



# Council Agenda

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Phone: 727-570-5151 / Suncom 513-5066 / Fax 727-570-5118

August 9, 2010  
10:00 a.m.

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**\*\*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 June 14, 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 05/31/10 ([report attached](#))
  - B. Approve the Financial Report for the period ending 06/30/10 ([report attached](#))Staff contact: John Jacobsen, ext. 19
3. **Consent Agenda** - Chair Mariano
  - A. **Budget and Contractual**
    1. The Northeast Florida Regional Council is providing \$148,450.00 to TBRPC to design and conduct an interoperable communication functional exercise. This exercise is to be conducted to ensure agencies belonging to the Regional Domestic Security Task Force Region 4 are trained on equipment, plans and procedures for compliance with interoperable public safety communications. The Council will produce an after action report for the exercise. The project does not require matching funds.  
  
Action Recommended: Authorize Chair to sign agreement with Northeast Florida Regional Council.  
  
Staff contact: Manny Pumariega, ext. 17
    2. TBRPC staff is in the process of partnering in the compilation of a regional application for funding under the HUD Sustainable Communities Regional Planning Grant Program. To formalize the regional consortium for the HUD grant program it is necessary for TBRPC to sign memoranda of understanding with the West Central Florida Chairs Coordinating Committee (CCC) and the Tampa Bay Partnership (TBP). In addition, the Tampa Bay consortium is exploring opportunities to collaborate with Central Florida as a super region. There would be separate applications with common elements to show unity in preparing for high speed rail.  
  
Action Recommended: Authorize the Chair to sign Memoranda of Understanding.  
  
Staff contact: Greg Miller, ext. 18

3. The Pinellas County Planning Department would like to contract with the TBRPC for technical assistance with a Coastal Initiatives Grant project it expects to receive for 2010 — 2011. The purpose of this project is to continue efforts to address key issues and identify implementation strategies for the comprehensive, actionable, multi-jurisdictional *Pinellas County Post-Disaster Redevelopment Plan (PDRP)*. The plan builds on Pinellas County's current documents and PDRP guidance, incorporates "best policies and practices" as reflected in local, state and federal statutes and guidelines. The contracted work is to be completed in a 12-month period commencing with receipt of a fully executed contract from Pinellas County.

Action Recommended: Authorization for the Chair to sign an agreement for \$60,000 with Pinellas County and provide \$30,000 in cash match.

Staff contact: Betti Johnson, ext. 39

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

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

Action Recommended: None. Information Only.

Staff contact: John Meyer, ext. 29

3. IC&R #066-10 – Hillsborough County MPO 2010/11 - 2014/15 Transportation Improvement Program ([report attached](#))
4. IC&R #067-10 – Sarasota-Manatee MPO 2010/11 - 2014/15 Transportation Improvement Program ([report attached](#))
5. IC&R #068-10 – Pasco County MPO 2010/11 - 2014/15 Transportation Improvement Program ([report attached](#))
6. IC&R #069-10 – Pinellas County MPO 2010/11 - 2014/15 Transportation Improvement 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)**

1. DRI # 240 - Heritage Harbour, Manatee County ([report attached](#))

Action Recommended: Approve staff report.

Staff contact: John Meyer, ext. 29

**E. Notice of Proposed Change (NOPC) Reports**

- DRI # 145 - Southbend/NRI Equity, Hillsborough County ([report attached](#))

Action Recommended: Approve staff report

Staff contact: John Meyer, ext. 29

**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 # 10-1PEFE, City of San Antonio (proposed) ([report attached](#))
2. DCA # 10-1ER, City of San Antonio (adopted) ([report attached](#))
3. DCA # 10-1RWSP, City of Dade City (adopted) ([report attached](#))
4. DCA # 10-1ER, City of Palmetto (proposed) ([report attached](#))
5. DCA # 10-1AR, City of St. Pete Beach (proposed) ([report attached](#))
6. DCA # 10-1AR, City of Oldsmar (proposed) ([report attached](#))
7. DCA # 10-1, Manatee County (adopted) ([report attached](#))
8. DCA # 10-1, City of Plant City (proposed) ([report attached](#))
9. DCA # 10-2DRI, Pasco County (proposed) ([report attached](#))
10. DCA # 10-2AR, Pinellas County (proposed) ([report attached](#))
11. DCA # 10-1AR, City of Bradenton Beach (proposed) ([report attached](#))

Action Recommended: For Information

Staff contact: Jessica Lunsford, ext. 38

## **I. Local Government Comprehensive Plan Amendments (LGCP) - None**

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

### **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. Mr. Bryon Griffith**, Executive Director for EPA, Gulf of Mexico Program (GOMP), will provide a critical overview of the Federal Ocean Policy released on July 19<sup>th</sup> and the importance of the Gulf Program's support to the Gulf States Governors Alliance in making that policy implementation work for the Gulf region.

Additional Materials: Executive Order, Stewardship of the Ocean, Our Coasts, and the Great Lakes. ([report attached](#))

- B. Ms. Angela Bandemehr** of EPA's Office of International Activities will present on the subject of the implementation of the North America Emissions Control Area (ECA) under Marpol Annex VI that will be implemented nationally beginning in 2012. The Program involves the requirement for all inbound ships to switch to low-sulphur fuels at the 200 mile EE2 boundary.

Additional Materials: Regulatory Announcement: Designation of North American Emission Control Area to Reduce Emissions from Ships. ([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 full Agency met on July 8<sup>th</sup> and the Agency's Habitat Restoration committee will meet on August 12<sup>th</sup>. The next meeting of the full Agency will be September 9<sup>th</sup>.

Additional Materials: Summary of the Agency's July 8<sup>th</sup> meeting. ([report attached](#))

Staff contact: Suzanne Cooper, ext. 32

**B. Clearinghouse Review Committee (CRC) - No Report**

The Tampa Bay Regional Planning Council's Clearinghouse Review Committee met on June 28, 2010. The primary objective of the meeting was to consider and ultimately approve the DRI #271 - *Robinson Gateway Pre-application Conference Report*.

The pre-application conference is a formal process whereby agreement is reached between the review agencies and the applicant as to the regional issues which will be considered and evaluated during the course of DRI review and the proposal is initially introduced.

The 300+ acre project is located along the northern side of Moccasin Wallow Road at the I-75 intersection in northwest Manatee County, approximately 2.5 miles south of Hillsborough County. The site is adjacent to the existing Gateway North and the pending Parrish Lakes DRIs. As initially proposed, the project will consist of 542 residential units, 900,000 sq. ft. of Retail, 600,000 sq. ft. of Office, 350 Hotel rooms and a 1,750 seat Movie Theatre when completed in 2025.

Staff contact: John Meyer, ext. 29

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

The next scheduled meeting of the Tampa Bay LEPC will occur on Wednesday, August 25, 2010. Staff submitted the 17<sup>th</sup> revision to the LEPC's *Tampa Bay Hazardous Materials Emergency Plan* prior to the June 30<sup>th</sup> deadline per the FDEM/TBRPC Contract. Under the Hazardous Materials Emergency Preparedness (HMEP) program, the LEPC has recently sponsored "*Introduction to CAMEO*" (June 15-17/Pinellas) and "*Hydrogen Cyanide: New Generation Concerns Resulting in Firefighting Tactics and Medicine*" (July 27-29/Manatee) courses and will be sponsoring the upcoming "*Hazcat Level 1*" (August 24-27/Pasco) and "*Hazardous Materials Life Safety & Command*" (Sept. 8-10/Manatee) training events. Staff apprized the Tampa Bay Spill Committee of current LEPC activities at their July 13<sup>th</sup> bi-monthly meeting and assisted with the conduct of the Pinellas Police Standards Council meetings of June 9<sup>th</sup> and July 14<sup>th</sup>. The LEPC Disaster Planning Subcommittee met on July 15<sup>th</sup> to discuss the latest initiative of polling the Section 302 facilities located throughout the region in an effort to determine localized training needs. A recap of the July 9<sup>th</sup> SERC meeting is provided within the backup materials.

Additional Material: July 9, 2010 SERC Meeting Recap ([report 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 - 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 TBRPC and the Tampa Bay Partnership (TBP), 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: Bill Lofgren, ext. 21

**9. Other Council Reports**

A. Hillsborough County Tax Transportation Draft Resolution  
At the request of Council Member Andy Núñez, staff drafted a resolution in support of local and regional initiatives to generate sufficient revenues to plan and construct transportation and transit improvements to enhance mobility in our region.

Additional Materials: Resolution # 2010-06 ([report attached](#))  
Action Recommended: Motion to approve Resolution # 2010-06 supporting Regional Transportation Funding Initiatives and the Hillsborough County Transportation System Sales Surtax.

Staff contact: Manny Pumariega, ext. 17

B. Mr. Avera Wynne, Planning Director, will provide a *Get Ready Tampa Bay* update.

Staff contact: Avera Wynne, ext. 30

**10. Executive/Budget Committee Report - Chair Mariano - No Report**

**11. Chair's Report**

**12. Executive Director's Report**

**Adjournment**

Next meeting: Monday, September 13, 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.*