



# 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

October 12, 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 September 14, 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 8/31/15. [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. Public Education and Training Facilitation – FDOT Stormwater Management Program**

The Florida Department of Transportation District Seven wishes to engage TBRPC to continue Council's coordination of the Public Education & Training component of the Department's NPDES (National Pollutant Discharge Elimination System) Permit held jointly by the Department and several local governments for Fiscal Year 2016.

Action Recommended: Motion to authorize Chairman or Executive Director to accept a Purchase Order from the Florida Department of Transportation, District Seven, for a maximum of \$70,000.00.

Staff contact: Maya Burke, ext. 40

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

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

Action Recommended: None. Information Only.

Staff Contact: John Meyer, ext. 29

**C. DRI Development Order Report (DOR)**

None

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

1. DRI #151 - Crosstown Center, Hillsborough County [report attached](#)

Action Recommended: Approve staff Report

Staff Contact: John Meyer, ext. 29

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

1. DRI #247 - Long Lake Ranch, Pasco County [report attached](#)

Action Recommended: Approve staff Report

Staff Contact: John Meyer, ext. 29

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

1. DRI # 74 - River Ridge, RY 2014-15 ARS, Pasco County [report attached](#)
2. DRI # 97 - St. Petersburg Intown Areawide, RY 2014-15 ARS, City of St. Petersburg [report attached](#)
3. DRI #104 - International Plaza, RY 2014-15 ARS, City of Tampa [report attached](#)
4. DRI #110 - Rocky Point Harbor, RY 2014-15 ARS, City of Tampa [report attached](#)
5. DRI #114 - Tampa Oaks, RY 2014-15 ARS, City of Temple Terrace [report attached](#)
6. DRI #115 - Woodland Corporate Center, RY 2014-15 ARS, Hillsborough County [report attached](#)
7. DRI #116 - Tampa Telecom Park, RY 2014-15 ARS, City of Temple Terrace [report attached](#)
8. DRI #145 - Southbend, RY 2014-15 ARS, Hillsborough County [report attached](#)
9. DRI #195 - Gateway Areawide, RY 2014-15 ARS, City of St. Petersburg [report attached](#)
10. DRI #224 - CFPL Tampa Terminal Expansion S/D, RY 2014-15 ARS, City of Tampa [report attached](#)
11. DRI #231 - Phosphogypsum Stack Expansion, RY 2014-15 ARS, Hillsborough County [report attached](#)
12. DRI #241 - Harbor Bay, RY 2014-15 ARS, Hillsborough County [report attached](#)
13. DRI #242 - Phosphogypsum Stack System Expansion, RY 2014-15, Hillsborough County [report attached](#)
14. DRI #252 - Cypress Creek Town Center, **RYs 2013-15 BRS**, Pasco County [report attached](#)
15. DRI #254 - Sarasota-Bradenton International Airport, RY 2014-15 ARS, Manatee County, Sarasota County & City of Sarasota [report attached](#)

Action Recommended: Approve staff reports

Staff Contact: John Meyer, ext. 29

**G. DRI Status Report [report attached](#)**

Recommended Action: None. Information Only.

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 # 15-2ESR, Citrus County [report attached](#)
2. DEO # 15-4ESR, Hillsborough 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)**

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

Action Recommended: None

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. **A. Tampa Bay Express- Hank Schneider, Design Consultant Project Manager, FDOT District 7**

Tampa Bay Express is a system of express toll lanes that will be built as an addition to existing interstate routes. These new lanes give drivers a choice of paying a toll in order to enjoy a better commute. Express toll lanes are currently used in other cities across the U.S., where they are reducing commute times and relieving overall traffic congestion.

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-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

1. A special joint meeting of the Tampa Bay Estuary Program Technical Advisory Committee and the Natural Resources/Environmental Impact Review committee of the ABM is scheduled for October 22<sup>nd</sup>. The Habitat Restoration committee is scheduled to meet on November 12<sup>th</sup>. All are welcome to attend.
2. The 6<sup>th</sup> Tampa Bay Area Scientific Information Symposium (BASIS6), hosted by the Tampa Bay Regional Planning Council and the Tampa Bay Estuary Program was held on September 28<sup>th</sup>-30<sup>th</sup> at the University of South Florida in downtown St. Petersburg. The theme for BASIS 6 was *Navigating Changing Tides: Addressing New Challenges with Effective Science and Management* and the symposium explored a variety of topics including the RESTORE Act, climate change, coastal connections, emerging technologies, methods & issues, and the practical application of environmental management & policy. Approximately 200 people participated in the event, which serves as a forum for sharing state-of-the-art research on Tampa Bay. Proceedings will be published in 2016. Symposium materials are available at <http://www.tbrpc.org/events/basis6/>.

Additional Information: None

Action Recommended: None.

Staff Contact: Maya Burke, ext. 40

**C. ONE BAY Resilient Communities Working Group**

1. The Tampa Bay Climate Science Advisory Panel has submitted a *Recommended Projection of Sea Level Rise in the Tampa Bay Region* to the ONE BAY Resilient Communities Working Group and the Tampa Bay Regional Planning Council. This collaborative effort between local universities, federal agencies, regional agencies and representatives from Hillsborough, Manatee, Pasco and Pinellas counties provides consistent, practical guidance for local governments and other entities interested in implementing adaptation strategies in their respective jurisdictions.

Additional Information: [report attached](#)

Action Recommended: Receive and distribute to Local Governments.

Staff Contact: Maya Burke, ext. 40

**D. 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. [report attached](#)

Action Recommended: None. Information Only.

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

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

**10. Interim Executive Director's Report – Mr. Avera Wynne**

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

**11. Chair's Report**

**Next Meeting:** Monday, November 9, 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.*