



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

February 8, 2016
10:00 a.m.

****THIS MEETING IS OPEN TO THE PUBLIC****
Please Turn Off All Electronic Devices During The Meeting

Call to Order: Chair Brown
Invocation and Pledge: Commissioner Gail Neidinger
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 Long
Approve the minutes from the December 14, 2015 regular meeting [report attached](#)
Staff contact: Lori Denman, ext. 17, lori@tbrpc.org
2. **Budget Committee** – Secretary/Treasurer Long
 - a. Approve the Financial Report for the period ending 11/30/15 [report attached](#)
 - b. Approve the Financial Report for the period ending 12/31/15 [report attached](#)Staff contact: Beth Williams, ext. 15, beth@tbrpc.org
3. **Consent Agenda** - Chair Brown
 - A. **Budget and Contractual** - None
 - B. **Intergovernmental Coordination & Review (IC&R) Program**
 1. IC&R Reviews by Jurisdiction - December 2015/January 2016 [report attached](#)
 2. IC&R Database - December 2015/January 2016 [report attached](#)Action Recommended: None. Information Only.
Staff Contact: John Meyer, ext. 29, johnm@tbrpc.org
 3. IC&R #001-16 – Manatee Harbor Navigation Improvements Feasibility Study & Environmental Impact Statement, FSC SAI#FL201512217508C, State of Florida [report attached](#)Action Recommended: Approve staff report
Staff contact: Maya Burke, ext. 40, maya@tbrpc.org
 - C. **DRI Development Order Report (DOR)** - None
 - D. **DRI Development Order Amendment Report (DOAR)**
Due to statutory and contractual requirements, the following Reports have been transmitted to the State Land Planning Agency and all relevant review agencies in accordance with Rule 29H-1.003(3), F.A.C.:
 1. DRI #247 - Long Lake Ranch, Pasco County [report attached](#)
 2. DRI #416 - Citrus Hills II, Citrus County [report attached](#)

The following Report is presented for Council action:

3. DRI # 259 – Lake Hutto, Hillsborough County [report attached](#)

Action Recommended: Approve staff reports.

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

E. Notice of Proposed Change (NOPC) Report

Due to statutory and contractual requirements, the following Report has been transmitted to the State Land Planning Agency and all relevant review agencies in accordance with Rule 29H-1.003(3), F.A.C.:

DRI #218 - Gateway North, 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 #68 - Cargill Riverview Facility, RY 2014-15 ARS, Hillsborough [report attached](#)

2. DRI #73 - Summerfield Crossings, RY 2014-15 ARS, Hillsborough County [report attached](#)

3. DRI #78 - Tampa Downtown Development, RY 2014-15 ARS, City of Tampa [report attached](#)

4. DRI #105 - Sunforest, **RYs 2013-15 ARS**, Hillsborough County [report attached](#)

5. DRI #132PP - Gateway Centre/Pinellas Park, RYs 2011-14 ARS, City of Pinellas Park [report attached](#)

6. DRI #163 - Cannon Ranch, RY 2014-15 ARS, Pasco County [report attached](#)

7. DRI #249 - South Shore Corporate Park, RY 2014-15 ARS, Hillsborough County ([report attached](#))

8. DRI #250 - Independence Park, RY 2014-15 ARS, City of Tampa [report attached](#)

9. DRI #259 - Lake Hutto, **RY 2013-14 ARS**, Hillsborough County [report attached](#)

10. DRI #522 - Sunrise, RY 2014-15 ARS, Hernando County [report attached](#)

Recommended Action: Approve staff reports.

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

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

Recommended Action: None. Information Only.

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 # 16-2ESR, Pinellas County [report attached](#)

2. DEO # 15-2ESR, Manatee County [report attached](#)

3. DEO # 15-1ER, City of Belleair Beach [report attached](#)

4. DEO # 15-7ESR, City of Largo [report attached](#)

5. DEO # 16-1ESR, City of St. Petersburg [report attached](#)

Recommended Action: Approve staff report.

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

I. Local Government Comprehensive Plan Amendments (LGCP)

1. DEO # 16-1ESR, Manatee County [report attached](#)

2. DEO # 16-2ESR, Pasco County [report attached](#)

Recommended Action: 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. Autonomous Vehicle Technology Presentation

“Autonomous” inter-connected vehicles are a rapidly emerging technology. Most vehicle manufacturers are forecasted to have some type of autonomous technology equipped vehicles in the showroom by 2020.

Mr. Tim Schock, TBRPC Gubernatorial Appointee, will provide an intro into the technology of autonomous vehicles. Dr. Steve Polzin, USF Center for Transportation Research, will discuss research being conducted by CUTR (Center for Urban Transportation Research). Mr. Bob Frey, Tampa Hillsborough Expressway Authority (THEA), will provide an update on the Selmon Expressway demonstration project.

Additional Material: [THEA Autonomous Vehicle webpage](#)
[CUTR’s Automated Vehicle Institute](#)

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

B. El Niño Update

El Niño is a well-known climate event that has been shown to have an effect on normal weather patterns around the globe. Occurring about every 3 -7 years, these abnormal El Niño-induced weather patterns may have significant effects on the local weather we experience in and around the Tampa Bay region. The National Oceanic and Atmospheric Administration (NOAA) Climate Prediction Center indicates that a strong El Niño is currently ongoing, and El Niño conditions are expected to continue for the next several months. Brady Smith, TBRPC Principal Planner (and former meteorologist), will provide summary information about El Niño from the National Weather Service, and will present an update on El Niño’s expected impacts on temperature, rainfall, and severe storm frequency in west central Florida for the rest of the winter and into the spring season.

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

C. University of South Florida St. Petersburg: Practical Applications for Sustainability

Ms. Barbara Sheen Todd, TBRPC Gubernatorial Appointee and Ms. Alana Todd, USFSP Student and Member of the USFSP Clean Energy and Resource Conservation Commission

The National Council for Science and the Environment (NCSE) recently held its 16th Annual Conference entitled “*The Food, Energy, Water Nexus*” in Washington D. C. This nationally and internationally recognized group was so impressed with the work students were doing on sustainability at the University of South Florida St. Petersburg Campus (USFSP) that the organization extended scholarships to five students and one adjunct professor from the USF Office of Sustainability (Tampa

Campus) to present their work and attend the conference. The group presented on *Practical Applications of Sustainability at the University of South Florida St. Petersburg* and will provide a brief overview of their presentation.

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

A report will be provided.

Additional Materials: To be provided at the meeting.

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

B. Agency on Bay Management (ABM) – Mayor Bob Minning, Chair

The Public Information committee met on January 14th. A joint meeting of the Natural Resources/Environmental Impact Review committee and the Tampa Bay Estuary Program Technical Advisory Committee was held on January 21st. The full Agency is scheduled to meet on March 10th. All are welcome to attend.

Additional Information: January 21st Meeting Summary [report attached](#)

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 State Emergency Response Commission quarterly meetings as attended on January 19-20, 2016 in Daytona Beach, FL.

Action Recommended: None. Information Only.

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

2. Recap of the SERC Quarterly Meeting(s) [report attached](#)

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

D. Medical Tourism Update

Since August 2015, the Council's consultant, Global Healthcare Resources (GHR), has been conducting a feasibility study for developing the Medical Tourism industry in the Tampa Bay Area. In order to ensure that all key stakeholders have an opportunity to review the draft findings, staff is extending GHR's schedule of deliverables to April so that an action plan can be finalized and presented to the Council.

Action Recommended: Receive report.

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

E. 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

9. Executive/Budget Committee Report - Chair Brown – No Report

Next meeting: March 14, 2016 at 9:00 a.m.

10. Executive Director's Report – Mr. Sean Sullivan

A report will be provided from the January 26-27, 2016 Florida Regional Councils Association (FRCA) Policy Board meeting.

Staff Contact: Sean Sullivan, ext. 16, sean@tbrpc.org

11. Chair's Report

Next Meeting: March 14, 2016

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.