



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

May 14, 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: Mr. Andy Núñez
Roll Call: Recording Secretary
Voting Conflict Report: Recording Secretary

1. Approval of Minutes - Secretary/Treasurer Núñez

Approve the minutes from the April 9, 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 3/31/12 [report attached](#)

b. Approve the 2011/2012 Mid Year Budget Amendment [report attached](#)

Staff contact: John Jacobsen, ext. 19

3. Consent Agenda - Chair Bustle

A. Budget and Contractual

1. Suncoast Center, Inc. Amendment to Lease.

Action Recommended: Authorize the Executive Director to sign the Amendment to Lease.

Staff contact: Manny Pumariega, ext. 17

2. Florida Energy Assurance Plan.

The Florida Department of Agriculture and Consumer Services' Office of Energy ("Florida Energy Office") is preparing the Florida Energy Assurance Plan. Funding for this effort is provided by the United States Department of Energy (DOE). The Florida Energy Office has identified tasks for the Regional Planning Councils to assist with in preparing the Assurance Plan. Generally these tasks are related to developing bottom-up regional energy assurance strategies and conducting economic analyses of energy disruption and spikes. TBRPC will be the lead RPC on this project, just as it is on the Statewide Energy Resiliency Study that is funded by the Economic Development Administration. Funding is expected to be \$318,000 and will be shared between the eleven Regional Planning Councils.

Action Recommended: Authorize the Chair to sign agreement with the Florida Energy Office.

Staff contact: Avera Wynne, ext. 30

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

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

2. IC&R Database - April 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) - None

Staff contact: John Meyer, ext. 29.

E. Notice of Proposed Change Reports (NOPC)

DRI # 102 - Creekwood, Manatee 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 # 103 - Cooper Creek, RYs 2010-12 **BRS**, Manatee County [report attached](#)

2. DRI # 130 - Cypress Banks, RY 2011-12 **ARS**, Manatee County [report attached](#)

3. DRI # 161 - University Center R/D Park, RY 2011-12 **ARS**, City of Tampa
[report attached](#)

4. DRI # 208 - The Crescent, RY 2011-12 **ARS**, Hillsborough County [report attached](#)

5. DRI # 216 - University Lakes, RY 2011-12 **ARS**, Manatee 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 # 12-2ESR, City of Tarpon Springs (proposed) [report attached](#)

2. DEO # 11-4ESR, City of Largo (adopted) (no report)

3. DEO # 12-1ESR, Pinellas County (adopted) (no report)

4. DEO # 12-1ESR, City of Safety Harbor (proposed) [report attached](#)

5. DEO # 12-1ESR, City of Treasure Island (adopted) [report attached](#)

6. DEO #12-1ESR, City of Clearwater (adopted) [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

6. Florida's Future Corridors Initiative

The Florida Department of Transportation (FDOT), in cooperation with the Florida Transportation Commission, worked with statewide, regional, and local partners to initiate a Future Corridors Program. This program identified statewide transportation corridors that will be significantly improved, transformed in function or design, or newly developed over the next 50 years.

FDOT is also developing strategic plans for corridors incorporating a wide range of alternative actions and modal opportunities. More information on these activities is available [here](#).

Ms. Huiwei Shen, Intergovernmental Programs Administrator, Florida Department of Transportation will provide a status report on the Florida's Future Corridors Program.

Staff contact: Avera Wynne, ext. 30

7. Council Members' Comments

8. Program Reports

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

The full Agency met on April 12th. A summary of the meeting will be provided. The Agency's committee(s) will meet on June 7th.

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: facilitated two meetings of the Preventative Radiological Nuclear Detection Committee (April 4th & 24th); facilitated the Pinellas Police Standards Council meeting (April 11th); hosted the Facility Disaster Planning Subcommittee meeting (April 19th); attended the SERC quarterly meetings (April 23-24); attended the Ammonia Handlers/ Operators monthly meeting at Tampa Port Authority Terminal #3 (April 26th); coordinated the conduct of a 40-hr. *Hazwoper/Clandestine Drug Lab* HMEP training course for first responders scheduled for future conduct (July 9-13); commenced the annual update of the Tampa Bay LEPC's *Hazardous Materials Emergency Response Plan*; and is currently in the process of assisting with scenario development for a hazardous materials incident/threat which will count towards the LEPC's biennial exercise requirement. In the immediate future, LEPC staff anticipates: attending the bi-monthly Tampa Bay Spill Committee meeting and the USCG's Area Contingency Plan meeting which immediately follows (May 8th); participating in the SERC's Training Task Force conference call (May 23rd); and attending the next monthly meeting of the Ammonia Handlers/Operators at Tampa Port Authority Terminal #3 (May 30th).

Additional material: Recap of April 24, 2012 State Emergency Response Commission Meeting [report attached](#)

Staff contact: John Meyer, ext. 29

D. Emergency Management

June As Hurricane Awareness Month

June 1st will mark the beginning of the 2012 Hurricane Season and the time again to initiate a public awareness campaign to alert the region's citizens to get prepared.

Resolution #2012-02 has been prepared declaring the month of June as Hurricane Awareness Month in the Tampa Bay region.

Additional material: Resolution #2012-02 [report attached](#)

Action Recommended: Motion to adopt Resolution #2012-02, declaring the month of June as Hurricane Awareness Month in the Tampa Bay Region, and forward to the Governor's Office, Florida Division of Emergency Management, and the local governments in the Tampa Bay region.

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 - No Report

Staff contact: Patrick O'Neil, ext. 31

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

Ms. Shaw participated in the Florida Department of Law Enforcement's Domestic Security Summit in Lake Mary, FL April 3-5. The goal of this meeting was to assess Florida's preparedness to respond to acts of terrorism. Participants were broken out into several groups to strategize different aspects of preparedness. The suggested changes from these groups are currently being compiled and will be presented for consideration at the State Working Group meeting in May.

Ms. Shaw participated in the Hillsborough County Mass Casualty Exercise on April 10. She was the lead evaluator for Kindred Hospital South in Tampa, FL. This year the exercise scenario involved a large number of patients as a result of incidents at the upcoming Republican National Convention. The exercise evaluators provided feedback to the Hillsborough County planners and expect an After-Action Report in the next two months.

On April 24, Ms. Shaw assisted in conducting the After-Action Conference (AAC) for the Interoperable Communications Functional Exercise which was held on March 29 in Tampa. Participant evaluations were collected by the exercise director and examined in preparation for the AAC. The After-Action Report is expected from the exercise director within the next two months.

On April 26, Ms. Shaw facilitated a meeting to complete the Regional Training and Exercise Plan. Each county in the RDSTF region (Hillsborough, Pinellas, Polk, Hardee, Pasco, Hernando, Citrus, and Sumter) was asked to submit a three year plan for training

and exercise events. From each county plan, they selected 10 training events and 10 exercise events that are their priorities for the next three years. Once these events were listed on the regional calendar, the counties discussed ways to consolidate and combine events to make the most efficient use of training and exercise funding. From these priorities, the most important will be submitted as suggestions for inclusion on the state training calendar at the 2013-2015 Training and Exercise Workshop on May 10.

Staff contact: Amanda Shaw, ext. 21

9. Other Council Reports

NARC Conference 2012

Staff will present a report.

Staff contact: Wren Krahl, ext. 22

10. Executive/Budget Committee Report - Chair Bustle

11. Chair's Report

12. Executive Director's Report

Adjournment

Next Meeting: Monday, **June 4, 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.