



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

December 8, 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 Gail Neidinger
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 October 13, 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 9/30/14 [report attached](#)
 - b. Approve the Financial Report for the period ending 10/31/14 [report attached](#)
 - c. Approve amendment to check signature authorization for Northern Trust and TD Bank accounts.
 - d. Authorize Officers to sign documents.
 - e. Approve the updating of the corporate bank resolution to reflect/confirm officers.
- Staff contact: John Jacobsen, johnj@tbrpc.org or ext. 19

3. Consent Agenda - Chair Nunez

A. Budget and Contractual

1. The Tampa Bay Estuary Program (TBEP) entered into a Scope of Work Agreement with TBRPC with a purchase order dated November 6, 2014. The Tampa Bay Regional Planning Council will provide symposium planning and management services for the Bay Area Scientific Information Symposium 6 (BASIS 6) scheduled for September/October 2015.

Action Recommended: Motion to approve Executive Director's execution of Purchase Order Scope of Work Agreement with the Tampa Bay Estuary Program.

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

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

1. IC&R Review by Jurisdiction – October/November 2014 [report attached](#)
2. IC&R Database – October/November 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) – None
Staff contact: John Meyer, johnm@tbrpc.org or ext. 29

E. Notice of Proposed Change Reports (NOPC) – None
Staff contact: John Meyer, johnm@tbrpc.org or ext. 29

- F. Annual Report Summaries (ARS) / Biennial Report Summaries (BRS)**
1. DRI # 68 - Cargill Riverview Facility, RY 2013-14 ARS, Hillsborough County [report attached](#)
 2. DRI #106 - Corporex Park, RY 2013-14 ARS, Hillsborough County [report attached](#)
 3. DRI #108 - Hidden River Corporate Park, RY 2013-14 ARS, City of Tampa [report attached](#)
 4. DRI #129 - Seven Oaks, RYs 2012-14 BRS, Pasco County [report attached](#)
 5. DRI #139W - Tampa Technology Park/West, RYs 2012-14 ARS, City of Tampa [report attached](#)
 6. DRI #151 - Crosstown Center, RY 2013-14 ARS, Hillsborough County [report attached](#)
 7. DRI #163 - Cannon Ranch, RY 2013-14 ARS, Pasco County [report attached](#)
 8. DRI #202 - Unnamed Exclusive Golf & Country Club, RY 2013-14 ARS, Manatee County [report attached](#)
 9. DRI #254 - Sarasota-Bradenton International Airport S/D, RY 2013-14 ARS, Manatee/Sarasota Counties & City of Sarasota [report attached](#)
 10. DRI #256 - Northwest Sector, RYs 2012-14 BRS, Manatee County [report attached](#)
 11. DRI #259 - Lake Hutto, RY 2012-13 ARS, Hillsborough County [report attached](#)
 12. DRI #267 - Sunwest Harbourtowne, RYs 2012-14 BRS, Pasco 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 # 14-4ESR, City of Largo [report attached](#)
2. DEO # 14-5ESR, City of Largo [report attached](#)
3. DEO # 14-2ESR, City of Dade City [report attached](#)
4. DEO # 14-1ESR, City of Palmetto [report attached](#)
5. DEO # 14-1ESR, City of Madeira Beach [report attached](#)
6. DEO # 14-2ESR, City of Palmetto [report attached](#)
7. DEO # 14-2ESR, City of Zephyrhills [report attached](#)
8. DEO # 14-6ESR, Pasco 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 # 14-3ESR, Pinellas County [report attached](#)

Action Recommended: Approve staff report(s)
Staff contact: Brady Smith, brady@tbrpc.org or ext. 42

- J. Nominating Committee – 2015 Slate of Officers**
The Nominating Committee met on November 24th, 2014 and approved the following for the 2015 Slate of Officers to be presented to the full Council for approval: Commissioner Victor Crist, Chair (Hillsborough County); Mayor Woody Brown (City of Largo), Vice Chair; and Councilman Patrick Roff (City of Bradenton), Secretary/Treasurer.
Action Recommended: Approve the 2015 Slate of Officers.
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**
- 6.** Mr. Avera Wynne, Planning Director, will provide a presentation summarizing the Council’s activities for the year 2014. The Annual Report will be distributed.

Staff contact: Avera Wynne, avera@tbrpc.org or ext. 30
- 7. Council Members’ Comments**
- 8. Program/Project Reports**
- A. Agency on Bay Management – Chair, Mayor Bob Minning**
The Agency on Bay Management did not meet in November. The Natural Resources/Environmental Impact Review Committee of the Agency on Bay Management will meet on December 11th.
Staff contact: Maya Burke, maya@tbrpc.org or ext. 40
- B. Regional Collaboration Steering Committee – Chair, Victor Crist – No Report**
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 Recaps of the October 3, 2014 meeting of the State Emergency Response Commission ([SERC Recap attached](#)) and the November 19, 2014 meeting of the Local Emergency Planning Committee ([LEPC Recap attached](#)).
Staff contact: John Meyer, john@tbrpc.org or ext. 29
- D. Legislative Committee – Commissioner Scott Black, Chairman – No Report**
Staff contact: Wren Krahl, ext. 22 or wren@tbrpc.org
- 9. Other Council Reports**
- 10. Executive/Budget Committee Report - Chair Nunez – None**

- 11. Chair's Report**
- 12. Executive Director's Report** – Mr. Manny Pumariega
Additional Material: FRCA Activity Report [report attached](#)
- 13. Outgoing Chair's Report** – Mr. Nunez
- 14. Installation of the 2015 Slate of Officers**
- 15. Incoming Chair's Report** – Chair Crist

Next Meeting: Monday, February 9, 2015 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.