



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

April 13, 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: Mr. Nick DiCeglie
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 March 9, 2015 regular meeting [report attached](#)
Staff contact: Lori Denman, ext. 17 or lori@tbrpc.org

2. Budget Committee – Secretary/Treasurer Roff

Approve the Financial Report for the period ending 2/28/15 [report attached](#)
Staff contact: Beth Williams, ext. 15 beth@tbrpc.org

3. Consent Agenda - Chair Crist

A. Budget and Contractual - None

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

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

D. DRI Development Order Amendment Reports (DOAR) - None

E. Notice of Proposed Change Reports (NOPC) - None

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

1. DRI # 130 – Cypress Banks, RY 2014-15 ARS, Manatee County [report attached](#)
2. DRI # 140 – Tampa Triangle, RYs 2011-14 ARS, Hillsborough County [report attached](#)
3. DRI # 161 – University Center Research & Development Park, RY 2014-15 ARS, City of Tampa [report attached](#)
4. DRI # 210 – New River, RYs 2011-14 ARS, Pasco County [report attached](#)
5. DRI # 249 – South Shore Corporate Park, RYs 2012-14 ARS, Hillsborough County [report attached](#)

Action Recommended: Approve staff reports.

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

G. DRI Status Report

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

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

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 # 15-4ESR, Pasco County [report attached](#)
2. DEO # 15-1ESR, City of Dunedin [report attached](#)
3. DEO # 15-5ESR, Pasco County [report attached](#)

Action Recommended: Approve staff report(s)

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

I. Local Government Comprehensive Plan Amendments (LGCP)

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

1. DEO # 15-2ESR, City of Dade City [report attached](#)

Action Recommended: Approve staff report(s)

Staff contact: Brady Smith ext. 42 or brady@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. Increasing Efficiency in Local Government Field Operations: Mr. John Lyons, Public Works Director, Hillsborough County

In an effort to share valuable information and ideas with the Council, Chair Crist initiated a request among our member governments to bring forth ‘best practices’ in local government which are used in their individual jurisdictions. Mr. John Lyons, Public Works Director for Hillsborough County will provide an overview of how the county analyzed their field operations to increase efficiency and cost savings.

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 or wren@tbrpc.org

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

The full Agency on Bay Management met on March 12th. An Executive Steering Committee meeting is scheduled for May 14th.

Additional Information: March 12th Meeting Summary (to be distributed)

Staff contact: Maya Burke, ext. 40 or maya@tbrpc.org

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](#))

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

D. Medical Tourism

Staff will provide an update on the Council's initiative to establish Tampa Bay as a medical tourism destination.

Staff contact: Avera Wynne, ext. 30

E. 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 Table Top Exercise on March 16, 2015. The exercise brought together federal, state, local, and private sector stakeholders from throughout the region to discuss the resilience of critical infrastructure in the water, energy and transportation sectors to long term climate hazards such as sea level rise and extreme heat. Participants were presented with climate hazard data specific to the Tampa Bay area and asked to play a game simulation of the decision making process to prioritize and fund appropriate adaptation strategies to ensure climate preparedness and infrastructure resilience.

Staff contact: Maya Burke, ext. 40 or maya@tbrpc.org

F. Economic Development District

Investing in Manufacturing Communities Partnership

TBRPC is partnering with Southwest Florida Regional Planning Council (SWFRPC) and South Florida Regional Planning Council (SFRPC) in seeking the Investing in a Manufacturing Communities Partnership (IMCP) designation for the I-75 Medical Manufacturing Corridor. Round Two proposals were due April 1, 2015. SWFRPC is the lead applicant and TBRPC is participating under a memorandum of understanding.

Action Recommended: None. Information Only.

Staff contact: Randy Deshazo, ext. 31 or randy@tbrpc.org

F. Solar Ready Florida

The Tampa Bay Regional Planning Council has partnered with the Southwest Florida Regional Planning Council (SWFRPC), eight (8) other regional councils from around the country, and the National Association of Regional Councils on the Solar Ready 2 project, a U.S. Department of Energy SunShot Initiative Rooftop Solar Challenge initiative that works toward improving the market for solar photovoltaic (PV) systems. TBRPC and SWFRPC have co-branded their respective projects as Solar Ready Florida, which seeks to improve the region's solar market conditions by implementing solar best management practices (BMPs) at the local government level. In the Tampa Bay region, Solar Ready Florida convenes local government representatives and other stakeholders to provide information about solar PV-related issues and to facilitate implementation of solar BMPs, such as solar ready construction guidelines and solar landing pages for local government websites. TBRPC also held a Solar Finance Workshop at its offices on February 18, 2015 to provide information about public-sector programs and private-sector products that aim to increase the availability and affordability of financing for solar PV systems.

The U.S. Department of Energy recently approved the second phase of the Solar Ready 2 project to run through March 31, 2016. During the second phase, TBRPC will continue to convene local governments and other stakeholders and work toward implementing solar BMPs through Solar Ready Florida's local government partners. More information is available through the project website: www.solarreadyflorida.com

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

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, June 8, 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.