



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

November 12, 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. Tim Schock
Roll Call: Recording Secretary
Voting Conflict Report: Recording Secretary

1. Approval of Minutes - Secretary/Treasurer Núñez

Approve the minutes from the October 8, 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 9/30/12 [report attached](#)

Staff contact: John Jacobsen, ext. 19

3. Consent Agenda - Chair Bustle

A. Budget and Contractual

1. Pending City of St. Pete Beach Commission approval, the City wishes to engage Council staff to develop a Catalyst Plan for Economic Revitalization. Staff will conduct focus groups, economic analyses, public participation exercises, and the like to develop strategies for economic revitalization. The period of work is expected to be from December 2012 until June 2013.

Action Recommended: Motion to authorize the Executive Director to sign the contract.

Staff contact: Avera Wynne, ext. 30

2. DMS Florida Software

The Department of Management Services (DMS) has asked TBRPC to purchase third party verification data using our current Broadband Mapping contract with the Department, which satisfies the verification portion of the deliverables. We were able to negotiate and reduced the cost from a normal price tag of \$60,000 or more to a fixed purchase price of \$22,500. The vendor, Geo-Tel, has been approved by the state and is part of the www.myfloridaworkplace.com network.

Action Recommended: Authorize the Executive Director to purchase mentioned data for the state of Florida.

Staff contact: Marshall Flynn, ext. 11

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

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

Action Recommended: None. Information Only.

Staff contact: John Meyer, ext. 29

3. IC&R #080-12 – TECO's Site Certification Application/Polk 2-5 Combined Cycle Conversion Project, #92-32 Polk/Hillsborough Counties [report attached](#)

4. IC&R #081-12 – TECO’s Site Certification Application/Big Bend Station Gypsum Conveyor & Storage Area Improvements, #PA 79-12, Hillsborough County [report attached](#)
5. IC&R #082-12 – New St. Petersburg Pier, SWFWMD ERP #670555, City of St. Petersburg [report attached](#)

Action Recommended: Approve staff reports.
 Staff contact: Suzanne Cooper, ext. 32

C. DRI Development Order Reports (DOR) - None

D. DRI Development Order Amendment Reports (DOAR)

DRI 264 - Starkey Ranch (Rescission), Pasco County [report attached](#)

Action Recommended: Approve staff report
 Staff Contact: John Meyer, ext. 29.

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

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

1. DRI # 68 - Cargill Riverview Facility, RY 2011-12 ARS, Hillsborough County, [report attached](#)
2. DRI #115 - Woodland Corporate Center, RY 2011-12 ARS, Hillsborough County [report attached](#)
3. DRI #116 - Tampa Telecom Park, RY 2011-12 ARS, City of Temple Terrace [report attached](#)
4. DRI #119 - Northwood, **RYs 2010-12 BRS**, Pasco County [report attached](#)
5. DRI #129 - Seven Oaks, **RY 2010-12 BRS**, Pasco County [report attached](#)
6. DRI #148 - The Pavilion, RY 2011-12 ARS, Hillsborough County [report attached](#)
7. DRI #151 - Crosstown Center, RY 2011-12 ARS, Hillsborough County [report attached](#)
8. DRI #158 - Tampa Bay Park of Commerce, RY 2011-12 ARS, City of Oldsmar/ Pinellas County [report attached](#)
9. DRI #194 - DG Farms, RY 2011-12 ARS, Hillsborough County [report attached](#)
10. DRI #203 - Beacon Woods East, RY 2011-12 ARS, Pasco County [report attached](#)
11. DRI #255 - Bexley Ranch, **RYs 2010-12 BRS**, Pasco County [report attached](#)

Action Recommended: 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 # 12-3ESR, Hillsborough County (proposed) [report attached](#)
2. DEO # 12-3CIE, City of Plant City (proposed) [report attached](#)
3. DEO # 12-1ESR, Town of North Redington Beach (proposed) [report attached](#)
4. DEO # 12-4ESR, City of Plant City (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. A. Hugh Pascoe

The West Central Florida MPO/TPO Staff Directors, in cooperation with the Regional Priorities Working Group, have developed a draft unified list of ranked high priority transportation initiatives covering all of West Central Florida. Mr. Hugh Pascoe, Pascoe Planning Services, will present the draft list and map and describe the list development process.

Additional Materials: High Priority Major Transportation Initiatives [report attached](#)

Staff contact: Avera Wynne, ext. 30

B. Integrating Nitrogen Management with Planning - Suzanne Cooper

Federal and State regulators now require that all nitrogen sources to Tampa Bay not exceed the existing loading rate. For municipalities, counties and the private sector, any new development or redevelopment activity must either retain substantially more storm water runoff (the principal source) on-site or greatly improve the treatment standards, and that no increase in municipal wastewater discharge can occur without a corresponding reduction in nitrogen loading elsewhere. Ms. Cooper will present the project underway to inform local governments of this requirement and of ways to revise policies and land development codes to accomplish this while allowing for continued development and redevelopment.

Staff contact: Suzanne Cooper, ext. 32

C. Comprehensive Economic Development Strategy (CEDS) - Patrick O'Neil

The Draft 2012 Comprehensive Economic Development Strategy (CEDS) will be presented during the council meeting. The draft document has been approved for public comment and board approval by the CEDS Steering Committee. The committee has been actively engaged in developing the CEDS over the past few months. Three meetings and several surveys have been conducted to guide the development with the committee. If approved, the document will be submitted to the Economic Development Administration (EDA).

Staff contact: Patrick O'Neil, ext. 31

Action Recommended: Approval of CEDS document [report attached](#)

7. Council Members' Comments

8. Program Reports

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

The Full Agency met on October 11th. A summary of the 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: attended the SERC quarterly meetings in Tallahassee, FL (October 11-12); coordinated the future conduct of three one-day *Ethanol/Fuel Spill Management with Foam Agents* training courses for the Pinellas County hazmat team (October 15th); participated in teleconference with Mosaic about their facility Emergency Plan (October 19th); facilitated the Pinellas County Local Mitigation Strategies meeting (October 18th); met with Tampa Port Authority, C.F. Industries & Ports America representatives to strategize about a future workshop geared towards hazmat facilities in the Port; attended meeting with USCG & hazardous materials facility representatives to discuss necessary revisions to Hazmat section of USCG's Area Contingency Plan (October 25th); facilitated quarterly meeting of the Preventative Radiological & Nuclear Detection Committee (October 25th); submitted the LEPC & HMEP Quarterly Reports (October 30th); and attended the monthly meeting of the Ammonia Handlers/Operators (October 30th). In the immediate future, LEPC staff anticipates: holding the quarterly meeting of the LEPC's Facility Disaster Planning Subcommittee (November 7th); attending the bi-monthly meeting of the Tampa Bay Spill Committee (November 13th); facilitating the monthly Pinellas Police Standards Council meeting (November 14th); and hosting the quarterly LEPC & HMEP Training Subcommittee meetings (November 28th).

Additional Material: Recap of October 12th SERC 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 - 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

Nominating Committee

The Nominating Committee will make a recommendation for the 2013 Slate of Officers. The installation ceremony will take place at the Annual Meeting on December 10, 2012.

Action Recommended: Motion to elect the 2013 Slate of Officers.

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, December 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.