



Amended 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

March 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	Mayor Scott Black
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 February 8, 2010 regular meeting ([report attached](#))
Staff contact: Lori Denman, ext. 17
2. **Budget Committee** - Secretary/Treasurer Bustle
 - A. Approve the Financial Report for the period ending 01/31/10 ([report attached](#))
 - B. Approve the FY 2009 Annual Audit (mailed separately)
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 - February 2010 ([report attached](#))
 2. IC&R Database - February 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)**
DRI # 132 - Gateway Centre/St. Petersburg, City of St. Petersburg ([report attached](#))
Action Recommended: Approve staff report
Staff contact: John Meyer, ext. 29
 - E. **Notice of Proposed Change (NOPC) Reports**
 1. DRI # 240 - Heritage Harbour, Manatee County ([report attached](#))
 2. DRI # 260 - Wiregrass Ranch, Pasco County ([report attached](#))Action Recommended: Approve staff reports
Staff contact: John Meyer, ext. 29
 - F. **Annual Report Summaries (ARS)/Biennial Report Summaries (BRS)**
 1. DRI # 110 - Rocky Point Harbor, RY 2008-09 Annual Report, City of Tampa ([report attached](#))
 2. DRI # 118 - Tampa Cruise Ship Terminal, RY 2008-09 Annual Report, City of

3. Tampa ([report attached](#))
4. DRI # 151 - Crosstown Center, RY 2008-09 Annual Report, Hillsborough County ([report attached](#))
5. DRI # 210 - New River, RY 2008-09 Annual Report, Pasco County ([report attached](#))
6. DRI # 218 - Gateway North, RY 2008-09 Annual Report, Manatee County ([report attached](#))
7. DRI # 249 - Southshore Corporate Park, RY 2008-09 Annual Report, Hillsborough County ([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 # 10-1AR, City of Gulfport (proposed) ([report attached](#))
2. DCA # 10-CIE, Pasco 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 # 10-1CIE/AR, City of St. Pete Beach (adopted) ([report attached](#))
2. DCA # 10-1CIE/AR, City of Oldsmar (adopted) ([report attached](#))
3. DCA # 10-1, City of Bradenton (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. AMENDMENT 4

Mr. Ron Weaver, Chairman for the Land Use, Environment and Government Affairs Department for the Stearns Weaver law firm.

Mr. George Neiman, Proponent and Regional Coordinator for Amendment 4.

Ward Friszolowski, former St. Pete Beach Mayor and Executive Vice President for Harvard Jolly, Inc. will provide a local perspective on Amendment 4 and its implications on the planning process and economic recovery.

Additional Material: Full Text of Proposed Amendment 4 ([report attached](#))
Staff contact: Wren Krahl, ext. 22

7. Council Members' Comments

8. Program Reports

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

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

Staff contact: Suzanne Cooper, ext. 32

B. Clearinghouse Review Committee (CRC) - No Report

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 met on Wednesday, February 24, 2010. A Recap of this meeting is included as part of the Agenda Materials. LEPC staff additionally: assisted in advertising three "Introduction to Cameo" and "Advanced Incident Management" courses conducted for Pinellas County between mid-January and early February; scheduled four workshops between February 16-18 to provide guidance on the newly-available electronic Tier 2 (hazardous material inventory forms) software; made a presentation to the Tampa Bay Spill Committee at their February 9th meeting; and participated in the initial planning meeting for the Biennial exercise on February 11th. While the exercise will be a joint effort of the Regional Domestic Security Task Force (RDSTF) and the LEPC, the specifics of the exercise are yet to be determined and/or confirmed (i.e. type & scope of exercise, participants, hazmat incident...). The exercise will be conducted prior to June 30, 2010 in accordance with the TBRPC/FDEM Contract. Staff is next scheduled to attend the State Emergency Response Commission quarterly meetings on April 8-9, 2010. A Recap of the SERC meeting will be provided in conjunction with the May Council Agenda materials.

Additional Material: February 24, 2010 LEPC Meeting Recap ([recap attached](#))

Staff contact: John Meyer, ext. 29

D. Emergency Management - No Report

Staff contact: Betti Johnson, ext. 39

E. Legislative Committee - Chair, Mayor Scott Black

The Legislative Committee Chair will provide a report.

Additional Material: Ronald L. Book, P.A., 2010 Session: A Preview to Opening Day ([report attached](#))

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

National Association of Regional Council's 2010 Conference of Regions- Chair Mariano

Additional Material: HUD Sustainable Communities Planning Grant Program

Action Recommended: Information Only

Staff Contact: Greg Miller, ext. 18

10. Executive/Budget Committee Report - Chair Mariano - None

11. Chair's Report

12. Executive Director's Report

*Please Join Us For The
18th Annual Future of the Region Awards Luncheon
March 19, 2010 @ 11:45 a.m.
Quorum Hotel
700 North Westshore Blvd., Tampa, FL 33609*

Adjournment

Next meeting: Monday, April 12, 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.