



Council Agenda

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

May 9, 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	Commissioner Larry Bustle, Vice Chair
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 April 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 3/31/11 ([report attached](#))
 - b. Approve the 2011/2012 Mid Year Budget Amendment ([report attached](#))Staff contact: John Jacobsen, ext. 19
3. **Consent Agenda** - Chair Dodson
 - A. **Budget and Contractual** - None
 - B. **Intergovernmental Coordination & Review (IC&R) Program**
 1. IC&R Reviews by Jurisdiction - April 2011 ([report attached](#))
 2. IC&R Database - April 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 # 129 - Seven Oaks, Pasco County ([report attached](#))
Action Recommended: Approve Staff Report
Staff contact: John Meyer, ext. 29

E. Notice of Proposed Change (NOPC) Reports

DRI # 103 - Cooper Creek, Manatee 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 # 65 - Tampa Palms, RY 2008-10 ARS, City of Tampa ([report attached](#))
2. DRI # 68 - Cargill Riverview Facility, RY 2009-10 ARS, Hillsborough County ([report attached](#))
3. DRI# 78 - Tampa Downtown Development, RY 2009-10 ARS, City of Tampa ([report attached](#))
4. DRI # 102 - Creekwood, RY 2009-10 ARS, Manatee County ([report attached](#))
5. DRI # 118 - Tampa Cruise Ship Terminal, RY 2009-10 ARS, City of Tampa ([report attached](#))
6. DRI # 121 - Carillon, RY 2009-10 ARS, City of St. Petersburg ([report attached](#))
7. DRI # 197 - Gregg Business Center, RY 2010-11 ARS, City of Plant City ([report attached](#))
8. DRI # 211 - Meadow Pointe, RY 2009-10 ARS, Pasco County ([report attached](#))
9. DRI # 221 - Pinellas County Criminal Courts Complex, RY 2009-10 ARS, Pinellas County ([report attached](#))
10. DRI # 239 - River Club Park of Commerce, RY 2009-10 ARS, Manatee County ([report attached](#))
11. DRI # 253 - The Grove at Wesley Chapel, RYs 2009-11 **BRS**, Pasco County ([report attached](#))
12. DRI # 258 - Epperson Ranch, Rys 2009-11 **BRS**, Pasco 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 # 11-1, Pasco County (proposed) ([report attached](#))
2. DCA # 11-1AR, City of Tarpon Springs (adopted) ([report attached](#))
3. DCA # 11-1, City of Plant City (adopted) ([report attached](#))
4. DCA # 11-1, City of Dade City (adopted) ([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 # 11-1CIE/AR, City of Dunedin (adopted) ([report attached](#))
2. DCA # 11-2ER, City of Seminole (proposed) ([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. Mr. Stephen Gran**, the Agriculture Industry Development Manager for Hillsborough County, will provide an overview of their department's efforts to create a business atmosphere that is conducive to the continuation and expansion of agricultural businesses within Hillsborough County. The major goals of the Agriculture Industry Development Program are: to discourage the premature conversion of productive farmland to non-agricultural use; to minimize the impact of the regulatory process on agriculture's ability to conduct business, while still achieving the goals of those regulations; to improve the economic sustainability of agriculture in Hillsborough County through increased marketing options, alternative crops, value-added processing, capital financing opportunities, and identification of other barriers to the expansion or sustainability of agriculture; and, to promote the expansion and relocation of agribusiness firms in Hillsborough County.

Staff contact: Greg Miller, ext. 18

7. Council Members' Comments

8. Program Reports

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

The Agency's Habitat Restoration committee met on April 14th. A summary of the meeting will be provided. The full Agency will meet on May 12th. A preview of that meeting will also be provided.

Staff contact: Suzanne Cooper, ext. 32

B. Clearinghouse Review Committee (CRC) - No Report

There will be a CRC meeting on May 23rd, 2011 at 9:30 a.m.

Staff contact: Avera Wynne, ext. 30

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

Since preparation of the last Council meeting materials, LEPC staff: attended the SERC's Training Task Force and LEPC Staff & Chairs meetings (April 7th), as well as the State Emergency Response Commission meeting (April 8th), all held in Tallahassee,

a Recap of which is attached; assisted with the Pinellas Police Standards Council meeting (April 13th); prepared for the subsequently-canceled Facility Disaster Planning Committee meeting to discuss the conclusions associated with the two-month initiative of comparing the hard copy Tier II records on file with the LEPC/ TBRPC with those of the State Emergency Response Commission's electronic database (April 21st); and attended the Ammonia Operator Group meeting held at the Hillsborough County EOC (April 26th). The next meeting of the Local Emergency Planning Committee will be held on Wednesday, May 25, 2011 at 10:30 a.m.

Additional Material: April 8, 2011 SERC Meeting Recap ([recap attached](#))

Staff contact: John Meyer, ext. 29

D. Emergency Management

June As Hurricane Awareness Month

June 1st will mark the beginning of the 2011 Hurricane Season and the time again to initiate a public awareness campaign to alert the region's citizens to get prepared. Resolution #2011-01 has been prepared declaring the month of June as Hurricane Awareness Month in the Tampa Bay region. Staff will provide an update on emergency management projects including the State Disaster Housing Planning Initiative and Post-disaster Redevelopment Planning. In addition a brief presentation of the preparedness efforts for the 2011 Hurricane Season, distribution of the ***Tampa Bay Region Hurricane Survival Guides***, highlights from the National Hurricane Conference and the upcoming Governor's Hurricane Conference and the *Resilient Tampa Bay: Meta-Leadership Summit* in May.

Additional Material: Resolution #2011-01 ([report attached](#))

Copies of the *Tampa Bay Region Hurricane Survival Guides* will be distributed at the meeting.

Action Recommended: Motion to adopt Resolution #2011-01 declaring the month of June as Hurricane Awareness Month in the Tampa Bay region, and forward to the Governor's Office, the Department of Community Affairs and the local governments in the Tampa Bay region.

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

The next RPAC/TBARTA Land Use Working Group meeting will be held on Friday, June 3rd, 2011 at 9:30 a.m.

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 RDSTF interoperable communications exercise planning team met with the contractors from RCC, Inc who will be helping to design the exercise. The meeting on April 25 discussed the objectives and tasks for the exercise which will be held June 14-16 at the Tampa Port.

Representatives from Citrus, Sumter, Hernando, Pasco, Polk, and Hillsborough counties participated in the Multi-Year Training and Exercise Planning Workshop April 12-13. The meeting facilitated the creation of regional and statewide priorities for training and exercise goals. Regions were also encouraged to make more efficient use of their training and exercise budgets by facilitating collaborations on training and exercises between counties and regions.

Staff contact: Amanda Shaw, ext. 21

9. Other Council Reports - None

10. Executive/Budget Committee Report - Chair Dodson

11. Chair's Report

12. Executive Director's Report

Adjournment

Next meeting: Monday, **June 6, 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.