



## Tampa Bay Regional Planning Council

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

[www.tbrpc.org](http://www.tbrpc.org)

# Council Agenda

February 12, 2018 10:00 A.M.

**Call to Order:** Chair Janet Long

**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 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 Robin DiSabatino

Recommended Action: Motion to Approve the minutes from the December 11, 2017 Council Meeting. ([report attached](#))

Staff Contact: Wren Krahl, ext. 22, [wren@tbrpc.org](mailto:wren@tbrpc.org)

### 2. Budget and Finance- Secretary/Treasurer Robin DiSabatino

A report will be provided at the meeting.

Staff Contact: Sean Sullivan, ext. 16, [sean@tbrpc.org](mailto:sean@tbrpc.org)

### **3. Consent Agenda- Chair Janet Long**

#### **A. Budget and Contractual**

**Joint Administrative Procedures Committee (JAPC) Annual Regulatory Report** ([report attached](#))

Each year the TBRPC General Counsel reviews the Tampa Bay Regional Planning Council's Regulatory Plan and certifies that the Council regularly reviews all of its rules. As of October 1, 2017, Tampa Bay Regional Planning Council reviewed all of its rules and determined that they remain consistent with the agency's rulemaking authority and the law implemented.

Recommended Action: Motion to Approve the 2017-18 Tampa Bay Regional Planning Council Regulatory Report and forward to appropriate JAPC committee members.

Staff contact: Wren Krahl, ext. 22, [wren@tbrpc.org](mailto:wren@tbrpc.org)

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

1. IC&R Reviews by Jurisdiction – December 2017/January 2018 ([report attached](#))
2. IC&R Database – December 2017/January 2018 ([report attached](#))

Recommended Action: None. Information Only.

Staff Contact: John Meyer, ext. 29, [johnm@tbrpc.org](mailto:johnm@tbrpc.org)

#### **C. DRI Development Order Report (DOR)**

Due to statutory and contractual requirements, the following Report has been transmitted to the State Land Planning Agency and all relevant review agencies in accordance with Rule 29H-1.003(3), F.A.C.:

None

#### **D. DRI Development Order Amendment Report (DOAR)**

Due to statutory and contractual requirements, the following Reports have been transmitted to the State Land Planning Agency and all relevant review agencies in accordance with Rule 29H-1.003(3), F.A.C.:

1. DRI #119 – Northwood, Pasco County ([report attached](#))
2. DRI #259 – Lake Hutto, Hillsborough County ([report attached](#))

Recommended Action: None. Information Only.

Staff Contact: John Meyer, ext. 29, [johnm@tbrpc.org](mailto:johnm@tbrpc.org)

3. DRI #103 – Cooper Creek, Manatee County ([report attached](#))
4. DRI #246 – Suncoast Crossings, Pasco County ([report attached](#))

Recommended Action: Approve staff reports

Staff Contact: John Meyer, ext. 29, [johnm@tbrpc.org](mailto:johnm@tbrpc.org)

**E. Notice of Proposed Change (NOPC) Report**

Due to statutory and contractual requirements, the following Report has been transmitted to the State Land Planning Agency and all relevant review agencies in accordance with Rule 29H-1.003(3), F.A.C.:

DRI #139 – Tampa Technology Park West, City of Tampa ([report attached](#))

Recommended Action: None. Information Only.

Staff Contact: John Meyer, ext. 29, [johnm@tbrpc.org](mailto:johnm@tbrpc.org)

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

1. DRI #65 – Tampa Palms/Area #4, RY 2016-17 ARS, City of Tampa ([report attached](#))
2. DRI #68 – Cargill Riverview Facility, RY 2016-17, Hillsborough County ([report attached](#))
3. DRI #98 – Sabal Center, RY 2016-17 ARS, Hillsborough County ([report attached](#))
4. DRI #202 – Unnamed Exclusive Golf & Country Club, RY 2016-17 ARS, Manatee County ([report attached](#))
5. DRI #218 – Gateway North, RYs 2015-17 BRS, Manatee County ([report attached](#))
6. DRI #231 – Phosphogypsum Stack Expansion, RY 2016-17 ARS, Hillsborough County ([report attached](#))
7. DRI #409 – Clearview Estates, RYs 2015-17 ARS, Citrus County ([report attached](#))
8. DRI #416 – Citrus Hills II, RYs 2015-17 BRS, Citrus County ([report attached](#))

Recommended Action: Approve staff reports

Staff Contact: John Meyer, ext. 29, [johnm@tbrpc.org](mailto:johnm@tbrpc.org)

**G. DRI Status Report ([report attached](#))**

Recommended Action: None. Information Only.

Staff Contact: John Meyer, ext. 29, [johnm@tbrpc.org](mailto: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](mailto: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.*

No reports.

Recommended Action: None

Staff contact: Brady Smith, ext. 42, [brady@tbrpc.org](mailto: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**

**None**

**6. A. Sea Level Rise and Climate Resiliency-Mayor Rick Kriseman, City of St. Petersburg**

Mayor Rick Kriseman, City of St. Petersburg will be joining Chair Long and the Council for a follow-up discussion on the Sea Level Rise and Climate Resilience workshop that was held on January 8<sup>th</sup>.

Recommended Action: To Be Determined

Staff Contact: Sean Sullivan, ext. 16, [sean@tbrpc.org](mailto:sean@tbrpc.org)

**B. Regional Transit Feasibility Plan- Mr. Scott Pringle, AICP, Jacobs Engineering**

Mr. Scott Pringle with Jacobs Engineering will provide an overview of the Regional Transit Feasibility Plan: A Route Map to Implementation. The full report is attached for your review.

Recommended Action: Information Only. ([report attached](#))

Staff Contact: Sean Sullivan, ext.16, [sean@tbrpc.org](mailto:sean@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**

Recommended Action: None.

Staff Contact: Wren Krahl, ext. 22, [wren@tbrpc.org](mailto:wren@tbrpc.org)

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

The last ABM meeting was February 8<sup>th</sup>, which was joint meeting with TBEP TAC. The City of Tampa presented results of seagrass transplanting project and it was followed by results of the dredge hole assessment project. The next full agency meeting will be March 8<sup>th</sup>.

Recommended Action: None. Information Only.

Staff Contact: Heather Young, ext. 40, [heather@tbrpc.org](mailto:heather@tbrpc.org)

**C. Local Emergency Planning Committee (LEPC)**

- 1. LEPC Activities & Initiatives ([report attached](#))

2. *SERC Recap* ([report attached](#))

Recommended Action: None. Information Only.

Staff Contact: John Meyer, ext. 29, [johnm@tbrpc.org](mailto:johnm@tbrpc.org)

**D. Emergency Management and Hazard Mitigation** - No Report.

Recommended Action: Information Only.

Staff Contact: Brady Smith, ext. 42, [brady@tbrpc.org](mailto:brady@tbrpc.org)

**E. Economic Development**: No Report.

Recommended Action: Information Only.

Staff contact: Randy Deshazo, ext. 31, [randy@tbrpc.org](mailto:randy@tbrpc.org)

**F. Florida Regional Councils Association: FRCA Monthly Report**

Recommended Action: Information Only.

Staff contact: Brian Ellis, ext. 10, [brian@tbrpc.org](mailto:brian@tbrpc.org)

**9. Executive/Budget Committee Report- Chair Janet Long**

No report.

Staff Contact: Sean Sullivan, ext. 16, [sean@tbrpc.org](mailto:sean@tbrpc.org)

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

Recommended Action: Information Only

Staff Contact: Sean Sullivan, ext. 16, [sean@tbrpc.org](mailto:sean@tbrpc.org)

**11. Chair's Report-Chair Janet Long**

**Next Meeting: March 12, 2018**

## **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.*