



Council Agenda

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

May 11, 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	Vice Mayor Bob Matthews
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 April 13, 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 03/31/09 ([report attached](#))
 - B. Approve the 2008/2009 Mid Year Budget Amendment
Staff contact: John Jacobsen, ext. 19
3. **Consent Agenda** - Chair Dodson
 - A. **Budget and Contractual**
Economic Development District Funding

Staff has submitted a grant application for the Economic Development District for an additional \$10,189.00 of funding to supplement the current three year amount of \$159,000.00 from the United States Economic Development Administration. These grant funds require a fifty-fifty match. The grant period runs from 01/01/2008 - 12/31/2010.

Action Recommended: Motion to authorize the Chair to sign the required grant application documents and execute the grant agreement with EDA.

Contact: Patrick O'Neil, Senior Planner, ext. 31
 - B. **Intergovernmental Coordination & Review (IC&R) Program**
 1. IC&R Reviews by Jurisdiction ([report attached](#))
 2. April 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 # 140 – Tampa Triangle, Hillsborough County ([report attached](#))
Action Recommended: Approve staff report.
Staff contact: John Meyer, ext. 29

E. Notice of Proposed Change (NOPC) Reports

1. DRI # 16 – Tampa Bay Center/Bucs, City of Tampa ([report attached](#))
2. DRI # 103 – Cooper Creek, Manatee County ([report attached](#))
3. DRI # 258 – Epperson Ranch, Pasco County ([report attached](#))

Action Recommended: Approve staff report(s).

Staff contact: John Meyer, ext. 29

F. Annual Report Summaries (ARS)/Biennial Report Summaries (BRS) - None

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 # 09-1AR, Pinellas County (adopted) ([report attached](#))

Action Recommended: For Information Only

Staff contact: Jessica Lunsford, ext. 38

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

2. DCA # 09-1, Hillsborough County ([report attached](#))
3. DCA # 09-1AR, City of Clearwater ([report attached](#))
4. DCA # 09-1, City of Dunedin ([report attached](#))
5. DCA # 09-1ER, City of Plant City (adopted) ([report attached](#))

Action Recommended: Approve staff report(s).

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. DRI # 267 FINAL REPORT - Sunwest Harbourtowne, Pasco County

The applicant is seeking specific approval for a 1,071.70-acre, mixed use development to be constructed through 2018. The project site is located in northwest Pasco County, more specifically fronting U.S. 19 (to the east), Aripeka Road (to the north) and situated slightly east of the Gulf of Mexico, between the unincorporated communities of Hudson and Aripeka. The project is bisected by Old Dixie Highway. The northern limits of the project are less than one mile from the Hernando County line. A General Location Map has been provided within the *Final Report*. As proposed, the project will consist of 2,150 single-family attached and 350 single-family detached residential units, 250,000 sq. ft. of Retail, 50,000 sq. ft. of Office, a 250-room Hotel, 18 holes of golf and 500 boat slips. Specific approval is recommended subject to the recommended conditions and developer commitments contained in the *Final Report*.

Additional Material: *Final Report* for DRI # 267 ([report attached](#))

Action Recommended: Adoption of the *Sunwest Harbourtowne Final Report* and transmittal to Pasco County and the Florida Department of Community Affairs.

Staff contact: John Meyer, ext. 29

6. **Mr. Bob Clifford**, Executive Director for the Tampa Bay Area Regional Transportation Authority (TBARTA) will provide an update on the recently unveiled TBARTA Master Plan. TBARTA is currently seeking public input via the website and a series of ITownHall Meetings. Comments received prior to May 15th will be used to help shape the final Master Plan prior to adoption. To submit a comment visit www.tbarta.com.

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 May 14th. A preview of the meeting will be provided.
Staff contact: Suzanne Cooper, ext. 32

- B. **Clearinghouse Review Committee (CRC)** - No Report
The Clearinghouse Review Committee met on April 27, 2009. The Committee conducted a DRI pre-application conference for DRI #270 - Four Corners Mine Addition (S/D Farms) in Manatee County.

Mosaic Fertilizer, LLC, is seeking Substantial Deviation Development of Regional Impact (DRI) approval to expand mining operations by an additional 271.8 acres and to modify existing Development Order conditions pertaining to scrub jay habitat. The mining expansion currently proposed is exclusive of prior 305- and 299-acre expansions previously granted by Manatee County since a Substantial Deviation review was last conducted for the project. Including the current proposal, the cumulative expansions are greater than those allowed under Subsection 380.06(19)(b)4,F.S., requiring this level of review. Existing approvals have been granted for the mining of nearly 11,000 acres in association with this project which abuts Hillsborough, Hardee and Polk counties.

The agenda also included presentations and discussions on the following Council programs: Developments of Regional Impact (DRI), Local Government Comprehensive Plan Review (LGCP), and the Agency on Bay Management (ABM).

The next CRC meeting will be Monday, May 18th at 9:30 a.m..

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 27, 2009 at 10:30 a.m. 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.

Staff contact: John Meyer, ext. 29

- D. **Emergency Management** - Betti Johnson - No Report
June As Hurricane Awareness Month
June 1st will mark the beginning of the 2009 Hurricane Season and the time again to initiate a public awareness campaign to alert the region's citizens to get prepared. Resolution #2009-2 has been prepared declaring the month of June as Hurricane Awareness Month in the Tampa Bay region.

Additional material: Resolution #2009-2 ([report attached](#))

Action Recommended: Motion to adopt Resolution #2009-2, declaring the month of June as Hurricane Awareness Month in the Tampa Bay region, and forward to

the Governor's office, the Department of Community Affairs, and the local governments in the Tampa Bay region.

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, June 8, 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.