



Council Agenda

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4000 Gateway Centre Blvd., Suite 100, Pinellas Park, FL 33782
Phone: 727-570-5151 / Suncom 513-5066 / Fax 727-570-5118

February 8, 2010
10:00 a.m.

****THIS MEETING IS OPEN TO THE PUBLIC****
Please Turn Off All Electronic Devices During the Meeting

Call to Order	Chair Mariano
Invocation and Pledge	Mr. Earl Young
Roll Call	Recording Secretary
Voting Conflict Report	Recording Secretary

PLEASE SPEAK DIRECTLY INTO MICROPHONE FOR RECORDING PURPOSES

1. **Approval of Minutes** - Secretary/Treasurer Bustle
Approve the minutes from the December 14, 2009 Annual Meeting ([report attached](#))
Staff contact: Lori Denman, ext. 17
2. **Budget Committee** - Secretary/Treasurer Bustle
 - A. Approve the Financial Report for the period ending 11/30/09 ([report attached](#))
 - B. Approve the Financial Report for the period ending 12/31/09 ([report attached](#))Staff contact: John Jacobsen, ext. 19
3. **Consent Agenda** - Chair Dodson
 - A. **Budget and Contractual** - None
 - B. **Intergovernmental Coordination & Review (IC&R) Program**
 1. IC&R Reviews by Jurisdiction
 - a. December 2009 ([report attached](#))
 - b. January 2010 ([report attached](#))
 2. IC&R Database
 - a. December 2009 ([report attached](#))
 - b. January 2010 ([report attached](#))Action Recommended: None. Information Only.
Staff contact: John Meyer, ext. 29
 - C. **DRI Development Order Reports (DOR)** - None
 - D. **DRI Development Order Amendment Reports (DOAR)**
Due to statutory and contractual requirements, the following reports have been transmitted to the Florida Department of Community Affairs (FDCA) and all relevant review agencies in accordance with Rule 29H-1.003(3), F.A.C.
 1. DRI # 252 - Cypress Creek Town Center, Pasco County ([report attached](#))
Action Recommended: None. For Information only
Staff contact: John Meyer, ext. 29

The following Reports are presented for Council action:

2. DRI # 92 - Park Place, City of Clearwater ([report attached](#))
3. DRI # 242 - Phosphogypsum Stack System Expansion, Hillsborough County ([report attached](#))

Action Recommended: Approve staff reports

Staff contact: John Meyer, ext. 29

E. Notice of Proposed Change (NOPC) Reports

Due to statutory and contractual requirements, the following report has been transmitted to the Florida Department of Community Affairs (FDCA) and all relevant review agencies in accordance with Rule 29H-1.003(3), F.A.C.

DRI # 242 - Phosphogypsum Stack System Expansion, Hillsborough County ([report attached](#))

Action Recommended: None. For Information only

Staff contact: John Meyer, ext. 29

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

1. DRI # 92 - Park Place, RY 2008-09, City of Clearwater ([report attached](#))
2. DRI # 108 - Hidden River Corporate Park, RY 2008-09, City of Tampa ([report attached](#))
3. DRI # 141 - Westshore Areawide, RY 2008-09, City of Tampa ([report attached](#))
4. DRI # 148 - The Pavilion, RY 2008-09, Hillsborough County ([report attached](#))
5. DRI # 158 - Tampa Bay Park of Commerce, RY 2008-09, City of Oldsmar/Pinellas County ([report attached](#))
6. DRI # 203 - Beacon Woods East, RY 2008-09, Pasco County ([report attached](#))
7. DRI # 250 - Independence Park, RY 2008-09, City of Tampa ([report attached](#))
8. DRI # 254 - Sarasota-Bradenton International Airport, RY 2008-09, Manatee/Sarasota Counties & City of Sarasota ([report attached](#))

Action Recommended: Approve staff reports

Staff contact: John Meyer, ext. 29

G. DRI Status Report

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

Staff contact: John Meyer, ext. 29

H. Local Government Comprehensive Plan Amendments (LGCP)

Due to statutory and contractual requirements, the following reports have been transmitted to the Florida Department of Community Affairs (FDCA) and the appropriate local government in accordance with Rule 29H-1.003(3), F.A.C.

1. DCA # 09-CIE, City of Plant City (adopted) ([report attached](#))
2. DCA # 09-1CIE, City of Clearwater (adopted) ([report attached](#))
3. DCA # 10-1AR, Pinellas County (proposed) ([report attached](#))
4. DCA # 10-1CIE, City of Tampa ([report attached](#))
5. DCA # 10-1CIE, City of North Redington Beach ([report attached](#))
6. DCA # 09-1CIE, Town of Redington Shores ([report attached](#))
7. DCA # 10-1CIE, City of Belleair Bluffs ([report attached](#))
8. DCA # 09-2, Manatee County (adopted) ([report attached](#))
9. DCA # 10-1RWSP, City of Dade City (proposed) ([report attached](#))
10. DCA # 10-1AR, City of Largo (proposed) ([report attached](#))
11. DCA # 09-1, Pasco County (adopted) ([report attached](#))
12. DCA # 09-SM1, Pasco County (proposed) ([report attached](#))
13. DCA # 10-1 CIE/AR, City of Belleair Beach (adopted) ([report attached](#))
14. DCA # 09-1 CIE/AR, City of Tarpon Springs (adopted) ([report attached](#))

15. DCA # 09-1 CIE/AR, Hillsborough County (adopted) ([report attached](#))
Action Recommended: For Information
Staff contact: Jessica Lunsford, ext. 38

I. Local Government Comprehensive Plan Amendments (LGCP)

The following report(s) are presented for Council action:

1. DCA # 09-1 CIE/AR, City of Temple Terrace (adopted) ([report attached](#))
2. DCA # 10-1AR, City of Tampa (proposed) ([report attached](#))

Action Recommended: Approve staff reports
Staff contact: Jessica Lunsford, ext. 38

4. Item(s) Removed from 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

6. A. The Florida Strawberry Festival

St. Clement's Catholic Church will briefly share highlights for this year's event and will create a replica of their "Make Your Own Shortcake" booth. The Florida Strawberry Festival will run from March 4-14 and has been an annual event since 1930.

Staff contact: Wren Krahl, ext. 22

B. Green Building and Green Washing.

Ms. Nicole Kibert, Esq. will present information on "green washing" and green building. What does one need to look for when deciding if something is green? Ms. Kibert is an Associate with Carlton Fields law. She represents developers in the creation of planned communities, condominiums (mixed-use, conversions, age restricted, commercial and residential) and subdivisions with a special emphasis on projects involving sustainable development, downtown and brownfields redevelopment, and historic preservation. To encourage smart growth, she assists development clients with incorporating sustainable development elements into their projects and also serves as legal counsel to a group working to promote green building practices. Ms. Kibert is a certified mediator and a LEED® Accredited Professional.

Staff contact: Avera Wynne, ext. 30

7. Council Members' Comments

8. Program Reports

A. Agency On Bay Management (ABM) - Chair, Mr. Bob Kersteen

The full Agency met on January 14th. The Agency's Natural Resources/Environmental Impact Review Committee will meet on February 11th. A summary of the January meeting and a preview of the February meeting will be provided.

Additional Material: Summary of the ABM January 14th meeting ([report attached](#))

Staff contact: Suzanne Cooper, ext. 32

B. Clearinghouse Review Committee (CRC) - No Report

The Clearinghouse Review Committee met on December 21, 2010. The Committee conducted two DRI preapplication conferences: DRI #272 - Mosaic/Texaco Tract in

Manatee County and DRI #273 - Wingate Creek Mine Substantial Deviation also in Manatee County.

DRI #272 - Mosaic/Texaco Tract, Pre-application Conference, Manatee County. The applicant is seeking initial approval for a parcel comprised of 4,347+ acres which will be mined over the next 35 years. It is not unusual at this point for a new mining proposal not to define how much of the parcel will actually be mined. That will be determined during the course of the DRI review. The parcel abuts the Hardee County line.

DRI #273 - Wingate Creek Mine Substantial Deviation, Preapplication Conference, Manatee County. In this application, among other objectives, the applicant proposes to mine an additional 717 acres within the current mine boundaries. They also propose to extend mining activity on the mine site by an additional 30+ years. Parcels 1 through 5 were previously approved for disturbance only. Parcel 6 was previously approved to remain untouched and serve as a buffer for the parcel to the east.

The committee voted to approve both preapplication conference reports.

The next CRC meeting will be announced as needed.

Staff contact: Avera Wynne, ext. 30

C. Local Emergency Planning Committee (LEPC) - No Report

The Tampa Bay LEPC last met on Wednesday, November 18, 2009 and will next meet on February 24, 2010. On December 14-16, 2009, the LEPC sponsored a Foam/Ethanol course in Hillsborough County under the LEPC's 2009-2010 Hazardous Materials Emergency Planning Contract. Staff is currently scheduling other HMEP training events which will be conducted around the Region as well as planning training sessions on electronic Tier 2 filing of hazardous material inventories in late January and February. LEPC Staff made a presentation to the Tampa Bay Spill Committee at their December 8th meeting and assisted with the Pinellas Police Standards Council meetings of December 9th and January 20th. LEPC Staff attended the State Emergency Response Commission quarterly meetings on January 7-8, 2010 in Riviera Beach. A Recap of the SERC meeting is attached.

Additional Material: January 8, 2010 SERC Meeting Recap ([report attached](#))

Staff contact: John Meyer, ext. 29

D. Emergency Management

A brief report will be given by Betti Johnson. If time permits a video will be shown.

The Council is working with the nine (9) counties in the Tampa Bay area (the footprint of the Regional Domestic Security Task Force (RDSTF) plus Manatee County) to develop a Catastrophic Planning Strategy. A summit was held January 5 - 6, 2010, in Tampa to kick-off the project. The Summit brought together more than 300 representatives of state, federal and local public, private and non-profit volunteer agencies together to discuss the major issues the region would face. The scenario was developed using the new SLOSH model basin and a national loss model, HAZUS-MH. A report and video was produced for the summit.

Additional Information: The Tampa Bay Catastrophic Plan Scenario Information and Consequence Report ([report attached](#))

Staff contact: Betti Johnson, ext. 39

E. Legislative Committee - Chair, Mayor Scott Black
The Legislative Committee Chair will provide a report.
Staff contact: Wren Krahl, ext. 22

F. Regional Planning Advisory Committee (RPAC) - No Report
Staff contact: Avera Wynne, ext. 30

G. Economic Development - No Report
Staff contact: Patrick O'Neil

H. Regional Domestic Security Task Force (RDSTF) - No Report
Staff contact: Erika Wiker, ext. 21

9. Other Council Reports

10. Executive/Budget Committee Report - Chair Mariano

11. Chair's Report

12. Executive Director's Report

Adjournment

Next meeting: Monday, March 8, 2010 at 10:00 a.m.

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. The Chair has full discretion as to whether or not to recognize speakers other than Council members or staff, and is not required to recognize individuals to speak on issues before the Council. 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. 14 within 3 working days prior to the meeting.