



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

September 10, 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 August 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 7/31/12 [report attached](#)

B. Approve the FY 2011/2012 Final Budget Amendment [report attached](#)

Staff contact: John Jacobsen, ext. 19

3. Consent Agenda - Chair Bustle

A. Budget and Contractual

1. Addendum to Intergovernmental Agreement between Tampa Bay Estuary and Tampa Bay Regional Planning Council. This two year agreement provides for administrative support to the Estuary Program by the Council per the scope of services for the fee of \$28,619 annually.

Action Recommended: Authorization for the Chair to sign this agreement.

Staff contact: John Jacobsen, ext. 19

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

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

2. IC&R Database - August 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 # 102 - Creekwood, Manatee County [report attached](#)

Action Recommended: Approve staff report.

Staff contact: John Meyer, ext. 29

E. Notice of Proposed Change Reports (NOPC)

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

Action Recommended: Approve staff report.

Staff contact: John Meyer, ext. 29

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

1. DRI #74 - River Ridge, RY 2011-12 ARS, Pasco County [report attached](#)
2. DRI #80 - Big Four Mine S/D, RY 2011-12 ARS, Hillsborough County [report attached](#)
3. DRI #118 - Tampa Cruise Ship Terminal, RY 2011-12 ARS, City of Tampa [report attached](#)
4. DRI #131 - Regency Park North, RY 2011-12 ARS, Hillsborough County [report attached](#)
5. DRI #145 - Southbend, RY 2011-12 ARS, Hillsborough County [report attached](#)
6. DRI #163 - Cannon Ranch, RY 2011-12 ARS, Pasco County [report attached](#)
7. DRI #212 - Hillsborough River Realty, RY 2011-12 ARS, City of Tampa [report attached](#)
8. DRI #231 - CF Industries Gypsum Stack Expansion, RY 2011-12 ARS, Hillsborough County [report attached](#)
9. DRI #241 - Harbor Bay, RY 2011-12 ARS, Hillsborough County [report attached](#)
10. DRI #242 - Phosphogypsum Stack System Expansion, RY 2011-12 ARS, Hillsborough County [report attached](#)
11. DRI #244 - Cypress Creek, RY 2011-12 ARS, Pasco County [report attached](#)
12. DRI #245 - Big Bend Transfer Company, RY 2011-12 ARS, Hillsborough County [report attached](#)
13. DRI #263 - Hillsborough County Mine Consolidation S/D, RY 2011-12 ARS, Hillsborough County [report attached](#)
14. DRI #267 - Sunwest Harbortowne, RYs 2010-12 BRS, 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 Largo (proposed) [report attached](#)
2. DEO # 12-1ESR, City of Madeira Beach (proposed) [report attached](#)
3. DEO # 12-1ESR, City of Madeira Beach (adopted) - No Report
4. DEO # 12-5ESR, Pasco County (adopted) - No Report
5. DEO # 12-3ESR, City of Largo (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. DEO # 12-3ESR, Manatee County (proposed) [report attached](#)
2. DEO # 12-3ESR, City of Pinellas Park (proposed) [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

A Resolution of the City of Zephyrhills to Become a Member of the Tampa Bay Regional Planning Council

Recognizing the importance of intergovernmental cooperation the City of Zephyrhills passed Resolution #657-12 at the August 13, 2012 Council Meeting in favor of joining the Tampa Bay Regional Planning Council.

Action Recommended: Motion to approve the City of Zephyrhills, Florida as a member government of the Tampa Bay Regional Planning Council.

Staff Contact: Wren Krahl

6. A. Metropolitan Washington Council of Governments Health Care Coalition

Mr. David Robertson, Executive Director for the Metropolitan Washington Council of Governments (COG) will provide an overview of the COG's Health Care Coalition. The Health Care Coalition was formed in 1990 to purchase and manage the provision of health benefits for jurisdictions and organizations associated with the COG. Current member jurisdictions include: Falls Church City Public Schools, Fall Church City, International City/County Management Association, Metropolitan Washington Council of Governments, the National Association of Regional Councils and the Town of Vienna. Mr. Robertson will describe the benefits of a Health Care Coalition as well as provide details on Coalition Member involvement. Mr. Robertson is responsible for the overall administration of the COG and he supervises the development and implementation of its policies and programs.

Staff contact: Wren Krahl, ext. 22

B. Freight Logistics and Passenger Operations

Mr. Juan Flores will present an overview of the Office of Freight, Logistics and Passenger Operations (FLP). Mr. Flores recently joined the Florida Department of Transportation as the State Freight and Logistics Administrator. In recognition of the significant role that freight mobility plays as an economic driver for the state, the Office of Freight, Logistics and Passenger Operations (FLP) has been created which will play a key role in advancing Governor Scott's initiatives to transform Florida's economy by becoming a global hub for trade, logistics, and export-oriented manufacturing. The FLP offices include the Aviation and Aerospace Office, Rail and Motor Carrier Operations Office, Seaports and Waterways Office and Transit Office. The FLP Office will work in coordination with its seven districts in enhancing the best plan for freight within its diverse urban and rural segments throughout the state.

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 Habitat Restoration Committee will meet on September 13th. The agenda will include the McKay Bay Dredge Hole Restoration project, the Palm River Restoration project, and the Mangrove Point Mitigation Bank. The full Agency will meet on October 11th.

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) - No Report

Since preparation of the last Council meeting materials, LEPC staff: attended the monthly meeting of the Ammonia Handlers/Operators (August 1st); assisted in the conduct of the Pinellas Police Standards Council meeting (August 8th); coordinated with FDEM to gain authorization for reimbursement of a LEPC member's potential attendance at the October 23-24, 2012 *E-Plan Users Conference* in Atlanta, GA (August 17th) under the HMEP program; and coordinated the loaning of 97 vests to the FDEM Region 4 Coordinator for use during the Republican National Convention (August 17th). These vests have traditionally been used in conjunction with the conduct of exercises. In the immediate future, LEPC staff anticipates: the conduct of a *Ethanol/Fuel Spill Management with Foam Agents* training course for Pasco County first responders to be held August 23-25 & 27-29, 2012 at two Pasco County locations; participating in a SERC/Training Task Force teleconference (September 5th); assisting in the conduct of the Pinellas Police Standards Council meeting (September 12th); hosting the quarterly LEPC meeting (September 19th); conducting a meeting of the HMEP Training Subcommittee (September 19th); attending the SERC meetings in Tallahassee (October 11-12); and holding the quarterly meeting of the LEPC's Facility Disaster Planning Subcommittee (October 17th).

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: Betti Johnson, ext. 39

9. Other Council Reports

10. Executive/Budget Committee Report - Chair Bustle

11. Chair's Report

12. Executive Director's Report

Adjournment

Next Meeting: Monday, October 8, 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.