



Council Agenda

www.tbrpc.org

4000 Gateway Centre Blvd., Suite 100, Pinellas Park, FL 33782
Phone: 727-570-5151 / Suncom 513-5066 / Fax 727-570-5118

October 11, 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	Ms. Jill Collins, Vice 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 September 13, 2010 regular meeting ([report attached](#))
Staff contact: Lori Denman, ext. 17
2. **Budget Committee** - Secretary/Treasurer Bustle
Approve the Financial Report for the period ending 08/31/10 ([report attached](#))
Staff contact: John Jacobsen, ext. 19
3. **Consent Agenda** - Chair Mariano
 - A. **Budget and Contractual** - None
 - B. **Intergovernmental Coordination & Review (IC&R) Program**
 1. IC&R Reviews by Jurisdiction - September 2010 ([report attached](#))
 2. IC&R Database - September 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)**
 1. DRI # 145 – Southbend/NRI Equity, Hillsborough County ([report attached](#))
 2. DRI # 260 – Wiregrass Ranch (**2 Amendments**), Pasco County ([report attached](#))
 3. DRI # 263 – Hillsborough County Mine Consolidation S/D, Hillsborough County ([report attached](#))Action Recommended: Approve staff reports
Staff contact: John Meyer, ext. 29

E. Notice of Proposed Change (NOPC) Reports

1. DRI # 145 – Southbend/NNP, Hillsborough County ([report attached](#))
2. DRI # 203 – Beacon Woods, Pasco County ([report attached](#))
3. DRI # 266 – Wolf Creek Branch S/D, Hillsborough County ([report attached](#))

Action Recommended: Approve staff reports

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 # 10-2AR, City of Clearwater (proposed) ([report attached](#))
2. DCA # 10-2AR, City of Oldsmar (proposed) ([report attached](#))
3. DCA # 10-2, Pasco County (adopted) ([report attached](#))
4. DCA # 10-1, Pasco County (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 # 10D-3, (Beacon Woods DRI #79) Pasco County (proposed) ([report attached](#))
2. DCA # 10-1, Hillsborough County (adopted) ([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

6. Estuarine and Freshwater Nutrient Criteria

FL Dept. of Environmental Protection Southwest District Dir. Deborah Getzoff, Division of Environmental Assessment & Restoration Deputy Dir. Drew Bartlett, and Southwest District Water Facilities Program Admin. Jeff Greenwell will present information on the Agency's role in water quality standard setting and permit criteria for nutrients in Tampa Bay and surrounding areas. DEP has been thoroughly involved in the ongoing Tampa Bay area nitrogen allocation process to determine wasteload allocations for discharges in lieu of DEP imposing those loads based on federal mandates, and has agreed to allow this voluntary process, which will then be adopted by DEP final orders. The presentation will summarize the Tampa Bay Reasonable Assurance process, the Water Quality-Based Effluent Limits (WQBEL), and the Numeric Nutrient Criteria process for fresh and saline waters.

Additional Materials: For more information: <http://edis.ifas.ufl.edu/ss528>

Action Recommended: Dependent upon discussion.

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 Natural Resources/Environmental Impact Review Committee will meet on October 14th. A preview of the meeting 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 next scheduled meeting of the Tampa Bay LEPC will occur on November 17, 2010. Minor revisions were recently incorporated into the LEPC's *Tampa Bay Hazardous Materials Emergency Plan* at the request of the Florida Division of Emergency Management and the Plan was subsequently approved. LEPC staff participated in the following: State Emergency Response Commission's Training Task Force (TTF)-lead teleconferences pertaining to *Field Operations Guide* updates and discussion of the TTF's "Project Board" on September 8th and 29th; selection of Mr. Bob Tollise as LEPC District 8's 2009-10 recipient of the *Thomas Yatabe Award*, signifying his "outstanding contribution(s) made in the implementation and support of the Emergency Planning and Community Right-to-Know Act through achievement(s), accomplishment(s) or superior participation in hazardous material planning or response"; attended the Ammonia Handlers/Operators meeting of September 28th; assisted in the conduct of the Pinellas Police Standards Council's September 8th meeting; and attended the bi-monthly meetings of the Tampa Bay Spill Committee and the U.S. Coast Guard Area Committee on September 14th. LEPC staff is scheduled to attend the quarterly meetings of the State Emergency Response in Tallahassee on October 7-8, a recap of which will be provided in conjunction with the November Council meeting materials, and will host a Facility Disaster Planning Subcommittee meeting on October 28th.

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

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

One Bay - Mr. Avera Wynne, Planning Director, will provide a update.

Additional Material: Sample Resolution declaring support for the One Bay Regional Vision
([report attached](#))

Action Recommended: Motion to forward the sample Resolution to our local governments
declaring support for the One Bay Regional Vision.

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, November 8, 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. 22 within 3 working days prior to the meeting.