



Agenda

CLEARINGHOUSE REVIEW COMMITTEE

9:30 a.m.
May 18, 2009

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 *****

4000 Gateway Center Blvd., Suite 100; Pinellas Park, FL 33782
Phone (727) 570-5151 / FAX (727) 570-5118
<http://www.tbrpc.org>

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 April 27, 2009.

Action Recommended: Motion to approve.

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 remainder of the Consent Agenda.

A. DRI STATUS REPORT

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

DRI #248 - Sunlake Centre, Pasco County ([report attached](#))

Action Recommended: Approve staff report

Staff Contact: John Meyer, ext. 29.

C. DRI DEVELOPMENT ORDER AMENDMENT REPORTS

NONE

D. DRI ANNUAL REPORT SUMMARIES

NONE

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

NONE

Agenda Item #3

**ITEMS REMOVED FROM CONSENT
AGENDA - DISCUSSION**

Agenda Item #4

DEVELOPMENTS OF REGIONAL IMPACT

DRI #269 - Parrish Lakes, Preapplication Conference, Manatee County

FLM, Inc. is seeking Development of Regional Impact (DRI) approval for a 1,155+ acre mixed- use development located in northwest Manatee County. The project is scheduled to consist of 3,300 residential units, 400,000 sq. ft. of retail and 50,000 sq. ft. of office upon completion of the second of two phases in 2030. The project is located south of Moccasin Wallow Road, north of Erie Road and less than one mile east of I-75, and approximately three miles south of the Hillsborough County line. The Council’s *Preapplication Conference Report* and the applicant’s *Preapplication Summary Narrative*, each of which are attached, provide greater detail of the proposal.

Additional Materials: *Preapplication Summary Narrative* (prepared by the applicant) **and** *Preapplication Conference Report* (prepared by Council staff - [report attached](#)).

Action Recommended: Conduct Pre-Application Conference
1. Presentation by TBRPC staff
2. Presentation by applicant and/or representative(s)
3. Comments by other reviewing agencies
4. Motion to approve the *Parrish Lakes Preapplication Conference Report*.

Agenda Item #5

PROGRAM REPORTS

A. ECONOMIC DEVELOPMENT DISTRICT(EDD)

Staff will provide a brief overview of the EDD and the Comprehensive Economic Development Strategy (CEDS).

Additional Material: None
Action Recommended: None. Information Only.
Staff Contact: Patrick O’Neil, ext. 31

B. ECONOMIC ANALYSIS PROGRAM

Staff will provide an overview of the Council’s Economic Analysis Program including past accomplishments.

Additional Material: None
Action Recommended: None. Information Only.
Staff Contact: Patrick O'Neil, ext. 31

Agenda Item #6 OTHER BUSINESS - CHAIRMAN

Agenda Item #7 NEXT MEETING DATE

The next CRC meeting will be announced as needed.

Agenda Item #8 ADJOURN