



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

May 9, 2016

10:00 a.m.

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

Call to Order: Mayor Woody Brown, Chair
Invocation and Pledge: Ms. Barbara Sheen Todd
Roll Call: Recording Secretary
Voting Conflict Report: Recording Secretary
Public Comment: Members of the public who wish to be heard should fill out a speaker's card and give it to the Director of Administration/Public Information before the start of the meeting. Speakers will be given three (3) minutes to address any item on the agenda or an item of regional interest.

1. **Approval of Minutes** – Secretary/Treasurer Long
Approve the minutes from the April 11, 2016 regular meeting [report attached](#)
Staff contact: Lori Denman, ext. 17, lori@tbrpc.org
2. **Budget and Finance** – Secretary/Treasurer Long
 - a. Approve the Financial Report for the period ending 3/31/16 [report attached](#)
 - b. Approve the 2015/2016 Mid-Year Budget Amendment [report attached](#)
 - c. Approve the 2015 Annual Audit (to be distributed at meeting)Staff contact: Beth Williams, ext. 15, beth@tbrpc.org
3. **Consent Agenda** - Chair Brown
 - A. **Budget and Contractual**
FY 2016-17 Hazards Analyses (HA) Contract
Each year, the Counties have first option to conduct or subcontract the Hazards Analyses of fifty percent (50%) of all Section 302 hazardous materials facilities within their respective jurisdictions. This includes all six of the Tampa Bay LEPC Counties (i.e. Citrus, Hernando, Hillsborough, Manatee, Pasco & Pinellas Counties). Section 302 facilities possess concentrations of extremely hazards materials in excess of the thresholds established by the U.S. Environmental Protection Agency. The remaining 50% of facilities are typically assessed on alternating years on a rotational basis. Hernando County has always relied on their respective LEPC to conduct the analyses. This trend will continue for FY 2016-17. Nine facilities within Hernando County will be assessed for FY 2016-17 for a contracted amount of \$2,576.

Action Recommended: Motion to authorize the Chair to sign the HA Contract with FDEM for FY 2016-17.

Staff Contact: John Meyer, ext. 29, johnm@tbrpc.org

- B. Intergovernmental Coordination & Review (IC&R) Program**
1. IC&R Reviews by Jurisdiction – April 2016 [report attached](#)
 2. IC&R Database – April 2016 [report attached](#)
- Action Recommended: None. Information Only.
Staff Contact: John Meyer, ext. 29, johnm@tbrpc.org
- C. DRI Development Order Report (DOR) - None**
- D. DRI Development Order Amendment Report (DOAR) - None**
- E. Notice of Proposed Change (NOPC) Report**
DRI # 194 – DG Farms, Hillsborough County [report attached](#)

Recommended Action: Approve staff report.
Staff contact: John Meyer, ext. 29 or johnm@tbrpc.org

- F. Annual Report Summaries (ARS)/Biennial Report Summaries (BRS)**
1. DRI #105 - Sunforest, RY 2015-16 ARS, Hillsborough County [report attached](#)
 2. DRI #123 - Bay Area Outlet Mall, **RYs 2014-16 ARS**, City of [report attached](#)
 3. DRI #157 - Trinity Communities, **RYs 2013-15 BRS**, Pasco County [report attached](#)
 4. DRI #170 - Westfield Citrus Park Mall, RY 2015-16 ARS, Hillsborough County [report attached](#)
 5. DRI #239 - River Club Park of Commerce, **RY 2014-15 ARS**, Manatee County [report attached](#)
 6. DRI #245 - Big Bend Transfer Company, RY 2015-16 ARS, Hillsborough County [report attached](#)
 7. DRI #273 - Wingate Creek Mine S/D, RY 2015-16 ARS, Manatee County [report attached](#)

Recommended Action: Approve staff reports.
Staff Contact: John Meyer, ext. 29, johnm@tbrpc.org

- G. DRI Status Report [report attached](#)**
Recommended Action: None. Information Only.
Staff Contact: John Meyer, ext. 29, johnm@tbrpc.org

- H. Local Government Comprehensive Plan Amendments (LGCP)**
Due to statutory and contractual requirements, the following reports have been transmitted to the State Land Planning Agency and the appropriate local government in accordance with Rule 29H-1.003(3), F.A.C. No report is prepared for adopted amendments that do not require Council comments.
1. DEO # 16-2ESR, City of St. Petersburg [report attached](#)
 2. DEO # 16-3ESR, Pasco County [report attached](#)
 3. DEO # 16-1ESR, City of Treasure Island [report attached](#)
 4. DEO # 16-2ESR, City of Treasure Island [report attached](#)

Recommended Action: Approve staff reports.
Staff contact: Brady Smith, ext. 42, brady@tbrpc.org

- I. Local Government Comprehensive Plan Amendments (LGCP)**
1. DEO # 16-1ESR, City of New Port Richey [report attached](#)
 2. DEO # 16-3ESR, City of St. Petersburg [report attached](#)
 3. DEO # 16-2ESR, Citrus County [report attached](#)

Recommended Action: Approve staff reports.
Staff contact: Brady Smith, ext. 42. brady@tbrpc.org

Motion to approve the Consent Agenda.

4. **Item(s) Removed from the 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. I-75 Relief task Force Update**

The I-75 relief Task Force was established with two overarching goals: To improve regional connectivity and to provide relief to Interstate 75. The purpose of the task force is to provide consensus recommendations on transportation improvements for the Tampa Bay/Northeast Florida connection. Florida Department Of Transportation (FDOT) is the lead agency and this type of task force is only the second time that FDOT has utilized this type of broad range Task Force to determine alternatives for transportation improvements and TBRPC is happy to serve as a member of the Task Force to represent the interests of the Tampa Bay Region. Alison Stettner, Planning Manager for the Florida Turnpike will present a status update to Council members.

Staff contact: Sean Sullivan, ext. 16 or sean@tbrpc.org

B. Rutgers University Urban Entrepreneurship Program

Lyneir Richardson, Executive Director for the Center for Urban Entrepreneurship at Rutgers Business School, will make a power-point presentation about how the entrepreneurship program at Rutgers fosters economic development in urban areas.

Staff contact: Sean Sullivan, ext. 16 or sean@tbrpc.org

7. **Council Members' Comments**

A. Announcements/Events

B. Emerging Issues for Local Governments

8. **Program/Project Reports**

A. Legislative Committee - Commissioner Scott Black, Chair – No Report

B. Agency on Bay Management (ABM) – Mayor Bob Minning, Chair

A report will be provided. A joint meeting of ABM Natural Resources/ Environmental Impact Review Committee and TBEP Technical Advisory Committee was held on April 21st. The Habitat Restoration Committee is scheduled to meet May 12th and the next full Agency meeting is scheduled for June 9th. All are welcome to attend.

Staff contact: Maya Burke, ext. 40 or maya@tbrpc.org

C. Local Emergency Planning Committee (LEPC)

LEPC staff has participated in and/or conducted numerous hazardous materials outreach, planning and training activities and initiatives since the last meeting of the Tampa Bay Regional Planning Council. Staff also prepared a *Recap* of the State Emergency Response Commission quarterly meetings as attended on April 7-8, 2016 in St. Petersburg at the Hilton Bayfront St. Petersburg.

Additional Materials: 1. LEPC Activities & Initiatives [report attached](#)

2. Recap of April 7-8, 2016 SERC Quarterly Meeting [report attached](#)

Staff contact: John Meyer, ext. 29 or johnm@tbrpc.org

D. Emergency Management

The 2016 Hurricane Season begins on June 1st. The Tampa Bay Regional Planning Council works with the region's local governments to increase public awareness about the potential threats to lives and property that hurricanes pose, and to provide informational resources that the citizens of the Tampa Bay region can use to develop hurricane plans. The *2016 Tampa Bay Disaster Planning Guide* provides information about the steps that Tampa Bay area residents can take in their homes, businesses and in the community to be safer and more resilient to hurricanes and other disasters. Working with each of the county emergency management agencies throughout the Tampa Bay region, TBRPC coordinated the production and delivery of 376,000 copies of the *2016 Disaster Planning Guide* for eight counties in two languages. The guide is also available for download from TBRPC's website (www.tbrpc.org/tampabaydisaster/DisasterPlanningGuide2016.shtml). Resolution #2016-01 has been prepared declaring the month of June as Hurricane Awareness Month in the Tampa Bay Region.

Additional material: Resolution #2016-01 [report attached](#)

Action Recommended: Motion to adopt Resolution #2016-01, declaring the month of June as Hurricane Awareness Month in the Tampa Bay Region, and forward to the Executive Office of the Governor, the Director of the Florida Division of Emergency Management, and to the local governments of the Tampa Bay region.

Staff contact: Brady Smith, ext. 42 or brady@tbrpc.org

E. Economic Development

Staff will provide a brief update on the Comprehensive Economic Development Strategy Update.

Staff contact: Randy DeShazo, ext. 31 or randy@tbrpc.org

9. Executive/Budget Committee Report - Chair Brown

10. Executive Director's Report – Mr. Sean Sullivan

Staff Contact: Sean Sullivan, ext. 16, sean@tbrpc.org

11. Chair's Report

Next Meeting: June 13, 2016

Adjournment

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](#). 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. 22 within 3 working days prior to the meeting.