



# Council Agenda

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

4000 Gateway Centre Blvd., Suite 100, Pinellas Park, FL 33782

Phone: 727-570-5151 Suncom 513-5066 Fax: 727-570-5118

June 4, 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: Commissioner Jack Mariano  
Roll Call: Recording Secretary  
Voting Conflict Report: Recording Secretary

**1. Approval of Minutes - Secretary/Treasurer Núñez**

Approve the minutes from the May 14, 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 4/30/12 [report attached](#)

B. Approve the FY 2012/2013 Proposed Budget

Staff contact: John Jacobsen, ext. 19

**3. Consent Agenda - Chair Bustle**

**A. Budget and Contractual**

**1. Local Emergency Planning Committee (LEPC) District VIII Contract**

Since 1988 with the passage of the Emergency Planning and Community Right to Know Act (EPCRA), which created Local Emergency Planning Committees and State Emergency Response Commissions, the Tampa Bay LEPC has operated under the basic annual contract between the DCA and the TBRPC, with LEPC specifications detailed in Attachment A-2 of the old contract. Again this year, a separate contract between FDEM and the TBRPC for LEPC operations is offered. Funding for the LEPC remains unchanged at \$40,909. The Scope of Work for the LEPC remains unchanged and Quarterly Reports for the LEPC will go directly to the Division of Emergency Management.

Action Recommended: Motion to authorize the Chair to sign the LEPC contract with FDEM for FY 2012/2013.

Staff Contact: John Meyer, ext. 29

**2. Hazardous Material Emergency Preparedness (HMEP) Sub-grant Program**

The TBRPC has been awarded a Federally funded Subgrant from the Federal Department of Transportation Hazardous Materials Emergency Preparedness (HMEP) grant fund through the Florida Division of Emergency Management (FDEM) for State FY 2012/13 in an amount of \$67,072. The funding will be for Local Emergency Planning Committee (LEPC) planning activities and support of LEPC efforts to ensure training of public sector hazardous materials response personnel. There is a requirement for in-kind match to this grant which can be met by staff participation, LEPC membership participation, and student training participation. The subgrant period is from July 1, 2012 to June 30, 2013. It is

hereby acknowledged that Contract period has been advanced by three months in comparison with years' past while the FDEM achieved their objective of aligning the expiration dates of all State Contracts to jointly expire on June 30th.

Action Recommended: Motion to authorize the Chair to sign the HMEP Subgrant agreement with FDEM for 2012/13.

Staff Contact: John Meyer, ext. 29

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

1. IC&R Reviews by Jurisdiction - May 2012 [report attached](#)
2. IC&R Database - May 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) - None**

Recommended Action: Approve staff report

Staff contact: John Meyer, ext. 29

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

1. DRI # 106 - Corporex Park, RY 2011-12 ARS, Hillsborough County [report attached](#)
2. DRI # 240 - Heritage Harbour, RY 2011-12 ARS, Manatee County [report attached](#)
3. DRI # 247 - Long Lake Ranch, RYs 2010-12 **BRS**, Pasco County [report attached](#)
4. DRI # 265 - Lakewood Centre, RYs 2010-12 **BRS**, Manatee County [report attached](#)
5. DRI # 266 - Waterset (F/K/S Wolf Creek Branch S/D), RY 2011-12, Hillsborough 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 Tampa (proposed) [report attached](#)
2. DEO # 12-4ESR, Pasco County (proposed) [report attached](#)
3. DEO # 12-2ESR, Pinellas County (adopted) (No Report)

Action Recommended: None. Information Only.

Staff contact: Jessica Lunsford, ext. 38

**I. Local Government Comprehensive Plan Amendments (LGCP)**

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

1. DEP # 12-1ESR. City of Madeira Beach (proposed) [report attached](#)

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. Natural Gas: Florida's Natural Energy**

Mr. Chuck Warrington, Managing Director & Executive Officer for Clearwater Gas System and Mr. Leroy Sullivan, Western Region, Regional Manager, Community Relations and Economic Development for TECO Peoples Gas will provide an overview of Florida's Natural Gas resources. The presentation will include a discussion on the uses and benefits of natural gas.

Staff contact: Wren Krahl, ext. 22

**7. Council Members' Comments**

**8. Program Reports**

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

The Agency's Natural Resources/Environmental Impact Review Committee will meet on June 7<sup>th</sup>. On the agenda are: proposed additions to the Mangrove Point Mitigation Bank in southern Hillsborough County and Tampa Bay Water's proposed increase in withdrawals from the Alafia River. The full Agency will meet on July 12<sup>th</sup>.

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: attended the Tampa Bay Spill Committee meeting (May 8<sup>th</sup>); ensured coordination of the *Confined Space Rescue Operations* course for Manatee County first responders conducted on May 8-10; assisted with scenario development and participation for a hazardous materials incident/threat which will count towards the LEPC's biennial exercise requirement; participated in the SERC's Training Task Force conference call (May 23<sup>rd</sup>); assisted in the conduct of the aforementioned exercise (May 25<sup>th</sup>); and coordinated the conduct of a Hazwoper/Clandestine Drug Lab Certification course to be held in Pasco County on July 9-13. In the immediate future, LEPC staff anticipates: hosting the quarterly HMEP Training Subcommittee meeting (May 30<sup>th</sup>); conducting the quarterly LEPC meeting (May 30<sup>th</sup>); attending the Ammonia Handlers/Operators monthly meeting (May 30<sup>th</sup>); attending the FDEM Region 4 quarterly meeting (June 8<sup>th</sup>); assisting in the conduct of the Pinellas Police Standards Council meetings (June 13<sup>th</sup> & July 11<sup>th</sup>); submitting the

annual update of the Tampa Bay LEPC's *Hazardous Materials Emergency Response Plan* (by June 29<sup>th</sup>); attending the quarterly State Emergency Response Commission meetings, which will be held in Jacksonville (July 12-13); and hosting the Facility Disaster Planning Subcommittee meeting (July 18<sup>th</sup>).

Additional material: A *Recap* of the May 30, 2012 LEPC meeting will be provided in the Council member folders. ([Click here to view online.](#))

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) - No Report**

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 - None**

**11. Chair's Report**

**12. Executive Director's Report**

**Adjournment**

**Next Meeting:** Monday, **August 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.*