



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

December 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	Councilor Bob Matthews
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 November 14, 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 10/31/11 ([report attached](#))
 - B. Approve amendment to check signature authorization for Northern Trust and TD Bank accounts.
 - C. Authorize Officers to sign documents.
 - D. Approve the updating of the corporate bank resolution to reflect/confirm officers.Staff contact: John Jacobsen, ext. 19
3. **Consent Agenda** - Chair Dodson
 - A. **Budget and Contractual**
Federally Funded Homeland Security Grant Program
Approval to accept Federally Funded Homeland Security Grant Program to fund a planner to perform duties specified by the Tampa Bay Regional Domestic Security Task Force, Region 4. The grant is from the Department of Homeland Security, through the Florida Division of Emergency Management in the amount of \$75,000. The Division has authorized two planner positions for each of the 7 Domestic Security Regions. In Region 4, one resides with the Florida Department of Law Enforcement and the second position at TBRPC. The award period is October 1, 2011 to April 30, 2014. There is no requirement for match.

Action Recommended: Motion to authorize the Chair to sign the agreement with the Division of Emergency Management (DEM).

Staff contact: Amanda Shaw, ext. 21
 - B. **Intergovernmental Coordination & Review (IC&R) Program**
 1. IC&R Reviews by Jurisdiction - November 2011 ([report attached](#))
 2. IC&R Database - November 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)

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

Staff contact: John Meyer, ext. 29

E. Notice of Proposed Change (NOPC) Reports

DRI # 123 – Bay Area Outlet Mall, City of Largo ([report attached](#))

Action Recommended: Approve staff report

Staff contact: John Meyer, ext. 29

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

1. DRI # 105 - Sunforest, RY 2010-11 ARS, Hillsborough County ([report attached](#))

2. DRI # 106 - Corporex Park, RY 2010-11 ARS, Hillsborough County ([report attached](#))

3. DRI # 141 - Westshore Areawide, RY 2010-11 ARS, City of Tampa ([report attached](#))

4. DRI # 148 - The Pavilion, RY 2010-11 ARS, Hillsborough County ([report attached](#))

5. DRI # 190 - University Commons, RY 2010-11 ARS, Manatee County ([report attached](#))

6. DRI # 202 - Unnamed Exclusive Golf & Country Club, RY 2010-11 ARS, Manatee 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 State Land Planning Agency 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. 11-3ESR, City of Largo (proposed) ([report attached](#))

2. 11-2ESR, City of Clearwater (adopted) (no report)

3. 11-1, City of Bradenton (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. 11-2ESR, City of Zephyrhills (proposed) ([report attached](#))

2. 11-1ESR, City of Pinellas Park (proposed) ([report attached](#))

3. 11-4ESR, City of Largo (proposed) ([report attached](#))

4. 11-1CIE, City of Madeira Beach (adopted) ([report attached](#))

Action Recommended: Approve staff report(s)

Staff contact: Jessica Lunsford, ext. 38

J. Other Items

Tampa Bay EPCRA Awareness Week Resolution

Each year the State Emergency Response Commission for Hazardous Materials and the Governor proclaim Florida Hazardous Materials Awareness Week in recognition of the Emergency Planning and Community Right-To-Know Act (EPCRA). Governor Scott is

expected to proclaim January 22-28, 2012 as EPCRA Awareness Week. Local city councils and commissions are urged to pass a similar resolution proclaiming EPCRA Awareness Week in their communities.

Additional Materials: Resolution #2011-04 ([report attached](#))

Action Recommended: Motion to have the Chair sign Resolution #2011-04, proclaiming January 22-28, 2012 as EPCRA Awareness Week.

Staff contact: John Meyer, ext. 29

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. Renewable and Clean Energy Financing

As a follow up to last month's discussion on solar power opportunities, Mr. Doug Coward will address Council on some innovative financing techniques underway in St. Lucie County. Mr. Coward is a former three term county commissioner who left public service to pursue opportunities in the clean energy industry and green job creation. Mr. Coward is the executive director of the Clean Energy Loan Program.

The Clean Energy Loan Program is a low interest rate (4) loan program, created through partnerships among the U.S. Department of Energy (DOE), St. Lucie County, Solar and Energy Loan Fund(SELF), and local community leaders and organizations. This program was established to help reduce energy bills in the communities and provide access to various clean energy solutions such as energy conservation, efficiency, and renewable energy production. The Clean Energy Loan Program makes it affordable for homeowners and businesses to take advantage of these newest clean energy technologies

SELF has begun the process to transform itself from a revolving loan fund to a Community Development Financial Institution (CDFI), certified by the U.S. Department of Treasury.

Additional Materials: <http://cleanenergyloanprogram.org>

Staff Contact: Avera Wynne, ext. 30

B. Annual Report

Mr. Avera Wynne, Planning Director, will provide a presentation summarizing the Council's activities for the year 2011. The Annual Report will be available on the web site: www.tbrpc.org

Staff Contact: Avera Wynne, ext. 30

7. Council Members' Comments

8. Program Reports

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

1. The Agency's Habitat Restoration Committee met on December 8th. A recap of the meeting will be provided.

2. The Tampa Bay Estuary specialty license plate was legislatively created in 1999 to generate funding for Tampa Bay management and restoration. Of the revenue, 20%, up to a maximum of \$50,000 per year, is provided to the Council for the “activities of the Agency on Bay Management implementing the Council/Agency Action Plan for the restoration of the Tampa Bay estuary, as approved by the Tampa Bay Estuary Program Policy Board.” Over the past few years the number of Tampa Bay Estuary tags purchased has declined, as have all of the environmental specialty tags. Currently 91 of the 118 specialty tags cost \$25, while only 15 cost \$15. In an effort to increase revenues from the tag, the Tampa Bay Estuary Program proposes to pursue legislative action to raise the cost of the tag from \$15 to \$25 per year.

Additional Material: *Draft* Letter of Support for increasing the cost of the Tampa Bay specialty tag to \$25. ([report attached](#))

Action Recommended: Motion to authorize the Chairman to sign the letter and distribute to appropriate legislators and stakeholders..

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

Since preparation of the last Council meeting materials, LEPC staff: prepared the LEPC & HMEP Quarterly Reports (October 31st); attended a planning meeting associated with CF Industries full-scale hazardous materials exercise (November 4th) and the actual exercise itself (November 8th); facilitated the Pinellas Police Standards Council meeting (November 9th); participated in two FDEM-administered teleconferences regarding various SERC/Training Task Force initiatives and topics (November 17th); and conducted the quarterly LEPC meeting (November 30th), **a Recap of which will be provided in the Council member folders on the day of the meeting.** In the immediate future, LEPC staff anticipates: attending the FDEM Region 4 quarterly meeting (December 2nd); attending the Ammonia Handlers/Operators monthly meeting (December 6th); attending the U.S. Coast Guard Area Committee meeting (December 13th); facilitating the Pinellas Police Standards Council meeting (December 14th); and attending the SERC quarterly meetings (January 4-6).

Additional Material: November 30, 2011 LEPC Meeting Recap (To be Provided)

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 Chair 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

Staff participated in a local exercise with Polk and Hillsborough counties on December 6. The fictional scenario involved an agroterrorism attack and the subsequent management of livestock in the area. The after action conference for this exercise will be held on January 18th when recommendations for any changes needed to improve future responses. Staff also served as a controller and evaluator for an exercise in Brooksville, FL on

November 29, 30, and December 1. This exercise tested the ability of Hernando and Citrus County agencies to respond to terrorism events involving chemical, biological, radiological and nuclear (CBRN) agents. In addition to the challenges related to the simulated hazards, the operations occurred at night and in a limited space. Staff submitted draft plans for the regional functional exercise for interoperable communications. This exercise will take place in Spring 2012 and will involve a scenario related to the upcoming Republican National Convention.

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 - No Report

11. Chair's Report

12. Executive Director's Report

13. Outgoing Chair's Report - Vice Mayor Dodson

14. Installation of 2012 Slate of Officers

15. Incoming Chair's Report - Chair Bustle

16. Electric Vehicle Charging Station Commissioning

Adjournment

Next meeting: Monday, February 13, 2012 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.