



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

December 14, 2009 - 10:00 a.m.
Continental Breakfast: 9:15 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	Ms. Angeleah Kinsler
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 November 9, 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 10/31/09 ([report attached](#))
 - B. Approve amendment to check signature authorization for Northern Trust and Mercantile Bank accounts.
 - C. Authorize Officers to sign documents.
 - D. Approve the updating of the corporate bank resolution to reflect/confirm officers.Staff contact: John Jacobsen, ext. 19

3. **Consent Agenda** - Chair Dodson
 - A. **Budget and Contractual**
 1. Tampa Bay EPCRA Awareness Week Resolution
Each year the State Emergency Response Commission for Hazardous Materials and the Governor proclaim Florida Hazardous Materials Awareness Week in recognition of the Emergency Planning and Community Right-To-Know Act (EPCRA). This year Governor Crist will be proclaiming February 14-20, 2010 as EPCRA Awareness Week. Local city councils and commissions are urged to pass a similar resolution proclaiming EPCRA Awareness Week in their communities.
Additional Materials: Resolution # 2009-5 ([report attached](#))
Action Recommended: Motion to have the Chair sign Resolution # 2009-5, proclaiming February 14-20, 2010 as EPCRA Awareness Week.
Staff contact: John Meyer, ext. 29

 2. Target Industry Cluster and Workforce Skills Gap Study
TBRPC staff, in partnership with the Tampa Bay Partnership (TBP), has submitted a grant proposal to the Economic Development Administration (EDA) to fund a Targeted Cluster and Workforce Skills Gap Study. The grant application has entered the final consideration stages and staff is hopeful on a favorable response. The 24 month project total is \$675,125.00. EDA will invest \$540,100.00. The region will contribute \$135,025.00. Financial partnership commitment letters have been attained from the Suncoast Workforce Alliance, City of Clearwater, Manatee County EDC, Pinellas County, Worknet Pinellas, Tampa Bay Workforce Alliance, Pasco County EDC, and the

Florida High Tech Corridor Council totaling \$110,000.00. TBRPC and TBP will each contribute \$12,500.00 in-kind.

Action Recommended: Authorize the Chair to execute the EDA grant agreement.
Staff contact: Avera Wynne, ext. 30

3. Hillsborough County Post Disaster Redevelopment Plan
Hillsborough County has requested that TBRPC staff provide technical assistance in the further development of the *Hillsborough County Post Disaster Redevelopment Plan*. These tasks would relate to redevelopment priorities, economic contingency planning, economic analysis and other similar activities. The work would be paid for by Hillsborough County with State of Florida grant monies. The estimated contract amount is approximately \$75,000.00.

Action Recommended: Authorize the Chair to sign an Interlocal Agreement in the approximate amount of \$75,000.00 with Hillsborough County.

Staff contact: Avera Wynne, ext. 30

4. Federally Funded Homeland Security Grant Program
Approval to accept Federally Funded Homeland Security Grant Program to fund a planner for 18-months beginning January 2010 and to perform duties specified by the Tampa Bay Regional Domestic Security Task Force, Region 4. The grant is from the Department of Homeland Security, through the Florida Division of Emergency Management/Department of Community Affairs in the amount of \$75,000. The Department of Homeland Security has authorized two planner positions for each of the 7 Domestic Security Regions. One resides with the Florida Department of Law Enforcement and the second position is authorized to a regional county office, either with a county emergency management office or reallocated to a respective Florida Regional Planning Council. TBRPC will administer the Region IV RDSTF planner at TBRPC offices for the period outlined in the contract and will respond to statement of work developed by the state, appended to the contract. There is no requirement for in-kind match.

Action Recommended: Motion to authorize the Chair to sign the agreement with Division of Emergency Management (DEM).

Staff contact: Erika Wiker, ext. 21

5. Amendment to the Contract for the Editor of *Bay Soundings*
An amendment to the existing contract between TBRPC and Ms. Victoria Parsons, editor of *Bay Soundings*, to increase the contract amount by \$13,750, plus up to \$1,000 additional for reimbursable expenses. Ms. Parsons will be assuming the work and responsibility of the former co-editor. The new contract amount will be \$30,250 plus up to \$3,000 for reimbursable expenses.

Action Recommended: Motion to authorize the Executive Director to sign the contract amendment.

Staff contact: Suzanne Cooper, ext. 32

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

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

Action Recommended: None. Information Only.

Staff contact: John Meyer, ext. 29

3. IC&R #095-09, Longboat Pass Shoal Vibracore Sampling, FDEP #0298107-001-BE, Manatee County ([report attached](#))
4. IC&R #096-09, Hillsborough County MPO 2035 Long Range Transportation Plan ([report attached](#))
5. IC&R #097-09, Pasco County MPO 2035 Long Range Transportation Plan ([report attached](#))
6. IC&R #098-09, Pinellas County MPO 2035 Long Range Transportation Plan ([report attached](#))

Action Recommended: Approve staff reports

Staff contact: Suzanne Cooper, ext. 32 (IC&R #095-09), Greg Miller, ext. 18 (IC&R #096-09, #097-09 & #098-09)

C. DRI Development Order Reports (DOR) - None

Staff contact: John Meyer, ext. 29

D. DRI Development Order Amendment Reports (DOAR)

DRI # 258 - Epperson Ranch, Pasco County ([report attached](#))

Action Recommended: Approve staff report

Staff contact: John Meyer, ext. 29

E. Notice of Proposed Change (NOPC) Reports

1. DRI # 35 - Bayonet Point Shopping Mall, Pasco County ([report attached](#))
2. DRI # 132 - Gateway Centre/St. Petersburg, City of St. Petersburg ([report attached](#))

Action Recommended: Approve staff report.

Staff contact: John Meyer, ext. 29

F. Annual Report Summaries (ARS)/Biennial Report Summaries (BRS)

1. DRI # 80 - Big Four Mine, RY 2008-09 Annual Report, Hillsborough County([report attached](#))
2. DRI # 251 - Four Corners Mine Addition/Altman Tract, RY 2008-09 Annual Report, Manatee County ([report attached](#))
3. DRI # 251 - Four Corners Mine Addition/Phase 2, RY 2008-09 Annual Report, Manatee County ([report attached](#))
4. DRI # 263 - Hillsborough County Mine Consolidation S/D, RY 2008-09 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 # 09-1PEFE, City of Palmetto (proposed) ([report attached](#))
2. DCA # 10-1ER, City of Dade City (proposed) ([report attached](#))
3. DCA # 10-1ER, City of Indian Rocks Beach (proposed) ([report attached](#))
4. DCA # 09-1RWSP, City of Seminole (adopted) ([report attached](#))
5. DCA # 09-2AR, Pinellas County (adopted) ([report attached](#))
6. DCA # 08-1ER, City of Bradenton (adopted) ([report attached](#))
7. DCA # 09-2AR, City of Clearwater (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 # 10-1AR, North Redington Beach (proposed) ([report attached](#))
2. DCA # 10-1CIE, Manatee County ([report attached](#))
3. DCA # 10-1AR, City of Pinellas Park ([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. Annual Report

Mr. Avera Wynne, Planning Director, will provide a presentation summarizing the Council's activities for the year 2009. The Annual Report will be available on the web site: www.tbrpc.org

Staff contact: Avera Wynne, ext. 30

7. Council Members' Comments

8. Program Reports

A. Agency On Bay Management (ABM) - Chair, Mr. Bob Kersteen

The Agency's Habitat Restoration Committee met on December 10th. The Full Agency will meet on January 14th. A summary of the December meeting will be provided.

Additional Material: Summary of the December 10th meeting (to be distributed)

Staff contact: Suzanne Cooper, ext. 32

B. Clearinghouse Review Committee (CRC) - No Report

There will be a Clearinghouse Review Committee meeting held on Monday, December 21, 2009 at 9:30 a.m. in the Council offices. The primary purpose of the meeting is to conduct Pre-application Conferences for the Mosaic/Texaco Tract DRI (#272) and the Wingate Creek Mine Substantial Deviation (#273). Each of these proposals are located in Manatee County.

Staff contact: Avera Wynne, ext. 30

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

The Tampa Bay LEPC met on Wednesday, November 18, 2009. A Recap of this meeting is attached. Since preparation of the last Council meeting materials, LEPC staff: assisted with the Pinellas Police Standards Council meeting on December 4th; and participated in teleconferences pertaining to the RY 2009-2010 Hazards Analyses Scope of Work and an initial presentation on the Hazardous Materials Inventory System (HMIS) Electronic Tier 2 Program. LEPC staff and Chair are scheduled to attend the SERC Quarterly meetings on January 7-8, 2010 in Singer Island, along the east coast of Florida. The next scheduled meeting of the LEPC will occur on February 24, 2010.

Additional Material: November 18, 2009 LEPC Meeting Recap ([recap 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.

Don Conn, Legal Counsel, will provide an explanation of the revision made to the initial draft letter.

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 Bill in 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 President of the Senate, the Speaker of the House and the Secretary of the Department of Community Affairs and the Tampa Bay Area Legislative Delegation.

Additional Material:

1. SB 360 Draft Letter Regarding a Potential Glitch Bill ([report attached](#))
2. Ms. Jill Collins' proposed comments on SB 360 letter ([report attached](#))
3. Letter from Senator Bennett to Secretary Pelham ([report attached](#))
4. Florida Bar Journal article ([report attached](#))

Action Recommended: Dependent upon discussion.

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 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**
- 10. Executive/Budget Committee Report - Chair Dodson - No Report**
- 11. Chair's Report**
- 12. Executive Director's Report**
- 13. Outgoing Chair's Report - Commissioner Dodson**
- 14. Installation of Officers**
- 15. Incoming Chair's Report - Commissioner Mariano**

Adjournment

Next meeting: Monday, February 8, 2010 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.