



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

October 12, 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. Harry Kinnan
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 September 14, 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 08/30/09 ([report attached](#))
Staff contact: John Jacobsen, ext. 19

3. **Consent Agenda** - Chair Dodson
 - A. **Budget and Contractual** - None

 - B. **Intergovernmental Coordination & Review (IC&R) Program**
 1. IC&R Reviews by Jurisdiction - September, 2009 ([report attached](#))
 2. IC&R Database - September, 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 # 74 – River Ridge, Pasco County ([report attached](#))
Action Recommended: Approve staff report.
Staff contact: John Meyer, ext. 29

E. Notice of Proposed Change (NOPC) Reports

1. DRI # 92 – Park Place, City of Clearwater ([report attached](#))
2. DRI # 245 – Big Bend Transfer Company Sulfur Handling Facility, Hillsborough 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 #106 - Corporex Park, RY 2008-09 Annual Report, Hillsborough County ([report attached](#))
2. DRI #170 - Westfield Citrus Park Mall, RY 2008-09 Annual Report, Hillsborough County ([report attached](#))
3. DRI # 190 - University Commons, RY 2008-09 Annual Report, Manatee County ([report attached](#))
4. DRI #224 - GATX Tampa Terminal Expansion S/D, RY 2008-09 Annual Report, City of Tampa ([report attached](#))
5. DRI #231 - CFI Gypsum Stack Expansion, RY 2008-09 Annual Report, Hillsborough County ([report attached](#))
6. DRI #240 - Heritage Harbour, RY 2008-09 Annual Report, Manatee County ([report attached](#))
7. DRI #242 - Phosphogypsum Stack System Expansion, RY 2008-09 Annual Report, Hillsborough County ([report attached](#))
8. DRI #243 - Mitchell Ranch Plaza, RY 2008-09 Annual Report, Pasco County ([report attached](#))
9. DRI #244 - Cypress Creek, RY 2008-09 Annual 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 # 09-2AR, Hillsborough County (proposed) ([report attached](#))
2. DCA # 09-1AR, City of Tarpon Springs (adopted) ([report attached](#))

Action Recommended: Receive and file.

Staff contact: Jessica Lunsford, ext. 38

I. Local Government Comprehensive Plan Amendments (LGCP)

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

1. DCA # 09-1, Pasco County (proposed) ([report attached](#))
2. DCA # 09-1ER, City of Tarpon Springs (adopted) ([report attached](#))
3. DCA # 09-2AR, City of Clearwater (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.** At the September meeting, Council indicated that they wanted to continue the discussion on drilling in the eastern Gulf of Mexico. A panel of experts has been assembled to provide Council with detailed information on the myriad aspects of the issue.

Mr. Lars Herbst, Gulf of Mexico OCS Regional Director, Minerals Management Service, will describe current oil and gas production in the Gulf of Mexico, the history of oil spills from drilling and production, projections of reserves in the eastern Gulf, and other aspects of the industry that are of interest to Florida.

Dr. Robert Weisbert, USF College of Marine Science, has been invited to describe his findings regarding gulf currents and potential for oil from drilling to reach Florida beaches.

Ms. Diana Ferguson, Florida Association of Counties, will describe the Association's Energy Independence Workgroup's study and deliberations regarding offshore energy exploration.

- Additional Materials:
1. Agency On Bay Management September 10, 2009 meeting summary. ([report attached](#))
 2. Goals and policies relating to issue. ([report attached](#))

For more information: <http://www.tbrpc.org/abm/publications/OilandGasInfo.pdf>

Action Recommended: Dependent upon discussion.

Staff contact: Suzanne Cooper, ext. 32

7. Council Members' Comments

8. Program Reports

- A. Agency On Bay Management (ABM) - Chair, Mr. Bob Kersteen**
The Agency's Natural Resources/Environmental Impact Review Committee met on October 8th. A summary of the meeting will be provided. The full Agency will meet on November 12th.

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, November 18, 2009. The LEPC sponsored a Clandestine Drug Lab training course in Pasco County on September 29-30, 2009 to officially close-out the 2008-09 Hazardous Materials Emergency Preparedness Training contract funds. Staff assisted with the Pinellas Police Standards Council meeting on September 9th and participated in September 9th and 16th teleconferences pertaining to the RY 2008-09 Hazards Analyses Scope of Work and Hazardous Materials Sampling Protocols respectively. The LEPC's Disaster Planning Subcommittee met on September 17th to further discussions regarding informational resources, website links, and future training events that could benefit industries possessing hazardous material inventories in preparation for a disaster. 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.
- Additional Material: October 1-2, 2009 SERC Meetings Recap (To be Provided in Council member folders).
- 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.**
The Legislative Chair will provide a report.
Staff contact: Wren Krahl, ext. 22

- F. Regional Planning Advisory Committee (RPAC) - No Report**
The Regional Planning Advisory Committee met on October 2nd. The primary business item was an update on One Bay implementation. Staff will provide a brief recap of the meeting and an update on One Bay.
Staff contact: Greg Miller, ext. 18

- G. Economic Development - No Report**
TBRPC staff, in partnership with TBP, has submitted a grant proposal to the Economic Development Administration (EDA) to fund an Industry Cluster and Workforce Skills Gap Study. The grant application was submitted last month and 7 commitment letters have been received from local partners. Staff continues to work on the EDA funded Regional Disaster Resiliency Study.
Staff contact: Patrick O'Neil, ext. 31

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

- 9. Other Council Reports**
Appointment to Nominating Committee for selection of the 2010 Slate of Officers.
Staff contact: Wren Krahl, ext. 22

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

- 11. Chair's Report**

- 12. Executive Director's Report**

Adjournment

Next meeting: Monday, November 9, 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.