Call to Order Chair Mariano
Invocation and Pledge Vice Mayor Bob Matthews
Roll Call Recording Secretary
Voting Conflict Report Recording Secretary

PLEASE SPEAK DIRECTLY INTO MICROPHONE FOR RECORDING PURPOSES

1. Approval of Minutes - Secretary/Treasurer Bustle
   Approve the minutes from the April 12, 2010 Annual Meeting (report attached)
   Staff contact: Lori Denman, ext. 17

2. Budget Committee - Secretary/Treasurer Bustle
   A. Approve the Financial Report for the period ending 03/31/10 (report attached)
   B. Approve the 2009/2010 Mid Year Budget Amendment
      Staff contact: John Jacobsen, ext. 19

3. Consent Agenda - Chair Mariano
   A. Budget and Contractual
      1. Memorandum of Understanding (MOU) with Rocky Mountain Institute
         Last month, Council approved the Project Get Ready resolution and the Get Ready Tampa Bay Charter related to preparing the Tampa Bay region for electric transportation. Project Get Ready is a program of the Rocky Mountain Institute, Inc. (RMI). A Memorandum of Understanding (MOU) is required to outline the Council’s and RMI’s roles and responsibilities related to Project Get Ready.
         Additional Material: Memorandum of Understanding (report attached)
         Action Recommended: Authorize Chairman to sign the MOU with RMI
         Staff contact: Avera Wynne, ext. 30

      2. Contract with SRI International
         After a Request for Proposal process and interviews with four outstanding firms/teams, staff recommends SRI international to perform the Industry Cluster Study and Workforce Competency Study. The Council is partnering with the Tampa Bay Partnership on this important study that will enhance the region’s economic development. SRI International’s contract amount is $525,000.00. The project total is $675,125.00. EDA will fund $540,100.00. Financial partnership commitments 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 Tampa Bay Partnership will each contribute $12,500.00 in-kind.
B. **Intergovernmental Coordination & Review (IC&R) Program**

1. IC&R Reviews by Jurisdiction - April 2010  *(report attached)*
2. IC&R Database - April 2010  *(report attached)*

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

3. IC&R #036-10, Pasco County Draft RY 2010/11-2011/12 Unified Planning Work Program  *(report attached)*

Action Recommended: Approve staff report
Staff contact: Greg Miller, ext. 18

C. **DRI Development Order Reports (DOR)**

DRI # 267 - Sunwest Harbourtowne, Pasco County  *(report attached)*

Action Recommended: Approve staff report
Staff contact: John Meyer, ext. 29

D. **DRI Development Order Amendment Reports (DOAR)** - None

E. **Notice of Proposed Change (NOPC) Reports** - None

F. **Annual Report Summaries (ARS)/Biennial Report Summaries (BRS)** - None

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 # 10-1, Manatee County (proposed)  *(report attached)*
2. DCA # 10-1AR, City of Clearwater (proposed)  *(report attached)*

Action Recommended: For Information
Staff contact: Jessica Lunsford, ext. 38

I. **Local Government Comprehensive Plan Amendments (LGCP)**

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

1. DCA # 10-1PTF, Manatee County (adopted)  *(report attached)*
2. DCA # 10-1AR, Pinellas County (adopted) (report attached)
3. DCA # 10-1AR, City of Tampa (proposed) (report attached)
4. DCA # 09-1DRI, Pasco County (adopted) (report attached)
5. DCA # 10-1CIE/AR, City of Dunedin (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. Fred Abousleman - National Association of Regional Councils
   Fred Abousleman, the Executive Director of the National Association of Regional Councils (NARC), will provide an update on NARC’s activities as well as provide an overview of the current legislative agenda in congress and how it may affect regions and local governments in 2010.
   Staff contact: Wren Krahl, ext. 22

   B. Regional Water Supply Plan 2010 Update
   The Southwest Florida Water Management District (SWFWMD) is updating the 2006 Regional Water Supply Plan (RWSP) in accordance with Section 373.0361, Florida Statutes. First published in 2001 and updated every five years, the document addresses the water supply demands, sources, and resource protection criteria to the year 2030. Mr. Roy A. Mazur, P.E., Planning Director, will provide a presentation.
   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 will meet on May 13th. A preview of the meeting will be provided.
      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, May 26, 2010. The LEPC assisted in the conduct of an E-Plan “Train-the-Trainer” course on April 5th and scheduled the following courses for May: Chemical Compatibility and Storage in Manatee County (May 3-5), Chlorine Safety for First Responders in Tarpon Springs (May 10-12), and Confined Space Rescue for Hazardous Materials Environments in Manatee County (May 12-14). An Introduction to CAMEO course has been scheduled for the Council offices on June 15-17. Staff assisted with the Pinellas Police Standards Council meeting on April 14th. LEPC staff is participating in the conduct of a biennial hazardous materials exercise on May 11th or 12th. The exercise entitled “A Grand Response” is intended to gauge participant responses to an alleged hazardous materials
incident. Since the exercise objective is to gauge simulated responses, the scenario
details have not been publicly announced. Staff has been processing updates to the
“Tampa Bay Hazardous Materials Emergency Plan,” required for delivery to the Florida
Division of Emergency Management by June 30th. The LEPC’s Disaster Planning
Subcommittee met on April 15th to further initiatives designed to disseminate
informational resources, website links, and determine future training opportunities that
would/could benefit industries possessing hazardous materials in preparation for and
recovery from a disaster. 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 Altamonte Springs on July
8-9, 2010.
Staff contact: John Meyer, ext. 29

D. Emergency Management
June As Hurricane Awareness Month
June 1st will mark the beginning of the 2010 Hurricane Season and the time again to
initiate a public awareness campaign to alert the region’s citizens to get prepared.
Resolution #2010-03 has been prepared declaring the month of June as Hurricane
Awareness Month in the Tampa Bay region.
Additional Material: Resolution #2010-03 (report attached)
Action Recommended: Motion to adopt Resolution #2010-03 declaring the month of June as
Hurricane Awareness Month in the Tampa Bay region, and forward to the Governor’s Office, the Department of Community Affairs and the
local governments in the Tampa Bay region.
Staff contact: Betti Johnson, ext. 39

E. Legislative Committee - Chair, Mayor Scott Black
The Legislative Committee Chair will provide a 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 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 Mariano - No Report

11. Chair’s Report

12. Executive Director’s Report

Adjournment

Next meeting: Monday, June 14, 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.