



# Council Agenda

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4000 Gateway Centre Blvd., Suite 100, Pinellas Park, FL 33782

February 4, 2013

Phone: 727-570-5151 Suncom 513-5066 Fax: 727-570-5118

10:00 a.m.

**\*\*THIS MEETING IS OPEN TO THE PUBLIC\*\***

***Please Turn Off All Electronic Devices During The Meeting***

Call to Order: Chair Minning  
Invocation and Pledge: Commissioner Lorraine Huhn  
Roll Call: Recording Secretary  
Voting Conflict Report: Recording Secretary

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

Approve the minutes from the December 10, 2012 annual meeting [report attached](#)

Staff contact: Lori Denman, ext. 17

**2. Budget Committee - Secretary/Treasurer Crist**

A. Approve the Financial Report for the period ending 11/30/12 [report attached](#)

B. Approve the Financial Report for the period ending 12/31/12 [report attached](#)

**3. Consent Agenda - Chair Minning**

**A. Budget and Contractual**

**Office Space Leases**

The staff and Council Members are in the process of finding tenants to occupy the available office space in our building. To date, a lease agreement with Ready For Life, Inc. to occupy 3,232 rentable square feet of space has been secured.

Additional Information: None

Action Recommended: Authorize the Executive Director to sign lease agreement with new tenants including ratification of lease agreement with Ready For Life, Inc.

Staff contact: Manny Pumariega, ext. 17

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

1. IC&R Review by Jurisdiction

A. December 2012 [report attached](#)

B. January 2013 [report attached](#)

2. IC&R Database

A. December 2012 [report attached](#)

B. January 2013 [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 # 202 - Unnamed Exclusive Golf & Country Club, Manatee County [report attached](#)

2. DRI # 216 - University Lakes, Manatee County [report attached](#)
3. DRI # 265 - Lakewood Centre, Manatee County [report attached](#)

Action Recommended: Approve staff reports

Staff contact: John Meyer, ext. 29.

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

- DRI # 260 - Wiregrass Ranch/Project Equis (NOPC #3), Pasco 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 # 166 - Wesley Chapel Lakes, RY 2011-12 ARS, Pasco County [report attached](#)
2. DRI # 211 - Meadow Pointe, RY 2011-12 ARS, 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 # 13-1ESR, City of Largo (proposed) [report attached](#)
2. DEO # 12-4ESR, City of Largo (proposed) [report attached](#)
3. DEO # 13-1ESR, City of Indian Rocks Beach (proposed) [report attached](#)
4. DEO # 13-1ESR, City of Oldsmar (proposed) [report attached](#)
5. DEO # 13-1ESR, Pinellas County (proposed) [report attached](#)
6. DEO # 13-1ESR, City of Belleair Beach (proposed) [report attached](#)
7. DEO # 13-1ESR, Manatee County (proposed) [report attached](#)
8. DEO # 13-1ESR, City of Clearwater (proposed) [report attached](#)
9. DEO # 13-1ESR, Pasco County (proposed) [report attached](#)
10. DEO # 13-1ESR, City of St. Petersburg (proposed) [report attached](#)
11. DEO # 13-1ESR, Hillsborough 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.A. Florida Department of Environmental Protection District Reorganization and Resources for Local Governments**

Newly-appointed Southwest District Director Mary Yeargan and Assistant Director Brian Armstrong will introduce themselves and present the recent changes to the District and opportunities to better assist local municipalities with permitting and compliance assistance.

Staff contact: Suzanne Cooper, ext. 32

**6.B. RESTORE Act Funding for Environmental and Economic Restoration of the Gulf Coast**

Ms. Holly Greening, Executive Director of the Tampa Bay Estuary Program (TBEP), will provide an overview of the Federal Law directing administrative and civil penalties from the Deepwater Horizon oil spill to counties and projects for environmental and economic restoration around the Gulf Coast. Ms. Greening will outline the process being used by the three southwest FL NEPs (Tampa Bay, Sarasota Bay and Charlotte Harbor) to develop a regional approach that would be of most benefit to the region's ecosystems.

Also, Ms. Pamela Wright, Program Coordinator, Pasco County Utilities Division, will describe the proposed Regional Reclaimed Water System Interconnection and Ecosystem Restoration project designed to restore natural systems.

Additional Information: RESTORE Act Funding Apportionment and Eligible Activities [report attached](#)

Action Recommended: Dependent upon discussion.

Staff contact: Suzanne Cooper, ext. 32

**6.C. Tampa Bay Regional Collaboration Committee (TBRCC) Draft Report - Mr. Avera Wynne**

Additional Material: TBRCC Draft Report [report attached](#)

Action Recommended: Approve TBRCC Draft Report

Staff contact: Mr. Avera Wynne, ext. 30

**7. Council Members' Comments**

**8. Program Reports**

**A. Agency On Bay Management (ABM) - Mayor Bob Minning, Chair**

The Full Agency met on January 10<sup>th</sup>. A recap of the meeting is included in the agenda package. One or more of the Agency's committees will meet on March 14<sup>th</sup>.

Additional Information: Recap of the January 10<sup>th</sup> full Agency meeting. [report attached](#)

Staff contact: Suzanne Cooper, ext. 32

**B. Clearinghouse Review Committee (CRC) - Chair, Mr. Andy Nunez - 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 the SERC's Training Task Force teleconference (December 5<sup>th</sup>); attended the Tampa Port Authority's Holiday celebration (December 11<sup>th</sup>); facilitated the Pinellas Police Standards Council meeting

(December 12<sup>th</sup> and January 9<sup>th</sup>); facilitated the Preventative Radiological Nuclear Detection Committee meeting (December 13<sup>th</sup>); facilitated the Foam/Ethanol training for Pinellas County Hazmat Team (December 18-20); attended Larry Bagby retirement luncheon, longtime employee of Tampa Port Authority (December 27<sup>th</sup>); attended the Tampa Bay Spill Committee meeting (January 8<sup>th</sup>); hosted the Facility Disaster Planning Subcommittee meeting (January 16<sup>th</sup>); attended the monthly meeting of the Ammonia Handlers/Operators (January 22<sup>nd</sup>); and attended the quarterly meetings of the State Emergency Response Commission (January 24-25), a Recap of which will be provided in the Council member folders on the day of the meeting. In the immediate future, LEPC anticipates: preparing and submitting the FDEM & HMEP Quarterly Reports (January 31<sup>st</sup>); assisting in the conduct of the EPCRA How-to-Comply/E-Plan Electronic Filing Workshops (February 4<sup>th</sup> & 5<sup>th</sup>); attending the Risk Management Planning Audits of Yuengling Brewery Company of Tampa (February 12<sup>th</sup>), Cosme Water Treatment Plant (February 13<sup>th</sup>), and David L. Tippin Water Treatment Plant (February 14<sup>th</sup>); assisting in the conduct of an EPCRA presentation at the Flexible Packaging Association Conference (February 14<sup>th</sup>); conducting the quarterly meeting of the Local Emergency Planning Committee (February 27<sup>th</sup>); facilitating the Preventative Radiological Nuclear Detection Committee (March 7<sup>th</sup>) and Pinellas Police Standards Council (March 13<sup>th</sup>) meetings; and participating/coordinating a Storm Surge for Businesses Workshop (April 23<sup>rd</sup> OR April 25<sup>th</sup> ).

Additional Material: January 24-25, 2013 SERC Meetings Recap (To Be Provided) [Link](#)  
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.

Additional Material: TBRPC 2013 Legislative Issues [report attached](#)

Action Recommended: Approve the 2013 Legislative Issues

Staff contact: Wren Krahl, ext. 22

**F. One Bay Livable Communities Working Group - 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 Minning**

**11. Chair's Report**

**12. Executive Director's Report**

Adjournment

Next Meeting: Monday, March 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.*