



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

February 13, 2012
10:00 a.m.

****THIS MEETING IS OPEN TO THE PUBLIC****

Please Turn Off All Electronic Devices During The Meeting

Call to Order: Chair Bustle
Invocation and Pledge: Councilman Wengay Newton
Roll Call: Recording Secretary
Voting Conflict Report: Recording Secretary

1. **Approval of Minutes** - Secretary/Treasurer Núñez
Approve the minutes from the December 12, 2011 annual meeting [report attached](#)
Staff contact: Lori Denman, ext. 17
2. **Budget Committee** - Secretary/Treasurer Núñez
 - A. Approve the Financial Report for the period ending 11/30/11 [report attached](#)
 - B. Approve the Financial Report for the period ending 12/31/11 [report attached](#)Staff contact: John Jacobsen, ext. 19
3. **Consent Agenda** - Chair Bustle
 - A. **Budget and Contractual** - None
 - B. **Intergovernmental Coordination & Review (IC&R) Program**
 1. IC&R Reviews by Jurisdiction
 - A. December 2011 [report attached](#)
 - B. January 2012 [report attached](#)
 2. IC&R Database
 - A. December 2011 [report attached](#)
 - B. January 2012 [report attached](#)

Action Recommended: None. Information Only.

Staff contact: John Meyer, ext. 29

In order to meet the permitting agency deadline for comments, the following Report was transmitted to the U.S. Army Corps of Engineers, in draft form.

3. IC&R #073-11 – Ridge Road Extension: DeCubellis/Moon Lake Road to U.S. 41, Pasco County. [report attached](#)
Action Recommended: None. Information Only.
Staff contact: Suzanne Cooper, ext. 32

C. **DRI Development Order Reports (DOR)** - None

D. DRI Development Order Amendment Reports (DOAR)

Due to statutory and contractual requirements, the following Reports have 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 #103 - Cooper Creek, Manatee County [report attached](#)
2. DRI #203 - Beacon Woods East, Pasco County [report attached](#)

Recommended Action: None. Information Only.

Staff Contact: John Meyer, ext. 29.

The following Reports are presented for Council action:

3. DRI #123 - Bay Area Outlet Mall, City of Largo [report attached](#)
4. DRI # 259 - Lake Hutto, Hillsborough County [report attached](#)

Recommended Action: Approved staff report

Staff contact: John Meyer, ext. 29

E. Notice of Proposed Change Reports (NOPC)

DRI # 157 – Trinity Communities, Pasco County [report attached](#)

Recommended Action: Approve staff report

Staff contact: John Meyer, ext. 29

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

1. DRI # 68 - Cargill Riverview Facility, RY 2010-11 ARS, Hillsborough County [report attached](#)
2. DRI #118 - Tampa Cruise Ship Terminal, RY 2010-11 ARS, City of Tampa [report attached](#)
3. DRI #166 - Wesley Chapel Lakes, RYs 2008-11 ARS, Pasco County [report attached](#)
4. DRI #188 - Walden Woods Industrial Park, RY 2010-11 ARS, City of Plant City [report attached](#)
5. DRI #191 - FishHawk Ranch, RYs 2009-11 ARS, Hillsborough County [report attached](#)
6. DRI #194 - DG Farms, RY 2010-11 ARS, Hillsborough County [report attached](#)
7. DRI #218 - Gateway North, RYs 2009-11 BRS, Manatee County [report attached](#)
8. DRI #221 - Pinellas County Criminal Courts Complex/Jail Facility FQD, RY 2010-11 ARS, Pinellas County [report attached](#)
9. DRI #233 - Connerton, RY 2010-11, Pasco County [report attached](#)

Recommended Action: 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. DEO # 12-1ESR, City of Anna Maria (proposed) [report attached](#)
2. DEO # 09-2AR, City of Largo (adopted) No Report
3. DEO # 12-1ESR, Pasco County (proposed) [report attached](#)
4. DEO # 12-1CIE, City of Belleair Beach (adopted) No Report

5. DEO # 12-1ESR, Manatee County (proposed) [report attached](#)
6. DEO # 12-1ESR, City of Dunedin (proposed) [report attached](#)
7. DEO # 12-2ESR, Pasco County (proposed) [report attached](#)
8. DEO # 12-1ESR, City of Plant City (proposed) [report attached](#)
9. DEO # 11-2ESR, Pasco County (adopted) No Report
10. DEO # 11-1AR, City of Kenneth City (adopted) No Report
11. DEO # 12-1ESR, Pinellas County (proposed) [report attached](#)
12. DEO # 11-3ESR, City of Largo (adopted) No Report

Action Recommended: None. Information Only.

Staff contact: Jessica Lundsford, ext. 38

I. Local Government Comprehensive Plan Amendments (LGCP)

The following report(s) are presented for Council action:

1. DEO # 12-1ESR, Pinellas Park (adopted) [report attached](#)

Action Recommended: Approve staff report(s)

Staff contact: Jessica Lundsford, ext. 38

4. Item(s) Removed from the 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. Special Agent in Charge, Rick Ramirez will speak about the history and goals of the Regional Domestic Security Task Force (RDSTF) as well as the preparation for the upcoming Republican National Convention.

Staff contact: Amanda Shaw, ext. 21

7. Council Members' Comments

8. Program Reports

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

The full Agency met on January 12th. A recap of the meeting will be provided.

Staff contact: Suzanne Cooper, ext. 32

B. Clearinghouse Review Committee (CRC) - Chair, Mayor Bob Minning-No Report

Staff contact: Avera Wynne, ext. 30

C. Local Emergency Planning Committee (LEPC)

The next scheduled meeting of the Tampa Bay LEPC will occur on February 29, 2012. Since preparation of the last Council meeting materials, LEPC staff: facilitated the Pinellas Police Standards Council meetings of December 14th & January 11th; conducted a Facility Disaster Planning Subcommittee meeting (January 19th); coordinated a Hazmat Leak/Spill Refresher course to be conducted for the Pinellas County Hazmat team on February 21-23; participated in FDEM's December 14th teleconference regarding hazmat matter(s); attended the January 10th meeting of the Tampa Bay Spill Committee; attended the monthly Ammonia Operators meetings on December 6th and January 24th; attended

the FDEM Region 4 quarterly meeting on December 2nd; attended the U.S. Coast Guard Sector St. Petersburg's presentations regarding oil drilling off coast of Cuba and associated vulnerabilities; intending to promote this year's theme of "*Mercury Awareness and Dangers*" during Hazardous Materials Awareness Week, e-mailed various resource links to a multitude of LEPC distribution lists (January 22nd); and, accompanied by LEPC Chair Scott Ehlers, attended the January 5-6 State Emergency Response Commission meetings held in Altamonte Springs. A Recap of the SERC meetings is provided as part of the Agenda backup materials.

Additional Material: January 5-6, 2012 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 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)

Ms. Shaw served as an observer/evaluator for Operation Safe Seas, a full-scale exercise held January 17 in St. Petersburg and January 19 in Tampa at the American Victory Ship. She is working with agencies throughout RDSTF region 4 to compile information on their training and exercise needs. This information will be used to put together a 3-year training and exercise plan for the region. This effort will culminate in a statewide meeting at a location to be determined on May 10. Ms. Shaw continues to participate in a statewide working group to modify the Florida Department of Law Enforcement guidelines for the handling of suspicious substances.

Ms. Shaw will be unable to attend the February Council meeting because she has been invited to attend FEMA's Emergency Management Institute in Emmitsburg, Maryland with members of the Citrus County Emergency Management and responder community. <http://training.fema.gov/emi/>

Staff contact: Amanda Shaw, ext. 21

9. Other Council Reports

A. TBRPC 50th Anniversary Celebration Committee & NARC Conference 2012

Staff contact: Wren Krahl, ext. 22

B. Statewide Energy Resiliency Strategy

Staff will make a brief presentation on the Statewide Energy Resiliency Strategy planning project currently underway. TBRPC is leading a consortium of the Florida

Regional Planning Councils to conduct a statewide energy study that focuses on creating a reduced dependency on non-domestic energy.
Staff contact: Avera Wynne, ext. 30

10. Executive/Budget Committee Report - Chair Bustle

11. Chair's Report

12. Executive Director's Report

Adjournment

Next Meeting: Monday, March 12, 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.