



Council Agenda

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4000 Gateway Centre Blvd., Suite 100, Pinellas Park, FL 33782
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March 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: Councilwoman Darden Rice
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 February 9, 2015 regular 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 1/31/15 [report attached](#)
 - b. Presentation of the FY 14 Audit by John Gilberto and Scott Anderson of Cherry Bekaert.
- Action Recommended: Approve the 2014 Annual Audit (mailed)
Staff contact: Beth Williams, ext. 15 beth@tbrpc.org

3. Consent Agenda - Chair Crist

A. Budget and Contractual

1. FRCA Statewide REMI Model Maintenance

The Tampa Bay Regional Planning Council has received the new maintenance and technical support contract for the statewide version of REMI Policy Insight from Regional Economic Models, Inc. The contract will begin on March 25, 2015 and run through March 24, 2016 at a cost of \$37,513. TBRPC owns this version of the model separately from the Council version to allow all RPCs in the state to have REMI. \$18,513 is for the annual data and licensing while the balance is for the other RPCs to receive secondary user licenses and unlimited technical support from REMI staff. All costs are paid by the RPC secondary users, not TBRPC. TBRPC has been a REMI user since 1999 and continues to provide technical support and assistance to the Council's members, economic development organizations, the business community and others. The REMI model can be used to forecast the economic and demographic effects of policy initiatives. Policy Insight answers the "What if...?" questions concerning regional and local economies. Any type of policy that influences economic activity can be evaluated including economic development, transportation, energy, environmental, and taxation.

Action Recommended: Authorize the Executive Director to sign the Annual User Agreement for Software Licensing and Services.

Staff contact: Avera Wynne, ext. 30

2. Investing in Manufacturing Communities Partnership

TBRPC is once again partnering with Southwest Florida Regional Planning Council and South Florida Regional Planning Council to seek IMCP designation. Current proposals

are due April 1, 2015. Last year TBRPC in its capacity as an Economic Development District (EDD) partnered with SWFRPC and SFRPC to submit the I-75 Medical Corridor Initiative for regional designation under the U.S. Economic Development Administration's (EDA) Investing in Manufacturing Communities Partnership (IMCP) program. Staffs of the three RPCs are working to improve our proposal for submittal. SWFRPC is the lead applicant and TBRPC is participating under an memorandum of understanding.

Action Recommended: Authorize the Executive Director to enter a Memorandum of Understanding with SWFRPC and SFRPC for the purposes of seeking IMCP designation.

Staff contact: Avera Wynne, ext. 30

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

1. IC&R Review by Jurisdiction – February 2015 [report attached](#)
2. IC&R Database – February 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)

Due to statutory 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 # 233 – Connerton, Pasco 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) - None

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

1. DRI # 119 – Northwood, RYs 2012-14 BRS, Pasco County [report attached](#)
2. DRI # 166 – Wesley Chapel Lakes, RY 2013-14 ARS, Pasco 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, Pasco County [report attached](#)
2. DEO # 15-1ESR, City of Seminole [report attached](#)

Action Recommended: Approve staff report(s)

Staff contact: Brady Smith, ext. 42

I. Local Government Comprehensive Plan Amendments (LGCP)

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

1. DEO # 15-3ESR, Pasco 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. Panel Discussion: Vehicles for Hire and Transportation Network Companies

With the emergence of mobile internet based transportation network companies (TNCs), local governments in our region, state and nation are addressing the regulation of these new vehicle for hire services. Staff will present an overview of the primary issues under discussion and the current regulations in effect in the Tampa Bay region. Matthew Daus, President of the International Association of Transportation Regulators and former New York City Taxi Commissioner will provide an overview of Vehicles for Hire and TNC regulatory reform nationally. Representatives of the Taxi and TNC industries will make presentations.

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.
Staff contact: Wren Krahl, ext. 22

B. Agency on Bay Management (ABM) – Chair, Mayor Bob Minning
The Habitat Restoration Committee of the Agency on Bay Management met jointly with the Tampa Bay Estuary Program Technical Advisory Committee on February 12th.
A full Agency meeting is scheduled for March 12th.

Additional Information: February 12th Meeting Summary [report attached](#)
Staff contact: Maya Burke, ext. 40

C. Local Emergency Planning Committee (LEPC)
LEPC staff has participated in and/or conducted numerous hazardous materials planning and training activities and initiatives since the last meeting of the Tampa Bay Regional Planning Council ([Listing attached](#)). Included in this listing is reference to a February 25, 2015 LEPC meeting ([Meeting Recap attached](#))
Staff contact: John Meyer, ext. 29

D. Medical Tourism Request for Proposal
Staff will provide an update on the establishing of Tampa Bay as a medical tourism destination initiative. Staff has been meeting with member County staff and elected officials and is currently preparing an RFP to select a consultant to conduct an assessment study.

Action Recommended: Authorize Executive Director to issue an RFP to select a medical tourism consultant.

Staff contact: Wren Krahl, ext. 22

9. Executive/Budget Committee Report - Chair Crist – No Report

10. Chair's Report

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

Next Meeting: Monday, April 13, 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.