



REVISED Council Agenda

www.tbrpc.org

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

June 8, 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 Robin Saenger
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 May 11, 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 04/30/09 ([report attached](#))
 - B. Approve the 2009/2010 Initial Budget
Staff contact: John Jacobsen, ext. 19
3. **Consent Agenda** - Chair Dodson
 - A. **Budget and Contractual**
 1. Approve Department of Community Affairs (DCA) Tampa Bay Regional Planning Council (TBRPC) annual 2009/2010 contract which provides funding in the approximate amount of \$275,350 to fulfill numerous statutory responsibilities under Florida Statute Chapters 163, 186, 252, 380, and 403.
Staff contact: John Jacobsen, ext. 19
 2. Approval to accept FY 2009/2010 contract between the DCA and the TBRPC for operation of the Tampa Bay Local Emergency Planning Committee (LEPC), District VIII.

Since 1988 with the passage of the Emergency Planning and Community Right to Know Act (EPCRA), which created Local Emergency Planning Committees and State Emergency Response Commissions, the Tampa Bay LEPC has operated under the basic annual contract between the DCA and the TBRPC, with LEPC specifications detailed in Attachment A-2 of the old contract. Again this year, a separate contract between DCA and the TBRPC for LEPC operations is offered. Funding for the LEPC remains unchanged at \$40,909. The Scope of Work for the LEPC remains unchanged and Quarterly Reports for the LEPC will go directly to the Division of Emergency Management, rather than be included in the TBRPC Quarterly Report which is submitted to DCA.
Staff contact: John Meyer, ext. 29
 3. Transportation Intergovernmental Coordination and Review Agreements

Each Metropolitan Planning Organization (MPO) jurisdiction is required to execute a Joint Participation agreement by and between the Florida Department of Transportation, the MPO, the Regional Planning Council, and the local Transit Authority. The General purpose of these agreements is to outline the roles and responsibilities of each agency, ensuring that the transportation planning process is coordinated among the various levels of government and that the plans of each agency are consistent and/or compatible with each other. This agreement was last updated with each MPO in 2004.

The actions and responsibilities required of the Council by the agreement are consistent with the duties that have been performed in the past.

Attached is the only draft agreement (Hillsborough County) submitted to date. We expect that all four Counties/MPOs in the region will submit agreements for Council's acceptance.

Additional Materials: Hillsborough County's draft Interlocal Agreement ([report attached](#))
Action Recommended: Motion to authorize the Chair to execute Joint Participation Agreements for Intergovernmental Coordination and Review for each of the four counties in the region.
Staff contact: Avera Wynne, ext. 30

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

1. IC&R Reviews by Jurisdiction ([report attached](#))
2. May 2009 IC&R Database ([report attached](#))

Action Recommended: None. For Information Only.
Staff contact: John Meyer, ext. 29

3. IC&R # 038-09, Tampa Electric Company Ten-Year Site Plan, Hillsborough & Pasco Counties and the City of Oldsmar ([report attached](#))
4. IC&R # 039-09, Progress Energy Florida Ten-Year Site Plan, Pinellas & Pasco Counties ([report attached](#))
5. IC&R # 040-09, Florida Power and Light Company Ten-Year Site Plan, Manatee County ([report attached](#))

Action Recommended: Approve staff reports.
Staff contact: Patrick O'Neil, ext. 31

C. DRI Development Order Reports (DOR) - None
Staff contact: John Meyer, ext. 29

D. DRI Development Order Amendment Reports (DOAR) - None
Staff contact: John Meyer, ext. 29

E. Notice of Proposed Change (NOPC) Reports
DRI # 202-Unnamed Exclusive Golf & Country Club, Manatee County (to be distributed at the meeting) ([link to report](#))
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 # 09-1, Manatee County ([report attached](#))
2. DCA # 08-1ARA, City of Gulfport (adopted) ([report attached](#))

Action Recommended: For Information Only

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. David F. Zierden, Climate Variability of Change in Florida

Mr. David Zierden, State Climatologist with The Florida Climate Center and The Center for Ocean-Atmospheric Prediction Studies will present on Climate Variability of Change in Florida. Mr. Zierden is in charge of the day-to-day operations of the Florida Climate Center and oversees the provision of climate services to the people, businesses, and institutions of the State of Florida. He also directs research into climate variability in Florida and the development of climate information and forecast products.

Staff contact: Wren Krahl, ext. 22

B. Lee Killinger, The Wren Group

Mr. Lee Killinger of The Wren Group will provide an overview of the 2009 Legislative Session.

Additional Material: Florida Legislature 2009 Regular Session Final Report ([report attached](#))

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 met on May 14th. A summary of the meeting will be provided. The Agency's Natural Resources/Environmental Impact Review Committee will meet on June 11th. A recap of the meeting will be provided which also included ABM Resolution #2009-01 to request the support of the Council for the City of Gulfport's Mooring Field Proposal .

Additional Material: 1. ABM Resolution #2009-01 Recommend Tampa Bay Regional Planning Council Support For The City of Gulfport's Mooring Field Proposal. ([report attached](#))
2. Summary of the May 14th meeting, placed in Council meeting folders.

Action Recommended: Approve support for the City of Gulfport's Mooring Field Project.

Staff contact: Suzanne Cooper, ext. 32

B. Clearinghouse Review Committee (CRC) - No Report

The Clearinghouse Review Committee met on May 18, 2009. The Committee conducted a DRI pre-application conference for DRI # 269 - Parrish Lakes in Manatee County.

FLM, Inc. is seeking Development of Regional Impact (DRI) approval for a 1,155± acre mixed-use development located in northwest Manatee County. The project is scheduled to consist of 3,300 residential units, 400,000 sq. ft. of retail and 50,000 sq. ft. of office upon completion of the second of two phases in 2030. The project is located south of Moccasin Wallow Road, north of Erie Road, and less than one mile east of I-75, and approximately three miles south of the Hillsborough County line.

The agenda also included presentations and discussions on two of the Council's programs— Economic Development District (EDD) and the Economic Analysis Program.

The next CRC meeting will be announced as needed.

Staff contact: Avera Wynne, ext. 30

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

The Tampa Bay LEPC last met on Wednesday, May 27, 2009 and will next meet on August 26, 2009. The LEPC will update the *Tampa Bay Hazardous Materials Emergency Response Plan* and transmit the revised document to the State's Department of Emergency Management prior to the June 30, 2009 contract deadline. The LEPC sponsored a Chlorine Safety Training Course in Manatee County on May 5-7, 2009 under the 2008-09 Hazardous Materials Emergency Preparedness Program. Staff has also scheduled other training events, including an Air Monitoring & Detection In-Service training course in Manatee County (June 9-11, 2009) and a "Hazmat IQ" course in Pinellas County (August 18-20, 2009). Staff is scheduled to provide an update of current LEPC activities to the Tampa Bay Spill Committee at their bi-next monthly meeting (i.e. June 2, 2009). As required, the LEPC staff coordinator and Chairman will be attending the next State Emergency Response Commission's Subcommittee of Training meetings, LEPC Chairs/Staff meeting and SERC meeting scheduled in Tallahassee on July 9-10, 2009. **A recap of the May 27th LEPC meeting is provided within the backup materials associated with the Agenda.**

Additional Material: May 27, 2009 LEPC Meeting Recap ([report attached](#))

Staff contact: John Meyer, ext. 29

D. Emergency Management - Betti Johnson

Staff will provide a brief presentation on the update of the Florida Business Disaster Kit (www.fldisasterkit.org) and upcoming projects.

Staff contact: Betti Johnson, ext. 39

E. Legislative Committee - Chair, Mr. Julian Garcia, Jr.-No Report

A report will be provided under Agenda Item 6.B.

Additional Material: Letters regarding SB 360 from the Florida League of Cities, the Florida Association of Counties, the Florida American Planning Association, Hillsborough County, 1000 Friends of Florida and an editorial by Senator Mike Bennett. ([report attached](#))

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 attended an Economic Development Administration (EDA) and Employment and Training Administration (ETA) conference in Atlanta in May to learn about EDA activities and opportunities. The conference was well attended by agencies and organizations throughout the Southeastern US. Staff was able to find out what methods other economic development agencies are deploying and to talk with EDA about their goals and priorities for their grant selection process.

Staff will begin the Comprehensive Economic Development Strategy (CEDS) update process this month. The Strategy Committee will be convened to vote upon changes, additions, and deletions. New projects will be amended during the process. Council will have a chance to add their input before adopting it.

Staff contact: Patrick O'Neil

H. Regional Domestic Security Task Force (RDSTF)

Staff will provide a presentation on RDSTF functions and activities.

Staff contact: Erika Wiker, ext. 21

9. Other Council Reports

10. Executive/Budget Committee Report - Chair Dodson - No Report

11. Chair's Report

12. Executive Director's Report

Adjournment

Next meeting: Monday, August 10, 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.