



# 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

February 14, 2011  
10:00 a.m.

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**\*\*THIS MEETING IS OPEN TO THE PUBLIC\*\***  
***Please Turn Off All Electronic Devices During the Meeting***

Call to Order	Chair Dodson
Invocation and Pledge	Mr. Earl Young
Roll Call	Recording Secretary
Voting Conflict Report	Recording Secretary

## **PLEASE SPEAK DIRECTLY INTO MICROPHONE FOR RECORDING PURPOSES**

1. **Approval of Minutes** - Secretary/Treasurer Minning  
Approve the minutes from the December 13, 2010 annual meeting ([report attached](#))  
Staff contact: Lori Denman, ext. 17
2. **Budget Committee** - Secretary/Treasurer Minning
  - A. Approve the Financial Report for the period ending 11/30/10 ([report attached](#))
  - B. Approve the Financial Report for the period ending 12/31/10 ([report attached](#))Staff contact: John Jacobsen, ext. 19
3. **Consent Agenda** - Chair Dodson
  - A. **Budget and Contractual**
  - B. **Intergovernmental Coordination & Review (IC&R) Program**
    1. IC&R Reviews by Jurisdiction
      - A. December 2010 ([report attached](#))
      - B. January 2011 ([report attached](#))
    2. IC&R Database
      - A. December 2010 ([report attached](#))
      - B. January 2011 ([report attached](#))Action Recommended: None. Information Only.  
Staff contact: John Meyer, ext. 29
  3. IC&R #001-11, Sarasota/Manatee MPO 2035 Long-Range Transportation Plan ([report attached](#))Action Recommended: Approve staff report  
Staff contact: Greg Miller, ext. 18

**C. DRI Development Order Reports (DOR) - None**

Staff contact: John Meyer, ext. 29

**D. DRI Development Order Amendment Reports (DOAR)**

*Due to statutory and contractual requirements, the following Report(s) have been transmitted to the Florida Department of Community Affairs (FDCA) and all relevant review agencies in accordance with Rule 20H-1.003(3), F.A.C.:*

1. DRI # 106 – Corporex, Hillsborough County ([report attached](#))
2. DRI # 218 – Gateway North, Manatee County ([report attached](#))

The following Reports are presented for Council action:

3. DRI # 166 – Wesley Chapel Lakes, Pasco County ([report attached](#))
4. DRI # 203 – Beacon Woods East, Pasco County ([report attached](#))
5. DRI # 243 – Mitchell Ranch Plaza, Pasco County ([report attached](#))
6. DRI # 157 – Trinity Communities, Pinellas/Pasco Counties (Pinellas [report attached](#))

Action Recommended: Approve staff reports

Staff contact: John Meyer, ext. 29

**E. Notice of Proposed Change (NOPC) Reports – None**

Staff contact: John Meyer, ext. 29

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

1. DRI # 80 - Big Four Mine S/D, RY 2009-10 ARS, Hillsborough County ([report attached](#))
2. DRI #105 - Sunforest, RY 2009-10 ARS, Hillsborough County ([report attached](#))
3. DRI #106 - Corporex, RY 2009-10 ARS, Hillsborough County ([report attached](#))
4. DRI #108 - Hidden River Corporate Park, RY 2009-10 ARS, City of Tampa ([report attached](#))
5. DRI #141 - Westshore Areawide, RY 2009-10 ARS, City of Tampa ([report attached](#))
6. DRI #151 - Crosstown Center, RY 2009-10 ARS, Hillsborough County ([report attached](#))
7. DRI #158 - Tampa Bay Park of Commerce, RY 2009-10 ARS, City of Oldsmar/ Pinellas County ([report attached](#))
8. DRI #194 - DG Farms, RY 2009-10 ARS, Hillsborough County ([report attached](#))
9. DRI #235 - Southeast Tract (Mosaic), RY 2009-10 ARS, Manatee County ([report attached](#))
10. DRI #243 - Mitchell Ranch Plaza, RY 2009-10 ARS, Pasco County ([report attached](#))
11. DRI #250 - Independence Park, RY 2009-10 ARS, City of Tampa ([report attached](#))
12. DRI #251 - Four Corners Mine Addition/Altman Tract, RY 2009-10 ARS, Manatee County ([report attached](#))
13. DRI #251 - Four Corners Mine Addition/Phase 2, RY 2009-10 ARS, Manatee County ([report attached](#))
14. DRI #254 - Sarasota-Bradenton International Airport, RY 2009-10 ARS, Manatee/Sarasota Counties & City of Sarasota ([report attached](#))

15. DRI #263 - Hillsborough County Mine Consolidation S/D, 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 # 10-1CIE, City of Pinellas Park (adopted) ([report attached](#))
2. DCA # 10-1ER, City of Palmetto (adopted) ([report attached](#))
3. DCA # 10-1CIE, City of Madeira Beach (adopted) ([report attached](#))
4. DCA #11-1, City of Temple Terrace (proposed) ([report attached](#))
5. DCA # 10-1, City of Zephyrhills (adopted) ([report attached](#))
6. DCA # 10-1CIE, City of Oldsmar (adopted) ([report attached](#))
7. DCA # 10-1CIE, City of Largo (adopted) ([report attached](#))
8. DCA # 10-1CIE, City of Clearwater (adopted) ([report attached](#))
9. DCA # 10-2AR, Pinellas County (adopted) ([report attached](#))
10. DCA # 11-1AR, Pinellas County (proposed) ([report attached](#))
11. DCA # 11-1, City of Anna Maria (proposed) ([report attached](#))
12. DCA # 10-D3, Pasco County (adopted) ([report attached](#))
13. DCA # 11-1, City of Bradenton (proposed) ([report attached](#))
14. DCA # 11-1, City of Plant City (proposed) ([report attached](#))
15. DCA # 11-1CIE, Hillsborough County (adopted) ([report attached](#))
16. DCA # 11-1, City of Dade City (proposed) ([report attached](#))
17. DCA # 11-1AR, City of Seminole (proposed) ([report attached](#))

Action Recommended: For Information

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. St. Clement's Catholic Church will briefly share highlights for this year's event and will create a replica of their "Make Your Own Shortcake" booth. The Florida Strawberry Festival will run from March 3<sup>rd</sup> through 13<sup>th</sup> and has been an annual event since 1930.

Staff contact: Wren Krahl, ext. 22

6.
  - B. **Ollie Gagnon**, Protective Security Advisor for the U.S. Department of Homeland Security, will brief the Council on the Regional Resiliency Assessment Program (RRAP) and discuss the possibility of conducting a Transportation Sector RRAP in the Tampa Bay area. The RRAP Fact Sheet provides additional information.

Additional material: RRAP Fact Sheet ([report attached](#))

Staff contact: Amanda Shaw, ext. 21

## 7. Council Members' Comments

## 8. Program Reports

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

The full Agency met on January 13<sup>th</sup> and its Agency's Natural Resources/Environmental Impact Review committee met on February 10<sup>th</sup>. Recaps of the meetings will be provided.

Staff contact: Suzanne Cooper, ext. 32

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

There will be a CRC meeting on February 28<sup>th</sup>, 2011 at 9:30 a.m.

Staff contact: Avera Wynne, ext. 30

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

The last Tampa Bay LEPC meeting was held on Wednesday, November 17, 2010. LEPC Staff and Chair attended the State Emergency Response Commission quarterly meetings held in Ft. Myers on January 6-7, 2011, a Recap of which is attached. Since preparation of the last Council meeting materials, LEPC staff and/or member(s): participated in a SERC Training Task Force teleconference (December 8<sup>th</sup>); assisted with the Pinellas Police Standards Council meetings (December 8<sup>th</sup> & January 12<sup>th</sup>); facilitated a *Decon Zones & Scene Management* training workshop under the HMEP Program (January 6, 2011); attended the Tampa Bay Spill Committee meeting and U.S. Coast Guard Area Committee meeting which immediately followed (January 11<sup>th</sup>); attended a luncheon for retiring Hillsborough County Emergency Management Director Larry Gispert arranged by the FDEM Region 4 Coordinator (January 14<sup>th</sup>); attended the Ammonia Terminal Operations Group meeting @ the Tampa Port Authority (January 18<sup>th</sup>); and hosted a Facility Disaster Planning Subcommittee meeting (January 20<sup>th</sup>). The next scheduled Tampa Bay LEPC meeting is February 23, 2011, a Recap of which will be included with the March 2011 Council materials.

Please recall that February 13-19, 2011 has been designated as Hazardous Materials Awareness Week with this year's Statewide coordinated theme being "Shelter in Place." Due to the large concentration of hazardous materials located within the District, a CD was produced to illustrate proper sheltering procedures to be implemented in the event of

a significant hazardous materials incident. Such presentations are semi-frequently conducted for interested entities adjacent to the Port of Tampa.

Additional Materials: January 7, 2011 SERC Meeting Recap ([report attached](#))

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 - No Report**

TBRPC recently submitted a statewide application to the Economic Development Administration to study the impacts of the BP Deepwater Horizon Oil Spill. The project would be a 2 year study looking at the impacts from the first year and then second year. Using a two-year approach should allow TBRPC to better estimate the amount of time to recover from such a catastrophe by understanding tourists' behavior one year after the incident. The study would encompass the entire state of Florida and would utilize the other RPCs in the state. Data would be gathered by utilizing the latest sales and tourism statistics, meetings with affected trade associations, and over the phone surveys of affected business. These direct impacts would then be entered into REMI PI+ Economic Modeling software to compute the indirect and induced impacts of the event. This methodology will allow staff to identify the missing linkages in the supply chains that stretch across Florida.

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**

**10. Executive/Budget Committee Report - Chair Dodson**

**11. Chair's Report**

**12. Executive Director's Report**

**Adjournment**

Next meeting: Monday, March 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 ext. 22 within 3 working days prior to the meeting.*