



# 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

November 9, 2009  
10:00 a.m.

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**\*\*THIS MEETING IS OPEN TO THE PUBLIC\*\***  
***Please Turn Off All Electronic Devices During the Meeting***

Call to Order	Chair Dodson
Invocation and Pledge	Ms. Jill Collins
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 October 12, 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 09/30/09 ([report attached](#))  
Staff contact: John Jacobsen, ext. 19
3. **Consent Agenda** - Chair Dodson
  - A. **Budget and Contractual**  
Expedited Permitting Review Process  
In 1996, the Florida Legislature enacted an expedited permitting review process for significant economic development projects. The Governor's Office of Tourism, Trade, and Economic Development (OTTED) oversees the program. OTTED is updating the memorandum of cooperative agreement between state and regional agencies to define the process and the roles that each agencies plays in the process.  
Action Recommended: Motion to authorize the Chair to sign the updated OTTED agreement related to the expedited permitting review process.  
Staff contact: Avera Wynne, ext. 30
  - B. **Intergovernmental Coordination & Review (IC&R) Program**
    1. IC&R Reviews by Jurisdiction - October, 2009 ([report attached](#))
    2. IC&R Database - October, 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)**

1. DRI # 119 - Northwood, Pasco County ([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

**E. Notice of Proposed Change (NOPC) Reports**

1. DRI # 166 - Wesley Chapel Lakes, Pasco County ([report attached](#))
2. DRI # 263 - Hillsborough County Mine Consolidation S/D, 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 # 145 - Southbend, RY 2008-09 Annual Report, Hillsborough County ([report attached](#))
2. DRI # 235 - Southeast Tract/Mosaic, RY 2008-09 Annual Report, Manatee 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 Madeira Beach (adopted) ([report attached](#))
2. DCA # 09-2AR, Hillsborough County (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:

DCA # 09-1PTF, 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. Leadership in an Uncertain Time- Dr. Margaret Wheatley**

Dr. Margaret Wheatley writes, teaches and speaks about radically new practices for organizing in chaotic times. Dr. Wheatley will give examples of what works - in large and small communities around the globe. She received her doctorate from Harvard University in Organizational Behavior and Change and holds a Masters in Systems Thinking from New York University. She has written four books: *Leadership and the New Science*, *Turning to One Another: Simple Conversations to Restore Hope to the Future*, *A Simpler Way* (with Myron Rogers) and, most recently *Finding Our Way: Leadership for an Uncertain Time*. Her articles are available at [www.margaretwheatley.com](http://www.margaretwheatley.com). Dr. Wheatley has been a practicing consultant for 30 years to a very wide variety of organizations on all continents and a professor of management in two graduate programs.

Staff contact: Wren Krahl, ext. 22

**B. Mr. Mike Waters, Progress Energy Advanced Transportation Program Manager**

Electric transportation is attempting a comeback with new all-electric and plug-in hybrid vehicles coming to market next year. This presentation will provide a quick overview of the technology, why it's different than before, and the vehicles expected to be available in the next couple of years. Mr. Water's presentation will also cover the benefits associated with electric transportation including improved air quality, petroleum reduction, and fuel price advantages. He will review what it will take for the technology to succeed with a focus on how local governments and collaborations can prepare a region to become "plug-in ready".

Staff contact: Wren Krahl, ext. 22

**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 8<sup>th</sup> and the full Agency will meet on November 12<sup>th</sup>. Additionally, the 5<sup>th</sup> Tampa Bay Area Scientific Information Symposium was held October 20-23. A brief recap of BASIS 5 and a preview of the November meeting will be provided.

Additional Information: Summary of the ABM October 8<sup>th</sup> 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, November 18, 2009. Since the last Council meeting, LEPC staff: attended the Tampa Bay Spill Committee meeting on October 13, 2009; assisted with the Pinellas Police

Standards Council meeting on October 14<sup>th</sup>; participated in an October 14<sup>th</sup> teleconference pertaining to the RY 2009-2010 Hazards Analyses Scope of Work; and attended the mock oil spill tablet op exercise conducted at Progress Energy's Anclote Power Plant on October 27, 2009. On October 20, 2009 the LEPC's Disaster Planning Subcommittee conducted an Ammonia Siren workshop for parents of DeSoto Elementary School students located in the City of Tampa, adjacent to the Port of Tampa.

Staff contact: John Meyer, ext. 29

**D. Emergency Management**

Staff will provide an overview and status of the current projects including the Pinellas County Post-Disaster Redevelopment Plan (PDRP), the Hillsborough County Host Community Plan, the Statewide Regional Evacuation Study (SRES) Program and the Tampa Bay Catastrophic Plan. The Catastrophic Planning Summit which will include federal, state and local leaders will be held ~~December 1-2, 2009~~ at the Quorum Hotel in Tampa. January 5-6, 2010

Staff contact: Betti Johnson, ext. 39

**E. Legislative Committee - Chair, Mr. Julian Garcia, Jr.**

A brief report will be given by the Legislative Committee Chair.

1. At the October 12, 2009 meeting of the Legislative Committee a motion was passed to draft a letter regarding a potential Senate Bill 360 glitch bil lin the 2010 Regular Legislative Session. The Legislative Committee is requesting that these comments be considered in the event that a SB 360 glitch bill is introduced during the 2010 Regular Legislative Session. The Legislative Committee is forwarding to the full Council for your consideration and approval. Upon Council approval this letter will be forwarded to the Governor, the current President of the Senate and the incoming President of the Senate, the current Speaker of the house and the incoming Speaker of the House, the Secretary of the Department of Community Affairs and the Tampa Bay Area Legislative Delegation.

Additional Material: SB 360 Draft Letter Regarding a Potential Glitch Bill ([report attached](#))

Action Recommended: Motion to authorize the Chair to sign and forward.

2. At the October 12, 2009 Council Meeting a motion was passed to draft a Letter of Concerns regarding the potential of offshore oil and gas drilling in the State of Florida. Upon Council approval this letter will be forwarded to the Governor, the Current President of the Senate and the incoming President of the Senate, the current Speaker of the House and the incoming Speaker of the House, the Tampa Bay Area Legislative Delegation, and the Tampa Bay Area U. S. Congressional Delegation.

Additional Material: Draft Letter of Concerns Regarding Offshore Oil and Gas Drilling in the State of Florida will be mailed out prior to the Council meeting for your review. ([report attached](#))

Action Recommended: Dependent upon discussion.

Staff contact: Wren Krahl, ext. 22

**F. Regional Planning Advisory Committee (RPAC)**

The Regional Planning Advisory Committee met on October 2<sup>nd</sup>. 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**

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**

Nominating Committee

The Nominating Committee will make a recommendation for the 2010 Slate of Officers.

The installation ceremony will take place at the Annual Meeting on December 14, 2009.

Action Recommended: Motion to elect 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, December 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.*