



Tampa Bay Regional Planning Council

4000 Gateway Centre Blvd., Suite 100, Pinellas Park, FL 33782

www.tbrpc.org

Council Agenda

June 12, 2017 10:00 A.M.

Call to Order: Chair Patrick Roff

Invocation and Pledge: Commissioner Gail Neidinger

Roll Call: Recording Secretary

Voting Conflict Report: Recording Secretary

Public Comment: Members of the public who wish to be heard are requested to 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 Kitchen

Approve the minutes from the May 8, 2017 Council Meeting. ([report attached](#))

Staff Contact: Wren Krahl, ext. 22, wren@tbrpc.org

2. Budget and Finance- Secretary/Treasurer Kitchen

- a. Approve the Financial Report for the period ending April 30, 2017.
([report attached](#))

Staff Contact: Beth Williams, ext. 15, beth@tbrpc.org

3. Consent Agenda- Chair Patrick Roff

A. Budget and Contractual

None.

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

1. IC&R Reviews by Jurisdiction – May 2017 ([report attached](#))
2. IC&R Database – May 2017 ([report attached](#))

Recommended Action: None. Information Only.

Staff Contact: John Meyer, ext. 29

C. DRI Development Order Report (DOR)

None

D. DRI Development Order Amendment Report (DOAR)

1. DRI # 73 – Summerfield Crossings, Hillsborough County ([report attached](#))
2. DRI #151 – Crosstown Center, Hillsborough County ([report attached](#))
3. DRI #246 – Suncoast Crossings, Pasco County ([report attached](#))

Recommended Action: Approve staff report

Staff Contact: John Meyer, ext. 29

E. Notice of Proposed Change (NOPC) Report

1. DRI #103 – Cooper Creek, Manatee County ([report attached](#))
2. DRI #157 – Trinity Communities ([report attached](#))

Recommended Action: Approve staff report

Staff Contact: John Meyer, ext. 29

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

None

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 (LGCP) Amendment Summary Report
[\(report attached\)](#)

Recommended Action: None

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

I. Local Government Comprehensive Plan (LGCP) Amendment Reports

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.

1. Pasco County DEO #17-5ESR – Proposed [\(report attached\)](#)

Recommended Action: None

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

Resolution #2017-01 June is Hurricane Awareness Month

The 2017 Hurricane Season began on June 1st. TBRPC 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 *2017 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. Working with the area's county emergency management departments, TBRPC coordinated the production and delivery of 600,000 copies of the *2017 Disaster Planning Guide* for eight counties in two languages. Resolution #2017-01 has been prepared declaring the month of June as Hurricane Awareness Month in the Tampa Bay Region.

Additional material: Resolution #2017-01 [\(report attached\)](#)

Action Recommended: Motion to adopt Resolution #2017-01, declaring the month of June as Hurricane Awareness Month in the Tampa Bay Region, and forward to the Governor's Office, Florida Division of Emergency Management, and the local governments in the Tampa Bay region.

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

6. A. DRI #269 – Parrish Lakes, Final Report, Manatee County

A Parrish Lakes Final Report was previously approved by TBRPC on April 11, 2011. However, a delay in the pursuit of the Development Order by the Developer and the subsequent modifications to the transportation analysis requirements approved by the legislature, lead the Developer to request a reassessment of the project's transportation impacts. Essentially all identified Impacts, Developer Commitments and Recommended Conditions remain identical to those presented in the initially-approved Final Report with the exception of those items related to the reanalysis of transportation impacts.

The applicant is seeking specific approval for a two-phase, 1,055-acre, mixed use development to be constructed in northern Manatee County, more specifically along the south side of Moccasin Wallow, one mile east of I-75. An extension of Carter Road will traverse the project. The northern limits of the project are approximately three miles south of the Hillsborough County line. As currently proposed, the project will consist of 3,300 Residential units, 400,000 sq. ft. of Retail and 50,000 sq. ft. of Office when completed in 2036. Specific approval of both project phases is suggested, subject to the recommended conditions and developer commitments contained in the Final Report.

Additional Material: DRI #269 Parrish Lakes Final Report ([report attached](#))

Action Recommended: Adoption of the Parrish Lakes Final Report and transmittal to Manatee County and the State Land Planning Agency.

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

B. Rock Ponds, SWIM Program -*Winner of the 25th Annual Future of the Region Award's Natural Environment Category*

The Rock Ponds Ecosystem Restoration Project is the largest coastal restoration project ever performed for Tampa Bay, a two-phased cooperative effort between the Surface Water Improvement and Management (SWIM) Program of the Southwest Florida Water Management District (SWFWMD) and the Conservation and Environmental Lands Management Department (CELMD) of Hillsborough County. This project was identified as part of the Tampa Bay SWIM Plan as well as the Tampa Bay Estuary Program's Comprehensive Conservation and Management Plan for Tampa Bay. Mr. Brandt Henningsen, Chief Advisor Environmental Scientist, Surface Water Improvement and Management (SWIM) Program, Southwest Florida Water Management District and Ms. Nancy Norton, Co-Project Manager will provide an overview of this award winning project.

Recommended Action: None. Information Only.

Staff contact: Wren Krahl, ext. 22, wren@tbrpc.org

7. Council Member Comments

- A. Announcements/Events
- B. Emerging Issues for Local Governments

8. Program/Project Reports

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

Staff Contact: Wren Krahl, ext. 22, wren@tbrpc.org

B. Agency on Bay Management- Mayor Bob Minning, Chair

A full meeting was held on June 8th. The next meeting will be August 10th, which will be a joint meeting with TBEP TAC.

Recommended Action: None. Information Only.

Staff Contact: Heather Young, ext. 40, heather@tbrpc.org

C. Local Emergency Planning Committee (LEPC)

1. LEPC Activities & Initiatives ([report attached](#))
2. LEPC Recap from May 24, 2017 Meeting ([report attached](#))
3. SERC Recap from May 9, 2017 Meeting([report attached](#))

Recommended Action: None. Information Only.

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

D. Emergency Management and Hazard Mitigation

TBRPC's fourth and final Peril of Flood Workshop was held on May 5th. TBRPC's Peril of Flood workshops and Peril of Flood report provide technical assistance to coastal local governments in bringing their comprehensive plans into compliance with the state's 2015 Peril of Flood Act. More information may be found on TBRPC's Peril of Flood web page: <http://www.tbrpc.org/events/perilofflood>.

TBRPC staff is producing the 2017 Disaster Planning Guide with our emergency management partners in each of the Council's six member counties, plus two counties outside the region. TBRPC will print a total of 600,000 guides (in English and Spanish) for the eight counties. Each county's Disaster Planning Guides are expected to be available to the public in post offices, libraries, and other local government buildings throughout the Tampa Bay region by the last week in May, in time for the June 1st start of hurricane season. Electronic versions of the guides will also be available on TBRPC's website. TBRPC staff recently completed the University of South Florida Hazard Identification and Risk Assessment (HIRA) for the USF Department of Emergency Management.

Recommended Action: None. Information Only.

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

E. Economic Development: No Report.

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

F. Florida Regional Councils Association: FRCA Monthly Report

Recommended Action: None. Information Only. ([report attached](#))

Staff contact: Wren Krahl, ext. 22, wren@tbrpc.org

9. Executive/Budget Committee Report No Report.

Recommended Action: None.

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

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

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

11. Chair's Report-Chair Roff

Next Meeting: August 14, 2017 NO MEETING IN JULY

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.