



# Amended Council Agenda

Amended on September 10, 2015 to provide corrected report for Item #2.c. and to add Item #3.J.  
[www.tbrpc.org](http://www.tbrpc.org)

4000 Gateway Centre Blvd., Suite 100, Pinellas Park, FL 33782  
Phone: 727-570-5151 Suncom 513-5066 Fax: 727-570-5118

September 14, 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. Barbara Sheen Todd  
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 August 10, 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 7/31/15. [report attached](#)
  - b. Approve the FY 2014/2015 Final Budget Amendment. [report attached](#)
  - c. Approve the FY2015-2016 Revised Initial Budget. [report attached](#)
- Staff contact: Beth Williams, ext. 15 or [beth@tbrpc.org](mailto:beth@tbrpc.org)

**3. Consent Agenda - Chair Crist**

**A. Budget and Contractual**

**1. Contract for the Editor of Bay Soundings**

TBRPC produces the *Bay Soundings* environmental journal with the assistance of a contracted editor. Staff proposes to enter into a contract with Ms. Victoria Parsons to continue her service as editor of Bay Soundings. The contract amount will be \$8,250 per issue plus up to a total of \$3,000 for reimbursable expenses.

Action Recommended: Motion to authorize Council Chair to sign the contract.

Contact: Maya Burke, ext. 40

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

- 1. IC&R Summary by Jurisdiction for 2015 [report attached](#)
- 2. IC&R Reviews – August 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)**

None.

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

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

- 1. DRI # 420 – Meadowcrest, Citrus 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)**

None.

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

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

None

Action Recommended: None

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 # 15-3ESR, City of Largo [report attached](#)
2. DEO # 15-4ESR, City of Largo [report attached](#)
3. DEO # 15-5ESR, City of Largo [report attached](#)
4. DEO # 15-6ESR, City of Largo [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)**

None

Action Recommended: None

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

**J. TBRPC Regulatory Plan-Florida House of Representatives-Rules, Calendar & Ethics Committee- Rulemaking Oversight & Repeal Subcommittee**

On June 11, 2015, the Governor signed into law ch.2015-162, LOF, which revised the reporting requirements for agency rulemaking plans. Regulatory plans are required to be filed by October 1 each year. The new plans require each agency to list each law enacted or amended during the previous 12 months that affects the duties or authority of the agency. TBRPC General Counsel, Mr. Don Conn has completed the necessary requirements. [report attached](#)

Action Recommended: Approve the 2015-2016 Regulatory Plan of the Tampa Bay Regional Planning Council

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

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. American Manufacturing Skills Initiative- AMSkills- Commissioner Kathryn Starkey, Chair/AMSkills and Mr. Bryan Kamm, Executive Director**

The American Manufacturing Skills Initiative, known as AMskills, is a \$2.35 M industry-led State and County-funded economic and workforce development initiative. AMskills delivers a

high-tech, world class, four-year apprenticeship program modeled after the successful German/European apprenticeship programs. AMskills provides the opportunity for Tampa Bay students seeking advanced manufacturing careers to work as apprentices for local manufacturing training sponsors. AMskills goal is to fill the void of advanced manufacturing training requirements for local companies and to build a stronger manufacturing future for our Tampa Bay region and nation. AMskills has 5 training centers (3 in Pinellas, 1 in Pasco and 1 in Hernando) currently matching student apprentices with local manufacturers in the following four occupational disciplines: Industrial Mechanics, Toolmakers, Electronic Technicians for Industrial Engineering and Mechatronics Technicians. Upon completion of the four year apprenticeship program, student apprentices will receive a multi-disciplined globally recognized German IHK Certification, as well as US recognized credentials such as MSSC, NIMS and PMMI, and a full time job with the company sponsor.

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

**7. Council Members' Comments**

**8. Program/Project Reports**

**A. Legislative Committee** - Commissioner Scott Black, Chair-No 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 full Agency on Bay Management is scheduled to meet on September 10<sup>th</sup> and a joint meeting of the Natural Resources/Environmental Impact Review and Tampa Bay Estuary Program Technical Advisory committees is scheduled for October 22<sup>nd</sup>. All are welcome to attend.

Additional Information: None.

Action Recommended: None.

Staff contact: Maya Burke, ext. 40

**C. Local Emergency Planning Committee (LEPC)**

LEPC staff has participated in and/or conducted numerous hazardous materials outreach, planning and training activities and initiatives since the last meeting of the Tampa Bay Regional Planning Council ([Listing attached](#)). A recap of the August 26, 2015 LEPC meeting is also attached ([Recap attached](#)).

Action Recommended: None. Information Only.

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

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

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

Mr. Pumariega will share his perspective on his 35 year tenure with the Council as well as provide a status report on items of importance to the Council prior to his retirement.

**A. FRCA Activity Report- To Be Distributed**

Action Recommended: Information Only

Staff Contact: Manny Pumariega, ext. 16, [manny@tbrpc.org](mailto:manny@tbrpc.org)

**11. Chair's Report**

**Next Meeting:** Monday, October 12, 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.*