



# Council Agenda

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4000 Gateway Centre Blvd., Suite 100, Pinellas Park, FL 33782  
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March 14, 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 Bruce Livingston  
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 February 8, 2016 regular meeting [report attached](#)

Staff contact: Lori Denman, ext. 17, [lori@tbrpc.org](mailto:lori@tbrpc.org)

**2. Budget and Finance – Secretary/Treasurer Long**

a. Approve the Financial Report for the period ending 1/31/16 [report attached](#)

Staff contact: Beth Williams, ext. 15, [beth@tbrpc.org](mailto:beth@tbrpc.org)

**3. Consent Agenda - Chair Brown**

**A. Budget and Contractual –**

1. The County Emergency Management agencies of Citrus, Hernando, Hillsborough, Manatee, Pasco, Pinellas, Charlotte and Sarasota have requested that TBRPC staff provide assistance in the production and coordination of printing and distribution of the annual disaster planning guide. A Request for Proposal (RFP) for Printing Services was advertised in the Tampa Bay Times and posted to the TBRPC website. The proposal selected was based on past performance and references, demonstrated capabilities and lowest cost.

Action Recommended: Authorization for the Executive Director sign a Purchase Order for up to \$40,000 to Printing Solutions of Florida for printing and print management services of the 2016 Disaster Planning Guide.

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

2. FRCA Statewide REMI Model Maintenance

The Tampa Bay Regional Planning Council has received the new maintenance and technical support contract for the statewide version of REMI Policy Insight from Regional Economic Models, Inc. The contract will begin on March 25, 2016 and run through March 24, 2017 at a cost of \$33,183. TBRPC owns this statewide version of the model separately from the Council version to allow all RPCs in the state to have access to REMI. All costs are paid by the RPC secondary users, not TBRPC. TBRPC has been a REMI user since 1999 and continues to provide technical support and assistance to the Council's members, economic development organizations, the business community and others. The REMI model can be used to forecast the economic and demographic effects of policy initiatives. Policy Insight answers the "What if...?" questions concerning

regional and local economies. Any type of policy that influences economic activity can be evaluated including economic development, transportation, energy, environmental, and taxation.

Action Recommended: Authorize the Executive Director to sign the Annual User Agreement for Software Licensing and Services.

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

3. Hazard Mitigation Planning Support Services

Tampa Bay Regional Planning Council has been requested by Hillsborough County Hazard Mitigation section (Public Works) to provide planning support services related to updating plans and procedures related to the National Flood Insurance Program Community Rating System (CRS). The CRS manual was recently revised which necessitates action prior to the County's upcoming Insurance Service Office (ISO) audit visit scheduled for early August, 2016. The CRS rating is very important to the community because it offers savings on insurance premiums. Due to the short performance period, staff will seek subcontractors to assist. The financial scope of this project is estimated not to exceed \$120,000.00.

Actions Recommended: 1. Authorize the Chair or Executive Director to execute an interlocal agreement with Hillsborough County to provide hazard mitigation planning support services.

2. Authorize the Chair or Executive Director to execute professional services agreements with one or more contractors as needed to provide hazard mitigation planning support services.

Staff contact: Avera Wynne, ext. 30, [avera@tbrpc.org](mailto:avera@tbrpc.org) OR Brady Smith, ext. 42, [brady@tbrpc.org](mailto:brady@tbrpc.org)

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

1. IC&R Reviews by Jurisdiction – February 2016 [report attached](#)

2. IC&R Database – February 2016 [report attached](#)

Action Recommended: None. Information Only.

Staff Contact: John Meyer, ext. 29, [johnm@tbrpc.org](mailto: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 - None**

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

1. DRI # 98 – Sabal Center RY 2014-15 ARS, Hillsborough County [report attached](#)

2. DRI # 194 – DG Farms, RY 2014-15 ARS, Hillsborough County [report attached](#)

3. DRI # 211 – Meadow Pointe, RY 2014-15 ARS, Pasco County [report attached](#)

4. DRI # 243 – Mitchell Ranch Plaza, **RYs 2012-14**, Pasco County [report attached](#)

Recommended Action: Approve staff reports.

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

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

Recommended Action: None. Information Only.

Staff Contact: John Meyer, ext. 29, [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 # 16-2ESR, Pasco County [report attached](#)
2. DEO # 16-1ESR, City of Pinellas Park [report attached](#)

Recommended Action: Approve staff reports.

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

**I. Local Government Comprehensive Plan Amendments (LGCP)**

1. DEO # 16-1ESR, Citrus County [report attached](#)
2. DEO # 16-1ESR, Town of North Redington Beach [report attached](#)
3. DEO # 16-1 ESR, City of Oldsmar [report attached](#)

Recommended Action: Approve staff reports.

Staff contact: Brady Smith, ext. 42, [brady@tbrpc.org](mailto: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. Domestic Wastewater Issues and Challenges**

FDEP Southwest District convened a working group of utility directors to explore the domestic wastewater issues and challenges experienced throughout the Tampa Bay region as a result of extreme rainfall events in August 2015. Mary Yeargan, FDEP Southwest District Director, will share the findings, recommendations and lessons learned through this process.

Staff contact: Maya Burke, ext. 40, [maya@tbrpc.org](mailto:maya@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: Florida Regional Councils Association 2016 Legislative Agenda. [report attached](#)

Action Recommended: Information Only.

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 met on March 10<sup>th</sup>. A Public Information Committee meeting is scheduled for April 14<sup>th</sup> and a special joint meeting of the Agency on Bay Management and Tampa Bay Estuary Program Technical Advisory Committee will be held on April 21<sup>st</sup>. All are welcome to attend.

Additional Information: March 10<sup>th</sup> Meeting Summary (to be distributed in Council folders)

Staff Contact: Maya Burke, ext. 40, [maya@tbrpc.org](mailto: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 Local Emergency Planning Committee quarterly meeting held at the offices of the Tampa Bay Regional Planning Council on February 24, 2016.

Additional Materials: 1. LEPC Activities & Initiatives . [report attached](#)  
2. *Recap* of February 24, 2016 LEPC Quarterly Meeting . [report attached](#)

Action Recommended: None. Information only.

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

**D. Medical Tourism Update**

Staff will provide an update on the Medical Tourism study.

Staff Contact: Randy Deshazo, ext. 31, [randy@tbrpc.org](mailto:randy@tbrpc.org)

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

Next meeting: April 11, 2016 at 9:00 a.m.

**10. Executive Director’s Report – Mr. Sean Sullivan**

Staff Contact: Sean Sullivan, ext. 16, [sean@tbrpc.org](mailto:sean@tbrpc.org)

**11. Chair’s Report**

**Next Meeting: April 11, 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.*