



# Council Agenda

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

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

June 6, 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	Ms. Angeleah Kinsler
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 May 9, 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 4/30/11 ([report attached](#))
  - B. Approve the 2011/2012 Initial Budget (mailed separately)Staff contact: John Jacobsen, ext. 19
3. **Consent Agenda** - Chair Dodson
  - A. **Budget and Contractual**
    1. Approve Department of Community Affairs (or successor agency/department) Tampa Bay Regional Planning Council (TBRPC) annual 2011/2012 contract pending funding availability in the approximate amount of \$274,600 to fulfill numerous statutory responsibilities under Florida Statute Chapters 163, 186, 252, 380, and 403.  
  
Action Recommended: Motion to authorize the Chair to execute the Annual 2011/2012 contract with the Department of Community Affairs.  
  
Staff contact: John Jacobsen, ext. 19
    2. Approval to accept FY 2011/2012 contract between the DCA and the TBRPC for operation of the Tampa Bay Local Emergency Planning Committee (LEPC), District VIII.

Since 1988 with the passage of the Emergency Planning and Community Right to Know Act (EPCRA), which created Local Emergency Planning Committees and State Emergency Response Commissions, the Tampa Bay LEPC has operated under the basic annual contract between the DCA and the TBRPC, with LEPC specifications detailed in Attachment A-2 of the old contract. Again this year, a separate contract between DCA and the TBRPC for LEPC operations is offered. Funding for the LEPC remains unchanged at \$40,909. The Scope of Work for the LEPC remains unchanged and Quarterly Reports for the LEPC will

go directly to the Division of Emergency Management, rather than be included in the TBRPC Quarterly Report which is submitted to DCA.

Action Recommended: Motion to authorize the Chair to sign the LEPC contract with DCA.

Staff contact: John Meyer, ext. 29

3. The Florida Broadband Planning Project is a two-year project that will develop a structured, comprehensive process for a regional broadband plan, particularly for areas that have been traditionally underserved. TBRPC will administer the project through an agreement with the State of Florida Department of Management Services (DMS). Florida DMS administers the State's broadband development programs, with funding provided by the National Telecommunications and Information Administration's Broadband Technology Opportunities Program. Total funding for the two-year Florida Broadband Planning Project is \$990,000 with additional matching funds of \$247,500 required. The project begins July 1, 2011 and ends on June 30, 2013. Council previously approved an agreement between TBRPC and Florida DMS.

TBRPC will administer the Florida Broadband Planning Project. However, the project is a collaborative effort of TBRPC, the Central Florida Regional Planning Council (CFRPC), and the Southwest Florida Regional Planning Council (SWFRPC). Staff proposes to enter into separate contracts with CFRPC and SWFRPC for each of those RPCs to provide staff and work products necessary for project completion. Project funding for CFRPC is \$491,200 with \$122,800 required in matching funds. Funding for SWFRPC is \$308,800 with an additional \$77,200 in matching funds. TBRPC will receive \$190,000 with \$47,500 in matching funds.

- Actions Recommended:
1. Authorize the Chair to sign a Contract with Central Florida Regional Planning Council
  2. Authorize the Chair to sign a Contract with Southwest Florida Regional Planning Council

Staff contact: Brady Smith, ext. 42

4. Electric Vehicle Service Equipment Grant (EVSE) - The United States Department of Energy has a grant program to fund planning for electric vehicle service equipment (charging stations) deployment. TBRPC as champion for Get Ready Tampa Bay seeks to participate either as a lead applicant or consortium partner with Get Ready Central Florida and Space Coast Clean Cities. The working title of the grant proposal is *From the Space Coast to the Gulf Coast: Preparing Florida for Electric Vehicles*. The grant funding would range from 250,000 to \$500,000 with TBRPC's share being \$50,000 to \$100,000. No match from TBRPC is required.

Action Recommended: Motion to authorize the Chair to execute necessary agreements or grant proposals to obtain EVSE planning grant funds.

Staff contact: Avera Wynne, ext. 19

5. The Tampa Bay Regional Planning Council has received notice from the Department of Education (DOE) that the joint Grant Application with Eckerd College has been selected for funding under the 2010-2011 Domestic Security Higher Education Communication grant (TAPS number 12A245). This project focuses on the implementation of emergency notifications systems to inform faculty, staff, students and parents about threats and

provide an alternate information source when normal communications from a particular institution or campus are not operational due to an emergency. The grant will purchase and install the emergency notification system enhancement to benefit the safety and security of students and staff at the campus.

Action Recommended: Authorization for the chairman to sign the contract with DOE for the total amount of \$50,000 and an Agreement with Eckerd College for \$50,000 to install the notifications systems.

Staff contact: Betti Johnson, ext. 39

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

1. IC&R Reviews by Jurisdiction - May 2011 ([report attached](#))
2. IC&R Database - May 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 # 157 - Trinity Communities, Pinellas County ([report attached](#))

Action Recommended: Approve Staff Report

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 # 98 - Sabal Center, RY 2009-10 ARS, Hillsborough County ([report attached](#))
2. DRI# 132 - Gateway Centre/Pinellas Park, Rys 2008-10 ARS, City of Pinellas Park ([report attached](#))
3. DRI# 170 - Westfield Citrus Park Mall, RY 2010-11 ARS, Hillsborough County ([report attached](#))
4. DRI# 188 - Walden Woods Industrial Park, RY 2009-10 ARS, City of Plant City ([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 # 11-1AR, City of St. Petersburg (proposed) ([report attached](#))
2. DCA # 11-1, City of Temple Terrace (adopted) ([report attached](#))
3. DCA # 11-1AR, City of Largo (proposed) ([report attached](#))
4. DCA # 11-1AR, Pinellas County (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 # 11-1, City of Holmes Beach (proposed) ([report attached](#))
2. DCA # 11-1CIE, City of Indian Rocks Beach (adopted) ([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. A. Mr. Stuart Rogel**, President and CEO of the Tampa Bay Partnership and Board of Trustees Member with the Florida Chamber Foundation will provide a presentation on The Florida Chamber Foundation's *Six Pillars of Florida's Future Economy*. The Florida Chamber Foundation is a business-led, problem-solver and research organization, working in partnership with state business leaders to promote a vibrant Florida economy. The Foundation's "Six Pillars" serve as a visioning platform for moving Florida forward. The product of years of collaboration and more than a million dollars in research by the Foundation, the Six Pillars identify the critical factors determining Florida's future. The Six Pillars include: Talent Supply and Education; Innovation and Economic Development; Infrastructure and Growth Leadership; Business Climate and Competiveness; Civic and Governance Systems; and Quality of Life and Quality Places. TBRPC Executive Director, Manny Pumariega, has been appointed to the Six Pillars Caucus.

Staff contact: Wren Krahl, ext. 22

- B. Strategic Regional Policy Plan (SRPP) Evaluation and Appraisal Report (EAR)-** Staff will present the Draft Evaluation and Appraisal Report on the Strategic Regional

Policy Plan. The SRPP has not been amended since 2005. TBRPC has been contracted by DCA to complete an appraisal of the SRPP by June 30, 2011. The EAR will be distributed for state, regional and local review with comments requested by July 22<sup>nd</sup>. The EAR will be presented to Council on August 8<sup>th</sup> for approval. Subsequent to the conclusion of the appraisal process, the SRPP will be amended to include recommendations identified in the Appraisal Report. An area of emphasis will be incorporating the recommendations of the One Bay vision. The time table for the SRPP amendment is flexible but the process will likely take six to 12 months.

Action Recommended: Approve the Draft SRPP EAR for solicitation of comments.

Additional Material: Draft Evaluation and Appraisal Report (EAR) ([report attached](#))

Staff Contact: Greg Miller, ext. 18

## 7. Council Members' Comments

## 8. Program Reports

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

The full Agency met on May 12<sup>th</sup>. A summary of the meeting will be provided. The Agency will not meet in June. The next full Agency meeting will be on July 14<sup>th</sup>.

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

Since preparation of the last Council meeting materials, LEPC staff: attended the Tampa Bay Spill Committee meeting (May 10<sup>th</sup>); attended the Ammonia Operator Group meeting held at the Mosaic (May 24<sup>th</sup>); conducted the quarterly LEPC meeting (May 25<sup>th</sup>); attended the FDEM Region 4 quarterly meeting at the Hillsborough County (June 1<sup>st</sup>); and prepared the "Hazmatters" Report and LEPC membership form(s) for FDEM (June 3<sup>rd</sup>). Acknowledging that a Council meeting is not scheduled in July 2011, it is noteworthy that LEPC staff is scheduled to: assist with the Pinellas Police Standards Council meeting (June 8<sup>th</sup>); submit the annual update of the *Tampa Bay LEPC Hazardous Materials Emergency Response Plan* to FDEM prior to the June 30<sup>th</sup> deadline; attend the State Emergency Response Commission quarterly meetings held in Pensacola (July 6-8); and host the quarterly Facilities Disaster Planning Subcommittee meeting (tentatively scheduled for July 21<sup>st</sup>), among other anticipated activities.

Additional Material: LEPC Recap to be distributed in Council member folders. [Click here](#).

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**

The Interoperable Communications committee of the RDSTF is putting the finishing touches on their regional communications exercise. The exercise, officially known as Region 4 ClearComm, will be held at the Tampa Port Authority's Cruise Terminal 3 and will be preceded by a day of training for the group.

Staff is also assisting the Florida Department of Agriculture and Consumer Services in planning a regional exercise to prepare for acts of agroterrorism. The initial planning conference for the exercise has not yet been held. The projected exercise date is November 15, 2011.

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, **August 8, 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.*