



# Council Agenda

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June 8, 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: Council Member Hoyt Hamilton  
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 Roff**

Approve the minutes from the April 13, 2015 regular 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 3/31/15 [report attached](#)
- b. Approve the Financial Report for the period ending 4/30/15 [report attached](#)
- c. Approve the FY 2015 /2016 Initial Budget (to be mailed)

Staff contact: Beth Williams, ext. 15 or [beth@tbrpc.org](mailto:beth@tbrpc.org)

**3. Consent Agenda - Chair Crist**

**A. Budget and Contractual**

**1. Tampa Bay Estuary Program Amended and Restated Interlocal Agreement**

In 1990, the United States Environmental Protection Agency identified Tampa Bay as an estuary of Federal Significance and included it in the National Estuary Program. As a result of this designation, the Tampa Bay National Estuary Program was established in 1991 to assist the region in developing a comprehensive plan for the restoration and protection of Tampa Bay.

In 1998, the members of the original effort decided to continue the program through an Interlocal Agreement and formed the TBEP (dropping the Federal designation) as a partnership of federal, state, and local agencies and governments. The Interlocal Agreement identified a long-term commitment to the program, including annual funding for the program. In May 2014, the TBEP Policy Board approved an updated financing strategy, which proposed to increase the annual contributions by each funding entity for support of operating and project costs.

The Tampa Bay Regional Planning Council is listed as a Party to the Amended and Restated Interlocal Agreement. The Council is not identified as a Funding Entity and no funds are obligated as a result of approving and executing the agreement.

Action Recommended: Motion to approve the Tampa Bay Estuary Program Amended and Restated Interlocal Agreement authorize Executive Director to sign agreement as appropriate.

Additional Information: TBEP Amended and Restated Interlocal Agreement

Staff contact: Maya Burke, ext. 40

2. **Local Emergency Planning Committee (LEPC) District VIII Contract.**  
Since the 1988 passage of the Emergency Planning and Community Right to Know Act (EPCRA), which created Local Emergency Planning Committees and the State Emergency Response Commission, the Tampa Bay LEPC had operated under a basic annual contract between the FDEM (formerly DCA) and the TBRPC. Again, for this upcoming year, a contract between FDEM and the TBRPC for LEPC operations has been offered. The annual Scope of Work and funding level for the LEPC will increase slightly from \$40,909 (for FY 2014-15) to \$48,000 (for FY 2015-16), in part, due to the recent addition of Hernando & Citrus Counties to the Tampa Bay LEPC District.

Action Recommended: Motion to authorize the Chair to sign the LEPC contract with FDEM for FY 2015-16.

Staff Contact: John Meyer, ext. 29

3. **Hazardous Material Emergency Preparedness (HMEP) Sub-grant Program Contract**

It is anticipated that the TBRPC will, again, be awarded a federally-funded Subgrant from the U.S. Department of Transportation Hazardous Materials Emergency Preparedness (HMEP) through the Florida Division of Emergency Management (FDEM) for FY 2015-16. It is envisioned that this year's allocation will be in an amount of \$92,633 (i.e. \$61,776 for Training & \$30,857 for Planning project). This constitutes an increase from \$79,313 (i.e. \$57,313 for Training & \$22,000 for Planning project) received in FY 2014-15. The anticipated 14.5 percent increase in appropriations is attributable to additional planning and training efforts forthcoming as a result of addition of Hernando & Citrus Counties into the Tampa Bay LEPC District. The subgrant period will range from October 1, 2015 to September 30, 2016. The FY 2015-16 LEPC Planning project will be the conduct of a regional exercise involving the simulated release of an extremely hazardous substance(s) affecting multiple jurisdictions and disciplines, as obligated semi-annually, although the particular scenario has yet to be developed/established. Quarterly Reports will continue to be provided to the FDEM as contractually obligated.

Action Recommended: Motion to authorize the Chair to sign the HMEP Subgrant agreement with FDEM for 2015-16.

Staff Contact: John Meyer, ext. 29

4. **Hazards Analyses (HA) Contract.**

Each year, the Counties have first option to conduct or subcontract the Hazards Analyses of fifty percent (50%) of all Section 302 hazardous materials facilities within their jurisdictions. This includes the all four prior Tampa Bay LEPC Counties (i.e. Hillsborough, Manatee, Pasco & Pinellas Counties). Section 302 facilities possess concentrations of extremely hazardous materials in excess of the thresholds established by the U.S. Environmental Protection Agency. The remaining 50% of facilities are typically assessed every other year on a rotational basis. While Hernando & Citrus Counties have recently been added to the jurisdiction of the Tampa Bay LEPC, Hernando County had relied on their respective LEPC to conduct the analyses. That provision will continue with the Tampa Bay LEPC. Nine facilities within Hernando County will be assessed for FY 2015-16 for a contracted amount of \$2,666. It is anticipated that the Tampa Bay Regional Planning Council will subcontract out this workload and corresponding requirements/responsibilities to a person (or entity) more familiar with the program.

Action Recommended: Motion to authorize the Chair to sign the HA Contract with FDEM for FY 2015-16.

Staff Contact: John Meyer, ext. 29

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

1. IC&R Summary by Jurisdiction – April/May 2015 [report attached](#)
2. IC&R Reviews – April/May 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)**

DRI # 271 – Robinson Gateway, Manatee County [report attached](#)

Action Recommended: Approve staff report.

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

**D. DRI Development Order Amendment Reports (DOAR)**

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

2. DRI # 255 – Bexley Ranch, Pasco County [report attached](#)

Action Recommended: Approve staff reports.

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

**E. Notice of Proposed Change Reports (NOPC)**

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 # 157 – Trinity Communities, Pasco County [report attached](#)

Action Recommended: Approve staff report.

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

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

1. DRI # 129 – Seven Oaks, **RYs 2012-14 BRS**, Pasco County [report attached](#)

2. DRI # 170 – Westfield Citrus Park Mall, RY 2014-15, Hillsborough County [report attached](#)

3. DRI # 197 – Gregg Business Center, RY 2014-15 ARS, City of Plant City [report attached](#)

4. DRI # 211 – Meadow Pointe, **RY 2013-14 ARS**, Pasco County [report attached](#)

Action Recommended: Approve staff reports.

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

**G. DRI Status Report**

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

Staff contact: John Meyer, ext. 29 or [johnm@tbrpc.org](mailto: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 # 15-1ESR, City of South Pasadena [report attached](#)

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

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

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

5. DEO # 15-6ESR, Pasco County [report attached](#)

Action Recommended: Approve staff report(s)

Staff contact: Brady Smith, ext. 42 or [brady@tbrpc.org](mailto:brady@tbrpc.org)

**I. Local Government Comprehensive Plan Amendments (LGCP)**

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

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

2. DEO # 15-3ESR, City of St. Petersburg [report attached](#)

Action Recommended: Approve staff report(s)

Staff contact: Brady Smith, [brady@tbrpc.org](mailto: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. City of Safety Harbor Wellness Programs**

Ms. Kimberly Nicholls, Human Resource Director, will provide a presentation on creating active wellness programs/initiatives by partnering with local health facilities in order to reduce claims, to improve the overall health of employees and retirees while reducing overall health insurance premiums.

Staff contact: Avera Wynne, ext. 30 or [avera@tbrpc.org](mailto:avera@tbrpc.org)

**7. Council Members' Comments**

**8. Program/Project Reports**

**A. Legislative Committee** - Commissioner Scott Black, Chair  
The Legislative Committee Chair will provide a brief report.

Staff contact: Wren Krahl, ext. 22 or [wren@tbrpc.org](mailto:wren@tbrpc.org)

**B. Agency on Bay Management (ABM)** –Mayor Bob Minning, Chair  
The Executive Steering Committee met on May 14<sup>th</sup>. The full Agency on Bay Management is scheduled to meet on June 11<sup>th</sup>, to be followed by a luncheon to honor Jan Platt and Rick Garrity as “Champions of the Bay.” All are welcome to attend.

Additional Information: May 14<sup>th</sup> Meeting Summary [report to be provided](#)

Staff contact: Maya Burke, ext. 40 or [maya@tbrpc.org](mailto: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](#)). A Recap of the April 9-10, 2015 State Emergency Response Commission meetings held in Tallahassee has been prepared by LEPC staff ([Recap attached](#)). *Minutes* of the May 27, 2015 LEPC Meeting will be placed in the Council members folders on the Council meeting day ([Minutes to be attached](#)).

Action Recommended: None. Information Only.

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

**D. Emergency Management**

The 2015 Hurricane Season began on June 1<sup>st</sup>. TBRPC works with the region’s local governments to increase public awareness about the potential threats to lives and property that hurricanes pose, and to provide informational resources that the citizens of the Tampa Bay region can use to develop hurricane plans. The *2015 Tampa Bay Disaster Planning Guide* provides information about the steps that Tampa Bay area residents can take in their homes, businesses and in the community to be safer and more resilient. Working with the area’s county emergency management departments, TBRPC coordinated the production and delivery of 352,000 copies of the *2015 Disaster Planning Guide* for eight counties in two languages. Resolution #2015-01 has been prepared declaring the month of June as Hurricane Awareness Month in the Tampa Bay Region.

Additional material: Resolution #2015-01 [report attached](#)

Action Recommended: Motion to adopt Resolution #2015-01, declaring the month of June as Hurricane Awareness Month in the Tampa Bay Region, and forward to the Governor's Office, Florida Division of Emergency Management, and the local governments in the Tampa Bay region.

Staff contact: Brady Smith, ext. 42 or [brady@tbrpc.org](mailto:brady@tbrpc.org)

**E. Courtney Campbell Scenic Highway Corridor Advisory Committee**

Construction on the Pinellas portion of the Courtney Campbell Trail will be complete in June 2015. A ribbon cutting and grand opening celebration is scheduled for 9:30 AM on Monday, June 22<sup>nd</sup>. All are welcome to attend.

Staff contact: Maya Burke, ext. 30 or [maya@tbrpc.org](mailto:maya@tbrpc.org)

**F. Medical Tourism Initiative**

Staff received four responses to the request for proposals (RFP) to conduct a *Medical Tourism Feasibility and Opportunities Study*. The responses are currently under review. The review should be complete by June 5<sup>th</sup>. Staff will report the rankings of the responses to Council. Staff is prepared to begin contract negotiations with the top ranked respondent upon receiving the funding commitments from the partner counties.

Additional Materials: None.

Action Recommended: Authorize Chairman to execute agreement with Consultant(s) to conduct a *Medical Tourism Feasibility and Opportunities Study*

Staff contact: Randy Deshazo, ext. 31 or [randy@tbrpc.org](mailto:randy@tbrpc.org)

**9. Executive Director's Report – Mr. Manny Pumariega**

**10. Executive/Budget Committee Report - Chair Crist**

Action Recommended: Dependent upon discussion.

Staff contact: Manny Pumariega, ext. 17 or [manny@tbrpc.org](mailto:manny@tbrpc.org)

**11. Chair's Report**

**Next Meeting:** Monday, August 10, 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.*