



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

November 14, 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. Kim Vance
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 October 10, 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 09/30/11 ([report attached](#))
Staff contact: John Jacobsen, ext. 19
3. **Consent Agenda** - Chair Dodson
 - A. **Budget and Contractual**
 1. The 20th Annual Future of the Region Awards Luncheon and the 50th Anniversary Celebratory Reception will be a combined event on March 23, 2012 at the Renaissance Vinoy Hotel in St. Petersburg. The event will include the annual awards luncheon followed by a dessert reception with sponsors and exhibitors and will conclude with the 50th Anniversary Celebratory Reception.

Action Recommended: Authorization for the Executive Director to sign the Group Sales Agreement with the Renaissance Vinoy Hotel not to exceed \$50,000 for the 20th Annual Future of the Region Awards Luncheon and the 50th Anniversary Celebratory Reception.

Staff contact: Wren Krahl, ext. 22
 2. Broadband Mapping - TBRPC is currently contracted with the Florida Department of Management Services (DMS) to perform Broadband planning activities related to community organization, demand analysis, strategy identification, and pilot plan preparation. Central and Southwest Florida RPCs are subcontractors to TBRPC for many of the associated tasks. These activities are part of DMS's Broadband Florida planning initiative. Broadband Florida has extensive mapping requirements. DMS is in the process of choosing a mapping contractor through an ITN (Invitation to Negotiate) process. DMS wishes to contract with TBRPC to provide mapping services until the

permanent mapping contractor is selected. TBRPC has received the Statement of Work and is preparing a proposal for DMS's consideration. This agreement would be month-to-month. TBRPC may require subcontractor services to fulfill the statement of work.

- Action Recommended:
1. Authorize Chairman to execute agreement with Florida Department of Management Services to provide transitional mapping services for Broadband Florida
 2. Authorize Executive Director to out-source certain tasks to assist in fulfilling the broadband mapping statement of work.
 3. Authorize staff to prepare a response to DMS' Invitation to Negotiate for long term (3yr) broadband mapping services.

Staff contact: Avera Wynne, ext. 30 or Marshall Flynn, ext. 11

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

1. IC&R Reviews by Jurisdiction - October 2011 ([report attached](#))
2. IC&R Database - October 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 # 259 - Lake Hutto, Hillsborough 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 # 92 - Park Place, RY 2010-11 ARS, City of Clearwater ([report attached](#))
2. DRI #114 - Tampa Oaks, RYs 2008-11 ARS, City of Temple Terrace ([report attached](#))
3. DRI #140 - Tampa Triangle, RY 2010-11 ARS, Hillsborough County ([report attached](#))
4. DRI #151 - Crosstown Center, RY 2010-11 ARS, Hillsborough County ([report attached](#))
5. DRI #203 - Beacon Woods East, RY 2010-11 ARS, Pasco County ([report attached](#))
6. DRI #224 - GATX Tampa Terminal Expansion S/D, RYs 2009-11 ARS, City of Tampa ([report attached](#))
7. DRI #259 - Lake Hutto, RY 2009-10 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. For adopted amendments that do not require Council comments, no report is attached.

1. DCA # 10-1AR, City of St. Pete Beach (adopted) (no report)
2. DCA # 11-2ESR, Hillsborough County (adopted) (no report)

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 # 11-2ESR, Pasco County ([report attached](#))

Action Recommended: Approve staff report(s)
Staff contact: Jessica Lunsford, ext. 38

- J.** Revisions to the Administrative Procedures Act during the 2011 Legislative Session included a requirement that each agency undertake a biennial review of its rules to determine if any rules need to be revised or repealed. The review also must identify any rules which authorize the collection of revenues, or impose fees, tolls or taxes, and also must identify rules which require the collection of data. The report is to be submitted by the Chairman of an agency headed by a collegial body.

Action Recommended: Authorize the Chair to sign the letter certifying the biennial rules report of the TBRPC

Staff contact: Manny Pumariega, ext. 17

- K.** Resolution recognizing the retirement and service of Ms. Lola Smith, U.S. Economic Development Administration Area Director, Atlanta Region.

Action Recommended: Approve Resolution #2011-02 recognizing the retirement and service of Lola Smith.

Staff contact: Manny Pumariega, ext. 17

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. SOLAR ENERGY

Jeremiah Rohr of Solar Source Institute will present information on solar technology and its use in the Florida residential and commercial markets. TBRPC is involved in several initiatives that promote alternative energy usage and the purpose of this presentation will be to provide Council with a “state of the technology” update on solar power.

Staff contact: Avera Wynne, ext. 30

B. BALLAST WATER MANAGEMENT

A presentation will be provided on the issue of harmful species introductions to Tampa Bay as a result of certain ballast water discharge from ships using our ports and the regulations that have been drafted to address this.

Action Recommended: Dependent upon discussion.

Staff contact: Suzanne Cooper, ext. 32

7. Council Members' Comments

8. Program Reports

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

1. Meeting Recap

The Full Agency met on November 10th. A recap of the meeting will be provided. One or more of ABM's committees will meet on December 8th.

2. Revision of Operating Procedures

The Agency on Bay Management proposes to change its Operating Procedures to hold quarterly meetings rather than bi-monthly meetings. The Council must approve changes to the Operating Procedures.

Additional Materials: *Draft Revised Operating Procedures* ([report attached](#))

Action Recommended: Approval of the Revised Operating Procedures

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. Since preparation of the last Council meeting materials, LEPC staff: facilitated the Preventative Radiological Nuclear Detection Committee and the Pinellas Police Standards Council meetings, on October 5th & 12th respectively; attended site inspection of the Americold facility in Plant City (October 19th); conducted a Facility Disaster Planning Subcommittee meeting (October 20th); coordinated an Anhydrous Ammonia Refresher course for Pinellas County Hazmat Team conducted on October 25-27; and attended the Ammonia Handlers/Operators monthly meeting (October 27th). In the immediate future, LEPC staff anticipates: attending a Hazards Analysis workshop to be conducted by FDEM staff (November 3rd); attending a planning meeting associated with the upcoming CF Industries exercise (November 4th) and the actual exercise itself (November 8th); and facilitating the November 9th meeting of the Pinellas Police Standards Council. LEPC Staff & Chair (Scott Ehlers) attended the October 6-7 SERC meetings held in Tallahassee, FL, a Recap of which is provided within the Agenda backup materials.

Additional Material: October 7, 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

Staff has recently completed the Disaster Resiliency Study that was funded by the Economic Development Administration. The study assesses the economic impacts of a catastrophic disaster on the Tampa Bay region (Project Phoenix). A brief presentation will be given on the study findings.

Staff contact: Patrick O'Neil, ext. 31

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

The Regional Domestic Security Task Force's Interoperable Communications Committee is planning a functional exercise for the Spring of 2012. This region will be the pilot site for National Emergency Communications Plan (NECP) Goal 3, which will be validated during the exercise. The exercise scenario will involve a loss of standard communications systems during the upcoming Republican National Convention, and testing the ability of responders to use alternative communications systems. More information will be available as the exercise approaches.

Staff contact: Amanda Shaw, ext. 21

9. Other Council Reports

A. Nominating Committee

The Nominating Committee will make a recommendation for the 2012 Slate of Officers.

The installation ceremony will take place at the Annual Meeting on December 12, 2011.

Action Recommended: Motion to elect the 2012 Slate of Officers.

Staff contact: Wren Krahl, ext. 22

B. 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

C. 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, December 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.