



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

August 12, 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: Barbara Sheen Todd
Roll Call: Recording Secretary
Voting Conflict Report: Recording Secretary

1. Approval of Minutes - Secretary/Treasurer Crist

Approve the minutes from the June 10, 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 5/31/13 [report attached](#)
B. Approve the Financial Report for the period ending 6/30/13 [report attached](#)
Staff contact: John Jacobsen, ext. 19

3. Consent Agenda - Chair Minning

A. Budget and Contractual

Transportation Services Consultants

The Council's transportation services contracts with Grimail-Crawford, Inc. and Johnson Engineering, Inc. are scheduled to expire after five years (on July 14, 2013). The services rendered primarily apply to DRI reviews but could be and have been applied to other projects as well. A provision within the existing Contracts allows for a three-year extension "upon mutual agreement of the Parties" (to July 14, 2016). Each of these firms has expressed a desire for such extension.

Action Recommended: Exercise Article #2 of the existing Contracts to authorize the corresponding three-year extension of the Contracts. In addition, it is proposed that a stipulation be added which would grant authorization of another three-year extension of the Contract following expiration upon the mutual consent of both parties.

Staff Contact: John Meyer, ext. 29

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

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

Due to statutory and contractual requirements, the following reports have been transmitted to the State Land Planning Agency and all relevant review agencies in accordance with Rule 29H-1.003(3), F. A. C.

1. DRI # 139W – Tampa Technology Park West, City of Tampa [report attached](#)
2. DRI # 260 – Wiregrass Ranch (NOPC #4), Pasco County [report attached](#)

The Following Reports are presented for Council action:

3. DRI # 73 – Summerfield Crossings (Amendment A), Hillsborough County [report attached](#)
4. DRI # 73 – Summerfield Crossings (Amendment B), Hillsborough County [report attached](#)

Action Recommended: Approve staff reports.

Staff contact: John Meyer, ext. 29

E. Notice of Proposed Change Reports (NOPC)

DRI # 65 – Tampa Palms Area #3, City of Tampa [report attached](#)

Action Recommended: Approve staff report.

Staff contact: John Meyer, ext. 29

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

1. DRI # 97 - St. Petersburg Intown Areawide, RY 2012-13 ARS, City of St. Petersburg [report attached](#)
2. DRI #104 - International Plaza, **RY 2011-12** ARS, City of Tampa [report attached](#)
3. DRI #116 - Tampa Telecom Park, RY 2012-13 ARS, City of Temple Terrace [report attached](#)
4. DRI #118 - Tampa Cruise Ship Terminal, RY 2012-13 ARS, City of Tampa [report attached](#)
5. DRI #131 - Regency Park North, RY 2012-13 ARS, Hillsborough County [report attached](#)
6. DRI #195 - Gateway Areawide, RY 2012-13 ARS, City of St. Petersburg [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 # 13-3 ESR, Hillsborough County (proposed) [report attached](#)
2. DEO # 13-4 ESR, Manatee County (proposed) [report attached](#)
3. DEO # 13-1 ESR, City of St. Pete Beach (proposed) [report attached](#)
4. DEO # 13-1 ESR, Town of St. Leo (proposed) [report attached](#)
5. DEO # 13-3 ESR, Pasco County (proposed) [report attached](#)
6. DEO # 13-2 ESR, City of Zephyrhills (proposed) [report attached](#)

I. Local Government Comprehensive Plan Amendments (LGCP)

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

1. DEO # 13-2ESR, City of Clearwater (proposed) [report attached](#)
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. Office of Energy 2012 Annual Report - Patrick Sheehan

Patrick Sheehan is the Executive Director of The Office of Energy which is housed under the Florida Department of Agriculture and Consumer Services. Director Sheehan will be giving a presentation that gives an overview of The Office of Energy and its many roles. In addition, his presentation will include information about grants, solar rebates, our annual outlook report, energy policy and the upcoming legislative session.

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 met on July 11th. A brief summary of the meeting is provided. One or more committees of the Agency will meet on September 12th.

Additional Information: Report on the July 11th 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: submitted the quarterly *Hazmatters* Report for incorporation into the July SERC Agenda (June 5th); facilitated the monthly meetings of the Pinellas Police Standards Council (June 12th & July 10th); attended the Ammonia Handlers/Operators monthly meetings (June 18th & July 21st); coordinated the conduct of three 8-hr. *Hazmat IQ*[®] courses for the Pinellas County Hazmat Team (June 25-27); conducted a *Keeping Your Head Above Water: Storm Surge Preparedness for Businesses with Hazardous Materials* workshop (June 27th); submitted the annual update to the *Tampa Bay LEPC Hazardous Materials Emergency Response Plan* (June 28th); attended the bi-monthly meeting of the Tampa Bay Spill Committee and USCG Area Contingency Plan which subsequently followed (July 9th); hosted the Hazards Analyses training for FDEM (July 10th); attended the SERC quarterly meetings in St. Pete Beach (July 11-12) [**Recap attached**]; hosted the LEPC's quarterly Facility Disaster Planning Subcommittee meeting (July 17th); attended a meeting to discuss the specifics of the Port's replacement Ammonia Siren system (July 21st); facilitated the quarterly Preventative Radiological Nuclear Detection Committee meeting (July 23-25); submitted the LEPC & HMEP quarterly reports (July 29th); and facilitated PSCO's Law Enforcement workshop (July 31st). In the immediate future, LEPC anticipates: facilitating the Pinellas Police Standards Council meeting (August

14th); hosting the quarterly HMEP/Training Subcommittee and LEPC meetings (August 28th); facilitating the September 4th & 5th meetings of the Preventative Radiological Nuclear Detection Committee; and attending the quarterly SERC meetings in Tallahassee (October 4-5).

Additional Material: July 12, 2013 SERC Meeting Recap [report attached](#)

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

A. Ad Hoc RESTORE Act Committee

This committee was formed in January to assist the region's local governments with knowledge on the RESTORE Act and the opportunities for funding of economic recovery projects in accordance with that Act. TBRPC staff Suzanne Cooper will give a report on progress to date. The committee will meet immediately following this Council meeting.

Staff contact: Suzanne Cooper, ext. 32

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

11. Chair's Report

12. Executive Director's Report – Mr. Manny Pumariega

FRCA Activity Report (to be distributed)

Next Meeting: Monday, September 9, 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.