



Council Agenda

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4000 Gateway Centre Blvd., Suite 100, Pinellas Park, FL 33782
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September 13, 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	Mr. Andy Núñez
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 August 9, 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 07/31/10 ([report attached](#))
 - B. Approve the FY 2009/2010 Final Budget Amendment ([report attached](#))Staff contact: John Jacobsen, ext. 19
3. **Consent Agenda** - Chair Mariano
 - A. **Budget and Contractual**
 1. Hazardous Material Emergency Preparedness (HMEP) Sub-grant Program
The TBRPC has been awarded a Federally funded Subgrant from the Federal Department of Transportation Hazardous Materials Emergency Preparedness (HMEP) grant fund and from the Florida Division of Emergency Management for FY 2010/11 in an amount not to exceed \$60,000. The funding will be for Local Emergency Planning Committee (LEPC) planning activities and support of LEPC efforts to ensure training of public sector hazardous materials response personnel. There is a requirement for in-kind match to this grant which can be met by staff participation, LEPC membership participation, and student training participation. The subgrant period is from October 1, 2010 to September 30, 2011.

Action Recommended: Motion to authorize the Chair to sign the HMEP Subgrant agreement with DCA.
Staff contact: John Meyer, ext. 29
 2. Seventh Addendum to Intergovernmental Agreement between Tampa Bay Estuary Program and Tampa Bay Regional Planning Council. This two year agreement provides for administrative support to the Estuary Program by the Council per the scope of services for the fee of \$28,619 annually.
Action Recommended: Authorization for the Chair to sign this agreement.
Staff contact: John Jacobsen, ext. 19

3. Approval to enter contract with the Tampa Bay Estuary Program to support integrating nitrogen management goals with planning activities in the Tampa Bay watershed.

The Tampa Bay Estuary Program is initiating a project to inform planning departments, business and development groups and other appropriate parties about regulatory requirements related to water quality standards and capping nitrogen loads at existing levels. The Tampa Bay Nitrogen Management Consortium (NMC) has developed load allocations for partners in the Tampa Bay watershed. In the future, any new loads due to development, increased wastewater treatment plant capacity, etc. will need to be offset using load reduction projects. In addition, other ongoing regulatory actions, including TMDLs for freshwaters and U.S. EPA Numeric Nutrient Criteria, also have significant implications for future land use planning. While NMC partners and others within the region are aware of the nitrogen reduction strategy, many involved with planning may not understand the process and the implications it will have for public and private entities within the region. The TBEP wishes to contract with the Tampa Bay Regional Planning Council (TBRPC) to develop appropriate educational and outreach tools and to inform those involved with planning for the future of the Tampa Bay region about nitrogen reduction strategies and future applications and how it will affect planning, zoning and development approvals.

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

Staff contact: Suzanne Cooper, ext. 32

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

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

Staff contact: John Meyer, ext. 29

E. Notice of Proposed Change (NOPC) Reports

1. DRI # 16 - Tampa Bay Center, City of Tampa ([report attached](#))
2. DRI # 260 - Wiregrass Ranch/FLU Amendment, Pasco 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 #73 - Summerfield Crossings, RYs 2008-10 Annual Report, Hillsborough County ([report attached](#))
2. DRI #93 - Lake Brandon, RY 2008-09 Annual Report, Hillsborough County ([report attached](#))
3. DRI #97 - St. Petersburg Intown Areawide, RY 2009-10 Annual Report, City of St. Petersburg ([report attached](#))
4. DRI #102 - Creekwood, RY 2008-09 Annual Report, Manatee County ([report attached](#))
5. DRI #104 - International Plaza, RY 2008-09 Annual Report, City of Tampa ([report attached](#))

6. DRI #115 - Woodland Corporate Center, RY 2008-09 Annual Report, Hillsborough County ([report attached](#))
7. DRI #121 - Carillon, RY 2008-09 Annual Report, City of St. Petersburg ([report attached](#))
8. DRI #130 - Cypress Banks, RY 2009-10 Annual Report, Manatee County ([report attached](#))
9. DRI #140 - Tampa Triangle, RY 2008-09 Annual Report, Hillsborough County ([report attached](#))
10. DRI #145 - Southbend, RY 2009-10 Annual Report, Hillsborough County ([report attached](#))
11. DRI #157 - Trinity Communities, RY 2008-09 Annual Report, Pasco & Pinellas Counties ([report attached](#))
12. DRI #161 - University Center Research & Development Park, RY 2009-10 Annual Report, City of Tampa ([report attached](#))
13. DRI #170 - Westfield Citrus Park Mall, RY 2009-10 Annual Report, Hillsborough County ([report attached](#))
14. DRI #191 - Fishhawk Ranch, RY 2008-09 Annual Report, Hillsborough County ([report attached](#))
15. DRI #197 - Gregg Business Centre, RY 2009-10 Annual Report, City of Plant City ([report attached](#))
16. DRI #216 - University Lakes, RY 2009-10 Annual Report, Manatee County ([report attached](#))
17. DRI #221 - Pinellas County Criminal Courts Complex, RY 2008-09 Annual Report, Pinellas County ([report attached](#))
18. DRI #229 - Gulf Coast Factory Shops, RY 2008-09 Annual Report, Manatee County ([report attached](#))
19. DRI #246 - Suncoast Crossings, RY 2009-10 Annual Report, Pasco County ([report attached](#))
20. DRI #255 - Bexley Ranch, RYs 2008-10 Biennial Report, Pasco County ([report attached](#))
21. DRI #266 - Wolf Creek Branch S/D, RY 2008-09 Annual Report, Hillsborough County ([report attached](#))

Recommended Action: 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 # 10-2, Manatee County (proposed) ([report attached](#))
2. DCA # 10-1AR, City of Pinellas Park (proposed) ([report attached](#))
3. DCA # 10-2AR, City of St. Petersburg (proposed) ([report attached](#))
4. DCA # 10-2AR, City of Largo (proposed) ([report attached](#))
5. DCA # 10-2AR, Hillsborough 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:

1. DCA # 10-2AR, City of Tampa (proposed) ([report attached](#))

Action Recommended: Approve staff report(s)

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
Senate Bill 360**

Legal Counsel will provide a brief report on SB360 Circuit Court judge decision.

Action Recommended: For Information.

Staff contact: Manny Pumariega, ext. 17

6. A. Holly Greening, Executive Director, Tampa Bay Estuary Program (TBEP) will provide a presentation on Existing and Pending Water Quality Regulations: Implications for Local Governments.

The Tampa Bay Nitrogen Management Consortium (NMC) has spent considerable effort developing nitrogen load allocations for partners in the Tampa Bay watershed. In the future, any new nitrogen loads due to development, increased wastewater treatment plant capacity, new industrial dischargers or changes in land use will need to be offset using load reduction projects. In addition, other ongoing regulatory actions, including Total Maximum Daily Loads (TMDLs) for freshwaters and EPA's Numeric Nutrient Criteria, also have significant implications for local governments' future land use planning.

While NMC partners and others within the region are aware of the nitrogen reduction strategy, many involved with planning may not understand the process and the implications it will have for public and private entities within the region. TBEP will be working with the TBRPC to develop and implement a program to inform and involve local government planning departments in addressing these new regulatory requirements.

Staff contact: Wren Krahl, ext. 22

B. Susan R. Chrzan, Communications Manager, Tampa Hillsborough County Expressway Authority

Sue Chrzan, Communications Manager for the Tampa Hillsborough County Expressway Authority will provide a presentation on upcoming changes to the Lee Roy Selmon Expressway. The Selmon Expressway will convert to All-Electronic Tolling (AET), and the conversion is scheduled for completion this fall. She will discuss the many benefits to converting to AET, including convenience, time savings, safety, and creating a greener environment. In the state of Florida, 58% of all accidents occur at toll plazas. With AET, the toll booths will be removed, decreasing the amount of emissions produced by idling vehicles and eliminating safety issues at toll plazas.

Staff contact: Wren Krahl, ext. 22

7. Council Members' Comments

8. Program Reports

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

The Agency's Habitat Restoration committee met on August 12th and the full Agency met on September 9th. A recap of these meetings will be provided.

Staff contact: Suzanne Cooper, ext. 32

B. Clearinghouse Review Committee (CRC) - No Report

Staff contact: John Meyer, ext. 29

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

The Tampa Bay LEPC met on Wednesday, August 25, 2010 with the next meeting scheduled for November 17th. Revisions to the LEPC's *Tampa Bay Hazardous Materials Emergency Plan* were submitted to the Florida Division of Emergency Management with requested revisions recently received. Such revisions will be incorporated prior to resubmittal of the Plan for acceptance. The following courses were scheduled and/or conducted to close out the 2009-10 HMEP Training Contract: *Hydrogen Cyanide Firefighting Training* (Manatee County/July 27-29, 2010); *Hazcat Level 1 Training* (Pasco County/August 24-27, 2010); and *Hazardous Materials Life Safety & Command* (Manatee County/September 8-10, 2010). LEPC member(s) participated in a State Emergency Response Commission's Training Task Force (TTF)-lead teleconference pertaining to Field Operations Guide updates and discussion of the TTF's "Project Board" on August 11th, as well as attended the Ammonia Handlers/Operators meeting of August 24th. Staff additionally assisted with the conduct of the Pinellas Police Standards Council's August 11. A recap of the August 25th LEPC meeting is attached.

Additional Material: August 25, 2010 LEPC meeting recap ([report attached](#))

Staff contact: John Meyer, ext. 29

D. Emergency Management

TBRPC is the first RPC in the State to complete the *Regional Evacuation Study* as part of the *Statewide Regional Evacuation Study Program*. Representatives from the Florida Division of Emergency Management, Division of Community Planning and the Department of Transportation joined the region's emergency management and planning community to officially release the study for use in emergency operations as well as growth management on August 26, 2010. Staff will provide a brief overview of the study findings and implications for comprehensive planning.

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 continues its ongoing work with SRI and Tampa Bay Partnership on the Tampa Bay Targeted Industry Cluster and Workforce Skills Gap Study. The Industry Cluster Analysis for the eight county region of Tampa Bay has been completed. Analyzing the Market Dynamics, Examining the Innovation Systems, Benchmarking Key Industry Clusters, and Conducting Field Research are almost completed. The third deliverable of Phase 1, The Recommended Target Clusters for the Tampa Bay Region, will be completed in September of 2010. In November of 2010, the final deliverable, Strategies for Strengthening Target Clusters, will be completed

The Study was funded by the Economic Development Administration, TBRPC, and TBP, Suncoast Workforce, 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, ext. 31

H. Regional Domestic Security Task Force (RDSTF) - No Report
Staff contact: Bill Lofgren, ext. 21

9. Other Council Reports

Mr. Avera Wynne, Planning Director, will provide a One 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, October 11, 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.