



Tampa Bay Regional Planning Council

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

Council Agenda **August 8, 2016** **10:00 a.m.**

Call to Order:

Chair Woody Brown

Invocation and Pledge:

Ms. Angeleah Kinsler

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 June 13, 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 May 31, 2016. ([report attached](#))

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

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

3. Consent Agenda- Chair Woody Brown

A. Budget and Contractual

1. Request to authorize the Chair to sign an Addendum to the Intergovernmental Agreement with the Estuary Program for contract services in the revenue amount of \$31,899 for Fiscal Year 17 and \$32,856 for Fiscal Year 18.

2. Coast to Coast Trail Marketing and Implementation

The Tampa Bay Regional Planning Council, in partnership with East Central Florida Regional Planning Council has been awarded a Department of Economic Opportunity Technical Assistance Grant to develop a marketing plan and implementation toolkit for the Coast to Coast Trail (C2C). This project will build on the recently completed work to develop the C2C Design Overlay and Asset Inventory. The project period runs from contract execution until June 30, 2017. Total project funding for the project is \$67,500.00 which includes funding (amount TBD) for ECFRPC as sub-recipient and potential contractual services.

Actions Recommended:

1. Authorize Chairman or Executive Director to execute grant agreement with the Florida Department of Economic Opportunity for the C2C project;
2. Authorize Executive Director to execute a sub-recipient agreement with East Central Florida RPC related to the C2C project.
3. Authorize Executive Director to execute agreement with a consultant, if needed, to provide services related to the C2C project.

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

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

1. IC&R Reviews by Jurisdiction – June/July 2016 ([report attached](#))
2. IC&R Database – June/July 2016 ([report attached](#))
3. Action Recommended: None. Information Only.

C. DRI Development Order (DOR) Report

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 #130 - Cypress Banks, RY 2015-16 ARS, Manatee County ([report attached](#))
2. DRI #145 - Southbend, RY 2015-16 ARS, Hillsborough County ([report attached](#))
3. DRI #216 - University Lakes, RYs 2014-16 BRS, Manatee County ([report attached](#))
4. DRI #233 - Connerton, RY 2013-14 ARS, Pasco County ([report attached](#))
5. DRI #259 – Lake Hutto, RY 2014-15 ARS, Hillsborough County ([report attached](#))
6. DRI #265 – Lakewood Centre, RYs 2014-16 ARS, Manatee County ([report attached](#))
7. DRI #526 – Lake Hideaway, RY 2015-16, Hernando County ([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 # 16-3ESR, Hillsborough County ([report attached](#))
2. DEO # 16-1ESR, City of Safety Harbor ([report attached](#))
3. DEO # 16-1ESR, City of Tarpon Springs ([report attached](#))
4. DEO # 16-1ESR, City of Zephyrhills ([report attached](#))
5. DEO # 16-4ESR, Hillsborough County ([report attached](#))
6. DEO # 16-6ESR, Pasco County ([report attached](#))
7. DEO # 16-4ESR, Manatee County ([report attached](#))
8. DEO # 16-5ESR, Manatee County ([report attached](#))
9. DEO # 16-2ESR, City of Tampa ([report attached](#))
10. DEO # 16-1ESR, City of South Pasadena ([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, Hernando County ([report attached](#))
2. DEO # 16-1ESR, City of Dade City ([report attached](#))
3. DEO # 16-3ESR, City of Treasure Island ([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. Eileen Rodriguez, Regional Director, USF Small Business Development Center

Ms. Rodriguez will provide an overview of programs offered by the USF SBDC to assist small business development in the Tampa Bay region.

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

B. Tampa Bay Express- Hank Schneider, Design Consultant Project Manager, FDOT District 7

Tampa Bay Express (or TBX) is a series of projects comprising nearly 50 miles of roadway improvements connecting the region’s major activity centers. It includes the replacement of the northbound Howard Frankland Bridge and reconstruction of I-275/State Road 60 Interchange in Westshore and the I-275/I-4 interchange in downtown Tampa. TBX is a part of a comprehensive transportation plan that introduces dynamically-tolled express lanes within the median of I-275 and I-4 and transit opportunities throughout the system.

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

A joint meeting of the ABM Natural Resources/ Environmental Impact Review Committee and TBEP Technical Advisory Committee was held on July 21, 2016. Agenda items included a preview of the TBEP brownfields coalition grant, an overview of climate change vulnerability assessment strategy for the bay management plan update, and review and feedback on selected actions related to the bay management plan update.(Comprehensive Conservation and Management Plan). The next full Agency on Bay Management meeting is scheduled for September 8th.

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

C. Local Emergency Planning Committee (LEPC)

The Emergency Planning and Community Right-to-Know Act (EPCRA) was enacted by Congress in 1986 as a means of addressing environmental and safety hazards posed by the storage and handling of hazardous materials and chemicals. In 1988, the State Emergency Response Commission delegated the Regional Planning Councils in the State to serve as the Local Emergency Planning Committees. Staff will provide an overview of the LEPC Program.

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 State Emergency Response Commission meeting attended on July 15th in St. Augustine.

1. LEPC Activities & Initiatives (report attached)
2. Recap of July 15, 2016 SERC Quarterly Meeting (report attached)

Action Recommended: None. Information Only.

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

D. Emergency Management and Hazard Mitigation

The National Flood Insurance Program's (NFIP) Community Rating System (CRS) is a voluntary incentive program that recognizes and encourages community floodplain management activities that exceed the minimum NFIP requirements. A number of local governments in the Tampa Bay region participate in the CRS Program, which discounts flood insurance premium rates for NFIP policyholders in participating jurisdictions. Five (5) local governments in the Tampa Bay region have improved their CRS Rating in 2016, resulting in increased flood insurance premium discounts for NFIP policyholders in those communities. They are: Clearwater, Dunedin, Pinellas County, St. Petersburg, and St. Pete Beach. In addition, the City of Crystal River becomes a new CRS participant this year, providing flood insurance premium discounts for its NFIP policyholders.

TBRPC staff participates in the Tampa Bay Regional CRS Working Group and TBRPC is often the host location the group's quarterly meetings. The next meeting of the Tampa Bay Regional CRS Working Group will be held Wednesday, September 21, 2016 at TBRPC.

Action Recommended: None. Information Only.

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

E. Economic Development

Comprehensive Economic Development Strategy (CEDS) Annual Update - Staff has prepared a draft annual update of the Comprehensive Economic Development Strategy (CEDS). The draft will be circulated for a 30 day public review period. The CEDS will be presented for Council approval at the September Council meeting. ([Link to draft CEDS Annual Update document](#))

Recommended Action: Accept draft CEDS document. ([report attached](#))

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

9. Executive/Budget Committee Report- Chair Woody Brown

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- Chair Woody Brown

Next Meeting: September 12, 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.