



Amended Council Agenda

Amended on August 5, 2015 to add Item #3.A.2

www.tbrpc.org

4000 Gateway Centre Blvd., Suite 100, Pinellas Park, FL 33782

Phone: 727-570-5151 Suncom 513-5066 Fax: 727-570-5118

August 10, 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: Ms. Angeleah Kinsler
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 June 8, 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 5/31/15 [report attached](#)

b. Approve the Financial Report for the period ending 6/30/15 [report attached](#)

Staff contact: Beth Williams, ext. 15 or beth@tbrpc.org

3. Consent Agenda - Chair Crist

A. Budget and Contractual

1. Coast to Coast Urban-Rural Overlay Design Study and Opportunities Inventory

The Tampa Bay Regional Planning Council, in partnership with East Central Florida Regional Planning Council, submitted a proposal to the Department of Economic Opportunity (DEO) Technical Assistance Grant Program to develop an Urban-Rural Design Overlay, conduct an opportunities inventory, and hold public workshops to gather necessary information for these analyses of the proposed Coast to Coast Connector (C2C or "Connector"). DEO has elected this project for funding. The project period runs from contract execution until June 30, 2016. Total project funding for the project is \$115,000.00 which includes funding (amount TBD) for ECFRPC as a sub-recipient; and \$25,000 for contractual services.

Actions Recommended:

1. Authorize Chairman or Executive Director to execute grant agreement with the Florida Department of Economic Opportunity for the C2C project;
2. Authorize Executive Director to execute a sub-recipient agreement with East Central Florida RPC related to the C2C project.
3. Authorize Executive Director to execute agreement with a consultant to provide services related to the C2C project not to exceed \$25,000.

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

2. **Hazardous Materials Emergency Preparedness Contract Modification**
Council staff is seeking authorization for the Chair to execute a Contract modification to the existing FY 2014-15 Hazardous Materials Emergency Preparedness (HMEP) Grant. The effective period of the Grant is October 1, 2014 - September 30, 2015. The modification would enable the Tampa Bay Regional Planning Council to receive an additional \$12,500 in funding to facilitate training recently requested by first responders of Citrus and Hernando Counties. The training request was for three 8-Hr. Hazardous Materials Incident Commander courses to be held on September 28-30, 2015 at the Citrus County Fire Training facility and conducted by Emergency Response Educators and Consultants, Inc. (EREC).

Action Recommended: Authorize Chair to execute Contract modification.

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

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

1. IC&R Summary by Jurisdiction for 2015 [report attached](#)
2. IC&R Reviews – June/July 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 # 114 – Tampa Oaks, City of Temple Terrace [report attached](#)
2. DRI # 229 - Lake Hutto, Hillsborough County [report attached](#)
3. DRI #408- Beverly Hills, Citrus 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.

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

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

1. DRI #65 - Tampa Palms/Area #3, RYs 2012-14 ARS, City of Tampa [report attached](#)
2. DRI #65 - Tampa Palms/Area #4, RYs 2012-14 ARS, City of Tampa [report attached](#)
3. DRI #131 - Regency Park North, RY 2014-15 ARS, Hillsborough County [report attached](#)
4. DRI #212 - Hillsborough River Realty, RY 2014-15 ARS, City of Tampa [report attached](#)
5. DRI #217 - Harbour Island, RY 2014-15 ARS, City of Tampa [report attached](#)
6. DRI #226 - Busch Gardens S/D, RY 2014-15 ARS, City of Tampa [report attached](#)
7. DRI #239 - River Club Park of Commerce, RY 2013-14 ARS, Manatee County [report attached](#)
8. DRI #240 - Heritage Harbour, RY 2014-15 ARS, Manatee County [report attached](#)
9. DRI #244 - Cypress Creek, RY 2014-15 ARS, Pasco County [report attached](#)

10. DRI #245 - Big Bend Transfer Company, RY 2014-15 ARS, Hillsborough County [report attached](#)
11. DRI #246 - Suncoast Crossings, RY 2014-15 ARS, Pasco County [report attached](#)
12. DRI #253 - The Grove at Wesley Chapel, RYs 2013-15 BRS, Pasco County [report attached](#)
13. DRI #273 - Wingate Creek Mine S/D, RY 2014-15 ARS, Manatee 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 # 15-2ESR, Hillsborough County [report attached](#)
2. DEO # 15-3ESR, Hillsborough County [report attached](#)
3. DEO # 15-7ESR, Pasco County [report attached](#)
4. DEO # 15-4ESR, City of St. Petersburg [report attached](#)
5. DEO # 15-1ESR, City of Crystal River [report attached](#)
6. DEO # 15-1ESR, City of Tampa [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 # 15-1ESR, City of Indian Rocks Beach [report attached](#)
2. DEO # 15-1ESR, City of Safety Harbor [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. A. Tampa Bay's Collaborative Approach to Recovery

Ms. Holly Greening, Executive Director for the Tampa Bay Estuary Program will provide a presentation on Tampa Bay's Collaborative Approach to Recovery. In her presentation she will discuss sea grass recovery, the economic value of a healthy Tampa Bay, and the on-going initiatives to address the emerging challenges of maintaining the health of Tampa Bay.

Staff contact: Wren Krahl, ext. 22 or wren@tbrpc.org

B. Medical Tourism Initiative

Staff received four responses to the request for proposals (RFP) to conduct a *Medical Tourism Feasibility and Opportunities Study*. Staff presented a report at the June Council meeting. Council requested staff conduct further review. Interviews were held with the prospective consultants on July 22nd. A staff report summarizes the process to date. Staff recommends Global Health Resources (GHR) of West Palm Beach. Should an acceptable agreement not be reached, staff recommends contracting with Medical Tourism and Training (MTT) of Newport, Rhode Island. Funding for the study has been approved by our county partners.

Additional Materials: Staff Report [attached](#)

Actions Recommended:

1. Authorize Executive Director to negotiate with GHR and execute a contract not to exceed \$150,000.00. Failing successful negotiations with GHR, Executive Director is authorized to negotiate and contract with MTT;
2. Approve Executive Director's execution of agreement with Hillsborough County for funding in the amount of \$75,000.00 to be used for the medical tourism study; and
3. Authorize Executive Director to execute agreement with Pinellas County for funding in the amount of \$75,000.00 to be used for the medical tourism study.

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

B. Agency on Bay Management (ABM) –Mayor Bob Minning, Chair
The full Agency on Bay Management met on June 11th and was followed by a luncheon to honor Jan Platt and Rick Garrity as “Champions of the Bay.” A joint meeting of the Natural Resources/Environmental Impact Review and Habitat Restoration committees is scheduled for August 13th. All are welcome to attend.

Additional Information: June 11th Meeting Summary [report attached](#)

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](#)). A Recap of the July 16-17, 2015 State Emergency Response Commission meetings held in Cocoa Beach has been prepared by LEPC staff ([Recap attached](#)).

Action Recommended: None. Information Only.

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

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

10. Executive/Budget Committee Report - Chair Crist

Ms. Beverly Waldron, Director, Research & Special Projects Division with the Pinellas County Human Resources Department will provide a status report on the Executive Director's search now in progress.

Action Recommended: Dependent upon discussion.

Staff contact: Manny Pumariega, ext. 17 or manny@tbrpc.org

11. Chair's Report

Next Meeting: Monday, September 14th, 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.