



# Council Agenda

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4000 Gateway Centre Blvd., Suite 100, Pinellas Park, FL 33782  
Phone: 727-570-5151 / Suncom 513-5066 / Fax 727-570-5118

February 9, 2009  
10:00 a.m.

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

Call to Order	Chair Dodson
Invocation and Pledge	Ms. Jill Collins
Roll Call	Recording Secretary
Voting Conflict Report	Recording Secretary

## **PLEASE SPEAK DIRECTLY INTO MICROPHONE FOR RECORDING PURPOSES**

1. **Approval of Minutes** - Secretary/Treasurer Collins  
Approve the minutes from the December 8, 2008 Annual Meeting ([report attached](#))  
Staff contact: Lori Denman, ext. 17
2. **Budget Committee** - Secretary/Treasurer Collins
  - A. Approve the Financial Report for the period ending 11/30/08 ([report attached](#))
  - B. Approve the Financial Report for the period ending 12/31/08 ([report attached](#))Staff contact: John Jacobsen, ext. 19
3. **Consent Agenda** - Chair Dodson
  - A. **Budget and Contractual**
    1. Federally Funded Homeland Security Grant Program  

Approval to accept Federally Funded Homeland Security Grant Program to fund a planner for 18-months, to perform duties specified by the Tampa Bay Regional Domestic Security Task Force, Region 4. The grant is from the Department of Homeland Security, through the Florida Division of Emergency Management/Department of Community Affairs in the amount of \$75,000. The Department of Homeland Security has authorized two planner positions for each of the 7 Domestic Security Regions. One resides with the Florida Department of Law Enforcement and the second position is authorized to a regional county office, either with a county emergency management office or reallocated to a respective Florida Regional Planning Council. TBRPC will administer the Region IV RDSTF planner at TBRPC offices for the period outlined in the contract and will respond to statement of work developed by the state, appended to the contract. There is no requirement for in-kind match.

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

Staff contact: Erika Wiker, ext. 21

2. The County Emergency Management agencies of Hernando, Hillsborough, Manatee, Pasco, Pinellas and Sarasota have requested that TBRPC staff provide assistance in the production and coordination of printing and distribution of the annual hurricane guide. Bids were received from three (3) print companies based on the specifications provided. Newspaper Printing Company, Tampa, FL, a local firm and the printer selected in 2007 and 2008 was selected based on past performance and references, demonstrated capabilities and cost. Print placement and management services will be provided by Printing Solutions of Florida.

Action Recommended: Authorize the Executive Director to sign a Purchase Order for up to \$45,000 with the Printing Solutions of Florida for printing and print management services of the 2009 Hurricane Guide.

Staff contact: Betti Johnson, ext. 39

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

1. IC&R Reviews by Jurisdiction
  - a. December 2008 ([report attached](#))
  - b. January 2009 ([report attached](#))
2. IC&R Database
  - a. December 2008 ([report attached](#))
  - b. January 2009 ([report attached](#))

Action Recommended: None. Information Only.

Staff contact: John Meyer, ext. 29

**C. DRI Development Order Reports (DOR)**

*Due to statutory and contractual requirements, the following report has been transmitted to the Florida Department of Community Affairs (FDCA) and all relevant review agencies in accordance with Rule 29H-1.003(3), F.A.C.*

DRI # 258 – Epperson Ranch, Pasco County ([report attached](#))

Action Recommended: For Information

Staff contact: John Meyer, ext. 29

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

*Due to statutory and contractual requirements, the following reports have been transmitted to the Florida Department of Community Affairs (FDCA) and all relevant review agencies in accordance with Rule 29H-1.003(3), F.A.C.*

1. DRI # 141 - Westshore Areawide, City of Tampa ([report attached](#))
2. DRI # 247 - Long Lake Ranch, Pasco County ([report attached](#))

Action Recommended: For Information

Staff contact: John Meyer, ext. 29

The following Reports are presented for Council action:

3. DRI # 130 - Cypress Banks, Manatee County ([report attached](#))
4. DRI # 132 - Gateway Centre/Parcel C-2 Expansion, City of Pinellas Park ([report attached](#))

Action Recommended: Approve staff reports.

Staff contact: John Meyer, ext. 29

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

DRI # 140 - Tampa Triangle, 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 # 92 - Park Place, RY 2007-08, City of Clearwater ([report attached](#))
2. DRI # 115 - Woodland Corporate Center, RY 2007-08, Hillsborough County ([report attached](#))
3. DRI # 116 - Tampa Telecom Park, RY 2007-08, City of Temple Terrace ([report attached](#))
4. DRI # 118 - Tampa Cruise Ship Terminal, RY 2007-08, City of Tampa ([report attached](#))
5. DRI # 233 - Connerton, RY 2007-08, Pasco County ([report attached](#))
6. DRI # 256 - Northwest Sector, RYs 2006-08, (**Biennial**), Manatee County ([report attached](#))

Action Recommended: Approve staff reports

Staff contact: John Meyer, ext. 29

**G. DRI Status Report**

Action Recommended: None. Information Only.

Staff contact: John Meyer, ext. 29

**H. Local Government Comprehensive Plan Amendments (LGCP)**

*Due to statutory and contractual requirements, the following reports have been transmitted to the Florida Department of Community Affairs (FDCA) and the appropriate local government in accordance with Rule 29H-1.003(3), F.A.C.*

1. DCA # 09-1AR, Pinellas County ([report attached](#))
2. DCA # 08-1, City of Zephyrhills ([report attached](#))
3. DCA # 06D-1, Pasco County (adopted) ([report attached](#))
4. DCA # 08-2AR, Pinellas County (adopted) ([report attached](#))
5. DCA # 08-CIE, City of Tarpon Springs (WITHDRAWN)
6. DCA # 08-CIE, City of Oldsmar ([report attached](#))
7. DCA # 09-1, Town of Redington Beach ([report attached](#))
8. DCA # 08-2, Hillsborough County (adopted) ([report attached](#))
9. DCA # 08-2, City of Plant City (adopted) ([report attached](#))
10. DCA # 08-CIE, City of Pinellas Park ([report attached](#))
11. DCA # 08-CIE, City of Plant City ([report attached](#))
12. DCA # 09-CIE, City of Clearwater ([report attached](#))
13. DCA # 09-1, City of Madeira Beach ([report attached](#))
14. DCA # 08-2AR, City of Largo (adopted) ([report attached](#))
15. DCA # 08-1PEFE, City of Seminole (adopted) ([report attached](#))
17. DCA # 08-1RWSP, Pasco County (adopted) ([report attached](#))
23. DCA # 07-1ER, City of Port Richey (adopted) ([report attached](#))
26. DCA # 08,D1, Pasco County (adopted) ([report attached](#))
28. DCA # 08-1ER, City of Clearwater (adopted) ([report attached](#))
29. DCA # 08-2ARB, City of St. Petersburg (adopted) ([report attached](#))

Action Recommended: For Information

Staff contact: Jessica Lunsford, ext. 38

The following report(s) are presented for Council action:

16. DCA # 09-1ER, City of Bradenton Beach ([report attached](#))
18. DCA # 09-CIE, Pasco County ([report attached](#))
19. DCA # 09-1ER, City of Pinellas Park ([report attached](#))
20. DCA # 09-CIE, Town of Kenneth City ([report attached](#))
21. DCA # 09-1ER, St. Pete Beach ([report attached](#))

- 22. DCA # 09-CIE, City of Tampa ([report attached](#))
- 24. DCA # 09-1ER, Town of St. Leo ([report attached](#))
- 25. DCA # 09-CIE, City of St. Pete Beach ([report attached](#))
- 27. DCA # 08-1ER, Town of Redington Shores ([report attached](#))
- 30. DCA # 08-ER, Town of Redington Beach (adopted) ([report attached](#))
- 31. DCA # 08-1ER, City of Dunedin (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 the Chair 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. The Florida Strawberry Festival**

Ms. Barbara Caccamisi, Ms. Lauren Der, Florida Strawberry Festival Queen, and a representative from the Florida Strawberry Festival Committee, will briefly share highlights for this year's event. Following the Council meeting Ms. Caccamisi and her volunteers from St. Clements Catholic Church will create an exact replica of their "Make Your Own Shortcake" booth. Everyone at the Council meeting will have the opportunity to make their own shortcake. The Florida Strawberry Festival will run from February 26<sup>th</sup> through March 8<sup>th</sup> and has been an annual event since 1930.

Staff contact: Wren Krahl, ext. 22

**B. Model Regional Fertilizer Ordinance - Ms. Holly Greening, Executive Director, Tampa Bay Estuary Program (TBEP)**

The Tampa Bay Estuary Program approved an ordinance for use by local governments within the Tampa Bay watershed which could result in reduced nitrogen loading to Tampa Bay and improved water quality. Ms. Greening will explain the ordinance and its implications.

- Additional Materials:
- 1. Model Regional Fertilizer Ordinance ([report attached](#))
  - 2. Resolution #2009-1 ([report attached](#))

Action Recommended: Motion for Adoption of the Model Fertilizer Ordinance by Local Governments of the Tampa Bay Region, Resolution #2009-1.

Staff contact: Suzanne Cooper, ext. 32

**C. Friendship Trail**

Hillsborough County engineering staff will provide a status of the structural issues with the TrailBridge. Pinellas County staff serves as support to the oversight committee and will be available to answer any questions related to the committee.

Staff contact: Wren Krahl, ext. 22

**7. Program Reports**

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

The Agency's Habitat Restoration Committee met on December 11<sup>th</sup>, the full Agency met on January 8<sup>th</sup>, and the Agency's Natural Resources/Environmental Impact Review Committee and the Legislative Review committees will meet on February 12<sup>th</sup>. A preview of the February 12<sup>th</sup> meetings will be provided.

Additional Material: Summaries of the December 11<sup>th</sup> and January 8<sup>th</sup> meetings will be distributed.

Staff contact: Suzanne Cooper, ext. 32

**B. Clearinghouse Review Committee (CRC) - No Report**

Staff contact: Avera Wynne, ext. 30

**C. Local Emergency Planning Committee (LEPC) - No Report**

The Tampa Bay LEPC last met on Wednesday, November 19, 2008 and will next meet on February 25, 2009. Please recall that the LEPC meetings are now conducted quarterly. On December 4, 2008, the LEPC sponsored a class for Pasco County firefighters in Air Monitoring under the 2008-09 Hazardous Materials Emergency Preparedness Program. Staff is in the process of coordinating and/or sponsoring additional multi-day training opportunities consisting of a chlorine class (for Manatee County firefighters) and a "Hazmat IQ" class which would/could be beneficial to many emergency response disciplines. Council staff made a presentation to the Tampa Bay Spill Committee on December 9, 2008 and conducted Emergency Preparedness and Community Right to Know Act (EPCRA) "How to Comply" workshops at the Tampa Port Authority on January 20-23, 2009. Additional EPCRA workshops are being planned for the Council offices in early February. Staff attended the Winter quarter SERC meetings in Tallahassee on January 8-9, 2009. A recap of the SERC meetings is provided.

Additional Material: SERC/LEPC Staff & Chairs Meetings, January 8-9, 2009 ([report attached](#))

Staff contact: John Meyer, ext. 29

**D. Emergency Management - No Report**

Staff contact: Betti Johnson, ext. 39

**E. Legislative Committee - Chair, Mr. Julian Garcia, Jr.**

The Legislative Committee Chair will provide a 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

**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 Dodson**

**11. Chair's Report**

**12. Executive Director's Report**

**Adjournment**

Next meeting: Monday, March 9, 2009 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 policymaking 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, 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, the provision of certain assistance. Please contact the Tampa Bay Regional Planning Council at 727-570-5151 ext. 14 within 3 working days prior to the meeting.*