



# 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

May 10, 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	Vice Mayor Bob Matthews
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 April 12, 2010 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 03/31/10 ([report attached](#))
  - B. Approve the 2009/2010 Mid Year Budget Amendment  
Staff contact: John Jacobsen, ext. 19
3. **Consent Agenda** - Chair Mariano
  - A. **Budget and Contractual**
    1. Memorandum of Understanding (MOU) with Rocky Mountain Institute  
Last month, Council approved the Project Get Ready resolution and the Get Ready Tampa Bay Charter related to preparing the Tampa Bay region for electric transportation. Project Get Ready is a program of the Rocky Mountain Institute, Inc. (RMI). A Memorandum of Understanding (MOU) is required to outline the Council's and RMI's roles and responsibilities related to Project Get Ready.  
Additional Material: Memorandum of Understanding ([report attached](#))  
Action Recommended: Authorize Chairman to sign the MOU with RMI  
Staff contact: Avera Wynne, ext. 30
    2. Contract with SRI International  
After a Request for Proposal process and interviews with four outstanding firms/teams, staff recommends SRI international to perform the Industry Cluster Study and Workforce Competency Study. The Council is partnering with the Tampa Bay Partnership on this important study that will enhance the region's economic development. SRI International's contract amount is \$525,000.00 The project total is \$675,125.00. EDA will fund \$540,100.00. Financial partnership commitments have been attained from the Suncoast Workforce Alliance, City of Clearwater, Manatee County EDC, Pinellas County, Worknet Pinellas, Tampa Bay Workforce Alliance, Pasco County EDC, and the Florida High Tech Corridor Council totaling \$110,000.00. TBRPC and Tampa Bay Partnership will each contribute \$12,500.00 in-kind.

Additional Material: Proposed Schedule of Tasks and Deliverables ([report attached](#))

Action Recommended: Approve contract with SRI International

Staff contact: Avera Wynne, ext. 30

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

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

2. IC&R Database - April 2010 ([report attached](#))

Action Recommended: None. Information Only.

Staff contact: John Meyer, ext. 29

3. IC&R #036-10, Pasco County Draft RY 2010/11-2011/12 Unified Planning Work Program ([report attached](#))

Action Recommended: Approve staff report

Staff contact: Greg Miller, ext. 18

**C. DRI Development Order Reports (DOR)**

DRI # 267 - Sunwest Harbourtowne, Pasco County ([report attached](#))

Action Recommended: Approve staff report

Staff contact: John Meyer, ext. 29

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

**E. Notice of Proposed Change (NOPC) Reports - None**

**F. Annual Report Summaries (ARS)/Biennial Report Summaries (BRS) - None**

**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 # 10-1, Manatee County (proposed) ([report attached](#))

2. DCA # 10-1AR, City of Clearwater (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:

1. DCA # 10-1PTF, Manatee County (adopted) ([report attached](#))

2. DCA # 10-1AR, Pinellas County (adopted) ([report attached](#))
3. DCA # 10-1AR, City of Tampa (proposed) ([report attached](#))
4. DCA # 09-1DRI, Pasco County (adopted) ([report attached](#))
5. DCA # 10-1CIE/AR, City of Dunedin (adopted) ([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. Fred Abousleman - National Association of Regional Councils**

Fred Abousleman, the Executive Director of the National Association of Regional Councils (NARC), will provide an update on NARC's activities as well as provide an overview of the current legislative agenda in congress and how it may affect regions and local governments in 2010.

Staff contact: Wren Krahl, ext. 22

**B. Regional Water Supply Plan 2010 Update**

The Southwest Florida Water Management District (SWFWMD) is updating the 2006 Regional Water Supply Plan (RWSP) in accordance with Section 373.0361, Florida Statutes. First published in 2001 and updated every five years, the document addresses the water supply demands, sources, and resource protection criteria to the year 2030. Mr. Roy A. Mazur, P.E., Planning Director, will provide a presentation.

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 will meet on May 13<sup>th</sup>. A preview of the meeting 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 assisted in the conduct of an *E-Plan "Train-the-Trainer"* course on April 5<sup>th</sup> and scheduled the following courses for May: *Chemical Compatibility and Storage* in Manatee County (May 3-5), *Chlorine Safety for First Responders* in Tarpon Springs (May 10-12), and *Confined Space Rescue for Hazardous Materials Environments* in Manatee County (May 12-14). An Introduction to CAMEO course has been scheduled for the Council offices on June 15-17. Staff assisted with the Pinellas Police Standards Council meeting on April 14<sup>th</sup>. LEPC staff is participating in the conduct of a biennial hazardous materials exercise on May 11<sup>th</sup> or 12<sup>th</sup>. The exercise entitled "A Grand Response" is intended to gauge participant responses to an alleged hazardous materials

incident. Since the exercise objective is to gauge simulated responses, the scenario details have not been publicly announced. Staff has been processing updates to the "Tampa Bay Hazardous Materials Emergency Plan," required for delivery to the Florida Division of Emergency Management by June 30<sup>th</sup>. The LEPC's Disaster Planning Subcommittee met on April 15<sup>th</sup> to further initiatives designed to disseminate informational resources, website links, and determine future training opportunities that would/could benefit industries possessing hazardous materials in preparation for and recovery from 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 Altamonte Springs on July 8-9, 2010.

Staff contact: John Meyer, ext. 29

**D. Emergency Management**

June As Hurricane Awareness Month

June 1<sup>st</sup> will mark the beginning of the 2010 Hurricane Season and the time again to initiate a public awareness campaign to alert the region's citizens to get prepared. Resolution #2010-03 has been prepared declaring the month of June as Hurricane Awareness Month in the Tampa Bay region.

Additional Material: Resolution #2010-03 ([report attached](#))

Action Recommended: Motion to adopt Resolution #2010-03 declaring the month of June as Hurricane Awareness Month in the Tampa Bay region, and forward to the Governor's Office, the Department of Community Affairs and the local governments in the Tampa Bay region.

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, June 14, 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.*