 10, 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/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 October 13, 2008 meeting. ([report attached](#)).  
Staff contact: Lori Denman, ext. 17
2. **Budget Committee** Secretary/Treasurer Mariano  
Approve Financial report for the period ending 09/30/2008. ([report attached](#)).
3. **Consent Agenda** Chair Kynes
  - A. **Budget and Contractual**  
The Tampa Bay Area Regional Transit Authority (TBARTA) has requested that the Council submit proposals to provide the following services:
    - Accounting/Financial Reporting
    - Accounting Procedures Manual
    - Administrative/Personnel
    - Personnel Policies & Procedures Manual
    - IT/Office Equipment set-upThere is also a possibility that TBARTA may request a quote regarding office space at the Council.  
Action Recommended: Authorize the Executive Director to sign a services agreement with TBARTA.  
Staff contact: Manny Pumariega, ext. 17
  - B. **Intergovernmental Coordination & Review (IC&R) Program**
    1. IC&R Reviews by Jurisdiction ([report attached](#)).
    2. October 2008 IC&R Database ([report attached](#)).Action Recommended: None. Information Only.  
Staff contact: John Meyer, ext. 29
  - C. **DRI Development Order Reports (DOR)**  
DRI # 264 – Starkey Ranch, Pasco County ([report attached](#)).  
Action Recommended: Approve staff report  
Staff contact: John Meyer, ext. 29

**D. DRI Development Order Amendment Reports (DOAR)**

1. DRI # 132/PP – Gateway Centre/Pinellas Park, City of Pinellas Park ([report attached](#)).
2. DRI # 132/SP – Gateway Centre/St. Petersburg, City of St. Petersburg ([report attached](#)).
3. DRI # 145 – Southbend, Hillsborough County ([report attached](#)).
4. DRI # 245 – Big Bend Transfer Company LLC, Hillsborough County ([report attached](#)).

Action Recommended: Approve staff reports

Staff Contact: John Meyer, ext. 29

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

1. DRI # 132 – Gateway Centre (Parcel C-2 Expansion), Cities of Pinellas Park & St. Petersburg ([report attached](#)).
2. DRI # The Grove at Wesley Chapel, Pasco County ([report attached](#)).

Action Recommended: Approve staff reports

Staff Contact: John Meyer, ext. 29

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

1. DRI # 110 – Rocky Point Harbor, RY 2007-08, City of Tampa ([report attached](#)).
2. DRI # 141 – Westshore Areawide, RY 2007-08, City of Tampa ([report attached](#)).
3. DRI # 197 – Gregg Business Centre, RY 2007-08, City of Plant City ([report attached](#)).
4. DRI # 202 – Unnamed Exclusive Golf & Country Club, RY 2007-08, Manatee County ([report attached](#)).
5. DRI # 210 – New River, RY 2007-08, Pasco County ([report attached](#)).
6. DRI # 254 – Sarasota/Bradenton International Airport S/D, RY 2007-08, Manatee & Sarasota Counties and City of Sarasota ([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 St. Petersburg ([report attached](#)).
2. DCA # 08-2ARB, City of St. Petersburg ([report attached](#)).
3. DCA # 08-1RWSP, City of Dunedin (adopted) ([report attached](#)).
4. DCA # 08-2AR, City of Tarpon Springs ([report attached](#)).
5. DCA # 08-1ER, City of Clearwater ([report attached](#)).
6. DCA # 08-1RSWP, City of Tarpon Springs (adopted) ([report attached](#)).
7. DCA # 08-1ER, City of Bradenton ([report attached](#)).
8. DCA # 08-1RWSP, City of New Port Richey (adopted) ([report attached](#)).
9. DCA # 08-2, Pasco County (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. Bob Clifford, Florida Department of Transportation (FDOT)**

Mr. Bob Clifford, Florida Department of Transportation District 7, will provide a presentation on the recent activities of the Tampa Bay Regional Area Transportation Authority (TBARTA) and provide an update on the TBARTA Master Plan.

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 full Agency will meet on November 13<sup>th</sup>. A preview of the 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 met on Wednesday, September 24, 2008 and the next meeting is scheduled for Wednesday, November 19, 2008. Beginning in 2009, LEPC meetings will be held on a quarterly schedule with the first meeting occurring on February 25, 2009.

Hazardous Materials Emergency Preparedness (HMEP) grant program training was concluded for the FY 07-08 period on a highly successful note. During this period 690 people were trained representing a total of 6,574 training hours. The Section 302 Community Outreach project for the HMEP planning included a total of 12 How-to-Comply Workshops for EPCRA Compliance; 5 Port of Tampa Ammonia Siren Warning Briefings; and 2 Hazardous Materials Emergency Preparedness Team Gap Analysis Workshops. The same outreach program is expected to continue for 2008-09 and increased HMEP funding from the U.S. Department of Transportation reflects a 70% increase over previous years to \$59,969.

Bill Lofgren retires December 1<sup>st</sup> with 17 years of Council service, 14 as the LEPC Coordinator.

Staff Contact: John Meyer, ext. 29

**D. Emergency Management - No Report**

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. Economic Development - No Report**

Staff recently attended a User's Conference for Regional Economic Models, Inc. (REMI). REMI is releasing a new version of its Policy Insight, PI+, within the next few weeks. 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.

While attending the User's Conference, TBRPC staff presented the groundwork to the Economic Analysis of a Natural Disaster that staff is currently working on for Hillsborough County. The REMI Users consist of economists from across the nation who have expansive knowledge and experience in similar projects. The REMI Users and staff were very receptive towards the project and provided much appreciated feedback, sources of data, and existing projects.

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**

**Nominating Committee**

The Nominating Committee will make a recommendation for the 2009 Slate of Officers. The installation ceremony will take place at the Annual Meeting on December 8, 2008.

Recommended Action: Motion to elect the 2009 Slate of Officers.

Staff contact: Wren Krahl, ext. 22

**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, December 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. 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.*