



Tampa Bay Regional Planning Council

4000 Gateway Centre Blvd., Suite 100, Pinellas Park, FL 33782 www.tbrpc.org

Council Agenda **June 13, 2016** **10:00 a.m.**

Call to Order:

Vice-Chair Patrick Roff

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 are requested to 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 May 9, 2016 regular meeting. ([report attached](#))

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

2. Budget and Finance- Secretary/Treasurer Long

A. Approve the Financial Report for the period ending April 30, 2016. ([report attached](#))

B. Approve the FY 2016-2017 Initial Budget.

Additional Material: FY 2016-2017 Initial Budget to be distributed electronically prior to the meeting.

Staff Contact: Beth Williams, ext. 15, beth@tbrpc.org

3. Consent Agenda- Vice Chair Patrick Roff

A. Budget and Contractual

None

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

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

2. IC&R Database-May 2016 ([report attached](#))

Action Recommended: None. Information Only.

3. Duke Energy Ten-Year Site Plan, Citrus, Hernando, Hillsborough, Pinellas and Pasco County, IC&R #026-16 ([report attached](#))
4. Florida Power & Light Company Ten-Year Site Plan, Manatee County, IC&R #027-16 ([report attached](#))
5. Tampa Electric Company Ten-Year Site Plan, Hillsborough County, IC&R #028-16 ([report attached](#))

Recommended Action: Approve Staff Reports

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

C. DRI Development Order (DOR) Report

None

D. DRI Development Order Amendment Report (DOAR)

1. DRI #163 - Cannon Ranch (DRI Abandonment), Pasco County ([report attached](#))
2. DRI #194 - DG Farms, Hillsborough County ([report attached](#))
3. DRI #218 - Gateway North, Manatee County ([report attached](#))
4. DRI #218 - Gateway North, Manatee County ([report attached](#))

Recommended Action: Approve staff report.

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

E. Notice of Proposed Change (NOPC) Report

None

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

1. DRI #114 - Tampa Oaks, RY 2015-16 ARS, City of Temple Terrace ([report attached](#))
2. DRI #131 - Regency Park North, RY 2015-16 ARS, Hillsborough County ([report attached](#))
3. DRI #188 - Walden Woods, RYs 2013-15 ARS, City of Plant City ([report attached](#))
4. DRI #208 - The Crescent, RYs 2012-16 ARS, Hillsborough County ([report attached](#))
5. DRI #226 - Busch Gardens S/D, RY 2015-16 ARS, City of Tampa ([report attached](#))

Recommended Action: Approve staff reports.

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

G. DRI Status Report

Recommended Action: 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 # 16-1ESR, City of St. Pete Beach ([report attached](#))
2. DEO # 16-2ESR, Hillsborough County ([report attached](#))

3. DEO # 16-2ESR, City of Clearwater ([report attached](#))
4. DEO # 16-4ESR, Pasco County ([report attached](#))
5. DEO # 16-5ESR, Pasco County ([report attached](#))

Recommended Action: Approve staff reports.

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

I. Local Government Comprehensive Plan Amendments (LGCP)

1. DEO # 16-1ESR, City of Plant City ([report attached](#))
2. DEO # 16, Manatee 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. A. Coast to Coast Urban-Rural Overlay Design and Atlas

The Tampa Bay Regional Planning Council, in partnership with East Central Florida Regional Planning Council, recently completed an Urban-Rural Design Overlay for the Coast to Coast Trail Connector (C2C). An atlas was developed with trail assets, amenities, and opportunities. Staff will provide a briefing on the project and potential next steps. Visit C2Ctrail.com for more information.

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

B. Hurricane Awareness

Hurricane season began on June 1st, and the Tampa Bay area is consistently ranked as one of the nation's most hurricane-vulnerable locations. However, it has been decades since the Tampa Bay region took a direct hit from a hurricane, and more than ten years since a hurricane has made landfall anywhere in Florida. The recent lack of hurricanes in Florida does not diminish the region's vulnerability, and just a single storm could cause widespread devastation. Brady Smith, who coordinates TBRPC's hurricane planning and preparedness projects, will discuss the threats that hurricanes pose, and describe some of the hurricane planning and preparedness activities that take place in the Tampa Bay region.

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

7. Council Member 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, wren@tbrpc.org

B. Agency on Bay Management- Mayor Bob Minning, Chair

The Agency on Bay Management met on June 9th. A brief report will be presented. The next ABM meeting will be a joint meeting of the ABM Natural Resources/ Environmental Impact Review Committee and TBEP Technical Advisory Committee on July 21, 2016.

Staff Contact: Avera Wynne, ext. 30, avera@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 quarterly Local Emergency Planning Committee meeting held on May 25th, 2016 at the TBRPC/LEPC offices.

1. LEPC Activities & Initiatives ([report attached](#))
2. Recap of May 25, 2016 LEPC Quarterly Meeting ([report attached](#))

Action Recommended: None. Information Only.

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

D. Emergency Management

1. June is Hurricane Awareness Month in the Tampa Bay Region. TBRPC's 2016 Disaster Planning Guide, the Official Guide for the Tampa Bay Area, is now available online at <http://www.tbrpc.org/tampabaydisaster/DisasterPlanningGuide2016.shtml>. Printed copies of the Disaster Planning Guide are distributed through our county emergency management agency partners, and are available at post offices, libraries, and other local government facilities. Additional copies may be available through your county's emergency management office.
2. On Thursday, May 19th, TBRPC Regional Hurricane Planning and Preparedness Coordinator Brady Smith and Local Emergency Planning Committee (LEPC) Coordinator John Meyer visited the Pinellas County Emergency Operation Center (EOC) to observe the 2016 Pinellas County Hurricane Exercise.

The exercise brought together the key participants that will staff the Emergency Operations Center and provide necessary Emergency Support Functions (ESFs) during a full EOC activation. Participants included representatives from a number of different County government departments, law enforcement and fire rescue departments, social service agencies, schools, hospitals, utilities, the Coast Guard, and many more. Exercise participants were given scripted “injects” to simulate the types of events that would likely be occurring in the immediate aftermath of a powerful Category 4 hurricane striking the Tampa Bay area.

The purpose of the hurricane exercise was to familiarize those personnel providing Emergency Support Functions with the EOC facility, with its tools and technology, and with one another. TBRPC staff observed the simulated events and responses by monitoring the County’s WebEOC interface, and speaking with the exercise participants and organizers.

The challenge for emergency managers is ensuring that everyone involved in the response and recovery effort is trained in the coordinated system of post-disaster needs assessment and in deploying the personnel and resources to take care of those needs. The exercise emphasized the need for continued coordination of disaster planning and preparation efforts among the local governments and the other emergency support function providers. Perhaps most significantly, the exercise highlighted the importance of pre-disaster relationship-building and fostering of communication among all the agencies and organizations that respond to the tremendous needs of the region’s residents and visitors in the hours/days following a major disaster event.

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

E. Economic Development

Staff has prepared a review draft of the annual update of the Tampa Bay Comprehensive Economic Development Strategy (CEDS) and is releasing the draft for comment by the CEDS Steering Committee.

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

9. Executive/Budget Committee Report- Vice-Chair Patrick Roff

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

10. Executive Director’s Report- Mr. Sean Sullivan

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

11. Chair’s Report- Vice-Chair Patrick Roff

Next Meeting: August 8, 2016 (NO MEETING IN JULY)

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.