



# 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

August 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: Commissioner Jack Mariano  
Roll Call: Recording Secretary  
Voting Conflict Report: Recording Secretary

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

Approve the minutes from the June 4, 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 5/31/12 [report attached](#)

B. Approve the Financial Report for the period ending 6/30/12 [report attached](#)

Staff contact: John Jacobsen, ext. 19

**3. Consent Agenda** - Chair Bustle

**A. Budget and Contractual**

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

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

2. IC&R Database - June & July 2012 [report attached](#)

Action Recommended: None. Information Only.

Staff contact: John Meyer, ext. 29

3. IC&R #050-12 - Hillsborough County MPO 2012/13 - 2016/17 Transportation Improvement Program [report attached](#)

4. IC&R #051-12 - Pasco County MPO 2011/12 - 2015/16 Transportation Improvement Program [report attached](#)

5. IC&R #052-12 - Draft Environmental Impact Statement on Phosphate Mining in the Central Florida Phosphate District, FSC SAI #FL201205296249C [report attached](#)

6. IC&R #053-13 - Overpass Road PD&E Study: Old Pasco Road to U.S. 301, FSC SAI #FL201206296287C, Pasco County [report attached](#)

7. IC&R #060-12 - Pasco County MPO 2012/13 - 2013/14 Unified Planning Work Program [report attached](#)

**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 #145 - Southbend, Hillsborough County [report attached](#)

2. DRI #157 - Trinity Communities, Pasco County [report attached](#)

Recommended Action: None. Information Only.

Staff Contact: John Meyer, ext. 29

**E. Notice of Proposed Change Reports (NOPC)**

Due to statutory and contractual requirements, the following Report has been transmitted to the State Land Planning Agency and all relevant review agencies in accordance with Rule 29H-1.003(3), F.A.C.:

DRI #202 - Unnamed Exclusive Golf & Country Club, Manatee County [report attached](#)

Recommended Action: None. Information Only.

Staff contact: John Meyer, ext. 29

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

1. DRI #95 - Wingate Creek Mine, RY 2011-12 ARS, Manatee Country [report attached](#)
2. DRI # 97 - St. Petersburg Intown Areawide, RY 2011-12 ARS, City of St. Petersburg [report attached](#)
3. DRI #102 - Creekwood, RY **2010-11** ARS, Manatee County [report attached](#)
4. DRI #114 - Tampa Oaks, RY 2011-12 ARS, City of Temple Terrace [report attached](#)
5. DRI #141 - Westshore Areawide, RY 2011-12 ARS, City of Tampa [report attached](#)
6. DRI #170 - Westfield Citrus Park Mall, RY 2011-12 ARS, Hillsborough County [report attached](#)
7. DRI #190 - University Commons, RY 2011-12 ARS, Manatee County [report attached](#)
8. DRI #195 - Gateway Areawide, RY 2011-12 ARS, City of St. Petersburg [report attached](#)
9. DRI #226 - Busch Gardens Substantial Deviation, RY 2011-12 ARS, City of Tampa [report attached](#)
10. DRI #246 - Suncoast Crossings, RY 2011-12 ARS, 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 St. Pete Beach (proposed) [report attached](#)
2. DEO # 12-1ESR, Hillsborough County (adopted) (No Report)
3. DEO # 12-1ESR, City of Safety Harbor (adopted) (No Report)
4. DEO # 12-3ESR, Pasco County (adopted) (No Report)
5. DEO # 12-2ESR, City of Plant City (proposed) [report attached](#)
6. DEO # 12-5ESR, Pasco County (proposed) [report attached](#)
7. DEO # 12-2ESR, City of Tarpon Springs (adopted) (No Report)

8. DEO # 12-2ESR, Hillsborough County (proposed) [report attached](#)
9. DEO # 12-1ESR, City of Temple Terrace (proposed) [report attached](#)
10. DEO # 11-1ESR, Pasco County (proposed) [report attached](#)

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: - None

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 Trade and Logistics Study**

Michael Williamson, Cambridge Systematics, will present findings of the initial Florida Trade and Logistics Study that was commissioned by Florida Chamber Foundation and the Florida Department of Transportation. Florida has long been an important consumer market and a gateway for trade between the United States and Latin American/Caribbean nations. Over the next decade, several trends will position Florida for a larger, more commanding role as a trade hub. Mr. Williamson will introduce concepts that will be explored during the next phase of the study that will begin this fall.

Staff contact: Avera Wynne, ext. 30

**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 met on June 7<sup>th</sup> and the full Agency met on July 12<sup>th</sup>. Summaries of those meetings are provided.

One or more of the Agency's committees will meet on September 13<sup>th</sup>.

Additional Information: Summaries of the June and July Agency meetings [reports attached](#)

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 Wednesday, September 19, 2012. Since preparation of the last Council meeting materials, LEPC staff: attended the monthly meetings of the Ammonia Handlers/Operators (May 30<sup>th</sup>, June 20<sup>th</sup> & August 1<sup>st</sup>); attended the FDEM Region 4 quarterly meeting (June 8<sup>th</sup>); assisted in the conduct of the Pinellas Police Standards Council meetings (June 13<sup>th</sup> & July 11<sup>th</sup>); coordinated for the distribution of 17,600 copies of the *Emergency Response Guidebooks* regionwide with the four County Emergency Management departments

(June 28<sup>th</sup> & July 3<sup>rd</sup>); submitted the 19<sup>th</sup> revision to the Tampa Bay LEPC's *Hazardous Materials Emergency Response Plan* (June 29<sup>th</sup>); facilitated a *Clandestine Drug Lab Certification* training course for Pasco County first responders (conducted July 9-13); attended the Tampa Bay Spill Committee meeting (July 10<sup>th</sup>); attended the quarterly State Emergency Response Commission meetings in Jacksonville [**Recap attached**] (July 12-13); submitted the *After Action Report* associated with the LEPC's biennial exercise conducted on May 25, 2012 (July 20<sup>th</sup>); met with Largo Fire Rescue staff to discuss their utilization of Tier II chemical inventory data (July 24<sup>th</sup>); submitted the LEPC & HMEP quarterly reports (July 26<sup>th</sup>); and coordinated the future conduct of a *Ethanol/Fuel Spill Management with Foam Agents* training course for Pasco County first responders to be held August 23-29, 2012. In the immediate future, LEPC staff anticipates assisting in the conduct of the Pinellas Police Standards Council meeting (August 8<sup>th</sup>).

Additional Material: Recap of July 12-13, 2012 SERC Meetings [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**

On July 25, 2012, TBRPC held its first Comprehensive Economic Development Strategy (CEDS) meeting with the new CEDS Steering Committee Members. The steering committee will help guide the development of the 2012 CEDS. Two additional meetings are scheduled for August and September to complete a CEDS for Council's approval. TBRPC will present the final CEDS to council at the October 8, 2012 meeting for a vote of approval.

Staff contact: Patrick O'Neil, ext. 31

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

Staff attended the first meeting of the Pinellas County Inter-Agency Training and Exercise Working Group on June 28. This group will meet periodically to share information on their training and exercise needs to avoid duplication of efforts. Staff has been assisting in the preparations for the Republican National Convention by securing venues, attending committee meetings, and providing support for training events related to the Convention.

Staff contact: Amanda Shaw, ext. 21

**9. Other Council Reports**

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

**11. Chair's Report**

**12. Executive Director's Report**

**Adjournment**

**Next Meeting:** Monday, September 10, 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.*