



Council Agenda

www.tbrpc.org

4000 Gateway Centre Blvd., Suite 100, Pinellas Park, FL 33782
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November 4, 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: Mr. Tim Schock
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** – Vice Chair Nunez
Approve the minutes from the October 14, 2013 regular meeting [report attached](#)
Staff contact: Lori Denman, ext. 17
2. **Budget Committee** – Vice Chair Nunez
Approve the Financial Report for the period ending 9/30/13 [report attached](#)
Staff contact: John Jacobsen, ext. 19
3. **Consent Agenda** - Chair Minning
 - A. **Budget and Contractual** - None
 - B. **Intergovernmental Coordination & Review (IC&R) Program**
 1. IC&R Review by Jurisdiction - October 2013 [report attached](#)
 2. IC&R Database - October 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)**
 1. DRI # 108 – Hidden River Corporate Park, City of Tampa [report attached](#)
 2. DRI # 211 – Meadow Pointe, Pasco County [report attached](#)
 3. DRI # 265 – Lakewood Centre, Manatee County [report attached](#)

Action Recommended: Approve staff reports.
Staff contact: John Meyer, ext. 29
 - E. **Notice of Proposed Change Reports (NOPC)** – None
Staff contact: John Meyer, ext. 29
 - F. **Annual Report Summaries (ARS) / Biennial Report Summaries (BRS)**
 1. DRI # 92 – Park Place, RYs 2011-13 ARS, City of Clearwater [report attached](#)
 2. DRI # 123 – Bay Area Outlet Mall, RY 2012-13 ARS, City of Largo [report attached](#)

3. DRI # 231 – C.F. Industries Gypsum Stack Expansion, RY 2012-13 ARS, Hillsborough County [report attached](#)
4. DRI # 241 – Harbor Bay, 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)

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 Tampa (proposed) [report attached](#)

I. Local Government Comprehensive Plan Amendments (LGCP) - None

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

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. TBRPC 2013 Initiatives Plan

Staff will present the Initiatives Plan that reflects the input from the strategic planning session held last month. Council input was analyzed and issues were prioritized and grouped into priority tiers. The top three issue areas were Convener of the Region, Economic Development, and Transportation Planning. Council leadership intends to hold a series of specialized Council meetings in the first half of 2014 to address these issues in more detail.

Recommended Action: Motion to approve Initiatives Plan. [report attached](#)

Staff contact: Avera Wynne, ext. 30, avera@tbrpc.org

7. Council Members' Comments

8. Program Reports

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

One or more of the Agency's committees will meet on December 12th and include a workshop on the Tampa Bay Economic Evaluation study being undertaken by TBRPC.

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 monthly Pinellas Police Standards Council meeting (October 9th); hosted the LEPC's quarterly Facility Disaster Planning Subcommittee meeting (October 16th); assisted in the facilitation of the "Florida Mitigation Workshop" conducted by FDEM staff (October 22nd); and attended the monthly Ammonia Handlers/ Operators meeting (October 23rd). In the immediate future, LEPC anticipates: submitting the LEPC & HMEP Quarterly Reports to FDEM (October 31); attending the bi-monthly Tampa Bay Spill Committee meeting and the USCG's Area (November 5th); facilitating the monthly Pinellas Police Standards Council meeting (November 13th); conducting the quarterly HMEP/Training Subcommittee and LEPC meetings (November 20th); attending the monthly Ammonia Handlers/ Operators meeting (December 10th); and attending the SERC Quarterly meeting in Daytona Beach (January 21-22).

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

Energy Resiliency Strategy– The Energy Resiliency Strategy completed its Final Stakeholder's Review on 10/25/2013. Comments for this statewide study were collected by each regional planning council. The councils partnered together to provide regional reports based upon the feedback. The feedback will be reviewed and incorporated to finalize the Energy Resiliency Strategy. The study will be promoted throughout the state as approach to solve energy needs in the future. The study was completed by the Florida Regional Planning Councils for the Economic Development Administration (EDA), Florida Energy Office (Energy Assurance Study), and the Department of Energy.

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

Nominating Committee

The Nominating Committee will make a recommendation for the 2014 Slate of Officers. The installation ceremony will take place at the Annual Meeting on December 9, 2013.

Action Recommended: Motion to elect the 2014 Slate of Officers.

Staff contact: Wren Krahl, ext. 22

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, December 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. 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.