



# REVISED 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

April 11, 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	Mayor Kathleen Peters
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 March 14, 2011 regular meeting ([report attached](#))  
Staff contact: Lori Denman, ext. 17
2. **Budget Committee** - Secretary/Treasurer Minning  
Approve the Financial Report for the period ending 2/28/11 ([report attached](#))  
Staff contact: John Jacobsen, ext. 19
3. **Consent Agenda** - Chair Dodson
  - A. **Budget and Contractual**
    1. The Tampa Bay Regional Planning Council has received the new maintenance and technical support contract for statewide version of REMI Policy Insight® from Regional Economic Models, Inc. The contract will begin on March 25, 2010 and run through March 24, 2012 at a cost of not to exceed \$34,513. TBRPC owns this version of the model separately from the Council's version to allow all RPCs in the state to have REMI. \$18,513 is for the annual data and licensing while the balance is for the other RPCs to receive secondary user licences and unlimited technical support from REMI staff. All costs are paid by the six RPC secondary users, not TBRPC. TBRPC has been a REMI user since 1999 and continues to provide technical support and assistance to the Council's members, economic development organizations, Tampa Bay Partnership and others. The REMI model can be used to forecast the economic and demographic effects of policy initiatives. Policy Insight® answers the "What if...?" questions concerning regional and local economies. Any type of policy that influences economic activity can be evaluated including economic development, transportation, energy, environmental, and taxation.  

Action Recommended: Authorize the Executive Director to sign the Annual User Agreement for Software Licensing and Services.  
Staff contact: Patrick O'Neil, ext. 31
    2. **Interoperable Communications Exercise**  
The Tampa Bay Regional Planning Council desires to contract with RCC Consultants, Inc. to design and develop an interoperable communications exercise for the Regional Domestic Security Task Force (Region IV). The

exercise will be held June 14<sup>th</sup> - 16<sup>th</sup>. TBRPC staffs the RDSTF and contracts services when needed. Funding for this exercise is provided by FEMA through the Interoperable Emergency Communication Grant Program. The fees for this engagement will be \$34,800.00.

- Action Recommended:
1. Authorize the Chair to sign a Consultant Master Contract with RCC Consultants, Inc.
  2. Authorize the Chair to execute a Scope of Work Agreement with RCC Consultants, Inc.

Staff contact: Amanda Shaw, ext. 21

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

1. IC&R Reviews by Jurisdiction - March 2011 ([report attached](#))
2. IC&R Database - March 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)**

DRI # 103 – Cooper Creek, Manatee County ([report attached](#))

Action Recommended: Approve staff reports

Staff contact: John Meyer, ext. 29

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

1. DRI # 119 – Northwood, Pasco County ([report attached](#))
2. DRI # 151 – Crosstown Center, Hillsborough County ([report attached](#))

Staff contact: John Meyer, ext. 29

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

1. DRI # 66 - Tara, RY 2009-10 ARS, Manatee County ([report attached](#))
2. DRI # 92 - Park Place, RY 2009-10 ARS, City of Clearwater ([report attached](#))
3. DRI #104 - International Plaza, RY 2009-10 ARS, City of Tampa ([report attached](#))
4. DRI #110 - Rocky Point Harbor, RY 2009-10 ARS, City of Tampa ([report attached](#))
5. DRI #115 - Woodland Corporate Center, RY 2009-10 ARS, Hillsborough County ([report attached](#))
6. DRI #119 - Northwood, **RYs 2008-10 BRS**, Pasco County ([report attached](#))
7. DRI #129 - Seven Oaks, RY 2009-10 ARS, Pasco County ([report attached](#))
8. DRI # 140 - Tampa Triangle, RY 2009-10 ARS, Hillsborough County ([report attached](#))
9. DRI #148 - Pavilion, RY 2009-10 ARS, Hillsborough County ([report attached](#))
10. DRI # 202 - Unnamed Exclusive Golf and Country Club, RY 2009-10 ARS, Manatee County ([report attached](#))
11. DRI #203 - Beacon Wood East, RY 2009-10 ARS, Pasco County ([report attached](#))
12. DRI #218 - Gateway North, RY 2009-10 ARS, Manatee County ([report attached](#))
13. DRI #233 - Connerton, **RYs 2008-10 ARS**, Pasco County ([report attached](#))
14. DRI # 236 - Riviera Dunes, Rys 2008-10 BRS, City of Palmetto ([report attached](#))
15. DRI #256 - Northwest Sector, **RYs 2008-10 BRS**, Manatee County ([report attached](#))
16. DRI #259 - Lake Hutto, **RY 2008-09 ARS**, Hillsborough County ([report attached](#))

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 # 11-1CIE, City of Indian Rocks Beach (adopted) ([report attached](#))
2. DCA # 11-1AR, City of Kenneth City (proposed) ([report attached](#))
3. DCA # 11-1CIE/AR, City of Belleair Beach (adopted) ([report attached](#))
4. DCA # 11-1CIE/AR, City of Tarpon Springs (adopted) ([report attached](#))
5. DCA # 11-1AR, Hillsborough County (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**

DRI #269 - Parrish Lakes, Final Report, Manatee County

The applicant is seeking specific approval for a 1,155+ acre, mixed use development to be constructed over two phases. The project site is located in northern Manatee County, more specifically between Moccasin Wallow and Erie Roads, less than one mile east of Interstate 75. The northern limits of the project are less than three miles south of the Hillsborough County line. As proposed, the project will consist of 3,300 Residential units, 400,000 sq. ft. of Retail and 50,000 sq. ft. of Office when completed in 2030. Specific approval of the entire project is suggested subject to the recommended conditions and developer commitments contained in the *Final Report*.

Additional Material: *Final Report* for DRI #269 ([report attached](#))

Action Recommended: Adoption of the *Parrish Lakes Final Report* and transmittal to Manatee County and the Florida Department of Community Affairs.

**6. Guest Speaker – NONE**

**7. Council Members' Comments**

**8. Program Reports**

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

The Agency's Habitat Restoration committee will meet on April 14<sup>th</sup>. A preview of the meeting will be provided.

Staff contact: Suzanne Cooper, ext. 32

**B. Clearinghouse Review Committee (CRC)**

Mr. Greg Miller, Senior Planner, will provide a report on the Strategic Regional Policy Plan (SRPP).

Staff contact: Greg Miller, ext. 18 or Avera Wynne, ext. 30

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

Since preparation of the last Council meeting materials, LEPC staff: attended the Tampa Bay Spill Committee meeting and U.S. Coast Guard Area Committee meeting which immediately followed (March 8<sup>th</sup>); assisted with the Pinellas Police Standards Council meeting (March 9<sup>th</sup>); participated in SERC's Training Task Force teleconference (March 16<sup>th</sup>); assisted with the Preventative Radiological Nuclear Detection Committee meeting (March 23<sup>rd</sup>); and completed an assessment of hazardous materials facility records recognized by the SERC with those received by the LEPC in the form of Tier 2 reports. The findings were transmitted to FDEM to address the numerous disparities. LEPC Staff and Chair will be attending the SERC quarterly meetings on April 7-8, 2011 in Tallahassee. The LEPC's Facility Disaster Planning Subcommittee is scheduled to meet on April 21<sup>st</sup>. The LEPC and HMEP/Training Subcommittee meetings will next be held on May 25<sup>th</sup>.

Staff contact: John Meyer, ext. 29

**D. Emergency Management - No Report**

The Tampa Bay Regional Planning Council, the University of South Florida, and the Tampa Bay Meta-Leadership Host Committee are working with the CDC, CDC Foundation, Robert Wood Johnson Foundation, and the National Preparedness Leadership Institute of the Harvard School of Public Health to bring the Meta-Leadership Summit to Tampa Bay. Summit participants will focus on developing strategies and leadership skills that empower community leaders – business, government, non-profit and faith-based organizations – to work together in times of crisis. By establishing cross-sector connections and committing to collaboration, we can set the course to build a more resilient Tampa Bay region. As part of our Resilient Tampa Bay strategic planning effort, the Resilient Tampa Bay: Meta-Leadership Summit for Preparedness will be held on May 25, 2011 at the USF Marshall Center. Council member invitations are in the folders.

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**

RPAC has been meeting jointly with the TBARTA Land Use Working Group for the past 2 years. The committee heard the update on the SRPP at the last meeting. This update was similar to the one presented in Agenda Item 8.B. above.

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**

The interoperable communications committee of the RDSTF is planning a region-wide exercise for June.

Staff contact: Amanda Shaw, ext. 21

**9. Other Council Reports - None**

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

**11. Chair's Report**

**12. Executive Director's Report**

**Adjournment**

Next meeting: Monday, May 9, 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.*