



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

October 8, 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: Councilman Wengay Newton
Roll Call: Recording Secretary
Voting Conflict Report: Recording Secretary

1. Approval of Minutes - Secretary/Treasurer Núñez

Approve the minutes from the September 10, 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 8/31/12 [report attached](#)

Staff contact: John Jacobsen, ext. 19

3. Consent Agenda - Chair Bustle

A. Budget and Contractual

1. Contract for the Editor of *Bay Soundings*

TBRPC produces the *Bay Soundings* environmental journal with the assistance of a contracted editor. Staff proposes to enter into a contract with Ms. Victoria Parsons to continue her service as editor of *Bay Soundings*. The contract amount will be \$8,580.00 per issue plus up to a total of \$3,000.00 for reimbursable expenses. There will be 3 to 4 issues of *Bay Soundings*.

Action Recommended: Motion to authorize Council Chair to sign the contract.

Staff contact: Suzanne Cooper, ext. 32

2. Federally Funded Homeland Security Grant Program

Approval to accept Federally Funded Homeland Security Grant Program to fund a planner to perform duties specified by the Tampa Bay Regional Domestic Security Task Force, Region 4. The grant is from the Department of Homeland Security, through the Florida Division of Emergency Management in the amount of \$60,000. The Division has authorized two planner positions for each of the 7 Domestic Security Regions. In Region 4, one resides with the Florida Department of Law Enforcement and the second position at TBRPC. The award period is October 1, 2012 to June 30, 2014. There is no requirement for match.

Action Recommended: Motion to authorize the Chair to sign the agreement with the Division of Emergency Management (DEM).

Staff contact: Avera Wynne, ext. 30

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

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

2. IC&R Database - September 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

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

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

1. DRI #108 - Hidden River Corporate Park, RY 2011-12 ARS, City of Tampa [report attached](#)
2. DRI # 110 - Rocky Point Harbor, RY 2011-12 ARS, City of Tampa [report attached](#)
3. DRI #123 - Bay Area Outlet Mall, RY 2011-12 ARS, City of Largo [report attached](#)
4. DRI #224 - GATX Tampa Terminal Expansion S/D, RY 2011-12 ARS, City of Tampa [report attached](#)
5. DRI #235 - Southeast Tract (Mosaic), RY 2011-12 ARS, Manatee County [report attached](#)
6. DRI #251 - Four Corners Mine Addition/Altman Tract, RY 2011-12 ARS, Manatee County [report attached](#)
7. DRI #251 - Four Corners Mine Addition/Phase 2, RY 2011-12 ARS, Manatee County [report attached](#)
8. DRI #254 - Sarasota-Bradenton International Airport S/D, RY 2011-12 ARS, Manatee County, Sarasota County & City of Sarasota [report attached](#)
9. DRI # 256 - Northwest Sector, **RYs 2010-12 BRS**, 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 Clearwater (proposed) [report attached](#)
2. DEO # 12-2ESR, City of Plant City (adopted) No Report
3. DEO # 12-4ESR, Pasco County (adopted) No Report
4. DEO # 12-6ESR, Pasco County (proposed) [report attached](#)
5. DEO # 12-7ESR, Pasco County (proposed) [report attached](#)

6. DEO # 12-1ESR, City of Indian Rocks Beach [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. Five Year Statewide Strategic Plan for Economic Development- Dr. Barbara Foster, Coordinator, Office of Planning, Program Evaluation and Partnership Coordination-Department of Economic Opportunity (DEO).

The collaborative process to build a consensus-driven five year Statewide Strategic Plan for Economic Development began in October 2011 with the creation of DEO. One year, 50 workshops and 3,000 participants later, DEO is marking the first anniversary of the agency with the roll out of the plan. This innovative approach to strategic planning brought together diverse groups of stakeholders and partnerships, and the Regional Planning Councils have been instrumental to the success of this unique initiative. Dr. Barbara Foster will discuss the goals, objectives and strategies of the plan, and will explain the next steps of alignment.

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 met on September 13th and the Full Agency will meet on October 11th. A summary of the September meeting and a preview of the October meeting will be provided.

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: participated in SERC's Training Task Force teleconference (September 5th); coordinated authorization for a LEPC member (Jeff Patterson/HCEM) to attend the annual *E-Plan Users Conference* to be held in Atlanta, GA on October 23-25 (September 5th); submitted relevant LEPC District 8 information to be included in the *Hazmatters* report presented at the October SERC meeting (September 5th); submitted LEPC membership modifications requested for consideration at October SERC meeting (September 5th);

submitted *Thomas Yatabe Award* nominations to FDEM for processing (September 7th); attended the bi-monthly meeting of the Tampa Bay Spill Committee (September 11th); received the return of 97 vests borrowed by the FDEM Region 4 Coordinator for use at the RNC (September 11th); assisted in the conduct of the Pinellas Police Standards Council meeting (September 12th); hosted the quarterly LEPC & HMEP Training Subcommittee meetings (September 19th); coordinated funding approval for five Fire Rescue personnel to attend the 160-Hr. Hazmat Technicians course to be held between September 12-28 (September 19th); attended the monthly meeting of the Ammonia Handlers/Operators (September 20th); and distributed 150± copies of the *2012 Emergency Response Guidebook* (various dates). In the immediate future, LEPC staff anticipates: attending the SERC meetings in Tallahassee (October 11-12); holding the quarterly meeting of the LEPC's Facility Disaster Planning Subcommittee (October 17th); participating in a USCG-lead workshop on hazardous materials response in order to update their *Area Contingency Plan* (October 25th); attending the monthly meeting of the Ammonia Handlers/Operators (October 30th); attending the bi-monthly meeting of the Tampa Bay Spill Committee (November 13th); and hosting the quarterly LEPC & HMEP Training Subcommittee meetings (November 28th).

Additional Material: Recap of September 19th LEPC Meeting [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

Staff will provide an update on two statewide energy planning projects that TBRPC is leading. One project relates to energy resiliency or identifying ways to diversify our energy sources. The second project relates to energy assurance or what steps should we be prepared to take in the event of an energy disruption. Our partners include the [Florida Regional Planning Councils](#), the [U.S. Economic Development Administration](#), [U.S. Department of Energy](#), and the [Florida Office of Energy](#). A basic premise of these studies is identifying strategies to diversify Florida's energy future and reduce reliance on foreign energy sources. Increased domestic energy usage means domestic jobs.

We have created two surveys in order to understand the current energy infrastructure paradigm from both a resident and non-residential perspective. The survey may be found at www.florida-energy.org. Responses will be kept anonymous and will only be reported in summary form.

Staff contact: Avera Wynne, ext. 30

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 - None

11. Chair's Report

12. Executive Director's Report

Adjournment

Next Meeting: Monday, November 5, 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.