



Council Agenda

www.tbrpc.org

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

December 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: Councilor Bob Matthews
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 November 9, 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 10/31/15 [report attached](#)
 - b. Approve amendment to check signature authorization for TD Bank accounts.
 - c. Authorize Officers to sign documents.
 - d. Approve the updating of the corporate bank resolution to reflect/confirm officers.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 November 2015 [report attached](#)
 2. IC&R Reviews - November 2015 [report attached](#)Action Recommended: None. Information Only.
Staff Contact: John Meyer, ext. 29, john@tbrpc.org
 - C. **DRI Development Order Report (DOR)** - None
 - D. **DRI Development Order Amendment Report (DOAR)**
DRI #157 - Trinity Communities, Pasco County [report attached](#)
Action Recommended: Approve staff Report
Staff Contact: John Meyer, ext. 29, john@tbrpc.org
 - E. **Notice of Proposed Change (NOPC) Report** - None
 - F. **Annual Report Summaries (ARS)/Biennial Report Summaries (BRS)**
 1. DRI #108 - Hidden River Corporate Park, RY 2014-15 ARS, City of Tampa [report attached](#)
 2. DRI #140 - Tampa Triangle, RY 2014-15 ARS, Hillsborough County [report attached](#)

3. DRI #151 - Crosstown Center, RY 2014-15 ARS, Hillsborough County [report attached](#)
4. DRI #158 - Tampa Bay Park of Commerce, RY 2014-15 ARS, City of Oldsmar & Pinellas County [report attached](#)
5. DRI #202 - Unnamed Golf & Country Club, RY 2014-15, Manatee County [report attached](#)
6. DRI #218 - Gateway North, **RYs 2013-15 ARS**, Manatee County [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, City of Tampa [report attached](#)
2. DEO # 15-5ESR, City of St. Petersburg [report attached](#)
3. DEO # 15-1ESR, City of Temple Terrace [report attached](#)
4. DEO # 16-1ESR, Pinellas County [report attached](#)
5. DEO 15-1ESR, City of Brooksville [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# 15-5ESR, Hillsborough County [report attached](#)

Action Recommended: Approve staff report

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. A. Medical Tourism Update

Since August, the Council's consultant, Global Healthcare Resources (GHR), has been conducting stakeholder meetings and collecting data to study the feasibility of developing the Medical Tourism industry in the Tampa Bay area. GHR will present an interim report. The final report is due in March 2016.

Action Recommended: Receive report.

Staff Contact: Randy Deshazo, ext. 31, randy@tbrpc.org

B. Annual Report

Mr. Avera Wynne, Interim Executive Director, will provide a presentation summarizing the Council's activities for the year 2015.

Staff contact: Avera Wynne, ext. 30, avera@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
A report will be provided.

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

B. Agency on Bay Management (ABM) – Mayor Bob Minning, Chair
The Habitat Restoration committee was held on November 12th. The December meeting has been cancelled.

Additional Information: November 12 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. Staff also prepared a Recap of the November 18, 2015 Local Emergency Planning Committee meeting.

Additional Materials: 1. LEPC Activities & Initiatives. [report attached](#)

2. Recap of the 11/18/15 LEPC meeting. [report attached](#)

Action Recommended: None. Information Only.

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

D. Comprehensive Economic Development Strategy Update

As the Economic Development District for the Tampa Bay region the Council is required to update its Comprehensive Economic Development Strategy every five years. Staff will provide an overview of the update process.

Action Recommended: Receive report.

Staff contact: Randy Deshazo, ext. 31, randy@tbrpc.org

E. ONE BAY Resilient Communities Working Group

Tampa Bay Regional Planning Council staff has presented the *Recommended Projection of Sea Level Rise in the Tampa Bay Region* to a variety of audiences since the report was received by the Council for distribution to local governments in October. Presentations have been made to the following:

<u>Name</u>	<u>Type</u>	<u>Date</u>
Barrier Islands Government Council	Elected Officials	10/28/2015
UF/IFAS Extension Gateway Gathering	County Administrators	10/29/2015
Salty Topics	General Public	11/5/2015
Dunedin Committee on Environmental Quality	Appointed Citizens	11/24/2015
Pasco County Board of County Commissioners	Elected Officials	12/1/2015
Seminole City Council	Elected Officials	12/8/2015

Staff Contact: Maya Burke, ext. 40, maya@tbrpc.org

9. Other Council Reports

10. Executive/Budget Committee Report - Chair Crist - None

11. **Interim Executive Director's Report** – Mr. Avera Wynne
Staff Contact: Avera Wynne, ext. 30, avera@tbrpc.org
12. **Outgoing Chair's Report**
13. **Installation of the 2016 Slate of Officers** – Ms. Diane Corna, City Clerk, City of Pinellas Park
14. **Incoming Chair's Report**

Adjournment

Next Meeting: Monday, **February 8, 2016** at 10:00 a.m.

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.