



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

October 10, 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 September 12, 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 08/31/11 ([report attached](#))
Staff contact: John Jacobsen, ext. 19
3. **Consent Agenda** - Chair Dodson
 - A. **Budget and Contractual**
 1. Contract for the Editor of *Bay Soundings*
TBRPC produces the *Bay Soundings* environmental journal with the assistance of a contracted editor. Staff proposes to enter into a contract with Ms. Victoria Parsons to continue her service as editor of Bay Soundings. The contract amount will be \$8,250 per issue plus up to a total of \$3,000 for reimbursable expenses. There will be 3 to 4 issues of Bay Soundings.

Action Recommended: Motion to authorize Council Chairman to sign the contract.
Staff contact: Suzanne Cooper, ext. 32
 2. The State Division of Emergency Management has requested assistance from TBRPC for the update and enhancement of Emergency Support Function (ESF) 18 Business and Industry. The scope of work will include the facilitation of two statewide summits bringing public and private entities together to discuss how to better prepare, respond and recovery from a disaster.

Action Recommended: Authorization for the Chair to sign an agreement for up to \$30,000 with the State Division of Emergency Management.
Staff contact: Betti Johnson, ext. 39

3. Statewide Energy Resiliency Strategy

At the September Council meeting a motion was approved to authorize the Chair or Executive Director to sign award contract with the Economic Development Administration for the Statewide Energy Resiliency Strategy Study. TBRPC will contract with the other Regional Planning Councils to conduct efforts in their respective districts.

Action Recommended: Motion to authorize the Chair or the Executive Director to sign agreements with the other Regional Planning Councils.

Staff contact: Avera Wynne, ext. 30

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

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

Action Recommended: None. Information Only.

Staff contact: John Meyer, ext. 29

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

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 #108 - Hidden River Corporate Park, RY 2010-11 ARS, City of Tampa ([report attached](#))
2. DRI #115 - Woodland Corporate Center, RY 2010-11 ARS, Hillsborough County ([report attached](#))
3. DRI #116 - Tampa Telecom Park, RYs 2009-11 ARS, City of Temple Terrace ([report attached](#))
4. DRI # 158 - Tampa Bay Park of Commerce, RY 2010-11 ARS, City of Oldsmar & Pinellas County ([report attached](#))
5. DRI #235 - Southeast Tract (Mosaic), RY 2010-11 ARS, Manatee County ([report attached](#))
6. DRI #250 - Independence Park, RY 2010-11 ARS, City of Tampa ([report attached](#))
7. DRI #251 - Four Corners Mine Addition/Altman Tract, RY 2010-11 ARS, Manatee County ([report attached](#))

8. DRI #251 - Four Corners Mine Addition/Phase 2, RY 2010-11 ARS, Manatee County ([report attached](#))
9. DRI #263 - Hillsborough County Mine Consolidation S/D, RY 2010-11 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 # 11-2ESR, City of St. Petersburg (adopted) ([report attached](#))
2. DCA # 10-PTFAR1 (10-1AR), City of Tampa (adopted) ([report attached](#))
3. DCA # 09-1ER, City of Bradenton Beach (adopted) ([report attached](#))
4. DCA # 10-1AR, City of Tampa (adopted) ([report attached](#))
5. DCA # 11-1, City of Holmes Beach (adopted) ([report attached](#))
6. DCA # 10-2AR, City of Tampa (adopted) ([report attached](#))
7. DCA # 11-2ESR, City of Clearwater (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. TBARTA Master Plan Update- Mr. Bob Clifford, TBARTA Executive Director

Mr. Bob Clifford, TBARTA Executive Director, will provide a presentation on the 2011 Master Plan Update which was unanimously approved by the TBARTA Board of Directors on June 24th, 2011. This legislatively mandated process broadens the plan to incorporate the full spectrum of transportation in the Tampa Bay region, including freight, airports, seaports, air quality and roadways.

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 committees will not be meeting in October. The full Agency will meet on November 10th.

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 next scheduled meeting of the Tampa Bay LEPC will occur on November 30, 2011. Minor revisions were recently incorporated into the LEPC's *Tampa Bay Hazardous Materials Emergency Plan* at the request of the Florida Division of Emergency Management and the *Plan* was subsequently approved by the State Emergency Response Commission (SERC). The following Hazardous Materials Emergency Preparedness (HMEP) training courses have recently been conducted to account for all remaining FY 2010-11 HMEP funding: three 8-Hr. Hazardous Materials Containers 101 courses; one 40-Hr. Hazmat Technicians/IC course; three 8-Hr. OSHA Hazwoper Operations Refresher courses; and three 24-Hr. Life Safety & Command courses. The LEPC's Facility Disaster Planning Subcommittee conducted the second (of two) "Facility Disaster Preparedness Forums" on September 7th. In addition, LEPC staff participated in and/or assisted with: an "After Action" meeting regarding the July 2011 Central Florida Pipeline Jet Fuel release (September 8th); the Tampa Bay Spill Committee meeting (September 13th); the SERC's Training Task Force lead teleconference pertaining to Hazmat Training Guidelines and ongoing initiatives (September 14th); the Pinellas Police Standards Council meeting (September 14th); the Ammonia Handlers/Operators meeting (September 27th); and the Preventative Radiological Nuclear Detection Committee meeting (October 5th). LEPC staff is scheduled to attend the quarterly SERC meetings in Tallahassee on October 6-7 (a Recap of which will be included with November 14th Council meeting materials), and will convene a meeting of the Facility Disaster Planning Subcommittee on October 20th.

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

Staff contact: Patrick O'Neil, ext. 31

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

Staff contact: Amanda Shaw, ext. 21

9. Other Council Reports

A. TBRPC 50th Anniversary Celebration Committee- Wren Krahl

An update will be provided on plans to celebrate the 50th Anniversary of the Council.
Staff Contact: Wren Krahl, ext. 22

B. NARC Conference 2012- Wren Krahl

An update will be provided on the 46th Annual NARC Conference which is being hosted by the Council and being held at the Renaissance Vinoy Resort, June 10th-13th, 2012.
Staff contact: Wren Krahl, ext. 22

10. Executive/Budget Committee Report - Chair Dodson - None

11. Chair's Report

12. Executive Director's Report

Adjournment

Next meeting: Monday, November 14, 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.