



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

April 11, 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: Mr. Tim Schock
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 March 14, 2016 regular meeting [report attached](#)
Staff contact: Lori Denman, ext. 17, lori@tbrpc.org
2. **Budget and Finance** – Secretary/Treasurer Long
 - a. Approve the Financial Report for the period ending 2/29/16 [report attached](#)
Staff contact: Beth Williams, ext. 15, beth@tbrpc.org
3. **Consent Agenda** - Chair Brown
 - A. **Budget and Contractual**
Local Emergency Planning Committee (LEPC) Contract
Since the 1988 passage of the Emergency Planning and Community Right to Know Act (EPCRA), which created Local Emergency Planning Committees and the State Emergency Response Commission, the Tampa Bay LEPC had operated under a basic annual contract between the FDEM (formerly DCA) and the TBRPC. Again, for this upcoming year, a contract between FDEM and the TBRPC for LEPC operations has been offered. The funding allotment for the Tampa Bay LEPC for FY 2016-17 will be \$59,000.
Action Recommended: Motion to authorize the Chair to sign the LEPC contract with FDEM for FY 2016-17.
Staff Contact: John Meyer, ext. 29, johnm@tbrpc.org
 - B. **Intergovernmental Coordination & Review (IC&R) Program**
 1. IC&R Reviews by Jurisdiction – March 2016 [report attached](#)
 2. IC&R Database – March 2016 [report attached](#)
Action Recommended: None. Information Only.
Staff Contact: John Meyer, ext. 29, johnm@tbrpc.org
 3. IC&R #022-16 – Pasco County MPO FY 2016-17/2017-2018 Draft Unified Planning Work Program, Pasco County [report attached](#)
 4. IC&R #024-16 – Sarasota-Manatee MPO FY 2016-17 thru 2017-18 Draft Unified Planning Work Program, Sarasota & Manatee Counties [report attached](#)
Action Recommended: Approve staff reports.
Staff Contact: Avera Wynne, ext. 30, avera@tbrpc.org

- C. DRI Development Order Report (DOR) - None**
- D. DRI Development Order Amendment Report (DOAR)**
 DRI # 191 – Fishhawk Ranch, Hillsborough County (Essentially Built-Out Agreement)
[report attached](#)
 Action Recommended: Approve staff report
 Staff Contact: John Meyer, ext. 29 or johnm@tbrpc.org
- E. Notice of Proposed Change (NOPC) Report - None**
- F. Annual Report Summaries (ARS)/Biennial Report Summaries (BRS)**
1. DRI #161 - University Center Research & Development Park, RY 2015-16 ARS, City of Tampa [report attached](#)
 2. DRI #217 - Harbour Island, RY 2015-16 ARS, City of Tampa [report attached](#)
 3. DRI #408 - 1981 Beverly Hills, RY 2015-16 ARS, Citrus County [report attached](#)
 4. DRI #409 - Clearview Estates, **RYs 2013-15 BRS**, Citrus County [report attached](#)
 5. DRI #416 - Citrus Hills II, **RYs 2013-15 BRS**, Citrus County [report attached](#)
 6. DRI #420 - Meadowcrest, RY 2015-16 ARS, Citrus County [report attached](#)
 7. DRI #430 - Cross Florida Barge Canal Cruise Ship Dock, **RYs 2014-16 BRS**, Citrus County [report attached](#)
 8. DRI #521 - Seven Hills, **RY 2014-15 ARS**, Hernando County [report attached](#)
 9. DRI #524 - Hickory Hill, RY 2015-16 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, Manatee County [report attached](#)
 2. DEO # 16-1ESR, City of Clearwater [report attached](#)
 3. DEO # 16-1ER, City of Inverness [report attached](#)
 4. DEO # 16-1ESR, Hillsborough County [report attached](#)
- Recommended Action: Approve staff reports.
 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. **Tampa Bay Water**
 Staff from Tampa Bay Water will review the utility’s control processes that assure water quality in our region and provide a brief update on the status of the Master Water Plan (due to be revised in 2018). In light of events in Flint, MI, concerns about lead contamination in the public water

supply have increased. Tampa Bay Water uses multiple processes, including a state-of-the-art, multi-barrier treatment plant that removes particles and other contaminants; ozone, the most powerful disinfectant used in drinking water; and alkalinity and pH adjustments to ensure the water is stable and not corrosive. Safe drinking water and superior water quality delivered from the treatment plant to the tap is achieved as a result of a robust, continuous monitoring program and close collaboration with member governments and their respective utilities.

Staff contact: Maya Burke, ext. 40 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.

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

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

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

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.

Additional Material: LEPC Activities & Initiatives [report attached](#)

Action Recommended: None. Information Only.

9. Executive/Budget Committee Report - Chair Brown

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

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

11. Chair's Report

Next Meeting: May 9, 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.