



# Council Minutes

[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

October 14, 2013  
10:00 a.m.

## REPRESENTATIVES PRESENT

Mayor Bob Minning, City of Treasure Island, Chair  
Commissioner Victor Crist, Hillsborough County, Sec./Treasurer  
Commissioner Larry Bustle, Manatee County, Past Chair  
Mayor David Archie, City of Tarpon Springs  
Commissioner Nina Bandoni, City of Safety Harbor  
Commissioner Scott Black, City of Dade City  
Council Member Bob Boss, City of Temple Terrace  
Councilman Gene Brown, City of Bradenton  
Vice Mayor Woody Brown, City of Largo  
Councilman Chopper Davis, City of New Port Richey  
Commissioner Jonathan Davis, City of Palmetto  
Council Member Doreen DiPolito  
Council Member Michael Fridovich, City of Gulfport  
Vice Mayor Lorraine Huhn, City of St. Pete Beach  
Ms. Angeleah Kinsler, Hillsborough County Gubernatorial Appointee  
Commissioner Janet Long, Pinellas County  
Councilwoman Mary Mulhern, City of Tampa  
Vice Mayor Gail Neidinger, City of South Pasadena  
Councilman Wengay Newton, City of St. Petersburg  
Mr. Tim Schock, Hillsborough County Gubernatorial Appointee  
Councilwoman Jodi Wilkeson, City of Zephyrhills  
Mr. Brian Armstrong, Ex-officio, FDEP  
Mr. Waddah Farah, Alt., Ex-officio, FDOT  
Mr. Todd Pressman, Ex-officio, SWFWMD

## REPRESENTATIVES ABSENT

Commissioner Ron Barnette, City of Dunedin  
Commissioner Bill Dodson, City of Plant City  
Commissioner Jack Mariano, Pasco County  
Councilor Bob Matthews, City of Seminole  
Vice Mayor Janice Miller, City of Oldsmar  
Mr. Andy Nunez, Pinellas County Gubernatorial Appointee, Vice Chair  
Councilman Ed Taylor, City of Pinellas Park  
Ms. Barbara Sheen Todd, Pinellas County Gubernatorial Appointee

## OTHERS PRESENT

Trisha Neasman, Planner, SWFWMD  
Will Augustine, Sr. Planner, Hillsborough County Planning Commission  
Christine Frankford, Env. Mgr., DOTT-Pinellas  
Derek Kilborn, Planner, St. Petersburg

## STAFF PRESENT

Manny Pumariega, Executive Director  
Don Conn, Legal Counsel  
Suzanne Cooper, Principal Planner

Lori Denman, Recording Secretary  
Marshall Flynn, IT Director  
John Jacobsen, Accounting Manager  
Betti Johnson, Principal Planner  
Wren Krahl, Director of Administration/Public Information  
John Meyer, Principal Planner  
Patrick O'Neil, Senior Planner  
Brady Smith, Senior Planner  
Avera Wynne, Planning Director

**Call to Order** – Chair Minning

The October 14, 2013 regular meeting of the Tampa Bay Regional Planning Council (TBRPC) was called to order at 10:09 a.m. A quorum was present.

The invocation was given by Vice Mayor Neidinger, followed by the pledge of allegiance.

Announcements:

- Housekeeping Items were distributed in Council folders. Council members were asked to complete the forms and return by Friday, October 25<sup>th</sup>. The forms included the Committee Assignment Request, Update for contact information, and a sign-up sheet for providing the Invocation at an upcoming Council meeting.
- 22nd Annual Future of the Region Awards: The 22nd Annual Future of the Region Awards Program Call for Entries is now available on our website. Deadline for entries will be Friday, January 10, 2014. Please start spreading the word about this opportunity to be recognized for your programs and projects within each of your communities. The luncheon will be the last Friday in March at the Hilton Carillon Park. If you have any questions, please contact Wren.
- Brief Reminder that a Council Meeting Recap will be sent to you via email following the meeting for your convenience in reporting back to your respective Councils and Commissions. Thank you for keeping them updated on Council activities.
- Council Member photos: Staff is getting ready to put together the 2013 Annual Report in which we include Council Member photos. Patrick O'Neil is available after the Council meeting to take a photo of you if you would like to do so. Patrick please stand. You may also email a current photo to Wren by Oct. 18<sup>th</sup> otherwise we will use the one we have on file. Thank you.
- One final reminder: Please note that our November Council meeting will be held on November 4<sup>th</sup> instead of the usual second Monday of the month. We moved the meeting to the 4<sup>th</sup> due to the Veterans Day holiday.

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

- A. The minutes from the August 12, 2013 regular meeting were approved. (Newton/Black)
- B. The minutes from the September 9, 2013 regular meeting were approved. (Black/DiPolito)

**2. Budget Committee** - Secretary/Treasurer Crist

- A. The Financial Report for the period ending July 31, 2013 highlights of the Agencywide Revenue & Expenditure Report are as follows:
  - Federal Grants – current column reflects quarterly billings for Hazardous Materials, RDSTF Planning, Economic Deelopment District & Energy Resiliency Strategy.

Fees/Contracts – includes \$22,500 for St. Pete Beach Catalyst Technical Assistance and \$12,238 for the Training & Planning Exercise workshops.

The Financial Report for the period ending 7/31/13 was approved. (Long/Wilkeson)

- B. The Financial Report for the period ending August 31, 2013 highlights of the Agencywide Revenue & Expenditure Report are as follows:

Fees/Contracts – includes almost \$50,000 billed to FDOT projects for coordination and public education.

Tenant Rents – includes \$5,900 representing one-half month rent for the new tenant.

The Financial Report for the period ending 8/31/13 was approved. (Long/Mulhern)

- C. The Budget Committee previously met and was presented with the 2012/2013 Final Budget. The overall budget increased by slightly more than \$224,000 primarily due to the following:

Federal revenue increased \$21,000. RDSTF Planning increased \$12,000 to reflect that staff will be devoting more time to this grant as recommended by the Domestic Security Oversight Council. Energy Resiliency Strategy increased \$12,000 due to timing between fiscal years.

State revenue decreased \$68,000 because the state appropriation was not funded.

Fees/Contracts increased \$13,000 primarily due to the near completion of Standardized Statewide Broadband Planning and the recognition of the remaining revenue contributed by the ten Florida RPCs for their portion of the match requirement on the outside consultant services for the Energy Resiliency Strategy project.

Appropriated Fund Balance increased \$236,000. This reflects additional capital expenditures, loss of the state appropriation and an increase in rental income.

Rental income increased \$21,000 as a result of the addition of two new tenants.

The FY 2012/2013 Final Budget Amendment was approved. (Black/Long)

Agenda Item #3.E. – DRI 151, Crosstown Center, Hillsborough County, has been revised to remove #7 and the corresponding reference, identified on Page 4 of the Report, since the statement is no longer applicable or relevant.

**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
2. IC&R Database - September 2013

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

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

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

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)

**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)
2. DEO # 13-2ESR, City of Tarpon Springs (proposed)

Staff contact: Brady Smith, ext. 42

The Consent Agenda was approved. (Long/Black)

**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**

An excellent full Agency meeting was held on October 11<sup>th</sup>.

Ms. Maya Burke, the Council's incoming environmental planner, was introduced.

Patrick O'Neil, TBRPC Economist, explained the methodology being used to identify Bay-dependent economic activity and to categorize the various business and industry types according to their dependence on the Bay in general and on a "Clean" bay in particular. ABM members were encouraged to provide feedback and to participate in a workshop set for December 12<sup>th</sup>.

Mr. Ed Steponaitis, a Florida Master Naturalist, presented on the fascinating, prehistoric Horseshoe Crab and his interest in starting a population monitoring program in Pinellas County since no official data is collected in Florida on this species which is vitally important to shorebirds along the eastern Seaboard. The Agency members were very enthused and designated its Natural Resources/Environmental Impact Review Committee to help set up the monitoring program.

Dr. Steven Meyers and Dr. Mark Luther of the USF College of Marine Science provided the results of their research into the effects of large-scale infrastructure on Tampa Bay circulation and water quality.

Upcoming Events of Note:

- Egmont Key's Discover the Island will be November 2nd and 3rd.
- The joint Marine Quest and St. Petersburg Science Festival will be October 19th.

Staff contact: Suzanne Cooper, ext. 32

Chair of ABM and TBRPC, Bob Minning, announced Suzanne Cooper's upcoming retirement from the Council in December. She will be recognized for her 29 years of service to the Council at the December meeting.

**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**

Staff contact: John Meyer, ext. 29

**D. Emergency Management - No Report**

Staff contact: Betti Johnson, ext. 39

**E. Legislative Committee - Chair, Commissioner Scott Black**

There are two bills that should be tracked which relate to regional planning.

HB 0003 relates to freight logistics zones. This bill will authorize a county or two or more contiguous counties to designate a geographic area as a freight logistics zone. There will be deadlines for doing this, but certain projects within these freight logistics zones may be eligible for priority and state funding and certain incentive programs. This is something to follow. It was filed in August and it's now being reviewed by the Transportation and Highway Subcommittee.

HB 0140 relating to the Florida Enterprise Zone Act, will change the repeal date for the Act from December 31, 2015 to December 21, 2025. That would add ten years before the Florida Enterprise Zone Act is repealed.

There will be some legislation this next year for us to follow regarding police and fire pensions.

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**

Nominating Committee:

It is that time of year when the Chair appoints the Nominating Committee which will present the 2014 Slate of Officers for your approval in November.

I would like to thank the following for agreeing to serve on this year's Nominating Committee: Councilor Bob Matthews, Chair; Commissioner Jack Mariano; Commissioner Bustle; Ms. Barbara Sheen Todd; and Ms. Angeleah Kinsler. Thank you very much.

The Nominating Committee will be meeting prior to the November Council meeting. We would like to invite you to express your desire to serve in this capacity.

If you are interested in serving as an Officer, please keep in mind that it is a three year commitment. Those currently sitting on the Nominating Committee are ineligible to serve.

Please contact Manny or Wren by Friday, October 25th if you would like to be considered for the 2014 Secretary/Treasurer position. Thank you very much for your consideration.

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

As mentioned at the August and September meetings, the Florida Regional Councils Association (FRCA) will hold their Strategic Planning Session in Tallahassee January 9-10, 2014. They will be sending out a survey the last part of October or beginning of November and we would appreciate all our members completing that survey.

Next Meeting: Monday, November 4, 2013 at 10:00 a.m.

**Adjournment:** 10:29 a.m.

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Bob Minning, Chair

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Lori Denman, Recording Secretary