



Council Agenda

www.tbrpc.org

4000 Gateway Centre Blvd., Suite 100, Pinellas Park, FL 33782
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August 11, 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: Ms. Barbara Sheen Todd
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 June 9, 2014 regular meeting [report attached](#)
Staff contact: Lori Denman, lori@tbrpc.org or ext. 17

2. Budget Committee – Secretary/Treasurer Brown

- a. Approve the Financial Report for the period ending 5/31/14 [report attached](#)
 - b. Approve the Financial Report for the period ending 6/30/14 [report attached](#)
- Staff contact: John Jacobsen, johnj@tbrpc.org or ext. 19

3. Consent Agenda - Chair Nunez

A. Budget and Contractual

1. ONE BAY: Resilient Communities

The National Oceanic and Atmospheric Administration (NOAA) awarded the TBRPC \$100,000.00 through the Coastal Resilience Networks (CRest) grant program to leverage the existing ONE BAY: Livable Communities Working Group for the purpose of improving the Tampa Bay area's regional capacity to withstand adverse impacts associated with sea level rise, storm surge and extreme weather. The Resilient Communities Working Group will encourage knowledge sharing and facilitate discourse between local planners, developers, emergency managers, business leaders, floodplain managers, decision makers and researchers, and generate consensus around a common approach to understanding, communicating and planning for coastal hazards. Funds will be available over a two-year period beginning in October 2014 and ending in September 2016. The grant requires a match of \$100,000.00.

Action Recommended: Motion to accept NOAA CRest award and authorize Chairman or Executive Director to sign agreements as appropriate.

Staff contact: Avera Wynne, avera@tbrpc.org ext. 30 or Maya Burke, maya@tbrpc.org ext. 40

2. Bay Soundings

The Tampa Bay Environmental Restoration Fund (TBERF) awarded the TBRPC \$25,000.00 to support the publication of one year/three editions of *Bay Soundings* environmental journal. TBERF is a strategic partnership between the Tampa Bay Estuary Program (TBEP), the National Fish and Wildlife Foundation (NFWF) and Restore America's Estuaries (RAE) that is designed to return added value to current and future

Tampa Bay conservation initiatives and provides funding through a competitive application process for projects that will protect, restore or enhance the natural resources of Tampa Bay and its contributing watershed. Funds will be available beginning in October 2014.

Action Recommended: Motion to authorize Chairman or Executive Director to sign an agreement with Restore America's Estuaries.

Staff contact: Maya Burke, maya@tbrpc.org or ext. 40

3. Public Education and Training Facilitation – FDOT Stormwater Management Program

The Florida Department of Transportation District Seven wishes to engage TBRPC to continue Council's coordination of the Public Education & Training component of the Department's NPDES (National Pollutant Discharge Elimination System) Permit held jointly by the Department and several local governments for Fiscal Year 2015.

Action Recommended: Motion to authorize Chairman or Executive Director to accept a Purchase Order from the Florida Department of Transportation, District Seven, for a maximum of \$70,000.00.

Staff contact: Maya Burke, maya@tbrpc.org or ext. 40

4. Advanced Manufacturing Analysis

Southwest Florida RPC and TBRPC have received matching grant assistance from the Economic Development Administration to analyze advanced manufacturing in the southwestern Florida counties. The Advanced Manufacturing Analysis will create an ecosystem to support regional development by accelerating manufacturing transformation toward emerging export products and demand. The pilot prototype will be transferable to the other EDD's in the future. The analysis will be completed in August 2015. The Council's portion of the federal award is \$27,672.55 and a matching requirement of \$27,672.55.

Action Recommended: Authorize the Chair to sign agreement with Southwest Florida RPC.

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

5. GIS and Mapping Transition to Florida Multi-Functional Program

TBRPC and the Department of Management Services (DMS) are in the final stages of a Scope of Work to assist DMS in transitioning from the Nationwide Broadband Program to a sustainable program for the state. This effort will include setting up GIS server, transferring existing content, enhance and publish web mapping applications. This agreement will start October 1, 2014 and the approximate amount of funding is estimated not to exceed \$50,000.

Action Recommended: Motion to authorize Chair to sign agreement with the Department of Management Services.

Staff contact: Marshall Flynn, marsh@tbrpc.org or ext. 11

6. GIS and Mapping Setup and Management for Florida FirstNet Program

Florida's FirstNet Program is part of a nationwide safety communications strategy. The project will establish GIS mapping content for a sustainable State-Based FirstNet online mapping system. This includes setting up GIS server, transferring existing content, enhance and publish web mapping applications. The Scope of Work is being crafted and the approximate funding is estimated not to exceed \$65,000.

Action Recommended: Authorize Chair to sign an agreement with the Florida Department of Highway Safety and Motor Vehicles.

Staff contact: Marshall Flynn, marsh@tbrpc.org or ext. 11

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

1. IC&R Review by Jurisdiction – June/July 2014 [report attached](#)
2. IC&R Database – June/July 2014 [report attached](#)

Action Recommended: None. Information Only.

Staff contact: John Meyer, johnm@tbrpc.org or ext. 29

C. DRI Development Order Reports (DOR) – None

Staff contact: John Meyer, ext. 29

D. DRI Development Order Amendment Reports (DOAR)

DRI # 259 – Lake Hutto, Hillsborough County [report attached](#)

Action Recommended: Approve staff report

Staff contact: John Meyer, johnm@tbrpc.org or ext. 29

E. Notice of Proposed Change Reports (NOPC)

1. DRI #233 – Connerton, Pasco County [report attached](#)
2. DRI # 266 – Waterset, Hillsborough County [report attached](#)

Action Recommended: Approve staff reports

Staff contact: John Meyer, johnm@tbrpc.org or ext. 29

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

1. DRI # 97 - St. Petersburg Intown Areawide, RY 2013-14 ARS, City of St. Petersburg [report attached](#)
2. DRI #104 - International Plaza, RY 2013-14 ARS, City of Tampa [report attached](#)
3. DRI #114 - Tampa Oaks, RY 2013-14 ARS, City of Temple Terrace [report attached](#)
4. DRI #116 - Tampa Telecom Park, 2013-14 ARS, City of Temple Terrace [report attached](#)
5. DRI #131 - Regency Park North, RY 2013-14 ARS, Hillsborough County [report attached](#)
6. DRI #170 - Westfield Citrus Park Mall, RY 2013-14 ARS, Hillsborough County [report attached](#)
7. DRI #190 - University Commons, RY 2013-14 ARS, Manatee County [report attached](#)
8. DRI #195 - Gateway Areawide, RY 2013-14 ARS, City of St. Petersburg [report attached](#)
9. DRI #212 - Hillsborough River Realty, RY 2013-14 ARS, City of Tampa [report attached](#)
10. DRI #224 - CFPL (f/k/a GATX) Tampa Terminal Expansion S/D, RY 2013-14 ARS, City of Tampa [report attached](#)
11. DRI #226 - Busch Gardens S/D, RY 2013-14 ARS, City of Tampa [report attached](#)
12. DRI #233 - Connerton, **RY 2012-13 ARS**, Pasco County [report attached](#)
13. DRI #240 - Heritage Harbour, RY 2013-14 ARS, Manatee County [report attached](#)
14. DRI #241 - Harbor Bay, RY 2013-14 ARS, Hillsborough County [report attached](#)
15. DRI #242 - Phosphogypsum Stack System Expansion, RY 2013-14 ARS, Hillsborough County [report attached](#)
16. DRI #245 - Big Bend Transfer Company, RY 2013-14 ARS, Hillsborough County [report attached](#)
17. DRI #250 - Independence Park, RY 2013-14 ARS, City of Tampa [report attached](#)
18. DRI #266 - Waterset, RY 2013-14 ARS, Hillsborough County [report attached](#)

Action Recommended: Approve staff reports.

Staff contact: John Meyer, johnm@tbrpc.org or ext. 29

G. DRI Status Report

Action Recommended: None. Information Only. [report attached](#)

Staff contact: John Meyer, johnm@tbrpc.org or 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 # 14-2ESR, Manatee County [report attached](#)
- 2. DEO # 14-4ESR, Pasco County [report attached](#)
- 3. DEO # 14-6ESR, Hillsborough County [report attached](#)

Action Recommended: Approve staff report(s)

Staff contact: Brady Smith, brady@tbrpc.org or ext. 42

I. Local Government Comprehensive Plan Amendments (LGCP)

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

- 1. DEO # 14-2ESR, Pinellas County [report attached](#)

Action Recommended: Approve staff report(s)

Staff contact: Brady Smith, brady@tbrpc.org or 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. A. Future Corridors Update

Mr. Bob Romig, Executive Director with the Florida Transportation Commission will provide an update on the Future Corridors initiative, a statewide effort led by the Florida Department of Transportation (FDOT) to plan for the future of the major transportation corridors critical to the state’s economic competitiveness and quality of life over the next 50 years. This initiative builds upon the 2060 Florida Transportation Plan and Secretary Prasad’s “Florida’s 21st Century Transportation Vision. Mr. Romig will mainly focus on the Tampa-Northeast and the Tampa-Central Florida corridors.

Staff contact: Wren Krahl, wren@tbrpc.org or ext. 22

B. The Difference Between Flood Zones and Evacuation Zones -- Betti Johnson and Marshall Flynn

Evacuation zones are based on SLOSH Storm Surge Model, developed by NOAA / National Hurricane Center. The SLOSH model predicts the amount of storm surge – an abnormal rise in sea level from tropical storms and hurricanes – on a basin (like Tampa Bay). Flood zones are mapped by FEMA as part of the National Flood Insurance Program to determine areas most vulnerable to flooding. This is a very different model incorporating not only coastal flooding but inland and riverine flooding. Staff will provide a presentation explaining the purpose of each model as well as the differences between the two models. For more information on flood zones, visit the National Flood Insurance Program at www.floodsmart.gov (888) CAL-FLOOD (225-5356)

For more information on evacuation levels visit www.tampabayprepares.org or your county emergency management website.

Staff contact: Betti Johnson, betti@tbrpc.org or ext. 39 and Marshall Flynn, marsh@tbrpc.org or ext. 11.

7. Council Members' Comments

8. Program/Project Reports

A. Agency on Bay Management – Chair, Mayor Bob Minning

1. The Tampa Bay Estuary Program and the Tampa Bay Regional Planning Council partnered to conduct an economic valuation of the Tampa Bay watershed and its estuary. The Study shows that the bay's watershed is a significant economic driver for industries within our region, both direct and indirect. Mr. Avera Wynne will present the results of the study.

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

2. The Habitat Restoration and Public Information committees met on June 12th and the full Agency met on July 10th. Brief summaries of the meetings are provided. The next meeting of the full Agency will be held on September 11th.

Additional Information: Report on the June 12th joint Habitat Restoration and Public Information committee meeting and the July 10th full Agency meeting. [report attached](#)

Staff contact: Maya Burke, maya@tbrpc.org or ext. 40

B. Regional Collaboration Steering Committee – Chair, Victor Crist

Staff will provide a briefing on the Regional Collaboration Steering Committee efforts.

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

C. 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 July 17-18, 2014 SERC meeting ([SERC Recap attached](#)).

Staff contact: John Meyer, johnm@tbrpc.org or ext. 29

D. Gubernatorial Appointee Ad Hoc Committee – Chair, Andy Nunez

Staff will provide a briefing on the Gubernatorial Appointee Ad Hoc Committee meeting.

Staff contact: Manny Pumariega, manny@tbrpc.org or ext. 17

9. Executive/Budget Committee Report - Chair Nunez - None

10. Chair's Report

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

Additional Material: FRCA Activity Report (to be distributed)

Next Meeting: Monday, October 13, 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.