



# 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

December 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 November 12, 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 10/31/12 [report attached](#)
- B. Approve amendment to check signature authorization for Northern Trust and TD Bank accounts.
- C. Authorize Officers to sign documents.
- D. Approve the updating of the corporate bank resolution to reflect/confirm officers.

Staff contact: John Jacobsen, ext. 19

**3. Consent Agenda - Chair Bustle**

**A. Budget and Contractual**

- 1. Hoffman Architects, P.A. was the architectural firm that designed the building. Staff recommends hiring the firm for the leasehold improvements since they have the experience ( [www.hoffmanarchitects.net](http://www.hoffmanarchitects.net) ) and all the architectural drawings.

Once we reach an agreeable floor plan for signed and prospective tenants, we will negotiate a fee proposal to develop the final architectural plans, building and construction documents and overseeing the construction.

Action Recommended: Authorize the Chair to sign architectural agreement.

Staff contact: Manny Pumariega, ext. 17

- 2. Once the Council receives the final architectural drawings, staff will issue a construction bid proposal for lease improvements. After a thorough evaluation by the selection committee, the lowest responsive bidder will be recommended for approval and execution of agreement by the Chair.

Action Recommended: Authorize the Chair to sign agreement with the selected construction company.

Staff contact: Manny Pumariega, ext. 17

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

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

1. DRI # 140 - Tampa Triangle, Hillsborough County [report attached](#)
2. DRI # 260 - Wiregrass Ranch, 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 # 66 - Tara, RYs 2010-12 BRS, Manatee County, [report attached](#)
2. DRI # 98 - Sabal Center, RY 2011-12 ARS, Hillsborough County [report attached](#)
3. DRI #191 - Fishhawk Ranch, RY 2011-12 ARS, Hillsborough County [report attached](#)
4. DRI #202 - Unnamed Exclusive Golf & Country Club, RY 2011-12 ARS, Manatee County [report attached](#)
5. DRI #233 - Connerton, RY 2011-12 ARS, Pasco County [report attached](#)
6. DRI #236 - Riviera Dunes, RY 2011-12 ARS, City of Palmetto [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 # 12-1ESR, City of South Pasadena (proposed) [report attached](#)
2. DEO # 12-2ESR, City of Temple Terrace (proposed) [report attached](#)
3. DEO # 12-3ESR, City of Largo (proposed) [report attached](#)
4. DEO # 12-1ESR, City of Tampa (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

**J. Tampa Bay EPCRA Awareness Week Resolution**

Each year the State Emergency Response Commission for Hazardous Materials and the Governor proclaim Florida Hazardous Materials Awareness Week in recognition of the Emergency Planning and Community Right-To-Know Act (EPCRA). Governor Scott is expected to proclaim February 10-16, 2013 as EPCRA Awareness Week. Local city councils and commissions are urged to pass a similar resolution proclaiming EPCRA Awareness Week in their communities.

Additional Materials: Resolution # 2012-03 ([report attached](#))

Action Recommended: Motion to have the Chair sign Resolution #2012-03, proclaiming February 10-16, 2013 as EPCRA Awareness Week.

Staff contact: John Meyer, ext. 29

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. Transportation Funding Alternatives**

Mr. Michael Howe, Executive Director, Sarasota Manatee Metropolitan Planning Organization will present the findings of a revenue study commissioned by the statewide Metropolitan Planning Organization Advisory Council (MPOAC). Current methods of funding are projected to be inadequate in the future and significant changes to the state and national funding strategies need to be made. The MPOAC report identified 14 revenue enhancement options. Six options will be discussed in detail. One of the options, a Vehicle Miles Traveled (VMT) user fee, needs further study but is being promoted as a way to offset declining fuel tax revenues that appear inevitable as CAFÉ standards and electric/hybrid vehicles reduce traditional fuel usage. Current Federal policy seeks to double vehicle fuel efficiency by 2025 which could reduce fuel tax revenues since most of the taxes flat rate and are not indexed.

Staff contact: Avera Wynne, ext. 30

**6.B. Annual Report**

Mr. Avera Wynne, Planning Director, will provide a presentation summarizing the Council's activities for the year 2012. The Annual Report will be distributed.

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 will meet on December 13<sup>th</sup> and the Full Agency will meet on January 10<sup>th</sup>. A preview of the December 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: prepared article to highlight annual LEPC accomplishments for inclusion in TBRPC's annual *Visions* publication (November 6<sup>th</sup>); hosted the quarterly meeting of the LEPC's Facility Disaster Planning Subcommittee (November 7<sup>th</sup>); attended the bi-monthly meeting of the Tampa Bay Spill Committee (November 13<sup>th</sup>); facilitated the Pinellas Police Standards Council meeting (November 14<sup>th</sup>); participated in FDEM-administered teleconferences to discuss "HMIS Improvements"/alternative(s) to electronic Tier II filing programs (November 7<sup>th</sup> & 20<sup>th</sup>) and pros/cons regarding annual conduct of Hazards Analyses (November 20<sup>th</sup>); attended the monthly meeting of the Ammonia Handlers/Operators (November 27<sup>th</sup>); coordinated the conduct of three one-day *Hazmat Life Safety & Command* training courses for Manatee County firefighters (November 27-29); hosted the Local Emergency Planning Committee quarterly meeting (November 28<sup>th</sup>), **a Recap of which will be**

**provided in the Council member folders on the day of the meeting**, and the LEPC's HMEP Training Subcommittee quarterly meeting (November 28<sup>th</sup>); and attended the FDEM Region 4 quarterly meeting held at the Pasco County EOC (November 29<sup>th</sup>), as was represented by various LEPC members. In the immediate future, LEPC staff anticipates: participating in FDEM-administered teleconference to discuss furthering the SERC's Training Task Force initiatives (December 5<sup>th</sup>); facilitating the Pinellas Police Standards Council meeting (December 12<sup>th</sup> & January 9<sup>th</sup>); facilitating the conduct of three one-day *Foam/Ethanol* training courses for the Pinellas County Hazmat team (December 18-20); hosting the quarterly meeting of the LEPC's Facility Disaster Planning Subcommittee (January 16<sup>th</sup>); and attending the SERC quarterly meetings (January 24-25) in Daytona Beach.

Additional Material: November 28, 2012 LEPC Meeting Recap ([Link to Report](#))

Staff contact: John Meyer, ext. 29

**D. Emergency Management - No Report**

Staff contact: Betti Johnson, ext. 39

**E. Legislative Committee - Chair, Commissioner 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 - None**

**10. Executive/Budget Committee Report - Chair Bustle**

**11. Chair's Report**

**12. Executive Director's Report**

**13. Outgoing Chair's Report - Commissioner Bustle**

**14. Installation of 2013 Slate of Officers**

**15. Incoming Chair's Report - Chair Minning**

Adjournment

Next Meeting: Monday, February 11, 2013 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.*