



# 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

February 9, 2015  
10:00 a.m.

**\*\*THIS MEETING IS OPEN TO THE PUBLIC\*\***

***Please Turn Off All Electronic Devices During The Meeting***

Call to Order: Chair Crist  
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 allowed three (3) minutes to address any item on the agenda or an item of regional interest.

**1. Approval of Minutes – Secretary/Treasurer Roff**

Approve the minutes from the December 8, 2014 annual meeting [report attached](#)  
Staff contact: Lori Denman, ext. 17 or [lori@tbrpc.org](mailto:lori@tbrpc.org)

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

- a. Approve the Financial Report for the period ending 11/30/14 [report attached](#)
  - b. Approve the Financial Report for the period ending 12/31/14 [report attached](#)
  - c. Approve the FY 2014/2015 Mid-Year Budget Amendment [report attached](#)
- Staff contact: John Jacobsen, ext. 19 or [johnj@tbrpc.org](mailto:johnj@tbrpc.org)

**3. Consent Agenda - Chair Crist**

**A. Budget and Contractual**

1. 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 to sign a Purchase Order for up to \$40,000 to Printing Solutions of Florida for printing and print management services of the 2015 Disaster Planning Guide.

Staff contact: Betti Johnson, ext. 39 or [betti@tbrpc.org](mailto:betti@tbrpc.org)

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

1. IC&R Review by Jurisdiction – December 2014/January 2015 [report attached](#)
2. IC&R Database - December 2014/January 2015 [report attached](#)

Action Recommended: None. Information Only.

Staff contact: John Meyer, ext. 29 or [johnm@tbrpc.org](mailto:johnm@tbrpc.org)

**C. DRI Development Order Reports (DOR) – None**

Staff contact: John Meyer, ext. 29 or [johnm@tbrpc.org](mailto:johnm@tbrpc.org)





