



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

March 14, 2011
10:00 a.m.

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

Call to Order	Chair Dodson
Invocation and Pledge	Councilman Wengay Newton
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 February 14, 2011 regular meeting ([report attached](#))
Staff contact: Lori Denman, ext. 17
2. **Budget Committee** - Secretary/Treasurer Minning
 - A. Approve the Financial Report for the period ending 1/31/11 ([report attached](#))
 - B. Approve the FY 2010 Annual Audit (mailed separately)Staff contact: John Jacobsen, ext. 19
3. **Consent Agenda** - Chair Dodson
 - A. **Budget and Contractual**
 1. The County Emergency Management agencies of Citrus, Hernando, Hillsborough, Manatee, Pasco, Pinellas and Sarasota have requested that TBRPC staff provide assistance in the production and coordination of printing and distribution of the annual hurricane guide. Bids were received from three (3) print companies based on the specifications provided. Newspaper Printing Company, Tampa, FL, a local firm was again selected based on past performance and references, demonstrated capabilities and lowest cost. Print placement and management services will be provided by Printing Solutions of Florida.

Action Recommended: Authorization for the Executive Director sign a Purchase Order for up to \$40,000 with the Printing Solutions of Florida for services of the 2011 Hurricane Guide.

Staff contact: Betti Johnson, ext. 39
 2. Pinellas County Planning Department would like technical support in the enhancement of the **Post-Disaster Redevelopment Plan** (PDRP) to include the Health and Human Services component. Staff will work with the Planning Department, the Disaster Recovery Leadership Network (DRLN) and the County Health Department to incorporate these vital elements in the PDRP.

Action Recommended: Authorization for the Chair to enter into an Interlocal Agreement with Pinellas County for \$30,000 to address Health and Human Services in the **Post-Disaster Redevelopment Plan**.

Staff contact: Betti Johnson, ext. 39

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

1. IC&R Reviews by Jurisdiction - February 2011 ([report attached](#))
2. IC&R Database - February 2011 ([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 # 145 – Southbend, Hillsborough County ([report attached](#))
2. DRI # 266 – Waterset, Hillsborough County ([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) – None

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 # 08-1, City of Bradenton (adopted) ([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. Horizon 2060: Florida's Transportation Plan for 2060

Ms. Huiwei Shen from the Florida Department of Transportation's Office of Policy and Planning will make a presentation on the recently completed Florida Transportation Plan. This plan is different than past efforts in that the planning horizon year is much further out than previous efforts. Ms. Shen will discuss the development process and outcomes of the plan. To view the plan in advance, please visit www.2060ftp.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 full Agency met on March 10th. A Recap of the meeting will be provided.

Staff contact: Suzanne Cooper, ext. 32

B. Clearinghouse Review Committee (CRC)

Mr. Avera Wynne, Planning Director, will provide a report on the Strategic Regional Policy Plan (SRPP).

Staff contact: Avera Wynne, ext. 30

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

Since preparation of the last Council meeting materials, LEPC staff hosted the quarterly LEPC meeting on Wednesday, February 23, 2011. A Recap of this meeting is included as part of the Agenda Materials. LEPC staff and/or member(s) additionally: conducted "EPCRA: How-to-Comply" workshops (February 8th & 9th); participated in a FDEM teleconference to discuss issues regarding the Florida HMIS electronic reporting program (February 10th); participated in a SERC Training Task Force teleconference (February 16th); attended the Ammonia Terminal Operations Group meeting @ CF Industries (February 24th); attended the FDEM Region 4 quarterly meeting at the Hernando County Sheriff's Office (February 25th); and prepared the "Hazmatters" Report and new LEPC Members' Request for FDEM (February 28th). In addition, staff met multiple times throughout January and February with Facility Disaster Planning Subcommittee Chair Chet Klinger to facilitate the EPCRA workshops presentation and continuance of the Section 302/312 facility assessment initiative. LEPC Staff and Chair will be attending the SERC quarterly meetings on April 7-8, 2011 in Tallahassee.

Additional Materials: February 23, 2011 LEPC 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

The Legislative Committee Chair, Mayor Scott Black, will provide a brief 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 took place February 21-23, 2011. The three-day event focused on dealing with the threats posed by storm surge, urban flooding from extreme rainfall events, and sea level rise. A contingent of engineers, scientists, and other professionals from the Netherlands traveled to Tampa Bay to take part in the event. Day 1 included a bus tour to familiarize the Dutch visitors with some examples of vulnerable sites around the region. A symposium was held at USF Tampa on Day 2, which included presentations and panel discussions that highlighted Tampa Bay and Dutch perspectives on resiliency. On Day 3, breakout group participants identified and prioritized vulnerabilities to specific geographic areas around the Tampa Bay Region and proposed possible strategies for dealing with those threats.

In addition to TBRPC, organizers of Resilient Tampa Bay 2011 included the University of South Florida's Patel Center for Global Sustainability, the Tampa Bay Estuary Program, the Chairs Coordinating Committee of Metropolitan Planning Organizations, and the Netherlands Consulate General in Miami. Visit www.resilienttampabay.org for more information.

Staff contact: Brady Smith, ext. 42

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

11. Chair's Report

12. Executive Director's Report

*Please Join Us for the
19th Annual Future of the Region Awards Luncheon
March 18, 2011 at 11:45 a.m.
Wyndham Tampa Westshore
(f.k.a. The Quorum)
700 North Westshore Blvd., Tampa, FL 33609*

Adjournment

Next meeting: Monday, April 11, 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.