



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

November 8, 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 Larry Bustle, Sec/Treas.
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 October 11, 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 09/30/10 ([report attached](#))
Staff contact: John Jacobsen, ext. 19
3. **Consent Agenda** - Chair Mariano
 - A. **Budget and Contractual**
Contract for the Editor of *Bay Soundings*
TBRPC produces the *Bay Soundings* environmental journal with the assistance of a contracted editor. Staff proposes to enter into a contract with Ms. Victoria Parsons to continue her service as editor of *Bay Soundings*. The contract amount will be \$33,000 plus up to \$3,000 for reimbursable expenses.
Action Recommended: Motion to authorize the Council Chair to sign the contract.
Staff contact: Suzanne Cooper, ext. 32
 - B. **Intergovernmental Coordination & Review (IC&R) Program**
 1. IC&R Reviews by Jurisdiction - October 2010 ([report attached](#))
 2. IC&R Database - October 2010 ([report attached](#))Action Recommended: None. Information Only.
Staff contact: John Meyer, ext. 29
 - C. **DRI Development Order Reports (DOR)** - None
Staff contact: John Meyer, ext. 29

D. DRI Development Order Amendment Reports (DOAR)

1. DRI # 16 – Tampa Bay Center/School Parcel, City of Tampa ([report attached](#))
2. DRI # 16 – Tampa Bay Center/Ltd. Partnership Parcel, City of Tampa ([report attached](#))
3. DRI # 132 - Gateway Centre/St. Petersburg (Rescission of Development Order), City of St. Petersburg ([report attached](#))

Action Recommended: Approve staff reports

Staff contact: John Meyer, ext. 29

E. Notice of Proposed Change (NOPC) Reports

1. DRI # 157 – Trinity Communities, Pasco/Pinellas Counties ([report attached](#))
2. DRI # 218 – Gateway North, Manatee County ([report attached](#))

Action Recommended: Approve staff reports

Staff contact: John Meyer, ext. 29

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

1. DRI # 95 - Wingate Creek Mine, RY 2009-10 ARS, Manatee County ([report attached](#))
2. DRI #163 - Cannon Ranch, RY 2009-10 ARS, Pasco County ([report attached](#))
3. DRI #190 - University Commons, RY 2009-10 ARS, Manatee County ([report attached](#))
4. DRI #208 - The Crescent, RY 2009-10 ARS, Hillsborough County ([report attached](#))
5. DRI #240 - Heritage Harbour, RY 2009-10 ARS, Manatee County ([report attached](#))
6. DRI #247 - Long Lake Ranch, RYs 2008-10 **BRS**, Pasco County ([report attached](#))
7. DRI #265 - Lakewood Centre, RYs 2008-10 **BRS**, Manatee County ([report attached](#))

Action Recommended: 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 # 10-2AR, City of Oldsmar (adopted) ([report attached](#))
2. DCA # 10-2AR, City of Clearwater (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 Tarpon Springs (proposed) ([report attached](#))
2. DCA # 10-1CIE, City of Holmes Beach (adopted) ([report attached](#))
3. DCA # 10-1CIE, Town of North Redington Beach (adopted) ([report attached](#))
4. DCA # 09-2ER, City of Zephyrhills (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. A. Mr. Bill Price** with the Department of Management Services will provide a brief presentation regarding the on-going Broadband Florida Initiative and the component relating to the State's need to develop a standardized broadband planning framework, methodology and process for joint local, regional, and state planning.

Staff contact: Manny Pumariega, ext. 17

- B.** The Tampa Bay Regional Planning Council (TBRPC) has been awarded funds from the Florida Department of Management Services (DMS) in an amount of \$990,000. RPCs will inventory and document local broadband assets, document broadband demand through a process that draws residents, partners, constituents and community anchor institutions, and develop a toolkit and comprehensive regional plan. The scope of work includes the following broadband planning activities/tasks: community organization development, inventory of documentation of local broadband, regional broadband demand and development and hosting of a website. The \$990,000 cooperative funding and \$247,500 in matching funds will be allocated among the Regional Planning Councils.

Additional Material: Revised Florida Broadband Proposal ([report attached](#))

Action Recommended: Motion to authorize the Chair to sign the agreement with DMS.

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's Natural Resources/Environmental Impact Review committee met on October 14th. The Full Agency will meet November 18th. A recap of the October meeting and a preview of the November 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 Tampa Bay LEPC meeting is November 17, 2010. Since preparation of the Agenda materials associated with the last TBRPC Council meeting, LEPC staff: participated in the monthly Training Task Force (TTF) teleconferences, which currently pertained to updates of the first responder's *Field Operations Guide* and updates associated with various projects listed on the TTF's "Project Board"; attended the October 7-8 quarterly meetings of the State Emergency Response Commission held in Tallahassee; assisted in the conduct of the October 13 meeting of the Pinellas Police Standards Council; attended the National *E-Plan Users Conference* held in Ft. Myers on October 21-22; and held a meeting of the LEPC's Facility Disaster Planning Subcommittee on October 28.

Additional Material: October 8, 2010 SERC meeting Recap ([report attached](#))

Staff contact: John Meyer, ext. 29

D. Emergency Management

Ms. Betti Johnson, Principal Planner will provide a presentation on the Tampa Bay Catastrophic Plan.

The Tampa Bay Catastrophic Plan was completed and submitted to the Florida Division of Emergency Management on September 1st. The plan focuses on the immediate response and short-term recovery operations in response to the landfall of a category 5 hurricane, Hurricane Phoenix, in Tampa Bay. More than 300 participants looked at the plans and procedures to address the tremendous challenges in 10 functional areas: emergency management (coordination), emergency response, critical infrastructure, public information, disaster housing, volunteers and donations, the health care system, volunteers and donations, animal issues and the environments. Staff will provide a brief overview of the project. For more information, go to www.tampabaycatplan.org.

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 - No Report

TBRPC continues its ongoing work with SRI and Tampa Bay Partnership on the Tampa Bay Targeted Industry Cluster and Workforce Skills Gap Study. The third deliverable of Phase 1, The Recommended Target Clusters for the Tampa Bay Region was completed last month. The four Target Clusters are Health and Human Performance; High Tech Electronics and Instruments; Data Management, Analytics, and Services; and Marine and Environmental Activities. In November of 2010, the final deliverable of Phase I, 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 completed an economic analysis studying the Hillsborough County Transit Initiative. Positive Impacts (Construction, Operation and Maintenance, and Purchasing) were weighed against the Negative Impacts (An increase of one cent on retail purchases) to

determine the overall impact. A copy of the report is located on the website, under the Economic Development District link.

Staff recently met with the Economic Development Administration (EDA) and the Employment and Training Administration (ETA) at a joint conference for the Southern Economic Development Council. Staff discussed the Tampa Bay Economic Development District, current projects that EDA funds, and upcoming opportunities.

Staff contact: Patrick O'Neil, ext. 31

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

Staff contact: Amanda Shaw, ext. 21

9. Other Council Reports

Nominating Committee

The nominating Committee will make a recommendation for the 2011 Slate of Officers.

The installation ceremony will take place at the Annual Meeting on December 13, 2010.

Action Recommended: Motion to elect the 2011 Slate of Officers

Staff contact: Wren Krahl, ext. 22

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

11. Chair's Report

12. Executive Director's Report

Adjournment

Next meeting: Monday, December 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. 22 within 3 working days prior to the meeting.