



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

August 10, 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	Mr. Earl Young
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 June 8, 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 05/31/09 ([report attached](#))
 - B. Approve the Financial Report for the period ending 06/30/09 ([report attached](#))Staff contact: John Jacobsen, ext. 19

3. **Consent Agenda** - Chair Dodson
 - A. **Budget and Contractual**
 1. "As-Needed" Consultant Services - Staff has conducted a Request for Qualifications (RFQ) from consultants to provide various "As-Needed" planning services related to the Council's emergency management, community visioning, and planning activities. The consultants will be contracted to be available to assist the Council and local governments on an "as-needed" basis. The level and detail of work to be performed is unknown at this time. The consultants will be expected to enter into a master contract that governs performance and contractual matters. Consultants must submit a scope of service for each work authorization issued under the contract. Scope of services and fees shall be negotiated prior to award of each work authorization and become part of the contract document. Services that do not exceed \$25,000.00 may be executed by the Executive Director. Services exceeding \$25,000.00 will be submitted for Council's approval. Responsive firms meeting the RFQ include: All Hands Consulting, Inc; Beck Disaster Recovery, Inc.; Calvin, Giordano & Associates, Inc.; Concurrent Technologies Corporation; Corporate Crisis Management, Inc.; CSA International, Inc.; Dewberry; Disaster Resistant Communities Group; Elliot Consulting Services; EREC; Excalibur Associates, Inc.; Glatting Jackson Kercher Anglin, Inc.; Grimail Crawford, Inc.; ICF International; IEM; Louetta H. Muller Emergency Planning; Management Experts, LLC; Meredith Management Group, Inc.; Mier Consulting Group, Inc.; Nancy H. Smith, Inc.; NTB Group; O'Gara Group; PBS&J; URS; Vistra Communications, LLC; Wakefield Brunswick, Inc.

Action Recommended: Authorize Chairman to execute Master Consultant Contract with the above reference consulting firms for “As-Needed” services
Staff contact: Avera Wynne, ext. 30

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

1. IC&R Reviews by Jurisdiction - June & July, 2009 ([report attached](#))
2. IC&R Database - June & July, 2009 ([report attached](#))

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

3. IC&R #052-09, Interbay Moorings Marina Expansion, TPA #08-062, Hillsborough County ([report attached](#))
4. IC&R #053-09, Hillsborough County MPO 2009/10 - 2013/14 Transportation Improvement Program ([report attached](#))
5. IC&R #054-09, Sarasota/Manatee MPO 2009/10 - 2013/14 Transportation Improvement Program ([report attached](#))
6. IC&R # 055-09, Pasco County MPO 2009/10 - 2013/14 Transportation Improvement Program ([report attached](#))
7. IC&R #056-09, Pinellas County MPO 2009/10 - 2013/14 Transportation Improvement Program ([report attached](#))

Action Recommended: Approve staff reports
Staff contact: Suzanne Cooper, ext 32 (IC&R #052) / Greg Miller, ext. 18 (IC&Rs #053 - #056)

C. DRI Development Order Reports (DOR) - None

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 # 16 - Tampa Bay Center, City of Tampa ([report attached](#))
2. DRI # 244 - Cypress Creek, Pasco County ([report attached](#))

Action Recommended: For Information
Staff contact: John Meyer, ext. 29

The following are presented for Council Action:

3. DRI # 157 - Trinity Communities, Pasco & Pinellas Counties ([report attached](#))

Action Recommended: Approve staff report
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 # 74 - River Ridge, RY 2007-08 Annual Report, Pasco County ([report attached](#))
2. DRI # 78 - Tampa Downtown Development, RY 2007-08 Annual Report, City of Tampa ([report attached](#))
3. DRI # 93 - Lake Brandon, RY 2007-08 Annual Report, Hillsborough County ([report attached](#))
4. DRI # 95 - Wingate Creek Mine, RY 2008-09 Annual Report, Manatee County ([report attached](#))
5. DRI # 98 - Sabal Center, RY 2007-08 Annual Report, Hillsborough County ([report attached](#))

6. DRI # 103 - Cooper Creek, RY 2008-09 Annual Report, Manatee County ([report attached](#))
7. DRI # 105 - Sunforest, RY 2008-09 Annual Report, Hillsborough County ([report attached](#))
8. DRI # 130 - Cypress Banks, RY 2008-09 Annual Report, Manatee County ([report attached](#))
9. DRI # 151 - Crosstown Center, RY 2007-08 Annual Report, Hillsborough County ([report attached](#))
10. DRI # 157 - Trinity Communities, RY 2007-08 Annual Report, Pasco & Pinellas Counties ([report attached](#))
11. DRI # 166 - Wesley Chapel Lakes, RY 2007-08 Annual Report, Pasco County ([report attached](#))
12. DRI # 191 - Fishhawk Ranch, RY 2007-08 Annual Report, Hillsborough County ([report attached](#))
13. DRI # 197 - Gregg Business Center, RY 2008-09 Annual Report, City of Plant City ([report attached](#))
14. DRI # 208 - The Crescent, RY 2008-09 Annual Report, Hillsborough County ([report attached](#))
15. DRI # 216 - University Lakes, RY 2008-09 Annual Report, Manatee County ([report attached](#))
16. DRI # 217 - Harbour Island, RY 2008-09 Annual Report, City of Tampa ([report attached](#))
17. DRI # 221 - Pinellas Criminal Courts Complex, RY 2007-08 Annual Report, Pinellas County ([report attached](#))
18. DRI # 239 - River Club Park of Commerce, RY 2007-08 Annual Report, Manatee County ([report attached](#))
19. DRI # 241 - Harbor Bay, RY 2008-09 Annual Report, Hillsborough County ([report attached](#))
20. DRI # 246 - Suncoast Crossings, RY 2008-09 Annual Report, Pasco County ([report attached](#))
21. DRI # 249 - South Shore Corporate Park, RY 2007-08 Annual Report, Hillsborough County ([report attached](#))
22. DRI # 253 - The Grove at Wesley Chapel, RYs 2007-09 **Biennial** Report, Pasco County ([report attached](#))
23. DRI # 259 - Lake Hutto, RY 2007-08 Annual Report, Hillsborough County ([report attached](#))
24. DRI # 266 - Wolf Creek Branch S/D, RY 2007-08 Annual Report, Hillsborough County ([report attached](#))

Action Recommended: Approve staff reports

Staff contact: John Meyer, ext. 29

G. DRI Status Report

Action Recommended: None. 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, City of Safety Harbor ([report attached](#))
2. DCA # 08-2ARA, City of St. Petersburg (adopted) ([report attached](#))
3. DCA # 09-1AR, City of St. Petersburg (adopted) ([report attached](#))
4. DCA # 09-1PEFE, City of Dade City (adopted) ([report attached](#))
5. DCA #09-1AR, City of Clearwater (adopted) ([report attached](#))
6. DCA # 09-1, Hillsborough County (adopted) ([report attached](#))
7. DCA # 09-1ER, City of Pinellas Park (adopted) ([report attached](#))
8. DCA # 09-2AR, City of Largo ([report attached](#))
9. DCA # 09-DRI, Pasco County ([report attached](#))
11. DCA # 09-1ER, Town of St. Leo (adopted) ([report attached](#))

Action Recommended: For Information

Staff contact: Jessica Lunsford, ext. 38

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

10. DCA # 09-1ER, City of Temple Terrace (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. Scott W. Collister, Director of Transportation Development, FDOT District Seven**
Mr. Collister will provide an update on the District Seven Workplan as well as an update on FDOT's execution of the American Recovery and Reinvestment Act (AARA) projects, including the I-4 Crosstown Connector.

- B. Barbara Mabee, Partnership Specialist, U.S. Census Bureau-Census 2010**
The goal of the Census Bureau's partnership program is to combine the strengths of local governments, community-based organizations, schools, media, businesses and others to ensure a complete and accurate 2010 Census. Ms. Mabee will provide a presentation on how decision makers and local governments can get involved with this important endeavor.

Staff contact: Wren Krahl, ext. 22

7. Council Members' Comments

Secretary/Treasurer Collins will provide a report on the June National Association of Regional Councils (NARC) Conference.

Additional Materials: NARC 2009 Policy Update ([report attached](#))

Staff contact: Wren Krahl, ext. 22

8. Program Reports

- A. Agency On Bay Management (ABM) - Chair, Mr. Bob Kersteen**
The Agency's Natural Resources/Environmental Impact Review Committee met on June 11th and the Full Agency met on July 9th. Summaries of the meetings will be provided. The next Full Agency meeting will be on September 10th.

Additional Material: Summaries of the June 11 and July 9 meetings will be distributed at the meeting.

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 next scheduled meeting of the Tampa Bay LEPC will occur on Wednesday, August 26, 2009. Staff completed the 16th revision to the LEPC's *Tampa Bay Hazardous Materials Emergency Response Plan* and forwarded to Tallahassee in time for the June 30th deadline. The LEPC sponsored a Air Monitoring & Detection In-Service training course in Manatee County (June 9-11, 2009) under the 2008-09 Hazardous Materials Emergency Preparedness Program. Staff has also scheduled other training events, including a "Hazmat IQ" course in Pinellas County (August 18-20, 2009) and a "Confined Space Rescue Operations for Hazardous Materials Environments" (August 25-27, 2009). Staff apprized the Tampa Bay Spill Committee of current LEPC activities at their June 2, 2009 bi-monthly meeting. The LEPC Disaster Planning Subcommittee met on July 16 in a continued effort to bolster the *Florida Business Disaster Survival Kit* with extensive hazardous materials information. LEPC Staff and Chair attended the State Emergency Response Commission's Subcommittee of Training meeting, LEPC Chairs/Staff meeting and SERC meeting in Tallahassee on July 9-10, 2009. A recap of the July 10th SERC meeting is provided within the backup materials.

Additional Material: July 10, 2009 SERC Meeting Recap ([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. - No 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 received final award approval from Economic Development Administration (EDA) for a Disaster Resiliency Study for the four county region. Work will begin in August and continue for a year. The study will look at each county individually and the region as a whole to determine the economic impact of a catastrophic event occurring. The report will also look at the current industry makeup of each county and where vulnerabilities are within their locations.

Staff continues to work with its partners on submitting more grant applications to EDA. Staff met with the Withlacoochee River Electric Cooperative, Inc. to detail the federal funding opportunities available and to survey the Cummer Son's Mills Site in Lacochee last month.

Staff contact: Patrick O'Neil

- H. Regional Domestic Security Task Force (RDSTF) - No Report**
Staff contact: Erika Wiker, ext. 21

- 9. Other Council Reports**
Mr. Avera Wynne, Planning Director, will provide a One Bay Recap/Status Report.
Staff contact: Avera Wynne, ext. 30

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

- 11. Chair's Report**

- 12. Executive Director's Report**

Adjournment

Next meeting: Monday, September 14, 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.