



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

October 14, 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: Vice Mayor Neidinger
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

- A. Approve the minutes from the August 12, 2013 regular meeting [report attached](#)
 - B. Approve the minutes from the September 9, 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 Financial Report for the period ending 8/31/13 [report attached](#)
 - C. 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

- 1. 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

- 2. Federally Funded Homeland Security Grant Program
Approval to accept Federally Funded Homeland Security Grant Program to fund a planner to perform duties specified by the Tampa Bay Regional Domestic Security Task Force, Region 4. The grant is from the Department of Homeland Security, through the Florida Division of Emergency Management in the amount of \$60,000. The Division has authorized two planner positions for each of the 7 Domestic Security Regions. In Region 4, one resides with the Florida Department of Law Enforcement and the second position at TBRPC. The award is anticipated to cover the period of October 2, 2013 to September 30, 2014.

Action Recommended: Motion to authorize the Chair to sign the agreement with the Division of emergency Management (DEM).

Staff contact: Avera Wynne, ext. 30

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

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

Action Recommended: None. Information Only.

Staff contact: John Meyer, ext. 29

C. DRI Development Order Reports (DOR) – None

Staff contact: John Meyer, ext. 29

D. DRI Development Order Amendment Reports (DOAR) - None

Staff contact: John Meyer, ext. 29

E. Notice of Proposed Change Reports (NOPC)

DRI 151 – Crosstown Center, Hillsborough County [report attached](#)

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

1. DRI #110 - Rocky Point Harbor, RY 2012-13 ARS, City of Tampa [report attached](#)
2. DRI #114 - Tampa Oaks, RY 2012-13, City of Temple Terrace [report attached](#)
3. DRI #115 - Woodland Corporate Center, RY 2012-13 ARS, Hillsborough County [report attached](#)
4. DRI #141 - Westshore Areawide, RY 2012-13 ARS, City of Tampa [report attached](#)
5. DRI #148 - The Pavilion, RY 2012-13 ARS, Hillsborough County [report attached](#)
6. DRI #158 - Tampa Bay Park of Commerce, RY 2012-13 ARS, City of Oldsmar & Pinellas County [report attached](#)
7. DRI #190 - University Commons, RY 2012-13 ARS, Manatee County [report attached](#)
8. DRI #202 - Unnamed Exclusive Golf & Country Club, RY 2012-13 ARS, Manatee County [report attached](#)
9. DRI #203 - Beacon Woods East, RY 2012-13 ARS, Pasco County [report attached](#)
10. DRI #218 - Gateway North, **RYs 2011-13 BRS**, Manatee County [report attached](#)
11. DRI #221 – Pinellas Criminal Courts Complex/Jail Facility FQD, **RY 2011-12 ARS**, Pinellas County [report attached](#)
12. DRI #235 - Southeast Tract (Mosaic), RY 2012-13 ARS, Manatee County [report attached](#)
13. DRI #251 - Four Corners Mine Addition/Altman Tract, RY 2012-13 ARS, Manatee County [report attached](#)
14. DRI #251 - Four Corners Mine Addition/Phase 2, RY 2012-13 ARS, Manatee County [report attached](#)
15. DRI #254 - Sarasota-Bradenton International Airport S/D, RY 2012-13 ARS, Manatee/Sarasota Counties & City of Sarasota [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.

1. DEO # 13-1ESR, City of Palmetto (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 St. Petersburg (proposed) [report attached](#)
2. DEO # 13-2ESR, City of Tarpon Springs (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. No Guest Speaker

7. Council Members' Comments

8. Program Reports

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

The full Agency meets on October 10th. A summary 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 bi-monthly Tampa Bay Spill Committee meeting (September 10th); facilitated the "Disaster Planning for Seniors" workshop (September 16th); attended the monthly Ammonia Handlers/Operators meeting (September 24th); coordinated and assisted in the conduct of an Ammonia Siren/Shelter-in-Place presentation to Florida Aquarium administrative staff (September 25th); facilitated the FEMA RISKMAP Modeling Committee meeting (September 26th); and attended the quarterly SERC meetings in Tallahassee (October 3-4). In the immediate future, LEPC anticipates: facilitating the monthly Pinellas Police Standards Council meeting (October 9th); hosting the LEPC's quarterly Facility Disaster Planning Subcommittee meeting (October 16th); attending the monthly Ammonia Handlers/ Operators meeting (October 23rd); attending the bi-monthly Tampa Bay Spill Committee meeting (November 12th); and conducting the quarterly HMEP/Training Subcommittee and LEPC meetings (November 20th).

Additional Material: October 4, 2013 SERC 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

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

11. Chair’s Report

12. Executive Director’s Report – Mr. Manny Pumariega
FRCA Activity Report [report attached](#)

Next Meeting: Monday, November 4, 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.