



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

November 9, 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 October 12, 2015 regular meeting [report attached](#)
Staff contact: Lori Denman, ext. 17, lori@tbrpc.org
2. **Budget Committee** – Secretary/Treasurer Roff
 - a. Approve the Financial Report for the period ending 9/30/15 [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 Summary by Jurisdiction for October 2015 [report attached](#)
 2. IC&R Reviews - October 2015 [report attached](#)Action Recommended: None. Information Only.
Staff Contact: John Meyer, ext. 29, johnm@tbrpc.org
 - C. **DRI Development Order Report (DOR)**
None
 - D. **DRI Development Order Amendment Report (DOAR)**
None
 - E. **Notice of Proposed Change (NOPC) Report**
 1. DRI #240 – Heritage Harbour, Manatee County [report attached](#)Action Recommended: Approve staff Report
Staff Contact: John Meyer, ext. 29, johnm@tbrpc.org
 - F. **Annual Report Summaries (ARS)/Biennial Report Summaries (BRS)**
 1. DRI # 80- Big Four Mine Substantial Deviation, RY 2014-15 ARS, Hillsborough County [report attached](#)
 2. DRI # 235- Southeast Tract (Mosaic), RY 2014-15 ARS, Manatee County [report attached](#)
 3. DRI # 251- Four Corners Mine Addition/Altman Tract, RY 2014-15 ARS, Manatee County [report attached](#)

4. DRI # 251- Four Corners Mine Addition/Phase 2 RY 2014-15 ARS, Manatee County [report attached](#)
5. DRI # 263- Hillsborough County Mine Consolidation S/D, RY 2014-15 ARS, Hillsborough County [report attached](#)

Action Recommended: Approve staff reports.

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

G. DRI Status Report

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

Staff Contact: John Meyer, ext. 29, 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 New Port Richey [report attached](#)
2. DEO # 15-1ER City of New Port Richey [report attached](#)
3. DEO # 15-2ESR Crystal River [report attached](#)
4. DEO # 15-1ESR Manatee County [report attached](#)
5. DEO # 15-9ESR Pasco County [report attached](#)

Action Recommended: Approve staff report(s)

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

I. Local Government Comprehensive Plan Amendments (LGCP)

1. DEO#15-2ESR Hernando County [report attached](#)

Action Recommended: None

Staff contact: Brady Smith, ext. 42, 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. New Executive Director Recommendation- Mr. Sean Sullivan

The Executive/Budget Committee, with the assistance of Pinellas County's Interim Human Resources Director, Ms. Beverly Waldron, conducted an independent, extensive, and nation-wide search for the new Executive Director. The committee reviewed thirty candidates, conducted phone interviews and in-person interviews with five qualified finalists. In addition to interviews with the Executive/Budget Committee, interviews were conducted by staff and stakeholders within the region. The committee unanimously selected Sean Sullivan who is an experienced leader with an extensive background in engineering, transportation and planning.

Additional Information: [Resume attached](#)

Action Recommended: Motion to approve the recommendation of the Executive /Budget Committee to hire Mr. Sean Sullivan as Executive Director.

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

7. **Council Members' Comments**
 - A. **Announcements/Events**
 - B. **Emerging Issues for Local Governments**
8. **Program/Project Reports**
 - A. **Legislative Committee** - Commissioner Scott Black, Chair - No Report
Staff contact: Wren Krahl, ext. 22 or wren@tbrpc.org
 - B. **Agency on Bay Management (ABM)** – Mayor Bob Minning, Chair
A special joint meeting of the Tampa Bay Estuary Program Technical Advisory Committee and the Natural Resources/Environmental Impact Review committee of the ABM was held on October 22nd. The Habitat Restoration committee is scheduled to meet on November 12th. All are welcome to attend.
Additional Information: October 22 Meeting Summary [report attached](#)
Action Recommended: None.
Staff Contact: Maya Burke, ext. 40, maya@tbrpc.org
 - 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. [LEPC Activities and Initiatives attached](#)
[SERC Recap attached](#)
Action Recommended: None. Information Only.
Staff Contact: John Meyer, ext. 29, johnm@tbrpc.org
 - D. **Solar Ready Florida**
TBRPC staff is working with local governments and other stakeholders in the Tampa Bay region to implement best management practices related to solar photovoltaic (PV) electric systems. Mr. Brady Smith, AICP, TBRPC Principal Planner will present an update on TBRPC's Solar Ready Florida initiative, a *U.S. Department of Energy SunShot Initiative Rooftop Solar Challenge* project.
Action Recommended: None. Information Only.
Staff Contact: Brady Smith, ext. 42, brady@tbrpc.org
 - E. **Medical Tourism Initiative**
Staff will provide an update on the progress of the Medical Tourism Feasibility and Opportunities Study.
Action Recommended: None. Information Only.
Staff Contact: Randy Deshazo, ext. 31, randy@tbrpc.org
9. **Nominating Committee-** Counselor Bob Matthews, Chair- Ms. Angeleah Kinsler, Vice Chair
The Nominating Committee will present their candidate recommendation for the 2016 Secretary/Treasurer position.
Action Recommended: Motion to approve 2016 Secretary/Treasurer
Staff Contact: Wren Krahl, ext. 22, wren@tbrpc.org
10. **Executive/Budget Committee Report** - Chair Crist

11. Interim Executive Director's Report – Mr. Avera Wynne
Staff Contact: Avera Wynne, ext. 30, avera@tbrpc.org

12. Chair's Report

Next Meeting: Annual Meeting Monday, December 14, 2015 at 10:00 a.m.

Continental Breakfast 9:30 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.