



# Council Agenda

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4000 Gateway Centre Blvd., Suite 100, Pinellas Park, FL 33782  
Phone: 727-570-5151 Suncom 513-5066 Fax: 727-570-5118

April 14, 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: 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 – Secretary/Treasurer Brown**

Approve the minutes from the February 10, 2014 regular meeting [report attached](#)  
Staff contact: Lori Denman, ext. 17

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

- a. Approve the Financial Report for the period ending 1/31/14 [report attached](#)
  - b. Approve the Financial Report for the period ending 2/28/14 [report attached](#)
  - c. Approve the FY 2013 Annual Audit (mailed)
- Staff contact: John Jacobsen, ext. 19

**3. Consent Agenda - Chair Nunez**

**A. Budget and Contractual - None**

1. The Tampa Bay Regional Planning Council has received the new maintenance and technical support contract for the statewide version of REMI Policy Insight from Regional Economic Models, Inc. The contract will begin on March 25, 2014 and run through March 24, 2015 at a cost of \$37,513. TBRPC owns this version of the model separately from the Council version to allow all RPCs in the state to have REMI. \$18,513 is for the annual data and licensing while the balance is for the other RPCs to receive secondary user licenses and unlimited technical support from REMI staff. All costs are paid by the six RPC secondary users, not TBRPC. TBRPC has been a REMI user since 1999 and continues to provide technical support and assistance to the Council's members, economic development organizations, Tampa Bay Partnership and others. The REMI model can be used to forecast the economic and demographic effects of policy initiatives. Policy Insight answers the "What if...?" questions concerning regional and local economies. Any type of policy that influences economic activity can be evaluated including economic development, transportation, energy, environmental, and taxation.

Action Recommended: Authorize the Executive Director to sign the Annual User Agreement for Software Licensing and Services.

Staff contact: Avera Wynne, ext. 30 or Patrick O'Neil, ext. 31

2. The County Emergency Management agencies of Citrus, Hernando, Hillsborough, Manatee, Pasco, Pinellas, Charlotte and Sarasota have requested that TBRPC staff provide assistance in the production and coordination of printing and distribution of the annual disaster planning guide. A Request for Proposal (RFP) was advertised in the

Tampa Bay Times and posted to the TBRPC website. The proposal selected was based on past performance and references, demonstrated capabilities and lowest cost.

Action Recommended: Authorization for the Executive Director sign a Purchase Order for up to \$40,000 to Printing Solutions of Florida for printing and print management services of the 2014 Disaster Planning Guide.

Staff contact: Betti Johnson, ext. 39

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

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

Due to statutory and contractual requirements, the following report has been transmitted to the State Land Planning Agency and all relevant review agencies in accordance with Rule 20H-1.003(3), F.A.C.

1. DRI # 260 – Wiregrass Ranch (NOPC #5), Pasco County [report attached](#)

Staff contact: John Meyer, ext. 29

The following report is presented for Council action:

2. DRI # 105 – Sunforest, Hillsborough County [report attached](#)

Action Recommended: Approve staff report

Staff contact: John Meyer, ext. 29

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

DRI # 252 – Cypress Creek Town Center, Pasco County [report attached](#)

Action Recommended: Approve staff report

Staff contact: John Meyer, ext. 29

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

1. DRI # 73 - Summerfield Crossings, RY 2013-14 ARS, Hillsborough County [report attached](#)
2. DRI # 78 - Tampa Downtown Development, **RYs 2011-14 ARS**, City of Tampa [report attached](#)
3. DRI #102 - Creekwood, **RY 2012-13 ARS**, Manatee County [report attached](#)
4. DRI # 130 – Cypress Banks, RY 2013-14, Manatee County [report attached](#)
5. DRI #151 - Crosstown Center, **RY 2012-13 ARS**, Hillsborough County [report attached](#)
6. DRI #161 - University Center Research & Development Plan, RY 2013-14 ARS, Hillsborough County [report attached](#)
7. DRI # 197 – Gregg Business Center, RY 2013-14 ARS, City of Plant City [report attached](#)
8. DRI #217 - Harbour Island, RY 2013-14 ARS, City of Tampa [report attached](#)
9. DRI #239 - River Club Park of Commerce, **RY 2012-13 ARS**, Manatee County [report attached](#)

10. DRI #246 - Suncoast Crossings, **RY 2012-13 ARS**, Pasco County [report attached](#)
11. DRI #247 – Long Lake Ranch, **RYs 2012-14 BRS**, Pasco 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 # 14-1ESR, Town of Belleair [report attached](#)
2. DEO # 14-1ESR, Pinellas County [report attached](#)
3. DEO # 14-2ESR, Hillsborough County [report attached](#)
4. DEO # 14-1ESR, City of Zephyrhills [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, Manatee County [report attached](#)

Action Recommended: Approve staff report(s)  
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. Joe Lopano – Airport Master Plan**

Mr. Joe Lopano, CEO of the Hillsborough County Aviation Authority will provide an update of the Tampa International Airport (TIA) Master Plan.

In late 2011, airport officials began the process of updating the master plan for its 3,300-acre campus. Ultimately, taking into account forecasts for passenger growth, the plan provides an outline of airport improvements and future land use to better serve passengers, airlines and other tenants as well as regional tourism, transportation and business growth for the next 20 years. The update was a collaborative effort, with significant input from the community. The final recommendations allow for a scalable approach to growth as passenger demand dictates, extending the life of the existing main terminal until the airport reaches 34.7 million annual passengers.

Staff contact: Wren Krahl, ext. 22

**7. Council Members' Comments**

## 8. Program/Project Reports

- A. Clearinghouse Review Committee (CRC)** – Chair, Commissioner Victor Crist  
The Clearinghouse Review Committee met on March 10, 2014. A recap will be presented. The committee will meet next on May 10<sup>th</sup> as the Regional Collaboration and Steering Committee.

Additional Material: 1. March Meeting Recap [report attached](#)  
2. Regional Collaboration Steering Committee Assignment [report attached](#)

Staff contact: Avera Wynne, ext. 30

- B. Agency on Bay Management (ABM)** – Mayor Bob Minning, Chair  
The Full Agency met on March 13<sup>th</sup>. A brief summary of the meeting is provided. The Natural Resources/Environmental Impact Review subcommittee will meet on April 10<sup>th</sup>.

Additional Information: Report on the March 13<sup>th</sup> Full Agency meeting. [report attached](#)

Staff contact: Maya Burke, ext. 40

- C. Legislative Committee** - Chair, Commissioner Scott Black  
The Legislative Committee Chair will provide a brief report.

Additional Material: FRCA Legislative Highlights (to be distributed)

Staff contact: Wren Krahl, ext. 22

- D. Local Emergency Planning Committee (LEPC)** – John Meyer, Principal Planner, will brief the Council on the LEPC and its roles and responsibilities. LEPC staff has participated in and/or conducted numerous hazardous materials planning and training activities since the last meeting of the Tampa Bay Regional Planning Council. A listing of these initiatives is attached as information [listing attached](#). Included in the Listing is a reference to a Recap of the February 26, 2014 LEPC Meeting [report attached](#).

Action Recommended: None. Information Only.

Staff contact: John Meyer, ext. 29

## 9. Executive/Budget Committee Report - Chair Nunez

## 10. Chair's Report

## 11. Executive Director's Report – Mr. Manny Pumariega

Additional Material: FRCA Activity Report [report attached](#)

**Next Meeting:** Monday, June 9, 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.*