



Council Agenda

www.tbrpc.org

4000 Gateway Centre Blvd., Suite 100, Pinellas Park, FL 33782
Phone: 727-570-5151 / Suncom 513-5066 / Fax 727-570-5118

September 14, 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	Mayor Scott Black
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 August 10, 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 07/31/09 ([report attached](#))
 - B. Approve FY 2008/2009 Final Budget Amendment ([report attached](#))Staff contact: John Jacobsen, ext. 19
3. **Consent Agenda** - Chair Dodson
 - A. **Budget and Contractual**
Hazardous Materials Emergency Preparedness (HMEP) Sub-grant Program

The TBRPC has been awarded a Federally funded Subgrant from the Federal Department of Transportation Hazardous Materials Emergency Preparedness (HMEP) grant fund and from the Florida Department of Community Affairs (DCA) for FY 2009/2010 in an amount not to exceed \$60,000. The funding will be for Local Emergency Planning Committee (LEPC) planning activities and support of LEPC efforts to ensure training of public sector hazardous materials response personnel. There is a requirement for in-kind match to this grant which can be met by staff participation, LEPC membership participation, and student training participation. The subgrant period is from October 1, 2009 to September 30, 2010.

Action Recommended: Motion to authorize the Chair to sign the HMEP Subgrant agreement with DCA.
Staff contact: John Meyer, ext. 29
 - B. **Intergovernmental Coordination & Review (IC&R) Program**
 1. IC&R Reviews by Jurisdiction - August, 2009 ([report attached](#))
 2. IC&R Database - August, 2009 ([report attached](#))

Action Recommended: None. 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 # 248 - Sunlake Centre, Pasco County ([report attached](#))

Action Recommended: Approve staff report.

Staff contact: John Meyer, ext. 29

E. Notice of Proposed Change (NOPC) Reports

DRI # 252 - Cypress Creek Town Center, 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 # 97 - St. Petersburg Intown Areawide, RY 2008-09 Annual Report, City of St. Petersburg ([report attached](#))
2. DRI # 123 - Bay Area Outlet Mall, RY 2008-09 Annual Report, City of Largo ([report attached](#))
3. DRI # 131 - Regency Park North, RY 2008-09 Annual Report, Hillsborough County ([report attached](#))
4. DRI # 161 - University Center Research & Development Park, RY 2008-09 Annual Report, City of Tampa ([report attached](#))
5. DRI # 163 - Cannon Ranch, RY 2008-09 Annual Report, Pasco County ([report attached](#))
6. DRI # 195 - Gateway Areawide, RY 2008-09 Annual Report, City of St. Petersburg ([report attached](#))
7. DRI # 212 - Hillsborough River Realty, RY 2008-09 Annual Report, City of Tampa ([report attached](#))
8. DRI # 245 - Big Bend Transfer Company, RY 2008-09 Annual Report, Hillsborough County ([report attached](#))
9. DRI # 252 - Cypress Creek Town Center, RY 2007-2009 **Biennial Report**, Pasco 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 Dunedin (adopted) ([report attached](#))
3. DCA # 09-1RWSP, City of Seminole (proposed) ([report attached](#))
4. DCA # 09-2AR, Pinellas County (proposed) ([report attached](#))
5. DCA # 09-1AR, City of Safety Harbor (adopted) ([report attached](#))

Action Recommended: Receive and file.

Staff contact: Jessica Lunsford, ext. 38

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

2. DCA # 09-1ER, City of St. Pete Beach (adopted) ([report attached](#))
6. DCA # 09-1, Manatee County (adopted) ([report attached](#))
7. DCA # 09-1, City of Zephyrhills (adopted) ([report attached](#))

8. DCA # 09-2, Manatee County (proposed) ([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. Mr. Ming Gao, Florida Department of Transportation District Seven Intermodal Systems Development

Mr. Gao will provide an update on the Florida High Speed Rail project. His presentation will include FDOT's ongoing effort to submit an application to the Federal Railroad Administration for American Recovery Reinvestment Act (ARRA) funds and the coordination with local stakeholders.

Additional Materials: Resolution of Support of High Speed Rail ([report attached](#))

Action Recommended: Approve Resolution 2009-04 in Support of High Speed Rail Track 2 American Recovery Reinvestment Act (ARRA) Funding.

Staff contact: Wren Krahl, ext. 22

B. "Social Media: Strategy and Intel" - presentation by Guy Hagen

Guy Hagen is an experienced senior researcher and strategist for public relations, market research, and applied research. He has consulted for 14 years in Florida's technology industries, and specializes in social media strategy and intelligence, social network analysis, research design and management, and web development technologies. He has consulted for some of the largest companies in the US including JP Morgan Chase, Citibank, and General Motors. He currently has over 14,000 twitter followers and is the author of the twitter technology sites www.twinfluence.com and www.twitseeker.com, which are frequented by over 30,000 users each month. Mr. Hagen has a Masters degree in Applied Anthropology focusing on research methods and technology issues, and has a background in computer science.

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 September 10th and the major topic was Offshore Drilling off the Florida Gulf Coast. A summary of the meeting will be provided.

The Agency's Natural Resources/Environmental Impact Review Committee will meet on October 8th.

Additional Materials: Summary of the September 10th Full Agency meeting (to be distributed)

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, August 26, 2009 and will next meet on November 18, 2009. The LEPC sponsored a Hazmat IQ® Course at the Council offices

on August 18-20, 2009 and a Confined Space Rescue Operations in Hazardous Material Environments on August 25-27, 2009 in Manatee County, both funded under the 2008-09 Hazardous Materials Emergency Preparedness Program. A Clandestine Drug Lab Awareness course will be conducted towards the end of September, officially closing out the FY 2008-09 HMEP Training contract funds. Staff provided an update of current LEPC activities to the Tampa Bay Spill Committee at their August 11th bi-monthly meeting and assisted with the Pinellas Police Standards Council meeting on August 12th. As required, the LEPC Staff Coordinator and Chairman will be attending the next State Emergency Response Commission's Subcommittee of Training meeting, LEPC Chairs/Staff meeting and SERC meeting scheduled in Tallahassee on October 1-2, 2009. A recap of the August 26th LEPC meeting is provided within the backup materials associated with the Agenda.

Additional Material: August 26, 2009 LEPC 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

There will be a Legislative Committee meeting on October 12th at 9:00 a.m.

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

TBRPC Staff and the Tampa Bay Partnership (TBP) submitted a grant application to the Economic Development Administration (EDA) for a 7 County Cluster Study and Workforce Skills Gap Analysis. The project would be performed in three parts with staff and TBP managing, providing data, and conducting shareholder meetings. Work would begin in October and last between 18 -24 months. Funding for this project will be pooled together from the Manatee and Pinellas Economic Development Organizations, Regional Workforce Boards, the Florida High Tech Corridor Council, the City of Clearwater, the Tampa Bay Partnership, and the TBRPC to match EDA's investment.

This analysis would be a cluster study, looking at the targeted industry and its component industries, which may have a completely different set of NAICS codes. SRI recently performed a smaller scale study for Polk County, in which staff provided the data. The SRI study identified a few clusters, but stopped short of providing information on the skills needed and how to develop the industries. The Economic Development Organizations will be able develop the best fit industry to the area while the Regional Workforce Boards can in turn train and educate the workforce to possess the skills required while the local Cities and Counties can attract the businesses. The end goal would be to improve the Greater Tampa Bay Area as a higher skilled, better trained, more competitive, and innovative global force.

Staff continues to work with its partners on submitting more grant applications to EDA, if you are aware of any more projects please let us know.

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**
National Association of Regional Councils (NARC) 2012 Conference
Additional Material: Proposed NARC Conference Host Plan ([report attached](#))
Action Recommended: Approve Proposed NARC Conference Host Plan and approve forwarding a Letter of Interest to the NARC Policy Board.
Staff contact: Wren Krahl, ext.22
- 11. Chair's Report**
- 12. Executive Director's Report**

Adjournment

Next meeting: Monday, October 12, 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.