



# Council Agenda

[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

February 10, 2014  
10:00 a.m.

**\*\*THIS MEETING IS OPEN TO THE PUBLIC\*\***

***Please Turn Off All Electronic Devices During The Meeting***

Call to Order: Chair Nunez  
Invocation and Pledge: Vice Mayor Huhn  
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 Brown**

Approve the minutes from the December 9, 2013 annual meeting [report attached](#)  
Staff contact: Lori Denman, ext. 17

**2. Budget Committee – Secretary/Treasurer Brown**

- a. Approve the Financial Report for the period ending 11/30/13 [report attached](#)
  - b. Approve the Financial Report for the period ending 12/31/13 [report attached](#)
- Staff contact: John Jacobsen, ext. 19

**3. Consent Agenda - Chair Nunez**

**A. Budget and Contractual - None**

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

1. a. IC&R Review by Jurisdiction – December 2013 [report attached](#)
- b. IC&R Review by Jurisdiction – January 2014 [report attached](#)
2. a. IC&R Database - December 2013 [report attached](#)
- b. IC&R Database – January 2014 [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)**

DRI # 102 – Creekwood, Manatee County [report attached](#)

Action Recommended: Approve staff report

Staff contact: John Meyer, ext. 29

**E. Notice of Proposed Change Reports (NOPC)**

*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 # 105 – Sunforest, Hillsborough County [report attached](#)
2. DRI # 260 – Wiregrass Ranch (NOPC #5), Pasco County [report attached](#)

Staff contact: John Meyer, ext. 29

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

1. DRI # 98 – Sabal Center, RY 2012-13 ARS, Hillsborough County [report attached](#)
2. DRI # 157 – Trinity Communities, **RY 2011-13 BRS**, Pasco County [report attached](#)
3. DRI # 166 – Wesley Chapel Lakes, RY 2012-13ARS, Pasco County [report attached](#)
4. DRI # 211 – Meadow Pointe, RY 2012-13 ARS, Pasco County [report attached](#)
5. DRI # 236 – Riviera Dunes, RY 2012-13 ARS, City of Palmetto [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 # 13-4ESR, Hillsborough County (proposed) [report attached](#)
2. DEO # 14-1ESR, Pasco County (proposed) [report attached](#)
3. DEO # 14-1ESR, City of Dunedin (proposed) [report attached](#)
4. DEO # 14-1ESR, Hillsborough County [report attached](#)

Staff contact: Brady Smith, ext. 42

**I. Local Government Comprehensive Plan Amendments (LGCP)**

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

1. DEO # 14-1ESR, City of Safety Harbor [report attached](#)

Action Recommended: Approve staff report(s)

Staff contact: Brady Smith, ext. 42

**J. Broadband Planning**

TBRPC will be embarking on the following projects to enhance the state of Florida's involvement in the nationwide Broadband Program:

**Interactive Mobile Web Map** – A web based interactive map which is compatible with mobile devices providing accessibility of the current non-confidential data and GIS layers displayed on Florida Broadband map site. **FL Highway Safety Verification Tool** – A secure web based GIS interactive verification tool which allows secure access for users to draw and edit polygons and points spatially and provide associated attributes on coverage. The tool includes multiple un-editable layers such as mobile broadband coverage. A **Library Broadband Use Survey** – This survey uses an application installed on computers which collects data from public Internet users in Libraries in order to help identify underserved and un-served areas. The project consists of preparing and providing a survey to be used in Libraries and outreach to the Libraries for them to use the survey. Also included will be **data purchases** funded by the state as well as **membership fees** for NSGIC (National States Geographic Information Council) state representation by Florida. For this group of projects, the funding is anticipated to be approximately \$100,000.

Action Recommended: Authorize the Chair or Executive Director to sign agreements.

Staff contact: Marshall Flynn, ext. 11

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. A. Tampa Bay Regional Transportation Priority Projects-Mr. Ming Gao and Mr. Robert Clifford**  
Mr. Ming Gao, TBRPC Ex-officio FDOT District 7 and Mr. Robert Clifford, TBARTA Executive Director will provide a presentation on the regions Transportation Priority Projects.
- B. Florida Strategic Plan for Economic Development- Mr. Noel Munson**  
Mr. Noel Munson, Strategic Business Planner for the Department of Economic Opportunity (DEO) Division of Strategic Business Development Bureau of Planning & Partnerships will provide an overview of the Florida Strategic Plan for Economic Development and its implementation to date by agencies and organizations.
- 7. Council Members' Comments**
- 8. Program/Project Reports**
- A. Legislative Committee - Chair, Commissioner Scott Black**  
The Legislative Committee Chair will provide a brief report.  
Additional Material: TBRPC 2014 Legislative Issues [report attached](#)  
Action Recommended: Approve the 2014 Legislative Issues  
Staff contact: Wren Krahl, ext. 22
- B. One Bay Livable Communities Working Group**  
Staff contact: Avera Wynne, ext. 30
- C. Agency on Bay Management (ABM) – Vice Mayor Woody Brown, Vice-Chair**  
The full Agency met on January 9<sup>th</sup>. A brief summary of the meeting is provided. The full Agency will meet on March 13<sup>th</sup>.  
Additional Information: Report on the January 9<sup>th</sup> Full Agency meeting [report attached](#)  
Staff contact: Maya Burke, ext. 32
- D. Local Emergency Planning Committee (LEPC)**  
LEPC staff attended the quarterly State Emergency Response Commission meeting held in Daytona Beach on January 22, 2014, held in conjunction with the annual Fire Rescue East Conference. A *Recap* of the meeting was prepared and is available through the link below. The next quarterly meeting of the Local Emergency Planning Committee will occur on February 26, 2014 at the offices of the TBRPC.  
Additional Material: 1. Recent LEPC Activities and Initiatives [report attached](#)  
2. January 22, 2014 SERC Meeting Recap [report attached](#)  
Staff contact: John Meyer, ext. 29
- E. Energy Resiliency Final Report**  
Staff will present the findings on the Energy Resiliency Final Report. The Energy Resiliency Report builds off of the Florida Energy Assurance Strategy completed for the Florida Energy Office. The statewide reports were completed by all eleven of the Florida Regional Planning Councils. The team surveyed public attitudes to energy costs and tolerance for alternative choices; considered the circumstances of energy issues that are specific to Florida; and performed sophisticated economic analysis by modeling scenarios of different energy policy scenarios or potential future supply disruption events. The

report also identifies and assesses strategies that Florida might use to guide its energy future and create and retain jobs. Florida utilities, universities, government agencies, local officials, and businesses were engaged during the report's development. Visit [www.florida-energy.org](http://www.florida-energy.org) to view the full report.

Staff contact: Patrick O'Neil, ext. 31

- 9. Executive/Budget Committee Report - Chair Nunez**
- 10. Chair's Report**
- 11. Executive Director's Report – Mr. Manny Pumariega  
FRCA Activity Report (to be distributed)**

**Next Meeting:** Monday, April 14, 2014 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.*