



Council Agenda

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

August 8, 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	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 June 6, 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 5/31/11 ([report attached](#))
 - B. Approve the Financial Report for the period ending 6/30/11 ([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 - June & July 2011 ([report attached](#))
 2. IC&R Database - June & July 2011 ([report attached](#))

Action Recommended: None. Information Only.

Staff contact: John Meyer, ext. 29

3. IC&R #052-11 - Hillsborough County MPO 2011/12-2015/16 Transportation Improvement Program ([report attached](#))
4. IC&R #053-11 - Sarasota/Manatee MPO 2011-12-2015/16 Transportation Improvement Program ([report attached](#))
5. IC&R #054-11 Pasco County MPO 2011/12-2015/16 Transportation Improvement Program ([report attached](#))
6. IC&R #055-11 - Pinellas County MPO 2011/12-2015/16 Transportation Improvement Program ([report attached](#))

Action Recommended: Approve staff reports.

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 has been transmitted to the state land planning agency and all relevant review agencies in accordance with Rule 29H-1.003(3), F.A.C.

1. DRI # 151 - Crosstown Center, Hillsborough County ([report attached](#))

Action Recommended: None. Information Only.

The following report is presented for Council action:

2. DRI # 103 - Cooper Creek, Manatee County ([report attached](#))

Action Recommended: Approve staff report.

Staff contact: John Meyer, ext. 29

E. Notice of Proposed Change (NOPC) Reports

Due to statutory and contractual requirements, the following report has been transmitted to the state land planning agency and all relevant review agencies in accordance with Rule 29H-1.003(3), F.A.C.

- DRI # 240 - Heritage Harbour, Manatee County ([report attached](#))

Action Recommended: None. Information Only.

Staff contact: John Meyer, ext. 29

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

1. DRI # 73 - Summerfield Crossings, RY 2010-11 ARS, Hillsborough County ([report attached](#))
2. DRI # 74 - River Ridge, RY 2010-11 ARS, Pasco County ([report attached](#))
3. DRI # 78 - Tampa Downtown Development, RY 2010-11 ARS, City of Tampa ([report attached](#))
4. DRI # 93 - Lake Brandon, RY 2009-10 ARS, Hillsborough County ([report attached](#))
5. DRI # 95 - Wingate Creek Mine, RY 2010-11 ARS, Manatee County ([report attached](#))
6. DRI #97 - St. Petersburg Intown Area, RY 2010-11 ARS, City of St. Petersburg ([report attached](#))
7. DRI #123 - Bay Area Outlet Mall, RY 2010-11 ARS, City of Largo ([report attached](#))
8. DRI #130 - Cypress Banks, RY 2010-11 ARS, Manatee County ([report attached](#))
9. DRI #131 - Regency Park North, RY 2010-11 ARS, Hillsborough County ([report attached](#))
10. DRI #161 - University Center R/D Park, RY 2010-11 ARS, City of Tampa ([report attached](#))
11. DRI #163 - Cannon Ranch, RY 2010-11 ARS, Pasco County ([report attached](#))
12. DRI #195 - Gateway Areawide, RY 2010-11 ARS, City of St. Petersburg ([report attached](#))

- [attached](#))
13. DRI #208 - The Crescent, RY 2010-11 ARS, Hillsborough County ([report attached](#))
 14. DRI #212 - Hillsborough River Realty, RY 2010-11 ARS, City of Tampa ([report attached](#))
 15. DRI #216 - University Lakes, RY 2010-11 ARS, Manatee County ([report attached](#))
 16. DRI #226 - Busch Gardens S/D, RY 2010-11 ARS, City of Tampa ([report attached](#))
 17. DRI #240 - Heritage Harbour, RY 2010-11 ARS, Manatee County ([report attached](#))
 18. DRI #244 - Cypress Creek, RY 2010-11 ARS, Pasco County ([report attached](#))
 19. DRI #245 - Big Bend Transfer Company, RY 2010-11 ARS, Hillsborough County ([report attached](#))
 20. DRI #246 - Suncoast Crossings, RY 2010-11 ARS, Pasco County ([report attached](#))
 21. DRI #252 - Cypress Creek Town Center, RYs 2009-11 **BRS**, Pasco County ([report attached](#))
 22. DRI #266 - Waterset, **RYs** 2009-11 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 # 11-1CIE, City of Holmes Beach (adopted) ([report attached](#))
2. DCA # 11-1, Manatee County (proposed) ([report attached](#))
3. DCA # 11-1AR, City of St. Petersburg (adopted) ([report attached](#))
4. DCA # 11-1ESR, City of Clearwater (proposed) ([report attached](#))
5. DCA # 11-1CIE/ESR, City of New Port Richey (adopted) ([report attached](#))
6. DCA # 11-1AR, Hillsborough County (adopted) ([report attached](#))
7. DCA # 11-2ESR, City of St. Petersburg (proposed) ([report attached](#))
8. DCA # 11-2ESR, City of Largo (proposed) ([report attached](#))
9. DCA # 11-1CIE/ESR, City of Safety Harbor (adopted) ([report attached](#))
10. DCA # 11-1AR, City of Largo (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 review:

1. DCA # 11-1CIE/ESR, City of Dunedin (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. Katherine Johnston, Senior Economist, with SRI's International Center for Science, Technology and Economic Development will be presenting "A Regional Business Plan for Tampa Bay." This study was a joint collaboration with the TBRPC, Tampa Bay Partnership, Economic Development Administration, and SRI consisting of over a year of intensive research, surveys, and findings. The research was supported by a broad coalition of regional partners and focused on ascertaining Tampa Bay's future value-added industries and appropriate workforce skills necessary to sustain tomorrow's industries. The Study was funded by the Economic Development Administration, TBRPC, Tampa Bay Partnership, Suncoast Workforce, City of Clearwater, Manatee County Economic Development Council, Pinellas County, WorkNet Pinellas, Tampa Bay Workforce Alliance, Pasco County Economic Development Council, and the Florida High Tech Corridor Council.

Staff contact: Patrick O'Neil, ext. 31

7. Council Members' Comments

8. Program Reports

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

The full Agency met on July 14th and its Habitat Restoration committee will meet on August 11th. A summary of both meetings will be provided.

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

The next scheduled meeting of the Tampa Bay LEPC will occur on Wednesday, August 31, 2011. Staff submitted the 18th revision to the LEPC's *Tampa Bay Hazardous Materials Emergency Plan* prior to the June 30th deadline per the FDEM/TBRPC

Contract. The revisions were tentatively approved by FDEM staff. Final acceptance of revisions is expected in conjunction with the October 2011 SERC meetings. Under the Hazardous Materials Emergency Preparedness (HMEP) program, the LEPC contracted for the conduct of a “*Hazmat Containers 101*” course designed to educate Pinellas County first responders on how to quickly assess hazardous materials by type in order to evaluate the imminent danger they may present and determine the corresponding response measures which may be necessary in conjunction with a hazmat incident. The August 23-25, 2011 course will consist of three 8-hour, shift-friendly, training sessions. Staff apprized the Tampa Bay Spill Committee of current LEPC activities at their July 12th bi-monthly meeting and assisted with the conduct of the Pinellas Police Standards Council meetings of June 8th and July 13th. Member’s of the LEPC Disaster Planning Subcommittee hosted a Facility Disaster Preparedness Forum at the Council offices on July 14th. LEPC staff and/or several LEPC members attended the June 28th Ammonia Handlers meeting at the Kinder Morgan facility. LEPC Staff & Chair (Scott Ehlers) attended the July 7-8, 2011 SERC meetings held in Pensacola, FL, a Recap of which is provided within the Agenda backup materials.

Additional Material: July 8, 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

The Legislative Committee Chair will provide a 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)

The Regional Domestic Security Task Force's Interoperable Communications Committee held their Functional Exercise, Region 4 ClearComm, on June 15. The exercise was very well received and the completed After Action Report is expected by August 31. The Committee will also participate in a statewide Interoperable Communications Summit August 16-18. Staff will provide a brief report on the Functional Exercise.

The RDSTF planners are currently working with personnel from the region on a full-scale exercise focusing on the threat of agroterrorism. The exercise will take place December 6, 2011.

Staff contact: Amanda Shaw, ext. 21

9. Other Council Reports

Strategic Regional Policy Plan (SRPP) Evaluation and Appraisal Report (EAR)

Staff presented the Draft Evaluation and Appraisal Report (EAR) on the Strategic Regional Policy Plan (SRPP) at the council meeting on June 6, 2011. With council approval the Draft EAR was distributed for state, regional and local review. The review and comment period ended on July 22nd. The process to amend the SRPP to include recommendations identified in the Appraisal Report will now begin. An area of emphasis will be incorporating the recommendations of the One Bay vision. The time table for the SRPP amendment is flexible but will likely take six to 12 months.

Action Recommended: Approve the Final SRPP EAR. ([report attached](#))

Staff contact: Greg Miller, ext. 18

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

The next Executive/Budget Committee meeting will be on Monday, September 12, 2011 at 9:00 a.m.

11. Chair's Report

12. Executive Director's Report

Adjournment

Next meeting: Monday, September 12, 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.