



Agenda

CLEARINGHOUSE REVIEW COMMITTEE

9:30 a.m.
February 28, 2011

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 22 within three working days of the meeting.

ROLL CALL

Agenda Item #1 **MINUTES**

Additional Material: Minutes of June 28, 2010.
Action Recommended: Motion to approve.

Agenda Item #2 **Developments of Regional Impact**

Staff will make a short presentation on the status of DRI activity in the region. 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 or johnm@tbrpc.org.

Agenda Item #3 **Strategic Regional Policy Plan (SRPP)**

A. Strategic Regional Policy Plan Evaluation and Appraisal and Plan Update

TBRPC is required to complete an appraisal of the SRPP by June 30, 2011. Subsequent to the conclusion of the Appraisal process, the SRPP will be amended to include recommendations identified in the Appraisal Report. An area of emphasis will be incorporating the recommendations of the One Bay vision. The time table for the SRPP amendment is flexible but conclusion of the process will likely be by year end or soon after.

Action Recommended: Discussion
Staff Contact: Greg Miller, ext. 18 or greg@tbrpc.org.

B. Hillsborough County and Manatee County Briefings

Staff from Hillsborough and Manatee County will provide briefings on “plans” and “development” that may have regional or greater than local implications.

Action Recommended: Discussion
Staff Contact: Avera Wynne, ext. 30 or avera@tbrpc.org.

Agenda Item #4 **Other Business - Chairman**

Agenda Item #5 **Next Meeting Date**

The next meeting of the CRC is scheduled for April 25, 2011 at 9:30 a.m.

Agenda Item #8 **Adjourn**