



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

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

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

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

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

C. DRI Development Order Reports (DOR) – None

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

D. DRI Development Order Amendment Reports (DOAR)

1. DRI # 239 – River Club Park of Commerce, Manatee County [report attached](#)
2. DRI # 252 – Cypress Creek Town Center, Pasco County [report attached](#)
3. DRI # 258 – Epperson Ranch, Pasco County DRI # [report attached](#)
4. DRI # 265 – Lakewood Centre, Manatee County [report attached](#)
5. DRI # 266 – Waterset, Hillsborough County [report attached](#)

Action Recommended: Approve staff reports

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

E. Notice of Proposed Change Reports (NOPC)

- DRI # 108 – Hidden River Corporate Park, City of Tampa [report attached](#)

Action Recommended: Approve staff report.

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

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

1. DRI # 66 – Tara, RYs 2012-14 BRS, Manatee County [report attached](#)
2. DRI # 98 – Sabal Center, RY 2013-14, ARS, Hillsborough County [report attached](#)
3. DRI # 118 – Tampa Cruise Ship Terminal, RY 2013-14 ARS, City of Tampa [report attached](#)
4. DRI # 132PP – Gateway Centre/Pinellas Park, RYs 2011-14 ARS, City of Pinellas Park [report attached](#)
5. DRI # 194 – DG Farms, RY 2013-14 ARS, Hillsborough 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 # 15-1ESR, City of Plant City [report attached](#)
2. DEO # 15-1ESR, City of Treasure Island [report attached](#)
3. DEO # 15-1ESR, Hillsborough County [report attached](#)
4. DEO # 15-1ESR, City of St. Petersburg [report attached](#)

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. Medical Tourism

Mr. Jonathan Edelheit, Chief Executive Officer, and Ms. Renee-Marie Stephano, President of the Medical Tourism Association will provide an overview of medical tourism and discuss the roadmap for Tampa Bay to become an international and national medical tourism destination.

“Medical tourism” is the term commonly used to describe people traveling outside their home country for medical treatment. Traditionally, international medical travel involved patients from less-developed countries traveling to a medical center in a developed country for treatment that was not available in their home country. Medical tourism is a worldwide, multibillion-dollar phenomenon that is expected to grow substantially. As regions within the United States have developed specialties in medical procedures and wellness, medical tourism has become a domestic phenomenon as well.

The most common categories of procedures that people pursue during medical tourism trips are cosmetic surgery, dentistry, cardiology, and orthopedic surgery. Most medical tourists rely on private companies or “medical concierge” services to identify health care facilities. Some insurers and large employers have alliances with domestic and overseas hospitals to control health care costs. Major medical schools in the United States are developing joint initiatives with overseas providers. For example, All Children's Hospital is now a part of the Johns Hopkins Health System.

Action Recommended: Authorize Executive Director to seek funding from county governments and potential medical tourism partners expressly for the purposes of conducting a medical tourism feasibility analysis and identifying a roadmap for building the medical tourism industry in Tampa Bay.

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

7. Council Members’ Comments

8. Program/Project Reports

A. Legislative Committee - Chair, Commissioner Scott Black

The Legislative Committee Chair will provide a brief report.

Additional Material: TBRPC 2015 Legislative Issues [report attached](#)

Action Recommended: Approve the 2015 Legislative Issues

Staff contact: Wren Krahl, ext. 22

B. One Bay Resilient Communities Working Group

The ONE BAY Resilient Communities Working Group, in partnership with the U.S. Department of Homeland Security, hosted a Tampa Bay Region Infrastructure Resiliency to Climate Hazards Seminar on February 6, 2015. The seminar, to be followed by a regional tabletop exercise on March 16, 2015, brings together federal, state, local, and private sector stakeholders from the Tampa Bay region to discuss the resilience of critical infrastructure in the water, energy and transportation sectors to various climate hazards. Participants were presented with climate hazard data specific to the Tampa Bay area, including relevant information on sea level, rainfall patterns and air temperature. In future meetings, participants will be asked to discuss this information in order to identify threats and vulnerabilities to critical infrastructure (both public and private) and develop adaptation actions to ensure climate preparedness and infrastructure resilience.

Staff contact: Maya Burke, ext. 40

C. Agency on Bay Management (ABM) – Chair, Mayor Bob Minning

The Natural Resources/Environmental Impact Review Committee of the Agency on Bay Management met on December 11th. A joint meeting of the Habitat Restoration Committee and the Tampa Bay Estuary Program’s Technical Advisory Committee is scheduled for February 12th.

Additional Material: December 11th Meeting Summary [report attached](#)

Staff contact: Maya Burke, ext. 40

D. Local Emergency Planning Committee (LEPC)

- Additional Material:
1. Recent LEPC Activities and Initiatives [report attached](#)
 2. Recap of the 1/21/15 State Emergency Response Commission Meeting [report attached](#)

Staff contact: John Meyer, ext. 29

9. Executive/Budget Committee Report - Chair Crist

10. Chair's Report

**11. Executive Director's Report – Mr. Manny Pumariega
FRCA Activity Report (to be distributed)**

Next Meeting: Monday, March 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.