



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

April 8, 2013

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: Mayor David Archie
Roll Call: Recording Secretary
Voting Conflict Report: Recording Secretary

1. **Approval of Minutes** - Secretary/Treasurer Crist
Approve the minutes from the March 11, 2013 regular meeting [report attached](#)
Staff contact: Lori Denman, ext. 17

2. **Budget Committee** - Secretary/Treasurer Crist
Approve the Financial Report for the period ending 2/28/13 [report attached](#)
Staff contact: John Jacobsen, ext. 19

3. **Consent Agenda** - Chair Minning

A. Budget and Contractual

The Tampa Bay Regional Planning Council has received the new maintenance and technical support contract for the statewide version of REMI Policy Insight from Regional Economic Models, Inc. The contract will begin on March 25, 2013 and run through March 24, 2014 at a cost of \$37,513. TBRPC owns this version of the model separately from the Council version to allow all RPCs in the state to have REMI. \$18,513 is for the annual data and licensing while the balance is for the other RPCs to receive secondary user licenses and unlimited technical support from REMI staff. All costs are paid by the six RPC secondary users, not TBRPC. TBRPC has been a REMI user since 1999 and continues to provide technical support and assistance to the Council's members, economic development organizations, Tampa Bay Partnership and others. The REMI model can be used to forecast the economic and demographic effects of policy initiatives. Policy Insight answers the "What if...?" questions concerning regional and local economies. Any type of policy that influences economic activity can be evaluated including economic development, transportation, energy, environmental, and taxation.

Action Recommended: Authorize the Executive Director to sign the Annual User Agreement for Software Licensing and Services.

Staff contact: Avera Wynne, ext. 30 or Patrick O'Neil, ext. 31

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

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

Action Recommended: None. Information Only.

Staff contact: John Meyer, ext. 29

C. DRI Development Order Reports (DOR)

DRI # 273 - Wingate Creek Mine S/D, Manatee County [report attached](#)

Action Recommended: Approve staff report.

Staff contact: John Meyer, ext. 29

D. DRI Development Order Amendment Reports (DOAR)

DRI # 260 - Wiregrass Ranch (Project Equis), 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 # 130 - Cypress Banks, RY 2012-13 ARS, Manatee County [report attached](#)

2. DRI # 217 - Harbour Island, RYs 2009-13 ARS, City of Tampa [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 # 13-1RWSP, City of Tarpon Springs (proposed) [report attached](#)

2. DEO # 13-1RWSP, City of Zephyrhills (proposed) [report attached](#)

3. DEO # 13-1ESR, City of Safety Harbor (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. Pinellas County MPO Long Range Transportation Plan - Scenario Planning

The Pinellas Metropolitan Planning Organization (MPO) is currently in the process of developing its 2040 Long Range Transportation Plan (LRTP), which is due for adoption by December 2014. As part of the LRTP development process, the MPO is evaluating three scenarios. One of these scenarios includes a partnerships between the MPO, PSTA, and the local jurisdictions to conduct additional and innovative outreach to businesses, developers and community leaders, focusing on land use changes and development that could occur around light rail. Scott Pringle, with Jacobs Engineering, will provide an overview of the LRTP Scenario Planning effort.

Staff contact: Avera Wynne, ext. 30

- B. U.S. 19 Corridor Redevelopment Plan** - Cate Lee, AICP, City of Clearwater LEED Green Associate and Steven Schukraft, Section Manager, HDR Engineering, Inc.

The U.S. 19 Corridor Redevelopment Plan is a guiding document that summarizes the current context of the corridor and sets forth an implementable vision to strengthen the identity, design, mobility, and competitiveness of the corridor in the region. The Plan was the recipient of this year's One Bay Award at the 21st Annual Future of the Region Awards. Cate Lee, Planner for the City of Clearwater and Steven Schukraft, Section manager for HDR Engineering, Inc. Will provide a presentation on the project.

Staff contact: Wren Krahl, ext. 22

7. Council Members' Comments

8. Program Reports

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

The full Agency will meet on April 11th. A preview of the meeting will be provided.
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: attended the quarterly meeting of the FDEM Region 4 (March 1st); coordinated the future conduct of three 8-hr. *Hazmat IQ*[®] courses for Pinellas County Hazmat Responders (March 6th); coordinated the future conduct of a 40-hr. *HazMedic*[®] Technicians-level course for members of Pasco County and St. Petersburg Fire Depts. (March 7th); facilitated the meetings of the Preventative Radiological Nuclear Detection Committee (March 7th) and the Pinellas Police Standards Council (March 13th); attended the bi-monthly meeting of the Tampa Bay Spill Committee (March 12th); attended the U.S. Coast Guard's Area Contingency Plan Committee meeting (March 12th); provided a presentation to the Tampa Cooperative Safety Initiative Committee regarding the "Role of LEPCs" (March 19th); participated in a FDEM-administered conference call regarding updates to the Hazmat FOG (March 20th); attended the monthly Ammonia Handlers/ Operators meeting (March 26th); and participated in a planning meeting associated with the future conduct of a *Hazardous Materials Forum* being designed for the tenants of the Port of Tampa (March 26th). In the immediate future, LEPC anticipates: attending the Hazards Analyses Discussion Workshop (April 3rd); attending the quarterly meetings of the State Emergency Response Commission in Tallahassee (April 4-5); facilitating the Pinellas Police Standards Council (April 10th) and Preventative Radiological Nuclear Detection Committee (April 18th) meetings; conducting the *Hazardous Materials Forum* (~ mid-April); hosting the quarterly meeting of the Facility Disaster Planning Subcommittee (April 17th); conducting the *Storm Surge for Businesses* workshop (~ late-April); preparing and submitting the FDEM & HMEP Quarterly Reports (April 30th); hosting the quarterly meetings of the HMEP/Training Subcommittee (May 29th) and LEPC (May 29th).

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

The interim Energy Assurance Study phase of the Statewide Energy Resiliency Study has been completed. The Energy Resiliency Study is being managed by TBRPC and involves the rest of the RPCs across the state. The Studies involved analyzing residential and business data, surveys, and policy changes and their respective impacts on society. The Energy Resiliency Study is being funded in part by the Economic Development Administration and the Assurance Report was an additional element requested and funded by the Florida Energy Office and the U.S. Department of Energy. The Assurance Report will be used to update the Florida Energy Assurance Plan. The final Energy Resiliency Study will be completed in September of this year, the interim Energy Assurance Study is available online at www.florida-energy.org.

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, May 13, 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.