



# Council Agenda

[www.tbrpc.org](http://www.tbrpc.org)

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

December 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	Vice Mayor Robin Saenger
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 November 8, 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 10/31/10 ([report attached](#))
  - B. Approve amendment to check signature authorization for Northern Trust and Mercantile Bank accounts.
  - C. Authorize Officers to sign documents.
  - D. Approve the updating of the corporate bank resolution to reflect/confirm officers.  
Staff contact: John Jacobsen, ext. 19
  
3. **Consent Agenda** - Chair Mariano
  - A. **Budget and Contractual**
    1. Federally Funded Homeland Security Grant Program  
Approval to accept Federally Funded Homeland Security Grant Program to fund a planner for 18-months beginning January 2011 and to perform duties specified by the Tampa Bay Regional Domestic Security Task Force, Region 4. The grant is from the Department of Homeland Security, through the Florida Division of Emergency Management/Department of Community Affairs in the amount of \$75,000. The Department of Homeland Security has authorized two planner positions for each of the 7 Domestic Security Regions. One resides with the Florida Department of Law Enforcement and the second position is authorized to a regional county office, either with a county emergency management office or reallocated to a respective Florida Regional Planning Council. TBRPC will administer the Region IV RDSTF planner at TBRPC offices for the period outlined in the contract and will respond to statement of work developed by the state, appended to the contract. There is no requirement for in-kind match.  
  
Action Recommended: Motion to authorize the Chair to sign the agreement with Division of Emergency Management (DEM).  
  
Staff contact: Amanda Shaw, ext. 21

2. Council staff submitted an application to the Economic Development Administration (EDA) for Economic Development District funding for the next 3 years in the amount of \$189,000. The Council has received similar funding from the EDA for the past 5 years. The funding is used to conduct planning activities for the Council's Economic Development District such as preparing the Comprehensive Economic Development Strategy (CEDS) and assisting local economic development agencies with economic analyses. The grant requires 100% matching funds and will begin January 1, 2011.

Action Recommended: Authorize the Chairman to execute the grant agreement with EDA.

Staff contact: Avera Wynne, ext. 30 or Patrick O'Neil, ext 31

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

1. IC&R Reviews by Jurisdiction - November, 2010 ([report attached](#))
2. IC&R Database - November, 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 # 66 - Tara, Manatee County ([report attached](#))
2. DRI # 157 - Trinity Communities, Pasco/Pinellas Counties ([report attached](#))

Action Recommended: Approve staff reports

Staff contact: John Meyer, ext. 29

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

- DRI # 106 - Corporex, Hillsborough 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 # 74 - River Ridge, RY 2009-10 ARS, Pasco County ([report attached](#))
2. DRI #103 - Cooper Creek, RY 2009-10 ARS, Manatee County ([report attached](#))
3. DRI #123 - Bay Area Outlet Mall, RY 2009-10 ARS, City of Largo ([report attached](#))
4. DRI #131 - Regency Park North, RY 2009-10 ARS, Hillsborough County ([report attached](#))
5. DRI #195 - Gateway Areawide, RY 2009-10 ARS, City of St. Petersburg ([report attached](#))
6. DRI #212 - Hillsborough River Realty, RY 2009-10 ARS, City of Tampa ([report attached](#))
7. DRI #226 - Busch Gardens S/D, RY 2009-10 ARS, City of Tampa ([report attached](#))
8. DRI #231 - CFI Gypsum Stack Expansion, RY 2009-10 ARS, Hillsborough County ([report attached](#))
9. DRI #240 - Heritage Harbour, RY 2009-10 ARS, Manatee County ([report attached](#))
10. DRI #241 - Harbor Bay, RY 2009-10 ARS, Hillsborough County ([report attached](#))
11. DRI #242 - Phosphogypsum Stack System Expansion, RY 2009-10 ARS, Hillsborough County ([report attached](#))

12. DRI #244 - Cypress Creek, RY 2009-10 ARS, Pasco County ([report attached](#))
13. DRI #245 - Big Bend Transfer Company, RY 2009-10 ARS, Hillsborough 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 # 10-1PEFE, City of San Antonio (adopted) ([report attached](#))
2. DCA # 10-1, City of Plant City (adopted) ([report attached](#))
3. DCA # 10-1CIE, City of Plant City (adopted) ([report attached](#))
4. DCA # 10-2, Hillsborough County (adopted) ([report attached](#))
5. DCA # 10-1CIE, Manatee County (adopted) ([report attached](#))
6. DCA # 10-1CIE, City of St. Petersburg (adopted) ([report attached](#))
7. DCA # 10-2, Manatee County (adopted) ([report attached](#))

Action Recommended: Receive and file.

Staff contact: Jessica Lunsford, ext. 38

#### **I. Local Government Comprehensive Plan Amendments (LGCP)**

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

1. DCA # 10-1CIE, Town of Redington Shores (adopted) ([report attached](#))

Action Recommended: Approve staff reports

Staff contact: Jessica Lunsford, ext. 38

#### **J. Other Items**

Tampa Bay EPCRA Awareness Week Resolution

Each year the State Emergency Response Commission for Hazardous Materials and the Governor proclaim Florida Hazardous Materials Awareness Week in recognition of the Emergency Planning and Community Right-To-Know Act (EPCRA). Governor Scott is expected to proclaim February 13-19, 2011 as EPCRA Awareness Week. Local city councils and commissions are urged to pass a similar resolution proclaiming EPCRA Awareness Week in their communities.

Additional Materials: Resolution # 2010-08 ([report attached](#))

Action Recommended: Motion to have the Chair sign Resolution # 2010-08, proclaiming February 13-19, 2011 as EPCRA Awareness Week.

Staff contact: John Meyer, ext. 29

#### **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. Annual Report**

Mr. Avera Wynne, Planning Director, will provide a presentation summarizing the Council's activities for the year 2010. The Annual Report will be available on the web site: [www.tbrpc.org](http://www.tbrpc.org)

Staff contact: Avera Wynne, ext. 30

**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 and Habitat Restoration committees met jointly on December 9<sup>th</sup>. A recap of the December meeting will be provided.

Staff contact: Suzanne Cooper, ext. 32

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

Staff contact: Avera Wynne, ext. 30

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

The Tampa Bay LEPC met on Wednesday, November 17, 2010. A Recap of this meeting is attached. Since preparation of the last Council meeting materials, LEPC Staff: hosted a Facility Disaster Planning Subcommittee meeting (October 28<sup>th</sup>); attended the Tampa Bay Spill Committee and corresponding U.S. Coast Guard Area Committee meetings (November 9<sup>th</sup>); participated in a SERC Training Task Force teleconference (November 10<sup>th</sup>); assisted with the Pinellas Police Standards Council meeting (November 10<sup>th</sup>); hosted a HMEP Training Subcommittee meeting (November 17<sup>th</sup>); attended the FDEM Region 4 Quarterly meeting in Sumter County (November 29<sup>th</sup>); attended the Ammonia Terminal Operations Group meeting (November 30<sup>th</sup>); and coordinated a *Decon Zones & Scene Management* training workshop for funding under the HMEP Program (for January 6, 2011). LEPC Staff and Chair are scheduled to attend the SERC Quarterly meetings on January 6-7, 2011 in Sarasota. The next scheduled meeting of the LEPC will occur on February 23, 2011.

Additional Material: November 17, 2010 LEPC Meeting Recap ([recap attached](#))

Staff contact: John Meyer, ext. 29

**D. Emergency Management - No Report**

Staff contact: Betti Johnson, ext. 39

**E. Legislative Committee - 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**

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**

***Resilient Tampa Bay 2011: An Exchange with Dutch Experts*** will take place on February 21-23, 2011 at the University of South Florida. A contingent of flood resiliency scientists, engineers, and other professionals from the Netherlands will travel to Tampa Bay to participate in this workshop to interact with Tampa Bay's own community leaders and experts. This workshop builds upon this region's strong track record of resiliency planning, and provides different perspectives with an exchange of ideas between professionals and decision-makers from Tampa Bay and the Netherlands.

Members of this Council and other elected officials are invited to attend a networking

event at the Florida Aquarium on Monday, February 21<sup>st</sup>, a half day program of expert speakers on resiliency issues on Tuesday, February 22<sup>nd</sup>, and a keynote luncheon and presentation on Wednesday, February 23<sup>rd</sup>.

In January, the workshop agenda along with an online registration link will be posted on the event website: [www.resilienttampabay.org](http://www.resilienttampabay.org).

Staff contact: Brady Smith, ext. 42

- 10. Executive/Budget Committee Report - Chair Mariano - No Report**
- 11. Chair's Report**
- 12. Executive Director's Report**
- 13. Outgoing Chair's Report - Commissioner Mariano**
- 14. Installation of Officers**
- 15. Incoming Chair's Report - Chair Dodson**

Adjournment

Next meeting: Monday, February 14, 2011 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 within 3 working days prior to the meeting.*