



Amended 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

March 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. Barbara Sheen Todd
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 February 9, 2009 regular meeting ([report attached](#))
Staff contact: Lori Denman, ext. 17
2. **Budget Committee** - Secretary/Treasurer Collins
 - A. Approve the Financial Report for the period ending 1/31/09 ([report attached](#))
 - B. Approve the FY 2008 Annual Audit. (mailed separately)Staff contact: John Jacobsen, ext. 19
3. **Consent Agenda** - Chair Dodson
 - A. **Budget and Contractual**

Help-A-Child, Inc., our tenant, recently informed staff that it will be merging with another entity, effective at the end of March. We are in the process of obtaining specific information about this merger, but Help-A-Child has made it clear that they will be remaining in their current space and will be honoring the terms of their Lease. Nevertheless, it will be necessary to execute an Amendment to the Lease in order to insure that the new entity to be formed by this merger is a party to the Lease and that all rights and obligations under the Lease are assigned to the new entity, with the Council's consent. The terms of the Lease will not change. If sufficient information is obtained prior to the Council's meeting in March, a Lease Amendment will be distributed to Council.

Action Recommended: Authorize the Executive Director to sign Amendment #2 to the Lease.
Staff contact: Manny Pumariega, ext. 17
 - B. **Intergovernmental Coordination & Review (IC&R) Program**
 1. IC&R Reviews by Jurisdiction ([report attached](#))
 2. February 2009 IC&R Database ([report attached](#))

Action Recommended: None. For Information Only.
Staff contact: John Meyer, ext. 29
 - C. **DRI Development Order Reports (DOR)**

DRI # 251 – Four Corners Mine/Altman Tract Addition, Manatee County ([report attached](#))

Action Recommended: Approve staff report.
Staff contact: John Meyer, ext. 29

D. DRI Development Order Amendment Reports (DOAR)

1. DRI # 129 – Seven Oaks, Pasco County ([report attached](#))
2. DRI # 246 – Suncoast Crossings, Pasco 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 # 68 – Cargill Riverview Facility, RY 2007-08 ARS, Hillsborough County ([report attached](#))
2. DRI # 119 – Northwood, RYs 2006-08 BRS, Pasco County ([report attached](#))

Action Recommended: Approve staff reports.

Staff contact: John Meyer, ext. 29

G. DRI Status Report

Action Recommended: None. For Information Only. ([report attached](#))

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 # 09-1ER, City of Temple Terrace ([report attached](#))
2. DCA # 08-1ARB, City of Oldsmar (adopted) ([report attached](#))
3. DCA # 09-CIE, City of Temple Terrace ([report attached](#))
7. DCA # 09-CIE, City of Tarpon Springs ([report attached](#))
10. DCA # 08-2AR and 08-2ARB, City of Largo (adopted) ([report attached](#))

Action Recommended: For Information Only

Staff contact: Jessica Lunsford, ext. 38

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

4. DCA # 09-1ER, City of Tarpon Springs ([report attached](#))
5. DCA # 09-1PEFE, City of Dade City ([report attached](#))
6. DCA # 09-1PEFE, City of Gulfport ([report attached](#))
8. DCA # 09-CIE, City of Belleair Beach ([report attached](#))
9. DCA # 09-CIE, City of New Port Richey ([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. Mike Connors, Internal Services Administrator, City of St. Petersburg

Mr. Connors will be discussing St. Petersburg alternative energy and energy efficiency initiatives.

Staff contact: Wren Krahl, ext. 22

B. Brian Watts, FDOT-Tallahassee

Mr. Watts will be providing a 2010 Strategic Intermodal Systems Plan update.

Staff contact: Wren Krahl, ext. 22

C. Phase III Water Shortage

Mr. Richard S. Owen, Deputy Executive Director, Resource Regulation, Southwest Florida Water Management District (SWFWMD), will report on the drought, water shortage restrictions and long-term water management strategies for the Tampa Bay region.

Staff contact: Wren Krahl, ext. 22

7. Council Members' Comments

8. Program Reports

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

The full Agency will meet on Thursday, March 12th. A preview of the agenda will be provided. The Agency's Natural Resources/Environmental Impact Review and Habitat Restoration committees met jointly, and the Agency's Legislative Review Committee met on February 12th. A summary of those meetings will be provided.

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, February 25th at the Council offices. Agenda items of significant discussion included a presentation on the Florida Gas Transmission Pipeline, a presentation of the LEPC's Facility Disaster Planning Committee's effort to bolster the hazardous materials section of the *Florida Business Disaster Survival Kit*, and potential changes to the statewide LEPC membership categories. LEPC additionally scheduled and/or conducted eight "How-to-Comply" workshops over the past month with the March 1st deadline to report inventories of hazardous materials quickly approaching.

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 brief report.

Action Recommended: Dependent upon discussion.

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 is finalizing and Economic Analysis Impact Study of a Natural Disaster for Hillsborough County. Staff has inventoried and mapped the ES-202 and Property Appraiser Data for the county per evacuation level. The final report will be made available on the TBRPC website.

Last month staff hosted an application workshop for the other RPCs and the Economic Development Administration. Staff continues to look for projects that meet their criteria for funding and how criteria will change based upon the American Recovery and Reinvestment Act of 2009.

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

A brief report will be provided regarding the National Conference of Regions.

Adjournment

Next meeting: Monday, April 13, 2009 at 10:00 a.m.

Reminder:

17th Annual Future of the Region Awards
Luncheon & Award Presentations
Friday, March 20th, 2009 at 11:45 a.m.
Quorum Hotel
700 North Westshore Boulevard
Tampa, FL 33609

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.