



Council Agenda

www.tbrpc.org

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

October 13, 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: Commissioner Larry Bustle
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 August 11, 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 7/31/14 [report attached](#)
 - b. Approve the Financial Report for the period ending 8/31/14 [report attached](#)
 - c. Approve the FY 2013/2014 Final Budget Amendment [report attached](#)
- Staff contact: John Jacobsen, johnj@tbrpc.org or ext. 19

3. Consent Agenda - Chair Nunez

A. Budget and Contractual

1. Addendum to Intergovernmental Agreement between Tampa Bay Estuary Program and Tampa Bay Regional Planning Council. This two year agreement provides for administrative support to the Estuary Program by the Council per the scope of services from October 1, 2014 through September 30, 2015 for the fee of \$30,215; and, \$30,970 from October 1, 2015 through September 30, 2016.

Action Recommended: Authorization for the Chair to sign this agreement
Staff contact: John Jacobsen, ext. 19 or johnj@tbrpc.org

2. **GIS and Mapping Transition to Florida Multi-Functional Program**

At the August 11, 2014 Council meeting the Board approved the Chair to sign an agreement with the Department of Management Services in an amount not to exceed \$50,000. The Scope of Work is in its final stages and the approximate funding is estimated not to exceed \$80,000. As stated in the August agenda item this effort will include setting up a GIS server, transferring existing content, enhance and publish web mapping applications.

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

3. **Intergovernmental Coordination and Review AND Public Transportation Coordination Agreements** – Every five years each Metropolitan Planning Organization (MPO) has to develop and execute an agreement that delineates

roles and responsibilities for review of transportation planning activities. TBRPC is a party to such agreements with Hillsborough, Manatee/Sarasota, Pasco and Pinellas County MPOs. Each respective public transit agency is also party to an agreement. In addition, Florida Department of Transportation and TBARTA are parties to each agreement.

Action Recommended: Authorize Chair to sign agreements for Hillsborough, Manatee, Pasco, and Pinellas Counties.

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

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

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

Action Recommended: None. Information Only.

Staff contact: John Meyer, john@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 # 240 – Heritage Harbour, Manatee County [report attached](#)

Action Recommended: Approve staff report

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

E. Notice of Proposed Change Reports (NOPC)

Due to stator and contractual requirements, the following Report has been transmitted to the State Land Planning Agency and all relevant review agencies in accordance with Rule 29H-1.003(3), F.A.C.:

DRI # 265 – Lakewood Centre, Manatee County [report attached](#)

Action Recommended: Approve staff report

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

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

1. DRI # 74 - River Ridge, RY 2013-14 ARS, Pasco County [report attached](#)
2. DRI # 80 - Big Four Mine S/D, RY 2013-14 ARS, Manatee County [report attached](#)
3. DRI #115 - Woodland Corporate Center, RY 2013-14 ARS, Hillsborough County [report attached](#)
4. DRI #145 - Southbend, 2013-14 ARS, Hillsborough County [report attached](#)
5. DRI #158 - Tampa Bay Park of Commerce, RY 2013-14 ARS, City of Oldsmar & Pinellas County [report attached](#)
6. DRI #203 - Beacon Woods East, RY 2013-14 ARS, Pasco County [report attached](#)
7. DRI #231 - C.F. Industries Gypsum Stack Expansion, RY 2013-14 ARS, Hillsborough County [report attached](#)
8. DRI #235 - Southeast Tract (Mosaic), RY 2013-14 ARS, Manatee County [report attached](#)
9. DRI #244 - Cypress Creek, RY 2013-14 ARS, Pasco County [report attached](#)
10. DRI #246 - Suncoast Crossings, RY 2013-14 ARS, Pasco County [report attached](#)
11. DRI #251 - Four Corners Mine Addition/Altman Tract, RY 2013-14 ARS, Manatee County [report attached](#)
12. DRI #251 - Four Corners Mine Addition/Phase 2, RY 2013-14 ARS, Manatee County [report attached](#)
13. DRI #255 - Bexley Ranch, RYs 2012-14 BRS, Pasco County [report attached](#)

14. DRI #263 - Hillsborough County Mine Consolidation, RY 2013-14 ARS, Hillsborough County [report attached](#)

Action Recommended: Approve staff reports.

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

G. DRI Status Report

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

Staff contact: John Meyer, john@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 # 14-3ESR – Manatee County [report attached](#)

2. DEO # 14-1ESR – City of St. Petersburg [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 # 14-4ESR – Manatee County [report attached](#)

2. DEO # 14-5ESR – Pasco County [report attached](#)

Action Recommended: Approve staff report(s)

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

J. West Florida RPC Resolution

A Resolution of the Tampa Bay Regional Planning Council Recognizing the 50th Anniversary of the West Florida Regional Planning Council-Resolution #2014-2.

The Tampa Bay Regional Planning Council congratulates the West Florida Regional Planning Council (WFRPC) on its 50th Anniversary and recognizes its contributions in advancing the regional agenda. WFRPC is the third RPC in the state of Florida to reach this milestone.

Action Recommended: Approve Resolution #2014-2.

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

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

DRI #271 - Robinson Gateway, Final Report, Manatee County

The applicant is seeking specific approval for a 288± acre, mixed use development to be constructed as a single-phase. The project site is located in northern Manatee County, more specifically along the northern side of Moccasin Wallow between I-75 (to the west) and Carter Road (to the east). The northern limits of the project are approximately 2.5 miles south of the Hillsborough County line. As proposed, the project will consist of 542 Residential units, 900,000 sq. ft. of Retail, 600,000 sq. ft. of Office, a 1,750-seat Movie Theatre and 350 Hotel rooms when

completed in 2030. Specific approval of the project is suggested subject to the recommended conditions and developer commitments contained in the *Final Report*.

Additional Material: *Final Report* for DRI #271 [report attached](#)

Action Recommended: Adoption of the *Robinson Gateway Final Report* and transmittal to Manatee County and the State Land Planning Agency.

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

6. Mr. Jim Wood Director of the Office of Policy Planning for the Florida Department of Transportation (FDOT) will provide an overview of the *2060 Florida Transportation Plan (FTP)* and the *Florida Strategic Intermodal System Strategic Plan (SIS)*. The FTP serves as Florida's long range transportation plan and provides policy guidance for transportation partners and a policy framework for expenditure of state and federal transportation funds. The SIS Strategic Plan provides policies and guidance for planning and implementing Florida's Strategic Intermodal System. Both plans are currently being updated with completion of the updates in 2015. Mr. Wood will discuss the trends and challenges impacting the future of transportation in Florida as well as the engagement process and the implementation of the next FTP and SIS Strategic Plan.

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

7. **Council Members' Comments**

8. **Program/Project Reports**

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

The full Agency met on September 11th. A brief summary of the meeting is provided.

The October meeting has been canceled; the next Agency on Bay Management will be held on December 11th.

Additional Information: Report on the September 11th full Agency meeting. [report attached](#)

Action Recommended: None.

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 August 27, 2014 LEPC meeting ([LEPC Recap attached](#)).

Action Recommended: None. Information Only.

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

D. **Legislative Committee** – Commissioner Scott Black, Chairman

The Legislative Committee Chairman will provide a report.

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

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, December 8, 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.