



# Council Agenda

[www.tbrpc.org](http://www.tbrpc.org)

4000 Gateway Centre Blvd., Suite 100, Pinellas Park, FL 33782  
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April 9, 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: Ms. Angeleah Kinsler  
Roll Call: Recording Secretary  
Voting Conflict Report: Recording Secretary

1. **Approval of Minutes** - Secretary/Treasurer Núñez  
Approve the minutes from the March 12, 2012 regular meeting [report attached](#)  
Staff contact: Lori Denman, ext. 17
2. **Budget Committee** - Secretary/Treasurer Núñez  
Approve the Financial Report for the period ending 2/29/12 [report attached](#)  
Staff contact: John Jacobsen, ext. 19
3. **Consent Agenda** - Chair Bustle
  - A. **Budget and Contractual**
    1. **Hurricane Guide Printing**

The County Emergency Management agencies of Citrus, Hernando, Hillsborough, Manatee, Pasco, Pinellas and Sarasota have requested that TBRPC staff provide assistance in the production and coordination of printing and distribution of the annual hurricane guide. An RFP was advertised and bids were received from four (4) print companies based on the specifications provided. Newspaper Printing Company, Tampa, FL, a local firm and the printer was selected based on past performance and references, demonstrated capabilities and lowest cost. Print placement and management services will be provided by Printing Solutions of Florida.

Action Recommended: Authorization for the Executive Director to sign a Purchase Order for up to \$40,000 with Printing Solutions of Florida for printing and print management services of the 2012 Hurricane Guide.

Staff contact: Betti Johnson, ext. 39
    2. **REMI Policy Insight® Statewide Renewal**

The Tampa Bay Regional Planning Council has received the new maintenance and technical support contract for the statewide version of REMI Policy Insight® from Regional Economic Models, Inc. The contract will begin on March 25, 2012 and run through March 24, 2013 at a cost of \$37,513. TBRPC owns this version of the model separately from the Council's version to allow all RPCs in the state to have REMI. \$18,513 is for the annual data and licensing while the balance is for the other RPCs to receive secondary user licenses and unlimited technical support from REMI staff. All costs are paid by the six RPC secondary users, not TBRPC. TBRPC has been a REMI user since 1999 and continues to provide technical support and assistance to the Council's members, economic

development organizations, Tampa Bay Partnership and others. The REMI model can be used to forecast the economic and demographic effects of policy initiatives. Policy Insight® answers the "What if...?" questions concerning regional and local economies. Any type of policy that influences economic activity can be evaluated including economic development, transportation, energy, environmental, and taxation.

Action Recommended: Authorize the Executive Director to sign the Annual User Agreement for Software Licensing and Services.

Staff contact: Avera Wynne, ext. 30 or Patrick O'Neil, ext. 31

**3. Contracting Survey Firm**

The Council seeks to engage a professional survey firm to assist with two projects under TBRPC's management: Statewide Energy Resiliency Strategy and Broadband Planning. Quotes are being requested and responses are due April 5 from three to five firms. Staff will recommend one or more firms to Council to conduct the survey work.

Action Recommended: Authorization for the Executive Director to sign agreements and/or Purchase Order(s) with a professional survey firm to assist with Energy Resiliency and Broadband Florida projects

Staff contact: Avera Wynne, ext. 30

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

1. IC&R Reviews by Jurisdiction - March 2012 [report attached](#)

2. IC&R Database - March 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)**

DRI # 119 - Northwood, Pasco County [report attached](#)

Recommended Action: Approve staff report

Staff contact: John Meyer, ext. 29.

**E. Notice of Proposed Change Reports (NOPC) - None**

Staff contact: John Meyer, ext. 29

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

1. DRI # 98 - Sabal Center, RY 2010-11 ARS, Hillsborough County [report attached](#)

2. DRI #132 - Gateway Centre/PP, RY 2010-11 ARS, City of Pinellas Park [report attached](#)

3. DRI #157 - Trinity Communities, RYs 2009-11 BRS, Pasco County [report attached](#)

4. DRI # 197 - Gregg Business Center, RY 2011-12 ARS, City of Plant City [report attached](#)

5. DRI #236 - Riviera Dunes, RY 2010-11 ARS, City of Palmetto [report attached](#)

6. DRI #239 - River Club Park of Commerce, RY 2010-11 ARS, Manatee County [report attached](#)

7. DRI #260 - Wiregrass Ranch, RYs 2009-11 BRS, 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 # 12-1ESR, Hillsborough County (proposed) [report attached](#)
2. DEO # 12-1ESR, City of Treasure Island (proposed) [report attached](#)
3. DEO # 12-2ESR, City of Pinellas Park (proposed) [report attached](#)
4. DEO # 12-3ESR, Pasco County (proposed) [report attached](#)

Action Recommended: None. Information Only.  
Staff contact: Jessica Lunsford, ext. 38

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

The following report(s) are presented for Council action:  
Staff contact: Jessica Lunsford, ext. 38

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**

DRI # 273 - Wingate Creek Mine Substantial Deviation Final Report, Manatee County

The applicant is seeking to expand mining operations within the existing 3,028-acre Wingate Creek Mine DRI. The mine site is situated in eastern Manatee County, with the eastern boundary nearly three miles from the Polk County Line. The southern boundary of the project fronts S.R. 64 and extends approximately 3.4 miles to the north. Approval of the Substantial Deviation is suggested subject to the recommended conditions and developer commitments contained in the *Final Report*.

Additional Material: *Final Report* for DRI #273 [report attached](#)  
Action Recommended: Adoption of the *Wingate Creek Mine Substantial Deviation Final Report* and transmittal to Manatee County and the State Land Planning Agency.

Staff contact: John Meyer, ext. 29

**6. Guest Speaker - None**

**7. Council Members' Comments**

## 8. Program Reports

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

The full Agency will meet on April 12<sup>th</sup>. On the agenda will be the Florida Fish and Wildlife Conservation Commission's draft rule amendment related to commercial shrimping in Tampa Bay and the proposed Terra Ceia Aquatic Preserve Boat Ramp and Canoe Launch.

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 and/or member(s): assisted with the Florida Department of Economic Opportunity Forum at HCC (March 1<sup>st</sup>); attended the quarterly FDEM Region 4 meeting at the Polk County EOC (March 2<sup>nd</sup>); coordinated the future conduct of the *Confined Space Rescue Operations for Industrial, Municipal & Transportation Hazardous Materials Environments* HMEP training course for Manatee County first responders (March 5<sup>th</sup>); attended the bi-monthly Tampa Bay Spill Committee meeting and the USCG's Area Contingency Plan meeting which immediately followed (March 13<sup>th</sup>); attended the monthly Ammonia Handlers/Operators monthly meeting at Tampa Port Authority Terminal #3 (March 20<sup>th</sup>); and facilitated the monthly Pinellas Police Standards Council conducted at TBRPC (March 21<sup>st</sup>). In the immediate future, LEPC staff anticipates: participating in the SERC's Training Task Force conference call (April 4<sup>th</sup>); facilitating the Preventative Radiological Nuclear Detection Committee (April 4<sup>th</sup>); facilitating the April 11<sup>th</sup> meeting of the Pinellas Police Standards Council; attending the Ammonia Handlers/ Operators monthly meeting at Tampa Port Authority Terminal #3 (April 17<sup>th</sup>); hosting the Facility Disaster Planning Subcommittee meeting (April 19<sup>th</sup>); attending the SERC quarterly meetings (April 23-24); and commencing the annual update of the Tampa Bay LEPC's *Hazardous Materials Emergency Response Plan*.

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)

Staff will provide a brief report on the recent and upcoming activities of the Regional Planning Advisory Committee.

Staff contact: Avera Wynne, ext. 30

### G. Economic Development

Staff will discuss the upcoming efforts to update the Comprehensive Economic Development Strategy (CEDS).

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**

**NARC Conference 2012**

Staff contact: Wren Krahl, ext. 22

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

**11. Chair's Report**

**12. Executive Director's Report**

**Adjournment**

**Next Meeting:** Monday, May 14, 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.*