



Council Agenda

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4000 Gateway Centre Blvd., Suite 100, Pinellas Park, FL 33782
Phone: 727-570-5151 Suncom 513-5066 Fax: 727-570-5118

March 12, 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: Councilor Bob Matthews
Roll Call: Recording Secretary
Voting Conflict Report: Recording Secretary

1. **Approval of Minutes** - Secretary/Treasurer Núñez
Approve the minutes from the February 13, 2012 regular meeting [report attached](#)
Staff contact: Lori Denman, ext. 17
2. **Budget Committee** - Secretary/Treasurer Núñez
 - A. Approve the Financial Report for the period ending 1/31/12 [report attached](#)
 - B. Approve the FY 2011 Annual Audit (To Be Mailed)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 - February 2012 [report attached](#)
 2. IC&R Database - February 2012 [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)**
 1. DRI # 35 - Bayonet Point Shopping Mall, Pasco County [report attached](#)
 2. DRI # 261 - Ashley Glen (Rescission), Pasco County [report attached](#)Recommended Action: Approve staff report
Staff Contact: John Meyer, ext. 29.
 - E. **Notice of Proposed Change Reports (NOPC)** - None
 - F. **Annual Report Summaries (ARS) / Biennial Report Summaries (BRS)**
DRI # 211 - Meadow Pointe, RY 2010-11 ARS, Pasco County [report attached](#)
Recommended Action: Approve staff report
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 # 12-2ESR, Pasco County (adopted) No Report
2. DEO # 12-1ESR, Manatee County (adopted) No Report
3. DEO # 12-3ESR, Manatee County (proposed) [report attached](#)
4. DEO # 11-2ESR, City of Tarpon Springs (proposed) [report attached](#)
5. DEO # 12-1ESR, City of Tarpon Springs (adopted) No Report
6. DEO # 12-2ESR, Pinellas County (proposed) [report attached](#)

Action Recommended: None. Information Only.

Staff contact: Jessica Lundsford, ext. 38

I. Local Government Comprehensive Plan Amendments (LGCP) - None

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

Staff contact: Jessica Lundsford, ext. 38

J. East Central Florida RPC Resolution

Resolution #2012-01. A resolution of the Tampa Bay Regional Planning Council (TBRPC) recognizing the 50th Anniversary of the East Central Florida RPC. The TBRPC congratulates the East Central Florida Regional Planning Council on its 50th Anniversary and recognizes its contributions in advancing the regional agenda.

Action Recommended: Approve Resolution #2012-01 [report attached](#)

Motion to approve the Consent Agenda.

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. John Kaliski** with Cambridge Systematics will provide U.S. Economic Trends and Conditions in Florida and the Tampa Bay Region. He will also provide a recap of the Department of Economic Opportunity Regional Stakeholders Forum that was held in our region on March 1, 2012.

Staff contact: Manny Pumariega, ext. 17

7. Council Members' Comments

8. Program Reports

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

The full Agency met on January 12th and the Natural Resources/Environmental Impact Review and Habitat Restoration committees met jointly on March 8th. Recaps of the meetings 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)

Since preparation of the last Council meeting materials, LEPC staff: conducted two EPCRA: How-to-Comply Workshops (February 15th & 16th); attended the Ammonia Handlers/Operators monthly meeting at Tampa Port Authority Terminal #6 (February 25th); conducted the quarterly LEPC meeting (February 29th), **a Recap of which will be provided in the Council member folders on the day of the meeting**; and "fielded" numerous telephone calls and e-mails pertaining to the EPCRA Hazardous Materials annual reporting deadline of March 1st. In the immediate future, LEPC staff anticipates: attending the FDEM Region 4 quarterly meeting at the Polk County EOC (March 2nd); attending the monthly Tampa Bay Spill Committee meeting (March 13th); facilitating the Pinellas Police Standards Council meeting (March 14th); participating in the SERC's Training Task Force conference call (April 4th); and attending the SERC quarterly meetings (April 23-24).

Additional Material: February 29, 2012 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 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 attended FEMA's Emergency Management Institute (EMI) in Emmitsburg, Maryland with members of the Citrus County Emergency Management and responder community. During exercises simulating a major hurricane, Ms. Shaw acted as a regional resource support person and a liaison to the state. [Http://training.fema.gov/emi/](http://training.fema.gov/emi/)

The Final Planning Conference for the upcoming Regional Interoperable Communications functional exercise was held February 29 at the Hillsborough County Sheriff's Office Training Division in Tampa. Final changes to the exercise plan and other documents will be made within the next two weeks in preparation for the exercise on March 29, 2012.

On March 20, Ms. Shaw will meet with emergency management representatives from each of the eight counties in the RDSTF region to discuss the training and exercise needs of each for the next three years. 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.

Staff contact: Amanda Shaw, ext. 21

9. Other Council Reports

A. Council Member Bill Jonson, City of Clearwater, will provide a short update on the Courtney Campbell Scenic Highway.

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

Staff contact: Wren Krahl, ext. 22

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

11. Chair's Report

*Please Join Us for the
20th Annual Future of the Region Awards Luncheon
12:00 Noon
and
50th Anniversary Celebratory Reception
3:30 p.m. Registration & Networking
Reception: 4:00 p.m. - 6:00 p.m.
March 23, 2012
at the Historic Renaissance Vinoy
501 - 5th Avenue NE., St. Petersburg, FL 33701*

12. Executive Director's Report

Adjournment

Next Meeting: Monday, April 9, 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.