



Amended Council Agenda

www.tbrpc.org

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

April 12, 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 Kathleen Peters
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 March 8, 2010 Annual Meeting ([report attached](#))
Staff contact: Lori Denman, ext. 17
2. **Budget Committee** - Secretary/Treasurer Bustle
Approve the Financial Report for the period ending 02/28/10 ([report attached](#))
Staff contact: John Jacobsen, ext. 19
3. **Consent Agenda** - Chair Mariano
 - A. **Budget and Contractual**
 1. The Tampa Bay Regional Planning Council has received the new maintenance and technical support contract for the statewide version of REMI Policy Insight® from Regional Economic Models, Inc. The contract begins on March 24, 2010 and runs through March 24, 2011 at a cost of \$34,513. \$18,513 is for the annual data and licencing while \$16,000 is for five RPCs to receive secondary user licences and unlimited technical support from REMI staff. All costs are paid by the RPC secondary users, not TBRPC. TBRPC owns this version of the model separately from the Council's version to allow all RPCs in the state to have REMI.

Action Recommended: Authorize the Executive Director to sign the Annual User Agreement for Software Licensing and Services.
Staff contact: Patrick O'Neil, ext. 31
 2. The County Emergency Management agencies of Hernando, Hillsborough, Manatee, Pasco, Pinellas and Sarasota have requested that TBRPC staff provide assistance in the production and coordination of printing and distribution of the annual hurricane guide. Bids were received from three (3) print companies based on the specifications provided. Newspaper Printing Company, Tampa, FL, a local firm and the printer selected in 2007, 2008, and 2009 was again selected based on past performance and references, demonstrated capabilities and cost. Print placement and management services will be provided by Printing Solutions of Florida.

Action Recommended: Authorization for the Executive Director to sign a Purchase Order for up to \$45,000 with Printing Solutions of Florida for printing and print management services of the 2010 Hurricane Guide.
Staff contact: Betti Johnson, ext. 39

3. TBRPC staff has been notified by the Northeast Florida Regional Council to contract with the Council for the ***Florida Statewide Regional Evacuation Study*** to provide additional funds to cover costs for additional assistance and GIS support to other regional planning councils to complete the statewide initiative.

Action Recommended: Authorization for the Chair to enter into an Amended Agreement with the NEFRC for an additional \$45,000 for the Statewide Regional Evacuation Study Program.

Staff contact: Betti Johnson, ext. 39

4. Pinellas County Emergency Management Administration wishes to amend its agreement with TBRPC in the development of the ***Post-Disaster Redevelopment Plan***. This amendment extends our agreement through October 2010.

Action Recommended: Authorization for the Executive Director to enter into an Amended Inter-local Agreement with Pinellas County to update and enhance the ***Pinellas County Post-Disaster Redevelopment Plan***.

Staff contact: Betti Johnson, ext. 39

5. The State Division of Emergency Management has requested assistance from TBRPC for the finalization of the Disaster Housing template for the State and local governments that will help ensure disaster housing operations and procedures during any hazard. In addition, the agreement calls for the finalization of the State Disaster Housing Field Manual and the development of Training curriculum and materials to include: Course outline and design, Develop Train the Trainer Guide, Workbook Development (includes research and samples), Student Manual, Instructor Manual, and Visuals and Graphic products.

Action Recommended: Authorization for the Chairman to sign an agreement for up to \$75,000 with the State Division of Emergency Management for the Disaster Housing Planning Template, Field Guide and Training Materials.

Staff contact: Betti Johnson, ext. 39

B. Intergovernmental Coordination & Review (IC&R) Program

1. IC&R Reviews by Jurisdiction - March 2010 ([report attached](#))
2. IC&R Database - March 2010 ([report attached](#))

Action Recommended: None. Information Only.

Staff contact: John Meyer, ext. 29

3. IC&R #032-10, Hillsborough County Draft RY 2010/11-20/11-12 Unified Planning Work Program ([report attached](#))
4. IC&R #033-10, Pinellas County Draft RY 2010/11-2011/12 Unified Planning Work Program ([report attached](#))
5. IC&R #034-10, Sarasota-Manatee County Draft RY 2010/11-2011/12 Unified Planning Work Program ([report attached](#))

Action Recommended: Approve staff reports

Staff contact: Greg Miller, ext. 18

C. DRI Development Order Reports (DOR) - None

D. DRI Development Order Amendment Reports (DOAR) - None

E. Notice of Proposed Change (NOPC) Reports

DRI # 243 - Mitchell Ranch Plaza, Pasco 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 # 68 - Cargill Riverview Facility, RY 2008-09 Annual Report, Hillsborough County ([report attached](#))
2. DRI # 74 - River Ridge, RY 2008-09 Annual Report, Pasco County ([report attached](#))
3. DRI # 116 - Tampa Telecom Park, RY 2008-09 Annual Report, City of Temple Terrace ([report attached](#))
4. DRI # 132/SP - Gateway Centre/St. Petersburg, RY 2008-09 Annual Report, City of St. Petersburg ([report attached](#))
5. DRI # 188 - Walden Woods Industrial Park, RY 2008-09 Annual Report, City of Plant City ([report attached](#))
6. DRI # 194 - DG Farms, RY 2008-09 Annual Report, Hillsborough County ([report attached](#))
7. DRI # 202 - Unnamed Exclusive Golf & Country Club, RY 2008-09 Annual Report, Manatee County ([report attached](#))
8. DRI # 260 - Wiregrass Ranch, RYs 2007-09 Biennial Report, Pasco 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 # 10-1CIE/AR, City of Largo (adopted) ([report attached](#))
2. DCA # 10-1PEFE, City of Palmetto (adopted) ([report attached](#))
3. DCA # 10-1, Pasco County (proposed) ([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:

DCA # 10-1AR, City of St. Petersburg (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. Get Ready Tampa Bay

Staff will make a presentation on Project Get Ready and the roll out of plug-in electric vehicles in the Tampa Bay region. To learn more about Project Get Ready, visit www.projectgetready.com. Staff has been working with local utilities and the Rocky Mountain Institute to establish Tampa Bay as a Project Get Ready affiliate. Plug-in electric vehicles will be launched into the marketplace late this year and aggressively into 2012. Cities and Regions that demonstrate they are getting “plug-in ready” will attract

the vehicle manufacturers to launch in their area.

- Additional Materials:
1. Resolution #2010-01, designating TBRPC as Project Get Ready Champion. ([report attached](#))
 2. Charter establishing Get Ready Tampa Bay program ([report attached](#))

- Action Recommended:
1. Adopt Resolution #2010-02 designating TBRPC as the Project Get Ready Champion for the Tampa Bay Region.
 2. Adopt *Get Ready Tampa Bay* Charter and authorize the Chair to sign the Project.

Staff contact: Avera Wynne, ext. 30 or Greg Miller, ext. 18

B. Amendment 4

Mr. Robert Weintraub, Chair of the Florida Sierra Chapter's Growth Management Committee and an officer of the Nassau County Group of Sierra Club will present as a proponent for Amendment 4. A former journalist with the NY Times and Atlanta Constitution, he has had a 42-year career in public relations. He is a former president of the New York Public Relations Society. Mr. Weintraub has been involved with environmental projects for most of his life.

- Additional Materials:
1. Resolution # 2010-02 on Constitutional Amendment 4 ([report attached](#))
 2. Legal opinion on TBRPC taking a position ([report attached](#))

Action Recommended: Dependent upon discussion

Staff contact: Wren Krahl, ext. 22

7. Council Members' Comments

8. Program Reports

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

The full Agency met on March 11th and the Agency's Natural Resources/Environmental Impact Review Committee met on April 8th. A summary of the March and April meetings will be provided.

Staff contact: Suzanne Cooper, ext. 32

B. Clearinghouse Review Committee (CRC) - No Report

Staff contact: Avera Wynne, ext. 30

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

The next scheduled meeting of the Tampa Bay LEPC will occur on Wednesday, May 26, 2010. The LEPC has scheduled a *Chemical Compatibility and Storage* course in Manatee County for May 3-5, 2010 and is currently in the process of coordinating potential *E-Plan "Train-the-Trainer," Chlorine Safety for First Responders* and *Hazardous Material Toxicology Training* courses. Staff assisted with the Pinellas Police Standards Council meeting on March 10th. LEPC staff is assisting in the planning mode for the conduct of a Biennial Hazardous Materials Exercise planned for May 11th or 12th. LEPC, RDSTF, City of Tampa, Hillsborough County and other staffs are all scheduled to participate in this joint exercise. The LEPC's Disaster Planning Subcommittee will next meet on April 15th to further such initiatives as dissemination of informational resources, website links, and determine future training opportunities that would/could benefit industries possessing hazardous materials in preparation for a disaster. The LEPC Staff Coordinator and Chairman will be attending the next State Emergency Response Commission's Subcommittee of Training meeting, LEPC Chairs/Staff meeting and SERC meeting scheduled in Tallahassee on April 1-2, 2010.

Additional Material: SERC Meetings Recap (To be Provided in Council member folders).

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.
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 - No Report

11. Chair's Report

12. Executive Director's Report

Adjournment

Next meeting: Monday, May 10, 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.