

Council Minutes

August 9, 2010
10:00 a.m.

REPRESENTATIVES PRESENT

Chair, Commissioner Jack Mariano, Pasco County
Vice Chair, Ms. Jill Collins, Hillsborough County Gubernatorial Appointee
Secretary/Treasurer, Commissioner Larry Bustle, Manatee County
Past Chair, Vice Mayor Bill Dodson, City of Plant City
Commissioner Ron Barnette, City of Dunedin
Commissioner Kevin Beckner, Hillsborough County
Mayor Scott Black, City of Dade City
Commissioner Neil Brickfield, Pinellas County
Mayor Shirley Groover Bryant, City of Palmetto
Mr. Julian Garcia, Jr., Hillsborough County Gubernatorial Appointee
Commissioner Al Halpern, City of St. Pete Beach
Council Member Bill Jonson, City of Clearwater
Vice Mayor Michele King, City of Gulfport
Mr. Harry Kinnan, Manatee County Gubernatorial Appointee
Ms. Angeleah Kinsler, Hillsborough County Gubernatorial Appointee
Councilman Bob Langford, City of New Port Richey
Councilor Bob Matthews, City of Seminole
Mayor Bob Minning, City of Treasure Island
Council Member Wengay Newton, City of St. Petersburg
Councilman Patrick Roff, City of Bradenton
Vice Mayor Robin Saenger, City of Tarpon Springs
Ms. Barbara Sheen Todd, Pinellas County Gubernatorial Appointee
Ms. Kim Vance, Hillsborough County Gubernatorial Appointee
Ms. Laura Woodard, Hillsborough County Gubernatorial Appointee
Mr. Earl Young, Pasco County Gubernatorial Appointee
Mr. Waddah Farah, Alt., Ex-Officio, Florida Department of Transportation
Ms. Michelle Miller, Ex-Officio, Enterprise Florida
Ms. Pamala Vazquez, Alt., Ex-Officio, Department of Environmental Protection

REPRESENTATIVES ABSENT

Commissioner Nina Bandoni, City of Safety Harbor
Vice Mayor Woody Brown, City of Largo
Council Member Alison Fernandez, City of Temple Terrace
Mr. Robert Kersteen, Pinellas County Gubernatorial Appointee
Council Member Janice Miller, City of Oldsmar
Councilwoman Mary Mulhern, City of Tampa
Mr. Andy Núñez, Pinellas County Gubernatorial Appointee
Mayor Kathleen Peters, City of South Pasadena
Councilman Ed Taylor, City of Pinellas Park
Mr. Charles Waller, Pasco County Gubernatorial Appointee
Mr. Todd Pressman, Ex-Officio, Southwest Florida Water Management District

OTHERS PRESENT

John Healey, Planner, Hillsborough County
Trisha Neasman, Planner, SWFWMD
Shawn College, Exec. Planner, Hillsborough County
Nassaine Lipi, City Planner, City of Palmetto
Jay Miller, Vice President, Equity Inc.
Mark P Barnebey, Attorney, Kirk Pinkerton
Jon Fleming, Economic & Development Coordinator, City of St. Petersburg

STAFF PRESENT

Mr. Manny Pumariega, Executive Director
Mr. Donald Conn, Legal Counsel
Ms. Suzanne Cooper, Principal Planner
Ms. Lori Denman, Recording Secretary
Mr. John Jacobsen, Accounting Manager
Ms. Betti Johnson, Principal Planner
Ms. Wren Krahl, Director of Administration/Public Information
Ms. Jessica Lunsford, Senior Planner
Mr. John Meyer, Principal Planner
Mr. Greg Miller, Senior Planner
Mr. Patrick O'Neil, Senior Planner
Mr. Brady Smith, Senior Planner
Mr. Avera Wynne, Planning Director

Call to Order – Chair Mariano

The August 9, 2010 regular meeting of the Tampa Bay Regional Planning Council (TBRPC) was called to order at 10:03 a.m.

The Invocation was given by Commissioner Jack Mariano, Chair, followed by the pledge of allegiance.

Roll Call -- Recording Secretary

A quorum was present.

Voting Conflict Report -- Recording Secretary

Ms. Jill Collins, Vice Chair, filed a voting conflict report on Consent Agenda Item #3.H.9. and refrained from voting on this item. (Attached to the minutes).

Announcements: - Chair Mariano

Items provided in the Council folders:

- The 2035 Long Range Transportation Plan from the Chairman's Coordinating Committee.
- A synopsis of the National Association of Regional Council's (NARC) Annual Conference, held in Cleveland. Congratulations were provided to Vice Chair Collins for being elected as Second Vice President to the NARC Board of Directors.
- An invitation to the 11th Annual Cooking for Kids event on Friday, September 10, 2010 at 6:00pm. The proceeds go to Help A Child to fund their children's services programs.
- A copy of a letter from Congresswoman Kathy Castor in response to our Oil Spill resolution.

On August 5, 2010, Assistant Secretary of the U.S. Department of Commerce's Economic Development Administration John Fernandez met with us and the Tampa Bay Partnership for updates and briefings on EDA projects and programs (The Targeted Industry Cluster and Workforce Competency Study and the Tampa Bay Disaster Resiliency Study). Staff provided him with an update on the Gulf oil spill and the impacts to the region's economy. It was a great opportunity to share the important economic development work that is done within our region as well as to share ideas for future economic development collaborations with the EDA.

1. Approval of Minutes – Secretary/Treasurer Bustle

The minutes from the June 14, 2010 regular meeting were approved (Beckner/Matthews).

2. Budget Committee – Secretary/Treasurer Bustle

A. The Financial Report for the period ending 05/31/10 was approved (Todd/Beckner)

B. The Financial Report for the period ending 06/30/10 was approved (Todd/Matthews)

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 Pumariaga, 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

2. IC&R Database - June & July 2010

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

4. IC&R #067-10 – Sarasota-Manatee MPO 2010/11 - 2014/15 Transportation Improvement Program

5. IC&R #068-10 – Pasco County MPO 2010/11 - 2014/15 Transportation Improvement Program

6. IC&R #069-10 – Pinellas County MPO 2010/11 - 2014/15 Transportation Improvement Program

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

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

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.

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)

2. DCA # 10-1ER, City of San Antonio (adopted)

3. DCA # 10-1RWSP, City of Dade City (adopted)

4. DCA # 10-1ER, City of Palmetto (proposed)
5. DCA # 10-1AR, City of St. Pete Beach (proposed)
6. DCA # 10-1AR, City of Oldsmar (proposed)
7. DCA # 10-1, Manatee County (adopted)
8. DCA # 10-1, City of Plant City (proposed)
9. DCA # 10-2DRI, Pasco County (proposed)
10. DCA # 10-2AR, Pinellas County (proposed)
11. DCA # 10-1AR, City of Bradenton Beach (proposed)

Action Recommended: For Information

Staff contact: Jessica Lunsford, ext. 38

The consent agenda was approved. (Roff/Saenger)

4. **Item(s) Removed from Consent Agenda and Addendum Item(s) - None**
5. **Review Item(s) or Any Other Item(s) for Discussion - None**
6. **A. Mr. Bryon Griffith**, Executive Director for the EPA Gulf of Mexico Program (GOMP), provided a critical overview of the Federal Ocean Policy released on July 19th 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.

The President released his Ocean Policy which was over a year in development. The intent is to succeed in protecting the oceans, coasts and Great Lakes, and for the U.S. to act within a unifying framework under a clear national policy, including a comprehensive, ecosystem-based framework for the long term conservation and use of our resources – and to ensure that the ocean, our coasts, and the Great Lakes are healthy and resilient, safe and productive, and understood and treasured so as to promote the well-being, prosperity, and security of present and future generations.

Coastal Marine Spatial Planning (CMSP) is defined as a comprehensive, adaptive, integrated, ecosystem-based, and transparent spatial planning process, based on sound science, for analyzing current and anticipated uses of ocean, coastal, and Great Lakes areas. The CMSP process identifies areas most suitable for various types or classes of activities in order to reduce conflicts among uses, reduce environmental impacts, facilitate compatible uses, and preserve critical ecosystem services to meet economic, environmental, security, and social objectives.

Key Elements of the CMSP Framework are:

- Comprehensive approach to management;
- Strong scientific foundation;
- Regional focus;
- Integration of federal, state, local and tribal interests with those of stakeholders and users;
- Collaborative plans guide decisions under existing authorities – they do not create another “regulatory hurdle.”

The CMSP framework is science-based, identifies priority research needs, establishes national information management system with a central or regional portals to connect CMSP information, and nationally consistent derived data products to be developed to provide a consistent framework for regional assessments.

Benefits of the CMSP are that planning, thought and assessment will occur before decisions have to be made. The CMSP will maximize benefits of existing and emerging uses while minimizing conflicts and sustaining ecosystem services. It ensures all uses and stakeholders have a “seat at the table.” It creates a greater degree of certainty for investment and development; streamlines permitting, regulation and governance. The CMSP makes decision-making transparent to all and places responsibility for planning at the regional level.

Moving towards implementation, NOAA has taken action by restructuring NOAA’s Ocean and Coastal Council to support implementation of the 9 priority objectives. NOAA is also establishing a CMSP Program for coordination of efforts throughout NOAA; and, is developing budget initiatives for the President’s 2011 request.

The Secretary of the Navy is preparing a Gulf Coast Restoration Plan for long-term economic and environmental restoration of the Gulf Coast region. The plan will address ecosystem restoration, economic recovery and public health impacts. This Plan will be released 90-120 days since the June 15 Presidential announcement.

Federal Legislation for the Restoration and Protection of the Gulf of Mexico, S-1311, is headed for the floor.

B. Ms. Angela Bandemehr of EPA’s Office of International Activities presented 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.

A four minute video was provided on the benefits of switching from high sulfur fuels to low sulfur fuels and the health benefits of switching fuels.

A North American Emission Control Area (ECA) has recently been adopted that will begin in August 2012. Ships will be required to switch fuels when operating within up to 200 nautical miles of the majority of U.S. and Canadian Atlantic and Pacific coastal waters, French territories off the Canadian Atlantic coast, the U.S. Gulf Coast, and the main populated islands of Hawaii.

Emissions of sulfur dioxides from the combustion of high sulfur fuel undergo atmospheric reactions which convert sulfur dioxide to sulfate particles. These particles are a threat to public health, marine and terrestrial ecosystems. Sulfate particles can trigger asthma and worsen heart and lung disease. EAP expects international standards will bring important benefits for human health through reducing emissions from ships.

The international project is the result of a partnership between the EPA, the Port of Houston Authority, the Mexican federal government, Maersk Line (a Dutch-based shipping company), and Hamburg Süd (a German-based shipping company). ICF International and the University of California-Riverside are managing the technical elements of the program, including the emission measurements on the Hamburg Süd vessel.

The fuel switch demonstration engages the maritime shipping industry and government representatives from Mexico to raise awareness about the benefits of implementing an (ECA) and

the upcoming North American ECA in August 2012. In the Fall of 2009 an initial fuel switching demonstration was conducted on a small container vessel of Maersk Lines, traveling between the Port of Houston, TX and the Port of Progreso, Mexico. Emissions reductions were estimated based on fuel used. In April 2010 a second demonstration was undertaken with a vessel from the Hamburg Süd. EPA installed monitors to measure stack air emissions before and after fuel switching and will calculate emissions reductions based on a trip from Veracruz, MX to Altamira, MX, and finally to Houston.

A key part of this project is to raise public awareness in the Gulf region about the benefits of fuel switching to human health and the environment. A report on the results will be made available when the data analysis is complete. For more information: www.epa.gov/oia/fuelswitch.html

Comments & Discussion:

The authority for this implementation falls under the Clean Air Act and the Coast Guard will implement. Ships will not be turned away from within the North American zone if they don't have the ability to switch fuels. Costs for the industry to change to their ability for switching fuels is relatively small. They may have to change a few minor things to accommodate for the low sulfur fuel, but costs are minimal.

The Gulf of Mexico dead zone is an area of hypoxic waters at the mouth of the Mississippi River extending westward to the upper Texas coast. It measures about 7600 square miles. The dead zone is caused by nutrient enrichment from the Mississippi River, particularly nitrogen and phosphorous. Most of the nitrogen input comes from major farming states in the Mississippi River Valley and the key to minimizing the dead zone is to address it at the source.

Chair Mariano: Council would like to support for Federal Senate Bill 1311 with a resolution. Staff can prepare a resolution to bring forward at the September Council meeting for approval.

Vice Chair Collins: This may be something that the Florida Regional Councils would be interested in or the National Association of Regional Councils(NARC).

Chair Mariano: Even though we are focusing on the Gulf, the loop current is going to affect everyone in the state of Florida, and our Vice Chair sits on the NARC Board of Directors which may bring more attention to this bill on a national level and help get it passed.

Chair Mariano requested additional cost comparison information on the North America Emissions Control Area program and suggested bringing Ms. Bandemehr back to present along with someone from the Tampa Port Authority.

Mr. Pumariaga requested the economic data and health impact information be sent to him in an email so he can forward to Council members. He also requested sample letters that have been sent to Congress in support of S1311, which would be helpful in formulating the Council resolution.

Council presentations can be found at:
www.tbrpc.org/council_members/council_presentations.shtml

7. Council Member Comments

Councilor Matthews stated there was a ribbon cutting ceremony held earlier in the City of Seminole for their Public Works Administration & Emergency Operations Center and the Public

Works Operations Building. Both buildings are constructed to LEED standards and one of the buildings has earned the Platinum certification, the highest ranking attainable by the United States Green Building Council. Councilor Matthews handed out a brochure with the details.

8. Program Reports

- A. Agency on Bay Management (ABM) – Chair, Mr. Robert Kersteen - No Report**
- B. Clearinghouse Review Committee (CRC) - No Report**
- C. Local Emergency Planning Committee (LEPC) – No Report**
- D. Emergency Management - No Report**
- E. Legislative Committee – Mayor Scott Black, Chair - No Report**
- F. Regional Planning Advisory Committee (RPAC) – No Report**
- G. Economic Development - Patrick O’Neil, Sr. Planner**
Staff provided a presentation on the status of the Tampa Bay Targeted Industry Cluster and Workforce Skills Gap Study.

The Tampa Bay Targeted Industry Cluster and Workforce Competency Study is being conducted by the Tampa Bay Regional Planning Council and the Tampa Bay Partnership through a grant from the Economic Development Administration. Local funding partners include: City of Clearwater, Florida High Tech Corridor Council, Manatee County EDC, Pasco County EDC, Pinellas County, Suncoast Workforce, Tampa Bay Workforce Alliance, and Worknet Pinellas.

The study consists of two phases, a Targeted Industry Cluster Study and a Workforce Competency Study. The first phase will identify industries that the region should pursue and foster due to compatibility with the regions strengths and growth potential. The region may have a stronger presence in other industries, but the study will focus on the jobs of tomorrow, not the jobs of today. The workforce component will look at the qualifications, skills, and abilities of our current workforce and compare them to what is needed by the industries the region is trying to build. Having a trained and qualified workforce will give the region a significant edge in generating jobs.

The first phase will be completed by the end of 2010 and the second phase will finish March of 2011. It consists of eight counties, including Citrus, Hernando, Hillsborough, Manatee, Pasco, Pinellas, Polk and Sarasota. Each county will receive a Cluster Study and Workforce Competency assessment of their county and a comprehensive view of the entire region.

- H. Regional Domestic Security Task Force (RDSTF) - No Report**

9. Other Council Reports

- A. Hillsborough County Tax Transportation Draft Resolution**
Motion to approve Resolution #2010-06 supporting Regional Transportation Funding Initiatives and the Hillsborough County Transportation System Sales Surtax. (Newton/Jonson)

B. Get Ready Tampa Bay - Avera Wynne, Planning Director

Since our last meeting the Get Ready Tampa Bay kick off event took place. There were numerous examples of electric cars and a video of the event can be found on You Tube. The web site for Project Get Ready is: www.projectgetready.org. Mr. Wynne showed the web site and where communities can sign on as a partner.

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

11. Chair’s Report

The presentation by Mr. Griffith and Ms. Bandemehr were very interesting and something that the Deep Water Horizon spill and everything that’s going on – knowing that BP is going to try and minimize the environmental damages I think this is something we really need to focus on as far as what can we do in order to protect the Gulf every step of the way. Having these presentations come before us provides a good directive.

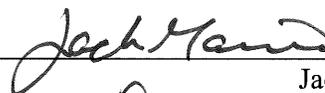
12. Executive Director’s Report

Next month’s speaker will be Ms. Holly Greening, Executive Director of the Tampa Bay Estuary Program. She will provide information on the new and pending nutrient regulations.

Chair Mariano stated he was recently at a neighbor’s for the Hudson Boat Parade and the gentleman was bragging about how he took all his rainwater from his roof and would treat it through a filtration system of rocks and unload into the Gulf without any nutrients in the water. It turns out that this development which was built 20 years ago took all the rainwater from the roofs and piped the water through the seawall which makes it a clean release into the Gulf. I don’t know if other communities in the area are looking into this, but I brought my storm water quality manager and zoning manager to look at this.

Adjournment: 11:39 a.m.

Next meeting, September 13, 2010



Jack Mariano, Chair



Lori Denman, Recording Secretary

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

Form fields containing handwritten information: LAST NAME-FIRST NAME-MIDDLE NAME (Collins, Jill), NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE (Tampa Bay Regional Planning Council), MAILING ADDRESS (2912 Wallcraft Avenue), CITY (Tampa), COUNTY (Hillsborough), DATE ON WHICH VOTE OCCURRED (Aug 9, 2010), MY POSITION IS (ELECTIVE).

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies equally to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes. Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing the reverse side and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office MUST ABSTAIN from voting on a measure which inures to his or her special private gain or loss. Each elected or appointed local officer also is prohibited from knowingly voting on a measure which inures to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent organization or subsidiary of a corporate principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, co-owner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; and

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

APPOINTED OFFICERS:

You must abstain from voting and disclose the conflict in the situations described above and in the manner described for elected officers. In order to participate in these matters, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes.
A copy of the form must be provided immediately to the other members of the agency.
The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Jill Collins, hereby disclose that on August 9, 2010:

(a) A measure came or will come before my agency which (check one)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, _____;
- inured to the special gain or loss of my relative, Edwin Farmer _____;
- inured to the special gain or loss of _____;
- by whom I am retained; or
- inured to the special gain or loss of _____;
- which is the parent organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

Agenda Item H- 9
Local Government Comp Plan Amendments (LGCP)
DCA # 10-2 DRI, Pasco County (proposed)

9 August 2010
Date Filed

[Signature]
Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.