Call to Order                          Chair Dodson
Invocation and Pledge                  Commissioner Jack Mariano, Vice Chair
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 March 9, 2009 regular meeting (report attached)
   Staff contact: Lori Denman, ext. 17

2. Budget Committee - Secretary/Treasurer Collins
   Approve the Financial Report for the period ending 02/29/09 (report attached)
   Staff contact: John Jacobsen, ext. 19

3. Consent Agenda - Chair Dodson
   A. Budget and Contractual
   1. The Tampa Bay Regional Planning Council has received the new maintenance and technical support contract for statewide version of REMI Policy Insight® from Regional Economic Models, Inc. The contract will begin on March 25, 2009 and run through March 24, 2010 at a cost of $34,513. TBRPC owns this version of the model separately from the Council’s version to allow all RPCs in the state to have REMI. $18,513 is for the annual data and licencing while $16,000 is for six RPCs to receive secondary user licences and unlimited technical support from REMI staff. All costs are paid by the six RPC secondary users, not TBRPC. TBRPC has been a REMI user since 1999 and continues to provide technical support and assistance to the Council's members, economic development organizations, Tampa Bay Partnership and others. The REMI model can be used to forecast the economic and demographic effects of policy initiatives. Policy Insight® answers the "What if...?" questions concerning regional and local economies. Any type of policy that influences economic activity can be evaluated including economic development, transportation, energy, environmental, and taxation.
   Action Recommended: Authorize the Executive Director to sign the Annual User Agreement for Software Licensing and Services.
   Staff contact: Patrick O’Neil, ext. 31

   2. Hillsborough County Division of Emergency Management has requested that TBRPC staff provide technical assistance to develop a Hillsborough County Host Community Relocation Plan as a component of the Florida Catastrophic Plan (2008). This plan would investigate the capabilities, resources, demands, thresholds and needs in response to a significant post-disaster relocation from

   Staff contact:
another region in the State of Florida following a catastrophic event.
Action Recommended: Authorize the Chair to sign an Interlocal Agreement in the amount of $49,000 with Hillsborough County.
Staff contact: Betti Johnson, ext. 39

3. TBRPC has submitted a grant application to the State Division of Emergency Management to develop a **Catastrophic Plan for the Tampa Bay Region**. This effort will identify the scenario-driven components of response and recovery from a catastrophic event affecting the Tampa Bay region as defined by the nine-county Urban Area (UASI). The plan will also address the host community concept on a regional level based on the Hurricane Ono scenario of the **Florida Catastrophic Plan** (2009), a devastating hurricane striking the Miami-Dade area. The award does not require a match.
Action Recommended: Authorize the Chair to sign a contract with the Florida Division of Emergency Management in the amount of $200,000.
Staff contact: Betti Johnson, ext. 39

4. Economic Analysis and Disaster Resiliency Study of Catastrophic Event to the Tampa Bay Region

Staff submitted an application to the Economic Development Administration for a two phase study of the disaster resiliency and economic impacts of a hurricane to the Tampa Bay Region, including Hillsborough, Manatee, Pasco and Pinellas counties. The application is under final review and will be funded through a Federal Funding Opportunity, Second Supplemental Appropriations Disaster Relief Opportunity, in response to the disasters of 2008. The study will cost $250,000, and will be funded 75% through EDA. TBRPC will be funding the other 25%, or $62,500.

The study will take an estimated 12 months to complete. Phase I will provide each county government with an itemized report and map of each county split into sections with employment by industry, housing by decade built, critical infrastructures, and staging areas. This report will allow local emergency managers to quickly identify which industries are located within which disaster prone areas. Phase II would be an economic analysis of a hurricane to the entire region, showcasing the losses attributed to capital stock and employment coupled with the gains associated with reconstruction and cleanup. The analysis will look at impacts by county and industry sectors to encourage planning and resiliency.

Action Recommended: Authorize the Chair to sign the federal award with the Economic Development Administration in the amount of $250,000.
Staff contact: Patrick O’Neil, ext. 31 or Avera Wynne, ext. 30

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

1. IC&R Reviews by Jurisdiction  (**report attached**)
2. March 2009 IC&R Database  (**report attached**)

Action Recommended: None. For 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)
DRI # 253 - The Grove at Wesley Chapel, Pasco County (report attached)
Staff contact: John Meyer, ext. 29

E. Notice of Proposed Change (NOPC) Reports
DRI # 244 - Cypress Creek, 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 # 65 - Tampa Palms/Areas 3 & 4, RYs 2006-08 ARS, City of Tampa (report attached)
2. DRI # 66 - Tara, RY 2007-08 ARS, Manatee County (report attached)
3. DRI # 73 - Summerfield Crossings, RY 2007-08 ARS, Hillsborough County (report attached)
4. DRI # 84 - Westchase, RY 2007-08 ARS, Hillsborough County (report attached)
5. DRI # 102 - Creekwood, RY 2007-08 ARS, Manatee County (report attached)
6. DRI # 119 - Northwood, RY 2006-08 BRS, Pasco County (report attached)
7. DRI # 121 - Carillon, RY 2007-08 ARS, City of St. Petersburg (report attached)
8. DRI # 132/PP - Gateway Centre/Pinellas Park ARS, RY 2007-08, City of Pinellas Park (report attached)
9. DRI # 132/SP - Gateway Centre/ St. Petersburg, RY 2007-08 ARS, City of St. Petersburg (report attached)
10. DRI # 174 - Bay Vista, RYs 2006-09 ARS, City of Largo (report attached)
11. DRI # 194 - DG Farms, RY 2007-08 ARS, Hillsborough County (report attached)
12. DRI # 211 - Meadow Pointe, RY 2007-08 ARS, Pasco County (report attached)
13. DRI # 229 - Gulf Coast Factory Shops, RY 2007-08 ARS, Manatee County (report attached)
14. DRI # 236 - Riviera Dunes, RY 2007-08 ARS, City of Palmetto (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 # 08-2AR, City of Tampa (adopted) (report attached)
2. DCA # 09-1ER, City of Holmes Beach (adopted) (report attached)
3. DCA # 09-1AR, City of St. Petersburg (report attached)
4. DCA # 09-2ER, City of Zephyrhills (report attached)
5. DCA # 09-1, Town of North Redington Beach (adopted) (report attached)
6. DCA # 09-CIE, Pinellas County (report attached)
Action Recommended: For Information Only
Staff contact: Jessica Lunsford, ext. 38

The following report(s) are presented for Council action:
4. DCA # 09-2ER, City of Zephyrhills (report attached)
5. DCA # 09-1, Town of North Redington Beach (adopted) (report attached)
6. DCA # 09-CIE, Pinellas 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 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. One Bay/Regional Visioning Initiative Update
   Mr. Avera Wynne, TBRPC Planning Director, will provide an update on the One Bay Regional Visioning Initiative. One Bay is currently in the process of meeting with community leaders and stakeholders to share the “Voice IT!” campaign results and solicit feedback. Over the last two months, presentations have been made to County Commissions, City Councils, and other groups throughout the region about “Voice It!” results and preliminary One Bay recommendations. Mr. Wynne will present the survey findings, recommendations, and discuss next steps for the initiative. A detailed compilation and analysis of the survey findings are available on-line at www.myOneBay.com.
   Staff contact: Avera Wynne, ext. 30

7. Council Members’ Comments

8. Program Reports
   A. Agency On Bay Management (ABM) - Chair, Mr. Bob Kersteen
      The full Agency met on March 12th, and the Agency’s Recreational Boat Launch Task Force met on April 9th. A summary of those meetings will be provided.
      Additional Materials: Summaries of the March 12 and April 9 meetings will be placed in Council folders.
      Staff contact: Suzanne Cooper, ext. 32

   B. Clearinghouse Review Committee (CRC) - No Report
      There is a tentative Clearinghouse Review Committee meeting scheduled for Monday, April 27th. There are two potential DRIs which could/will be subject to Pre-application Conferences. An agenda package will be mailed out prior to the meeting.
      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. The next LEPC meeting is scheduled for Wednesday, May 27th, 2009 at 10:30 a.m. Staff attended the Quarterly SERC meetings April 2-3, 2009 in Tallahassee and the Recap of these meetings will be placed in member’s Council folders. The LEPC’s Facility Disaster Planning Subcommittee has continued efforts to bolster the hazardous materials section of the Florida Disaster Business Survival Kit to assist the business community in preparing more thorough planning documents to address this critical component.
      Additional Materials: SERC April 2-3 Meeting Recap (to be distributed at the meeting)
      Staff contact: John Meyer, ext. 29

   D. Emergency Management - Betti Johnson
      Staff will provide an update on the emergency planning studies including the Statewide Regional Evacuation Study, the 2009 Hurricane Guides, Post-Disaster Redevelopment Plans, Local Mitigation Strategies and the Catastrophic Plan.
      Staff contact: Betti Johnson, ext. 39

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

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, May 11, 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.