



Council Agenda

www.tbrpc.org

4000 Gateway Centre Blvd., Suite 100, Pinellas Park, FL 33782
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June 9, 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: Councilor Bob Matthews
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 April 14, 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 3/31/14 [report attached](#)
- b. Approve the Financial Report for the period ending 4/30/14 [report attached](#)
- c. Approve the FY 2013/2014 Mid-Year Budget [report attached](#)
- d. Approve the FY 2014 /2015 Initial Budget (to be mailed)

Staff contact: John Jacobsen, ext. 19

3. Consent Agenda - Chair Nunez

A. Budget and Contractual

1. Economic Development District Agreement

This agreement provides funding for the Council's Economic Development District as designated by the Economic Development Administration (EDA). EDA has a three-year funding cycle for planning programs. That contract was due in December/January but due to Congress delaying appropriation of funds, the contract arrived in May with the stipulation that it be signed within 30 days. Therefore, the Executive Budget Committee authorized the Chair to sign the agreement at its May meeting. We are now requesting Council ratify the Executive Budget Committee's action.

Action Recommended: Motion to authorize the Chair to sign the agreement.

Staff contact: Manny Pumariega, ext. 17

2. Local Emergency Planning Committee (LEPC) District VIII Contract

Since 1988 with the passage of the Emergency Planning and Community Right to Know Act (EPCRA), which created Local Emergency Planning Committees and State Emergency Response Commissions, the Tampa Bay LEPC had operated under a basic annual contract between the FDEM (previously DCA) and the TBRPC. Again, for this upcoming year, an expanded contract between FDEM and the TBRPC for LEPC operations will be offered. It is anticipated that Scope of Work and funding level for the LEPC will increase in FY 2014-15 (to ~\$130,000) due to the added responsibilities of managing the Hazards Analyses Contracts of each of the four County Emergency Management agencies and reviewing all associated work products. The present annual funding level is \$40,909. \$70,840 of the new amount is pass-through for local hazards

analyses. Quarterly Reports will continue to be provided to the FDEM as contractually obligated.

Action Recommended: Motion to authorize the Chair to sign the LEPC contract with FDEM for FY 2014/2015.

Staff Contact: John Meyer, ext. 29

3. Hazardous Material Emergency Preparedness (HMEP) Sub-grant Program

It is anticipated that the TBRPC will, again, be awarded a Federally funded Subgrant from the Federal Department of Transportation Hazardous Materials Emergency Preparedness (HMEP) grant fund through the Florida Division of Emergency Management (FDEM) for State FY 2014/15 in an amount of \$67,072. The funding will be for Local Emergency Planning Committee (LEPC) planning activities and support of LEPC efforts to ensure training of public-sector hazardous materials response personnel. The subgrant period is from July 1, 2014 to June 30, 2015.

Action Recommended: Motion to authorize the Chair to sign the HMEP Subgrant agreement with FDEM for 2014/2015.

Staff Contact: John Meyer, ext. 29

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

1. a. IC&R Review by Jurisdiction – April 2014 [report attached](#)
b. IC&R Review by Jurisdiction – May 2014 [report attached](#)
2. a. IC&R Database – April 2014 [report attached](#)
b. IC&R Database – May 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 # 102 – Creekwood, Manatee County [report attached](#)

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 # 103 – Cooper Creek, RYs 2012-14 BRS, Manatee County [report attached](#)
2. DRI # 216 – University Lakes, RYs 2012-14 BRS, Manatee County [report attached](#)
3. DRI # 265 – Lakewood Centre, RYs 2012-14 BRS, Manatee County [report attached](#)
4. DRI # 273 – Wingate Creek Mine S/D, RY 2013-14 ARS, Manatee 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, City of Dade City [report attached](#)
2. DEO # 14-3ESR, Pasco County [report attached](#)
3. DEO # 14-3ESR, City of Largo [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. Council Programs Review

At the last Council meeting, it was requested that a review of the Council’s primary programs be presented to the Council. This was requested due to the large number of new Council members. Staff will provide an overview of all Council programs with several in-depth presentations of programs of timely interest and current activities.

Staff contact: Avera Wynne, ext. 30

7. Council Members’ Comments

8. Program/Project Reports

A. Regional Collaboration Steering Committee – Chair, Commissioner Victor Crist
The Committee met on May 12th. The meeting focused on economic development topics. Presentations were received on the Manufacturing Talent Development Institute, the Council’s Economic Analysis Program, and Wireless Network Signaling Data.

Additional Materials: Recap of meeting (to be distributed)

Action Recommended: None.

Staff contact: Avera Wynne, ext. 30

B. Agency on Bay Management (ABM) –Mayor Bob Minning, Chair
The Natural Resources/Environmental Impact Review subcommittee met on April 10th. A brief summary of the meeting is provided. The next meeting of the Natural Resources/Environmental Impact Review subcommittee will be held on June 12th.

Additional Information: Report on the April 10th Natural Resources/Environmental Impact Review subcommittee meeting. [report attached](#)

Action Recommended: None.

Staff contact: Maya Burke, ext. 40

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

Staff contact: Wren Krahl, ext. 22

D. Local Emergency Planning Committee (LEPC)

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 informational ([Listing attached](#)). Included in the Listing is a reference to a Recap of the April 3-4, 2014 SERC meeting ([SERC Recap attached](#)). As additionally advised within the listing, a Recap of the May 28, 2014 LEPC meeting will be placed in Council member's folders on the day of the Council meeting ([LEPC Recap](#)).

Action Recommended: None. Information Only.

Staff Contact: John Meyer, ext. 29

E. Emergency Management

June 1st marked the beginning of the 2014 Hurricane Season and the time again to initiate a public awareness campaign to alert the region's citizens to get prepared. The Tampa Bay Disaster Planning Guide shares information about the steps you can take in your home, business and community to be safer and more resilient. It was produced for eight counties and in two languages. Resolution #2014-01 has been prepared declaring the month of June as Hurricane Awareness Month in the Tampa Bay region.

Additional material: Resolution #2014-01 [report attached](#)

Action Recommended: Motion to adopt Resolution #2014-01, declaring the month of June as Hurricane Awareness Month in the Tampa Bay Region, and forward to the Governor's Office, Florida Division of Emergency Management, and the local governments in the Tampa Bay region.

Staff contact: Betti Johnson, ext. 39

9. Executive/Budget Committee Report - Chair Nunez

10. Chair's Report

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

Additional Material: FRCA Activity Report (to be distributed)

Next Meeting: Monday, August 11, 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.