



Council Agenda

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

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

May 13, 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: Mr. Andy Nunez
Roll Call: Recording Secretary
Voting Conflict Report: Recording Secretary

1. **Approval of Minutes** - Secretary/Treasurer Crist
Approve the minutes from the April 8, 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 3/31/13 [report attached](#)
 - B. Approve the 2012/2013 Mid Year Budget Amendment [report attached](#)
Staff contact: John Jacobsen, ext. 19
3. **Consent Agenda** - Chair Minning
 - A. **Budget and Contractual** - None
 - B. **Intergovernmental Coordination & Review (IC&R) Program**
 1. IC&R Review by Jurisdiction - April 2013 [report attached](#)
 2. IC&R Database - April 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 # 148 - The Pavilion, Hillsborough County [report attached](#)
Action Recommended: None. Information Only.
Staff contact: John Meyer, ext. 29
 - E. **Notice of Proposed Change Reports (NOPC)**
 1. DRI # 139 - Tampa technology Park West, City of Tampa [report attached](#)
 2. DRI # 260 - Wiregrass Ranch, Pasco County [report attached](#)Action Recommended: Approve staff reports.
Staff contact: John Meyer, ext. 29
 - F. **Annual Report Summaries (ARS) / Biennial Report Summaries (BRS)**
 1. DRI # 65 - Tampa Palms, RYs 2010-12 ARS, City of Tampa [report attached](#)
 2. DRI #105 - Sunforest, RYs 2011-13 ARS, Hillsborough County [report attached](#)
 3. DRI #106 - Corporex Park, RY 2012-13 ARS, Hillsborough County [report attached](#)
 4. DRI #240 - Heritage Harbour, RY 2012-13, Manatee County [report attached](#)
 5. DRI #259 - Lake Hutto, RYs 2010-12 ARS, Hillsborough County [report attached](#)

6. DRI #273 - Wingate Creek Mine S/D, RY 2012-13 ARS, Manatee 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. No Report is prepared for adopted amendments that do not require Council comments.

1. DEO # 13-02ESR, Pasco County (proposed) [report attached](#)
2. DEO # 13-2ESR, Hillsborough County (proposed) [report attached](#)
3. DEO # 13-1ESR, Town of Longboat Key (proposed) [report attached](#)
4. DEO # 13-1ESR, Town of Kenneth City (proposed) [report attached](#)

Action Recommended: None. Information Only.

Staff contact: Avera Wynne, ext. 30

I. Local Government Comprehensive Plan Amendments (LGCP)

The following report(s) are presented for Council action:

1. DEO # 13-2ESR, City of Indian Rocks Beach (proposed) [report attached](#)

Action Recommended: Approve staff report.

Staff contact: Brady Smith, ext. 42

J. Florida Regional Councils Association (FRCA) Activity Report [report attached](#)

Staff contact: Manny Pumariega, ext. 17

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. Tampa Gateway Rail Terminal Port of Tampa: 2012 Winner of the Future of the Regions Charles A. McIntosh, Jr. Award

Engineering staff from the Tampa Port Authority will provide an overview of this year's Charles A. McIntosh, Jr. Award winner, Tampa Gateway Rail Terminal, Port of Tampa. This project also took first place in the Going Green! category and is a new, rail-centric facility providing capacity for 96-car unit trains of ethanol arriving from the U.S. Midwest and establishing multi-cargo rail service to the Port's container terminal. Pipelines will transfer ethanol directly from rail cars to adjacent ethanol blending facilities before regional distribution. The project also provides on-dock capacity to the Port's intermodal container terminal to the national rail network. The Gateway Rail Facility supports national and State of Florida renewable energy policies by promoting domestic ethanol production and reducing dependence on foreign energy sources.

Staff contact: Wren Krahl, ext. 22

7. Council Members' Comments

8. Program Reports

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

There will be no Agency on Bay Management meeting in May. One or more of the Agency's committees will meet on June 13th. A preview of the meeting agenda or agendas will be provided at the June 10th Council meeting.

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 Hazards Analyses Discussion meeting (April 3rd) the Training Task Force meeting (April 4th), the LEPC Staff & Chairs meeting (April 4th) and the State Emergency Response Commission (April 4-5), all held in Tallahassee; facilitated the Pinellas Police Standards Council (April 10th) and the Preventative Radiological Nuclear Detection Committee (April 18th) meetings; hosted the quarterly meeting of the Facility Disaster Planning Subcommittee (April 17th); attended the Ammonia Handlers/Operators monthly meeting (April 23rd); attended a planning scenario meeting regarding a future *Hazardous Materials Forum* (April 23rd); and prepared/submitted the FDEM & HMEP Quarterly Reports (April 29th). In the immediate future, LEPC anticipates: facilitating the Pinellas Police Standards Council meetings (May 8th & June 13th); hosting the quarterly HMEP/Training Subcommittee and LEPC meetings (May 29th); attending the FDEM Region 4 Quarterly meeting (June 14th); hosting the Hazmat IQ[®] training for the Pinellas County Hazmat Team (June 25-27); coordinating the "*Keeping Your Business Above Water - Storm Surge Preparedness for Businesses*" (Hazardous Materials) Workshop currently being planned (sometime between June 25-27); and updating/submitting the *Tampa Bay LEPC Hazardous Materials Emergency Response Plan* to the FDEM (by June 28th).

Staff contact: John Meyer, ext. 29

D. Emergency Management - No Report

June 1st will mark the beginning of the 2013 Hurricane Season and the time again to initiate a public awareness campaign to alert the region's citizens to get prepared. The Tampa Bay Disaster Planning Guide shares information about the steps you can take in your home, business and community to be safer and more resilient. It was produced for eight counties and in two languages. Resolution #2013-02 has been prepared declaring the month of June as Hurricane Awareness Month in the Tampa Bay region.

Additional material: Resolution #2013-02 [report attached](#)

Action Recommended: Motion to adopt Resolution #2013-02, declaring the month of June as Hurricane Awareness Month in the Tampa Bay Region, and forward to the Governor's Office, Florida Division of Emergency Management, and the local governments in the Tampa Bay region.

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

The next Working Group meeting will be held Friday, June 7, 2013, 9:30 a.m.-11:30 a.m.

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

Statewide Energy Assurance Plan

The Energy Resiliency Study is being managed by TBRPC and involves the rest of the RPCs across the state. Later this month, the RPCs will convene at TBRPC to formulate the final steps as the project will be completed by September. A subset of the Energy Resiliency study, the interim Energy Assurance Study phase was recently completed and is available online at <http://www.tbrpc.org/edd/energy/>. 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. Staff will provide a short presentation on the Energy Assurance Study.

Staff contact: Patrick O'Neil, ext. 31

10. Executive/Budget Committee Report - Chair Minning

11. Chair's Report

12. Executive Director's Report

Next Meeting: Monday, June 10, 2013 at 10:00 a.m.

Adjournment

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.