



# 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

June 10, 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: Councilor Bob Matthews  
Roll Call: Recording Secretary  
Voting Conflict Report: Recording Secretary

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

Approve the minutes from the May 13, 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 4/30/13 [report attached](#)

B. Approve the FY 2013/2014 Proposed Budget (to be mailed)

Staff contact: John Jacobsen, ext. 19

**3. Consent Agenda - Chair Minning**

**A. Budget and Contractual**

**1. Local Emergency Planning Committee (LEPC) District VIII Contract**

Since 1988 with the passage of the Emergency Planning and Community Right to Know Act (EPCRA), which created Local Emergency Planning Committees and State Emergency Response Commissions, the Tampa Bay LEPC has operated under the basic annual contract between the DCA and the TBRPC, with LEPC specifications detailed in Attachment A-2 of the old contract. Again this year, a separate contract between FDEM and the TBRPC for LEPC operations is offered. Funding for the LEPC remains unchanged at \$40,909. The Scope of Work for the LEPC remains unchanged and Quarterly Reports for the LEPC will go directly to the Division of Emergency Management.

Action Recommended: Motion to authorize the Chair to sign the LEPC contract with FDEM for FY 2013/2014.

Staff Contact: John Meyer, ext. 29

**2. Hazardous Material Emergency Preparedness (HMEP) Sub-grant Program**

The TBRPC has been awarded a Federally funded Subgrant from the Federal Department of Transportation Hazardous Materials Emergency Preparedness (HMEP) grant fund through the Florida Division of Emergency Management (FDEM) for State FY 2013/14 in an amount of \$67,072. The funding will be for Local Emergency Planning Committee (LEPC) planning activities and support of LEPC efforts to ensure training of public-sector hazardous materials response personnel. There is a requirement for in-kind match to this grant which can be met by staff participation, LEPC membership participation, and student training participation. The subgrant period is from July 1, 2013 to June 30, 2014.

Action Recommended: Motion to authorize the Chair to sign the HMEP Subgrant agreement with FDEM for 2013/2014.

Staff Contact: John Meyer, ext. 29

3. **Solar Ready II**

The Rooftop Solar Challenge II (Solar Ready II) is a U.S. Department of Energy program intended to deploy, at the regional and national scale innovative, local government-level solutions towards eliminating market barriers and lowering the non-hardware balance of system costs ("soft costs") of grid-tied solar photovoltaics (PV). TBRPC is partnering with the National Association of Regional Councils and a coalition led by the Mid-America Regional Council (Kansas City) Applicants. MARC has already demonstrated exceptional progress towards achieving soft cost reductions in specific their geographic area and must has developed plans to build on these successes by deploying techniques and tools to achieve larger-scale impact on other regional solar PV markets. NARC and MARC are in final negotiations with DOE and, if successful, we anticipate an award of \$100,000.00 to TBRPC.

Action Recommended: Motion to accept Solar Ready II award and authorize Chairman or Executive Director to sign agreements as appropriate.

Staff contact: Avera Wynne

4. **Economic Evaluation of Tampa Bay**

In partnership with the Tampa Bay Estuary Program, the council is undertaking an economic evaluation of Tampa Bay and its estuary. The Final Report will contain a detailed description and analysis of the economic benefits and drivers of the Tampa Bay. This analysis will identify which industries are most reliant upon the Bay and the economic impacts these industries bring to the entire Tampa Bay economy. The analysis will report out the direct, indirect, and induced variables of jobs, personal income, gross domestic product (GDP), and output, population, and any other relevant data. TBEP is contributing \$30,000.00 to the study. Additional resources for the study will be sought.

Action Recommended: Authorize Chairman to enter into agreement with the Tampa Bay Estuary Program to provide funding for the Economic Evaluation of Tampa Bay.

Staff contact: Patrick O'Neil

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

1. IC&R Review by Jurisdiction - May 2013 [report attached](#)
2. IC&R Database - May 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) - None**

**E. Notice of Proposed Change Reports (NOPC) - None**

**F. Annual Report Summaries (ARS) / Biennial Report Summaries (BRS)**

1. DRI # 73- Summerfield Crossings, RYs 2011-13 ARS, Hillsborough County [report attached](#)
2. DRI # 170 - Westfield Citrus Park Mall, RY 2012-13 ARS, Hillsborough County [report attached](#)
3. DRI # 188 - Walden Woods Business Center, RYs 2011-13 ARS, City of Plant City [report attached](#)

4. DRI # 249 - South Shore Corporate Park, RYs 2009-12 ARS, Hillsborough County [report attached](#)
5. DRI # 252 - Cypress Creek Town Center, RYs 2011-13 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) - None**

*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.*

**I. Local Government Comprehensive Plan Amendments (LGCP)**

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

1. DEO # 13-3ESR, Manatee County (proposed) [report attached](#)

Action Recommended: Approve staff report.

Staff contact: Brady Smith, ext. 42

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. TBARTA Master Plan Update**

Bob Clifford, TBARTA's Executive Director, will make a brief presentation on the biannual update to the TBARTA Regional Transportation Master Plan, which looks out to 2050 for a multi-modal transportation future. The 2013 update refines the existing network maps and includes local progress and steps taken toward implementing the Regional Master Plan. Mr. Clifford will also speak to TBARTA's ongoing efforts, which include regional project prioritization, corridor studies, planning and funding coordination, and commuter services.

Staff contact: Wren Krahl, ext. 22

**7. Council Members' Comments**

**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 June 13<sup>th</sup>. On the agenda will be:

- Intro to the upcoming Economic Analysis of Tampa Bay by Avera Wynne, TBRPC
- Presentation on "Our Great Barrier Islands" by Professor Chris Nichol, St. Petersburg College

- Hillsborough County staff presentation on expenditures of boat registration revenues and boat launch fees

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: facilitated the Pinellas Police Standards Council meetings (May 8<sup>th</sup>); attended the bi-monthly meeting of the Tampa Bay Spill Committee (May 14<sup>th</sup>); attended the Ammonia Handlers/Operators monthly meeting (May 21, 2013); hosted the quarterly HMEP/Training Subcommittee and LEPC meetings (May 29<sup>th</sup>). In the immediate future, LEPC anticipates: seeking authorization for TBRPC Chair to execute 2013-14 LEPC & HMEP Contracts (June 10<sup>th</sup>); facilitating the Pinellas Police Standards Council meetings (June 12<sup>th</sup> & July 10<sup>th</sup>); attending the FDEM Region 4 Quarterly meeting (June 14<sup>th</sup>); attending the monthly Ammonia Handlers/Operators meeting (June 18<sup>th</sup>); hosting the Hazmat IQ<sup>®</sup> training for the Pinellas County Hazmat Team (June 25-27); conduct “*Keeping Your Business Above Water - Storm Surge Preparedness for Businesses with Hazardous Materials Workshop*” (June 26<sup>th</sup> or 27<sup>th</sup>); updating/submitting the *Tampa Bay LEPC Hazardous Materials Emergency Response Plan* to the FDEM (by June 28<sup>th</sup>); scheduling a *Hazardous Materials Forum* for Port facilities with hazardous materials to self-identify business practices and transportation modes so that adjacent facilities could determine if additional vulnerabilities may be posed and their Disaster Plans amended accordingly, if applicable (perhaps in early July); and attending the SERC quarterly meetings (July 11-12).

Additional Material: May 29, 2013 LEPC Meeting Recap ([To Be Provided Day of Meeting](#))

Staff contact: John Meyer, ext. 29

**D. Emergency Management - No Report**

TBRPC assisted the coastal county emergency management agencies in the development and distribution of the 2013 *Disaster Planning Guides*. These guides provide updated hurricane evacuation maps and shelters in addition to safety information for tornadoes, hazardous materials, flooding and terrorism. Approximately 450,000 guides were distributed in Citrus, Hernando, Pasco, Pinellas, Hillsborough, Manatee, Sarasota and Charlotte counties in both English and Spanish. They will be available in local post offices, public buildings including libraries and fire stations, social service and home health care providers.

Additional Material: *Disaster Planning Guides* in folders.

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)**

Staff will provide a briefing on the activities of the RDSTF over the past several months

including the development of the **Multi-Year Training and Exercise Plan** (MY-TEP), support for the State Working Group and Committees, multi-disciplinary training including the Florida Interoperable Network (FIN) Training, and the update of the **State Domestic Security Plan**.

Staff contact: Betti Johnson, ext. 39

**9. Other Council Reports**

**10. Executive/Budget Committee Report - Chair Minning - No Report**

**11. Chair's Report**

Per the Council's request at the March 11, 2013 meeting, Manny, Avera and I have met with PSTA, TBARTA, and HART and provided an overview of the services the TBRPC can provide to assist in each agency's efforts to identify ways to better serve the regional needs of transit riders. Chair Minning will provide a brief report.

Additional Material: Prepared comments by Chair Minning [report attached](#)

Staff contact: Manny Pumariega, ext. 17

**12. Executive Director's Report**

**Florida Regional Councils Association (FRCA) Activity Report** (to be provided at meeting)

Staff contact: Manny Pumariega, ext. 17

Next Meeting: Monday, August 12, 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.*