



# Council Agenda

[www.tbrpc.org](http://www.tbrpc.org)

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

March 11, 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: Mr. Tim Schock  
Roll Call: Recording Secretary  
Voting Conflict Report: Recording Secretary

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

Approve the minutes from the February 4, 2013 regular meeting [report attached](#)

Staff contact: Lori Denman, ext. 17

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

A. Approve the Financial Report for the period ending 1/31/12 [report attached](#)

B. Approve the FY 2012 Annual Audit (to be mailed)

Staff contact: John Jacobsen, ext. 19

**3. Consent Agenda - Chair Minning**

**A. Budget and Contractual**

The County Emergency Management agencies of Citrus, Hernando, Hillsborough, Manatee, Pasco, Pinellas, Charlotte and Sarasota have requested the TBRPC staff provide assistance in the production and coordination of printing and distribution of the annual hurricane guide. A Request for Proposal (RFP) was advertised and posted to the TBRPC website. The proposal selected will be based on past performance and references, demonstrated capabilities and lowest cost.

Action Recommended: Authorization for the Executive Director to sign a Purchase Order for up to \$50,000 for printing and print management services of the 2013 Hurricane Guide.

Staff contact: Betti Johnson, ext. 39

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

1. IC&R Review by Jurisdiction - February 2013 [report attached](#)

2. IC&R Database - February 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)**

DRI # 73 - Summerfield Crossings, Hillsborough 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 # 139 - Tampa Technology Park West, **RYs 2007-2012 ARS**, City of Tampa [report attached](#)
2. DRI # 161 - University Center R/D Park, RY 2012-2013 ARS, City of Tampa [report attached](#)
3. DRI # 197 - Gregg Business Centre, RY 2012-2013 ARS, City of Plant City [report attached](#)
4. DRI # 239 - River Club Park of Commerce, RY 2011-2012 ARS, Manatee County [report attached](#)
5. DRI # 243 - Mitchell Ranch Plaza, **RYs 2010-2012 BRS**, Pasco County [report attached](#)
6. DRI # 258 - Epperson Ranch, **RYs 2011-2013 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 # 13-1ESR, City of Temple Terrace (proposed) [report attached](#)
2. DEO # 13-2RWSP, City of Largo (proposed) [report attached](#)
3. DEO # 13-1ESR, Manatee County(proposed) [report attached](#)
4. DEO # 13-1RWSP, City of Dade City (proposed) [report attached](#)
5. DEO # 13-1RWSP, City of New Port Richey (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. Resolution #2013-01 Supporting April 17<sup>th</sup>, 2013 as Military Family and Community Covenant Day**

The Florida League of Cities and the Florida Association of Regional Council's has asked all of Florida's cities to pass a similar resolution in support of Military Family and Community Covenant Day.

Action Recommended: Motion to Approve Resolution #2013-01 [report attached](#)

Staff Contact: Wren Krahl, ext. 22

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. InVision Tampa**

Mr. Randy Goers will be providing an update on the corridor Master Plan for the primary transit corridor and a downtown area conceptual Master Plan for the urban core. The plans will establish priorities for the future and provide a road map to stimulate economic development, spur community reinvestment and make the central city the most desirable place to live - all while preserving historic districts and neighborhood character.

Staff contact: Avera Wynne, ext. 30

**7. Council Members' Comments**

**Miami Intermodal Center and Port of Miami**

Councilman Wengay Newton will provide an overview of his recent visit to the Miami Intermodal Center and Port of Miami Tunnel. The tour was hosted by House Transportation Committee Chairman, Representative John Mica.

Staff contact: Wren Krahl, ext. 22

**8. Program Reports**

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

The Agency's Natural Resources/Environmental Impact Review Committee will meet on March 14<sup>th</sup>.

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: prepared and submitted the FDEM & HMEP Quarterly Reports (January 30<sup>th</sup>); hosted and co-presented the EPCRA How-to-Comply/E-Plan Electronic Filing Workshops along with FDEM staff (February 4<sup>th</sup> & 5<sup>th</sup>); accompanied SERC/FDEM staff on 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>); presented an EPCRA/E-Plan informational session to the Flexible Packaging Association in conjunction with their annual conference, along with LEPC member/HCEM staff Jeff Patterson (February 14<sup>th</sup>); participated in a planning meeting associated with the future conduct of a Hazardous Materials Forum for the tenants of the Port of Tampa (February 15<sup>th</sup>); attended the monthly meeting of the Ammonia Handlers/Operators (February 19<sup>th</sup>); held the quarterly of the Local Emergency Planning Committee and the HMEP Training Subcommittee meetings (February 27<sup>th</sup>). A *Recap* of LEPC meeting will be provided in the Council member folders on the day of the meeting. In the immediate future, LEPC anticipates: facilitating the Preventative Radiological Nuclear Detection Committee (March 7<sup>th</sup>) and Pinellas Police Standards Council (March 13<sup>th</sup>) meetings; attending the bi-monthly meeting of the Tampa Bay Spill Committee (March 12<sup>th</sup>); attending the bi-monthly meeting of the U.S. Coast Guard's Area Contingency Committee (March 12<sup>th</sup>); attending the monthly meeting of the Ammonia

Handlers/Operators (March 26<sup>th</sup>) moderating the Hazardous Materials Forum for Port of Tampa tenants (March 28<sup>th</sup>); attending the quarterly State Emergency Response Commission meetings in Tallahassee (April 4-5); hosting the quarterly meeting of the LEPC's Facility Disaster Planning Subcommittee (April 17<sup>th</sup>); and participating/coordinating a Storm Surge for Businesses Workshop (in late-April).  
Additional Material: February 27, 2013 LEPC 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.

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**

Hillsborough Area Transit Authority (HART)/Pinellas Suncoast Transit Authority (PSTA) Consolidation Study Final Report.

Additional Material:

- a. Chapter 2012-174 Laws of Florida (pages 82-82) [report attached](#)
- b. Consultant's report [report attached](#)
- c. HART/PSTA Legal Counsels' Memo [report attached](#)
- d. TBARTA's letter. [report attached](#)
- e. Draft letter to HART and PSTA [report attached](#)

Action Recommended: Chair Minning to send letter to HART and PSTA

Staff contact: Manny Pumariega, ext. 17

**12. Executive Director's Report**

- a. FRCA Monthly Accomplishments Report (to be distributed at meeting)
- b. NARC Legislative Priorities [report attached](#)

Staff contact: Manny Pumariega, ext. 17

*Please Join Us for the  
21st Annual Future of the Region Awards Luncheon  
March 25, 2013 at 11:45 a.m.  
at the Hilton St. Petersburg Carillon Park  
950 Lake Carillon Drive, St. Petersburg, FL 33716*

## Adjournment

Next Meeting: Monday, April 8, 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.*