



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

September 9, 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: Councilman Wengay Newton
Roll Call: Recording Secretary
Voting Conflict Report: Recording Secretary
Public Comment:

Members of the public who wish to be heard should fill out a speaker's card and give it to the Director of Administration/Public Information before the start of the meeting. Speakers will be given three (3) minutes to address any item on the agenda or an item of regional interest.

1. Approval of Minutes - Secretary/Treasurer Crist

Approve the minutes from the August 12, 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 7/31/13 [report attached](#)
B. Approve the FY 2012/2013 Final Budget Amendment [report attached](#)
Staff contact: John Jacobsen, ext. 19

3. Consent Agenda - Chair Minning

A. Budget and Contractual

Contract for the Editor of *Bay Soundings*

TBRPC produces the *Bay Soundings* environmental journal with the assistance of a contracted editor. Staff proposes to enter into a contract with Ms. Victoria Parsons to continue her service as editor of Bay Soundings. The contract amount will be \$8,250 per issue plus up to a total of \$3,000 for reimbursable expenses.

Action Recommended: Motion to authorize Council Chairman to sign the contract.
Staff contact: Suzanne Cooper, ext. 32

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

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

Action Recommended: None. Information Only.
Staff contact: John Meyer, ext. 29

3. IC&R #061-13 – Bridge Over the Manatee River at Fort Hamer Road, SWFWMD ERP #684326, Manatee County [report attached](#)

Action Recommended: Approve staff report.
Staff contact: Suzanne Cooper, ext. 32

C. DRI Development Order Reports (DOR) - None

D. DRI Development Order Amendment Reports (DOAR)

DRI # 256 – Northwest Sector, Manatee County [report attached](#)

Action Recommended: None. Information Only.

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 #65 - Tampa Palms/Area #4, **RY 2011-12 ARS**, City of Tampa (report attached)
2. DRI # 74 - River Ridge, RY 2012-13 ARS, Pasco County [report attached](#)
3. DRI # 80 - Big Four Mine S/D, RY 2012-13 ARS, Hillsborough County [report attached](#)
4. DRI #104 - International Plaza, RY 2012-13 ARS, City of Tampa [report attached](#)
5. DRI #108 - Hidden River Corporate Park, RY 2012-13, City of Tampa [report attached](#)
6. DRI #163 - Cannon Ranch, RY 2012-13 ARS, Pasco County [report attached](#)
7. DRI #212 - Hillsborough River Realty, RY 2012-13 ARS, City of Tampa [report attached](#)
8. DRI #224 - CFPL Tampa Terminal Expansion S/D, RY 2012-13 ARS, City of Tampa [report attached](#)
9. DRI #226 - Busch Gardens S/D, RY 2012-13 ARS, City of Tampa [report attached](#)
10. DRI #242 - Phosphogypsum Stack System Expansion, RY 2012-13 ARS, Hillsborough County [report attached](#)
11. DRI #244 - Cypress Creek, RY 2012-13 ARS, Pasco County [report attached](#)
12. DRI #245 - Big Bend Transfer Company, RY 2012-13 ARS, Hillsborough County [report attached](#)
13. DRI #250 - Independence Park, RY 2012-13 Annual Report, City of Tampa [report attached](#)
14. DRI #253 - The Grove at Wesley Chapel, **RYs 2011-13 BRS**, Pasco County [report attached](#)
15. DRI #263 - Hillsborough County Mine Consolidation S/D, RY 2012-13 ARS, Hillsborough County [report attached](#)
16. DRI #266 - Waterset, RY 2012-13 ARS, Hillsborough 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 # 13-5ESR, Manatee County [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. Tony Carvajal, Executive Vice President for the Florida Chamber Foundation

Mr. Tony Carvajal serves as Executive Vice President of the Florida Chamber Foundation, the solutions development arm of the Florida Chamber of Commerce. Working in partnership with state business leaders, the Foundation advances initiatives that envision a vibrant and sustainable economy in the state of Florida. Mr. Carvajal will provide an overview and update of the Chamber Foundations Six Pillars initiative which includes: Talent Supply & Education; Innovation & Economic Development; Infrastructure & Growth Leadership; Business Climate & Competitiveness; Civic & Governance Systems; and Quality of Life & Quality Places.

Staff contact: Wren Krahl, ext. 22

7. Council Members' Comments

8. Program Reports

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

One or more committees of the Agency's committees will meet on September 12th. A preview of the meeting(s) will be given.

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 meeting (August 14th); attended the monthly Ammonia Handlers/Operators meeting (August 20th); conducted the quarterly HMEP/Training Subcommittee and LEPC meetings (August 28th), submitted the quarterly *Hazmatters* report and requested LEPC membership modifications (August 28th); transmitted a letter from the LEPC to the Chair of the Domestic Security Oversight Council/State Emergency Response Commission suggesting to maintain the existing regional hazmat team structure and numbers until a comprehensive Threats and Vulnerabilities Assessment has been conducted and evaluated (August 28th); and submitted the *Thomas Yatabe Award* nominations (August 30th), signifying a significant contribution(s) towards the *Emergency Planning & Community Right-to-Know Act*. In the immediate future, LEPC anticipates: facilitating the September 4th & 5th meetings of the Preventative Radiological Nuclear Detection Committee; facilitating a meeting of the FEMA RISKMAP Modeling Committee (September 23rd); attending the monthly Ammonia Handlers/ Operators meeting (September 24th); attending the quarterly SERC meetings in Tallahassee

(October 3-4); facilitating the monthly Pinellas Police Standards Council meeting (October 9th); and hosting the LEPC's quarterly Facility Disaster Planning Subcommittee meeting (October 16th).

Additional Material: August 28, 2013 LEPC Meeting *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 – No 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

Current Projects Update – Staff will provide a quick briefing on recently completed, currently underway, and upcoming projects.

Staff contact: Avera Wynne, ext. 30

10. Executive/Budget Committee Report - Chair Minning

11. Chair's Report

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

FRCA Activity Report (to be distributed)

Next Meeting: Monday, October 14, 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. 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.