



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

June 14, 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	Commissioner Jack Mariano, Chair
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 May 10, 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 04/30/10 ([report attached](#))
 - B. Approve the 2010/2011 Initial BudgetStaff contact: John Jacobsen, ext. 19

3. **Consent Agenda** - Chair Mariano
 - A. **Budget and Contractual**
 1. Approve Department of Community Affairs (DCA) Tampa Bay Regional Planning Council (TBRPC) annual 2010/2011 contract which provides funding in the approximate amount of \$274,516 to fulfill numerous statutory responsibilities under Florida Statute Chapters 163, 186, 252, 380, and 403.

Action Recommended: Motion to authorize the Chair to execute the Annual 2010/2011 contract with the Department of Community Affairs.

Staff contact: John Jacobsen, ext. 19

 2. Approval to accept FY 2011/2012 contract between the DCA and the TBRPC for operation of the Tampa Bay Local Emergency Planning Committee (LEPC), District VIII.

Since 1988 with the passage of the Emergency Planning and Community Right to Know Act (EPCRA), which created Local Emergency Planning Committees and State Emergency Response Commissions, the Tampa Bay LEPC has operated under the basic annual contract between the DCA and the TBRPC, with LEPC specifications detailed in Attachment A-2 of the old contract. Again this year, a separate contract between DCA and the TBRPC for LEPC operations is offered. Funding for the LEPC remains unchanged at \$40,909. The Scope of Work for the LEPC remains unchanged and Quarterly Reports for the LEPC will

go directly to the Division of Emergency Management, rather than be included in the TBRPC Quarterly Report which is submitted to DCA.

Action Recommended: Motion to authorize the Chair to sign the LEPC contract with DCA.

Staff contact: John Meyer, ext. 29

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

1. IC&R Reviews by Jurisdiction - May 2010 ([report attached](#))
2. IC&R Database - May 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) - None

E. Notice of Proposed Change (NOPC) Reports

DRI # 66 - Tara, Manatee County ([report attached](#))

Action Recommended: Approve staff report

Staff contact: John Meyer, ext. 29

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

1. DRI # 66 - Tara, RY 2008-09 Annual Report, Manatee County ([report attached](#))
2. DRI # 98 - Sabal Center, RY 2008-09 Annual Report, Hillsborough County ([report attached](#))
3. DRI #129 - Seven Oaks, RY 2008-09 Annual Report, Pasco County ([report attached](#))
4. DRI #211 - Meadow Pointe, RY 2008-09 Annual Report, Pasco County ([report attached](#))
5. DRI #239 - River Club Park of Commerce, RY 2008-09 Annual Report, Manatee County ([report attached](#))

Action Recommended: Approve staff report

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 # 10-2, Pasco County (proposed) ([report attached](#))
2. DCA # 10-1ER, City of Dade City (adopted) ([report attached](#))
3. DCA # 10-1ER, City of Indian Rocks Beach (adopted)([report attached](#))
4. DCA # 10-1AR, City of Gulfport (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 Safety Harbor (adopted) ([report attached](#))
2. DCA # 10-1CIE, City of New Port Richey (adopted) ([report attached](#))
3. DCA # 10-1, Hillsborough County (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. Panel on Gulf Oil Spill

Mr. Bryon Griffith, Gulf of Mexico Program

Mr. Bryon O. Griffith, Director for the Gulf of Mexico Program (GOMP) will present on what the role of the Gulf of Mexico program has been relating to offshore drilling and what the role of the GOMP will be in assessing the coastal resource damage caused by the spill and identifying/implementing the most appropriate steps for recovery of the marshes and fisheries. The Gulf of Mexico Program located at Stennis Space Center in Mississippi, is a public and private partnership that includes state agencies, business representatives, broad environmental and public interests, and numerous Federal agencies working together to protect the natural resources and ensure the economic vitality of the Gulf region.

National Oceanic and Atmospheric Administration (NOAA)

Buck Sutter is NOAA's Deputy Regulatory Administrator for the Southeast Region, and NOAA's Regional Collaboration Team Leader, headquartered in St. Petersburg. He will speak about the oil spill-related Fishery Closure in the Gulf of Mexico and the implications of that designation.

Captain Tim Close, U. S. Coast Guard

Captain Tim Close is Sector Commander of U.S. Coast Guard Sector St. Petersburg, responsible for the west coast of Florida from the Fenholloway River to Everglades City. He will speak on the region's preparations for impacts from the Gulf oil spill.

Ms. Cathy Harrelson, Southeastern Regional Office Sierra Club

Ms. Cathy Harrelson, Chair of the Sierra Club's Coastal Task Force will present on why offshore drilling in the eastern Gulf risks more than it promises for our state & region's economy. She will discuss how we can maintain the value of our current coastal resources while addressing the pressing issues of energy independence, national security and climate change. Rather than expanding drilling, she will present the case for a gradual transition to a post-oil economy with a series of interconnected policy options that our region has unique opportunities to move forward to now.

Additional Materials: a. Resolution #2010-04 ([report attached](#))
b. Resolution #2010-05 ([report attached](#))
c. November 16, 2009 TBRPC Letter ([report attached](#))
d. Recap of Local Resolutions ([report attached](#))

Action Recommended: a. Approve Resolution #2010-04
b. Approve Resolution #2010-05

Staff contact: Manny Pumariega, ext. 17

7. Council Members' Comments

8. Program Reports

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

The Agency will not meet in June. The next meeting of the full Agency will be July 8th.

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 Tampa Bay LEPC met on Wednesday, May 26, 2010. A recap of the meeting is provided within the backup materials associated with this Agenda. The LEPC will be transmitting its annual update of the *Tampa Bay Hazardous Materials Emergency Response Plan* to the Florida Division of Emergency Management prior to the June 30, 2010 Contract deadline. The LEPC fulfilled the biennial exercise Contract requirement by simulating a Methyl Bromide release at Terminal #3 (a passenger cruise ship terminal) at the Tampa Port Authority on May 11, 2010 in an event entitled "A *Grand Response*." Participants of the full-scale exercise included a variety of City of Tampa and Hillsborough County Departments, the USCG, the FDEP, the Department of Health and others. The associated *After Action Report* will be completed on June 11, 2010. The LEPC's Disaster Planning Subcommittee met on May 19th to further initiatives designed to disseminate hazardous material information 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 assisted in the conduct of *Chemical Compatibility and Storage* (May 3-5) and *Confined Space Rescue for Hazardous Materials Environments* (May 12-14) courses in Manatee County, as well as a *Chlorine Training for First Responders/Technicians Level* (May 10-12) course in Tarpon Springs. An *Introduction to CAMEO* course has additionally been scheduled for the Council offices on June 15-17. The LEPC Staff Coordinator and Chairman will be attending the State Emergency Response Commission related meetings scheduled in Altamonte Springs on July 8-9, 2010.

Additional Material: May 26, 2010 LEPC Meeting Recap ([report attached](#))

Staff contact: John Meyer, ext. 29

D. Emergency Management

June 1st marked the beginning of the 2010 Hurricane Season which forecasters predict will be a much more active season. The region has initiated the annual public awareness campaign to alert the region's citizens to get prepared. The "kick-off" of the public awareness campaign is the distribution of the *2010 Hurricane Guide* which features new evacuation zones based on the 2010 Regional Evacuation Study. Staff has participated in training and workshops at both the National Hurricane Conference and the Florida Governor's Hurricane Conference and will provide a brief overview of conference findings.

Additional Material: Copies of the *2010 Official Tampa Bay Region Hurricane Survival Guides* to be provided at the meeting.

Staff contact: Betti Johnson, ext. 39

E. Legislative Committee - Chair, Mayor Scott Black - No Report

Staff contact: Wren Krahl, ext. 22

F. Regional Planning Advisory Committee (RPAC) - No Report

Staff contact: Avera Wynne, ext. 30

G. Economic Development

TBRPC Staff will be giving a quick presentation to update Council on the status of the Tampa Bay Targeted Industry Cluster and Workforce Skills Gap Study. The Study is being jointly managed by Tampa Bay Regional Planning Council and the Tampa Bay Partnership, who selected SRI, Inc to perform the study. The Study was funded by the Economic Development Administration, TBRPC, and TBP, Suncoast Workforce Alliance, City of Clearwater, Manatee County Economic Development Council, Pinellas County, WorkNet Pinellas, Tampa Bay Workforce Alliance, Pasco County Economic Development Council, and the Florida High Tech Corridor Council.

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, August 9, 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.