



# Agenda

## CLEARINGHOUSE REVIEW COMMITTEE

9:30 a.m.  
September 27, 2004

The Committee, in accordance with its adopted rules of procedure, may take action only on matters on the printed agenda. It may exercise agency discretion and policy-making upon a finding by the Committee of an emergency situation affecting the public's health, safety, and welfare.

Committee meetings are public meetings within the context of Section 286.011, Florida Statutes (F.S.). Committee meetings are not public hearings within the context of Section 120.54, F.S. The Chairman has full discretion as to whether or not to recognize speakers other than Committee members or staff, and is not required to recognize individuals to speak on issues before the Committee. Public hearings on issues before the Committee 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 Committee with respect to any matter considered at this meeting, that person must 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.

**\*\*\* THIS MEETING IS OPEN TO THE PUBLIC \*\*\***

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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, to the provision of certain assistance. Please contact the Tampa Bay Regional Planning Council at (727) 570-5151, x 217 within three working days of the meeting.

## ROLL CALL

### Agenda Item #1

### MINUTES

Additional Material: Minutes of June 28, 2004.  
Action Recommended: Motion to approve.

NOTE: Many of the items on the agenda were to be prepared for consideration at the September 13, 2004 Council meeting, which was cancelled due to the projected path of Hurricane Ivan.

### Agenda Item #2

### CONSENT AGENDA

The following items are either informational or non-controversial in nature and are recommended by staff for approval. Discussion of any individual item may be accomplished by any Committee member requesting that the item be removed from the Consent Agenda. Requests to remove items from the Consent Agenda must be made prior to the motion to pass the Consent Agenda. Items removed from the Consent Agenda will be discussed, in order of appearance, as Agenda Item #3, immediately following passage of the Consent Agenda.

#### A. DRI STATUS REPORT

Item provided as Information Only. The *DRI Status Report* identifies the review status of all DRIs currently seeking amendment(s) and/or approval(s). ([report attached](#))

Action Recommended: None (Information Only)  
Staff Contact: John Meyer, ext. 29.

#### B. DRI NOTICE OF PROPOSED CHANGE REPORTS

1. DRI #66 - Tara, Manatee County ([report attached](#))
2. DRI #236 - Riviera Dunes, City of Palmetto ([report attached](#))

Action Recommended: Approve Staff Reports  
Staff Contact: John Meyer, ext. 29.

#### C. DRI ANNUAL REPORT SUMMARIES

1. DRI # 97 - St. Petersburg Intown Areawide, RY 2003-04, City of St. Petersburg ([report attached](#))
2. DRI #104 - International Plaza, RY 2003-04, City of Tampa ([report attached](#))

3. DRI #105 - Sunforest, RY 2003-04, Hillsborough County ([report attached](#))
4. DRI #106 - Corporex Park, RY 2003-04, Hillsborough County ([report attached](#))
5. DRI #116 - Tampa Telecom Park, RY 2003-04, City of Temple Terrace ([report attached](#))
6. DRI #118 - Downtown Cruise Ship Terminal, RYs 2002-04, City of Tampa ([report attached](#))
7. DRI #123 - Bay Area Outlet Mall, RY 2003-04, City of Largo ([report attached](#))
8. DRI #130 - Cypress Banks, RY 2003-04, Manatee County ([report attached](#))
9. DRI #131 - Regency Park North, RY 2003-04, Hillsborough County ([report attached](#))
10. DRI #135 - Cypress Lakes, RY 2003-04, City of Oldsmar ([report attached](#))
11. DRI #163 - Cannon Ranch, RY 2003-04, Pasco County ([report attached](#))
12. DRI #170 - Northwest Regional Mall, RY 2003-04, Hillsborough County ([report attached](#))
13. DRI #190 - University Commons, RY 2003-04, Manatee County ([report attached](#))
14. DRI #196 - Towermarc/Waters Avenue, RY 2003-04, Hillsborough County ([report attached](#))
15. DRI #212 - Hillsborough River Realty, RY 2003-04, City of Tampa ([report attached](#))
16. DRI #216 - University Lakes, RY 2003-04, Manatee County ([report attached](#))
17. DRI #224 - GATX Terminal Expansion S/D, RY 2003-04, City of Tampa ([report attached](#))
18. DRI #230 - Sarasota-Manatee International Airport S/D, RY 2003-04, Manatee/Sarasota Counties & City of Sarasota ([report attached](#))
19. DRI #231 - CFI Gypsum Stack Expansion, RY 2003-04, Hillsborough County ([report attached](#))
20. DRI #242 - Cargill Riverview Facility A/D, RY 2003-04, Hillsborough County ([report attached](#))
21. DRI #244 - Cypress Creek, RY 2003-04, Pasco County ([report attached](#))
22. DRI #245 - Big Bend Transfer Company, RY 2003-04, Hillsborough County ([report attached](#))
23. DRI #249 - South Shore Corporate Park, RY 2003-04, Hillsborough County ([report attached](#))

D. INTERGOVERNMENTAL COORDINATION & REVIEW (IC&R) PROGRAM

1. IC&R Reviews by Jurisdiction ([report attached](#)).
2. August, 2004 and September, 2004 (to date) IC&R Database ([report attached](#)).

Action Recommended: None (Information Only)  
Staff Contact: John Meyer, ext. 29.

3. IC&R #186-04 - Winslow Park, SWFWMD ERP #44027247.000, Pinellas County ([report attached](#)).



Action Recommended: Approval of staff reports.

**Agenda Item #6 UNIVERSITY CAMPUS MASTER PLAN UPDATE**

Pursuant to Section 1013.30(6), FS, the Council is required to review and provide comments on the proposed update to the University of South Florida St. Petersburg Campus Master Plan.

Additional Material: Report of USFSP draft Campus Master Plan.

Action Recommended: Approval of staff report and forwarding to the University of South Florida St. Petersburg.

**Agenda Item #7 STRATEGIC REGIONAL POLICY PLAN**

Draft revisions of the Strategic Regional Policy Plan have been prepared following internal staff review and receipt of comments from SWFWMD, FDOT, Tampa Bay Water, Hillsborough County MPO, Pinellas County, Pasco County, Arts Council of Hillsborough County, Pinellas Arts Council, and Pinellas Planning Council. Council's opportunity to review and comment on the draft revisions is scheduled for October/November 2004.

Additional Material: Draft revisions to the Strategic Regional Policy Plan

Action Recommended: None. Material provided for review and comment over the next two month period.

**Agenda Item #8 OTHER BUSINESS - CHAIRMAN**

**Agenda Item #9 ANNOUNCEMENT OF NEXT MEETING DATE**

The next CRC meeting will be announced as needed.

**Agenda Item #10 ADJOURN**