



Revised 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

September 12, 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. Andy Núñez
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 August 8, 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 07/31/11 ([report attached](#))
 - B. Approve the FY 2010/2011 Final Budget Amendment ([report attached](#))
Staff contact: John Jacobsen, ext. 19
3. **Consent Agenda** - Chair Dodson
 - A. **Budget and Contractual**
 1. Hazardous Material Emergency Preparedness (HMEP) Sub-grant Program
The TBRPC has been awarded a Federally funded Subgrant from the Federal Department of Transportation Hazardous Materials Emergency Preparedness (HMEP) grant fund through the Florida Division of Emergency Management (DEM) for State FY 2011/12 in an amount of \$50,304. The funding will be for Local Emergency Planning Committee (LEPC) planning activities and support of LEPC efforts to ensure training of public sector hazardous materials response personnel. There is a requirement for in-kind match to this grant which can be met by staff participation, LEPC membership participation, and student training participation. The subgrant period is from October 1, 2011 to June 30, 2012.

Action Recommended: Motion to authorize the Chair to sign the HMEP Subgrant agreement with DEM.
Staff contact: John Meyer, ext. 29
 2. Statewide Energy Resiliency Strategy

The Economic Development Administration has awarded TBRPC an Investment of \$890,317 to conduct an Energy Resiliency Strategy on a statewide basis. The basic premise of the project is to run economic impact scenarios on the effects of diversifying our energy portfolio and becoming less reliant on imported oil.

Using information gathered and analyses conducted, each region will develop strategies to improve their energy resiliency and create domestic energy jobs. Domestic energy means domestic jobs. TBRPC will contract with the other 10 RPCs to conduct efforts in their respective districts. TBRPC's share of the award is estimated to be \$105,000 with a match of approximately \$28,000. The grant period is eighteen months.

Action Recommended: Motion to approve Resolution #02-2011 authorizing the Chair or the Executive Director to sign Award Contract with the Economic Development Administration in the amount of \$890,317. ([report attached](#))

Staff contact: Avera Wynne, ext. 30

3. Electric Vehicle Service Equipment - EVSE - (Charging Stations)

Progress Energy has proposed to install two Eaton Pow-R-Station electric vehicle charging stations in the TBRPC parking lot. There will be no charge to Council for the units and installation. TBRPC will be responsible for energy charges. The units must be available to the public and TBRPC must allow signs identifying the EVSE and maintain adequate insurance coverage. After two years TBRPC will own the units.

Action Recommended: Motion to authorize the Chair to sign Agreement with Progress Energy for the installation of Electric Vehicle Service Equipment.

Staff contact: Avera Wynne, ext. 30

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

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

Action Recommended: None. Information Only.

Staff contact: John Meyer, ext. 29

3. IC&R #060-11 – Marine Habitat Wave Barrier at MacDill Air Force Base, FSC SAI #FL201108045911C, City of Tampa/Hillsborough County ([report attached](#))

Action Recommended: Approve staff report.

Staff contact: Suzanne Cooper, ext. 32

C. DRI Development Order Reports (DOR) - None

D. DRI Development Order Amendment Reports (DOAR) - None

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 # 80 - Big Four Mine, RY 2010-11 ARS, Hillsborough County ([report attached](#))
2. DRI #104 - International Plaza, RY 2010-11 ARS, City of Tampa ([report attached](#))
3. DRI #110 - Rocky Point Harbor, RY 2010-11 ARS, City of Tampa ([report attached](#))
4. DRI #145 - Southbend, RY 2010-11 ARS, Hillsborough County ([report attached](#))
5. DRI #210 - New River, RYs 2009-11 ARS, Pasco County ([report attached](#))
6. DRI #231 - CFI Gypsum Stack Expansion, RY 2010-11 ARS, Hillsborough County ([report attached](#))
7. DRI #241 - Harbor Bay, RY 2010-11 ARS, Hillsborough County ([report attached](#))

8. DRI #242 - Phosphogypsum Stack System Expansion, RY 2010-11 ARS, Hillsborough County ([report attached](#))
9. DRI # 254 – Sarasota/Bradenton International Airport, RY 2010-11 ARS, Manatee/Sarasota Counties & City of Sarasota ([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 Seminole (adopted) ([report attached](#))
2. DCA # 11-2ER, City of Seminole (adopted) ([report attached](#))
3. DCA # 11-1ESR, City of Clearwater (adopted) ([report attached](#))
4. DCA # 11-1, Pasco County (adopted) ([report attached](#))
5. DCA # 11-2ESR, 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

6. A. Richard Gehring, Planning and Growth Management Administrator, Pasco County

Pasco County recently implemented a Mobility Fee structure to replace its transportation impact fee partially in response to an Urban Land Institute advisory report, the Board of County Commissioners' Strategic Plan, and the Pasco County Business Plan. All of the studies identified Mobility Fees as an innovative revenue source that can also promote Smart Growth, Transit Oriented Development, and economic development. The fees, as adopted in the ordinance, are tiered: fees are lower in urban market areas and higher in suburban and rural market areas. The presentation will provide an overview of the new fee structure, how it is expected to shape land use in Pasco County, and review lessons learned during its development.

B. Greg Horwedel, City Manager of Plant City will report on the Mobility Fee Program adopted by the city.

Staff contact: Wren Krahl, ext. 22

7. Council Members' Comments

8. Program Reports

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

The Agency's Natural Resources/Environmental Impact Review and Habitat Restoration committees met jointly on August 11th. The full Agency met on September 8th. A summary of the September meeting will be provided.

Additional Information: Summary of the August 11th joint meeting of the Natural Resources/Environmental Impact Review and Habitat Restoration committees ([report attached](#))

Staff contact: Suzanne Cooper, ext. 32

B. Clearinghouse Review Committee (CRC) - No Report

Staff contact: John Meyer, ext. 29

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

The Tampa Bay LEPC met on Wednesday, August 31st, a *Recap* of which is attached. The following Hazardous Materials Emergency Preparedness (HMEP) training courses were recently scheduled and have been/will be conducted prior to the September 30th HMEP Contract deadline: three 8-Hr. Hazardous Materials Containers 101 courses (Pinellas County); one 40-Hr. Hazmat Technicians/IC course (Manatee County); three 8-Hr. OSHA Hazwoper Refresher courses (Hillsborough County); and three 24-Hr. Life Safety & Command courses (Manatee County). The LEPC's Facility Disaster Planning Subcommittee (FDPS) met on August 18th to discuss past accomplishments and establish new direction for future workshops. Results of the recently-completed Tier II (i.e. hazardous materials inventory) quality control assessment were also discussed. A second Facility Disaster Preparedness Forum has been scheduled for September 7th to promote and facilitate interaction between hazardous material facility representatives as well as members of the First Responder community (and others) regarding pre- and post-disaster planning initiatives and objectives. LEPC staff assisted the August 10th Pinellas Police Standards Council and August 3rd Preventative Radiological Nuclear Detection Committee meetings. LEPC Staff and various members attended the monthly Ammonia Handlers/Operators meeting, coincidentally held at CF Industries on August 23rd.

Additional Material: August 31, 2011 LEPC Meeting Recap ([recap 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

TBRPC submitted an application to the Economic Development Administration (EDA) earlier this year to tackle Energy Policies throughout Florida. The application has been modified and amended by continued conversations with EDA. The application was conditionally approved by the Atlanta office and is now in Washington, D.C. for final review and approval.

The proposal would look at the energy usage and dependence across the state. TBRPC would work with the other regional planning councils in Florida to coordinate several energy summits in each region to convene energy stakeholders to discuss energy resiliency strategies. An analysis will be performed on the price elasticity of energy to showcase the importance of reliable and inexpensive fuel to the economy. The final report will include findings, strategies, goals, and objectives for the entire state of Florida.

Staff contact: Patrick O'Neil, ext. 31

H. Regional Domestic Security Task Force (RDSTF) - No Report

The Statewide Interoperable Communications Summit was held in St. Petersburg on August 16 through 18. Interoperable communications personnel from around the state met to discuss next year's funding projects, current issues and concerns, and to participate in workshops and trainings.

Staff is working with members of law enforcement and public health agencies from the region to plan a full-scale exercise to better prepare them for potential acts of agro-terrorism. The exercise will take place in Polk County on December 6.

Staff has been asked to assist the 48th Weapons of Mass Destruction Civil Support Team (WMD CST) plan a series of three one-day, full-scale exercise entitled, "Operation Noble Spear." The exercise will test capabilities of the 48th WMD CST as well as other local agencies, to respond to events involving hazardous chemicals, biological agent release, and radiological hazards. In addition, the capabilities of the teams to mobilize and operate at night will be tested, as the exercises will each start at 6:00 pm and continue through the night.

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, October 10, 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.