



Tampa Bay Regional Planning Council

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

www.tbrpc.org

Council Agenda

September 12, 2016 10:00 A.M.

Call to Order: Chair Woody Brown

Invocation and Pledge: Ms. Barbara Sheen Todd

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

- A. Approve the minutes from the June 13, 2016 regular meeting. ([report attached](#))
- B. Approve the minutes from the August 8, 2016 Council Workshop. ([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](#))
- C. Approve the Financial Report for the period ending July 31, 2016. ([report attached](#))

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

3. Consent Agenda- Chair Woody Brown

A. Budget and Contractual

1. Interlocal Agreement with Tampa Bay Estuary Program

Staff is seeking authorization for 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.

Recommended Action: Authorize the Chair to sign contract services agreement with the Tampa Bay Estuary Program.

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

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.

Recommended Actions:

1. Authorize 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; and
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

3. Hazardous Material Emergency Preparedness (HMEP) Sub-grant Program Contract

The TBRPC will, again, be awarded a federally-funded Subgrant from the U.S. Department of Transportation Hazardous Materials Emergency Preparedness (HMEP) through the Florida Division of Emergency Management (FDEM) for FY 2016-17. This upcoming year's allocation will be in an amount of \$74,564 for Training public-sector first responders. This constitutes an increase of \$12,788 in comparison with the \$61,776 in base HMEP Training funds received in FY 2015-16. The subgrant period will extend from the period of October 1, 2016 through September 30, 2017. Quarterly Reports will continue to be provided to the FDEM as contractually obligated.

Recommended Action: Motion to authorize the Chair to sign the HMEP Subgrant agreement with FDEM for 2016-17.

Staff Contact: John Meyer, ext. 29

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

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

Recommended Action: None. Information Only.

Staff Contact: John Meyer, ext. 29

C. DRI Development Order (DOR) Report

None

Staff Contact: John Meyer, ext. 29

D. DRI Development Order Amendment Report (DOAR)

DRI #73 - Summerfield Crossings, Hillsborough County ([report attached](#))

Recommended Action: Approve staff report.

Staff Contact: John Meyer, ext. 29

E. Notice of Proposed Change (NOPC) Report

None

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

1. DRI #104 - International Plaza, RY 2015-16 ARS, City of Tampa ([report attached](#))
2. DRI #116 - Tampa Telecom Park, RY 2015-16 ARS, City of Temple Terrace ([report attached](#))
3. DRI #197 - Gregg Business Centre, RY 2015-16 ARS, City of Plant City ([report attached](#))
4. DRI #210 - New River, RY 2015-16 ARS, Pasco County ([report attached](#))
5. DRI #242 - Phosphogypsum Stack System Expansion, RY 2015-16 ARS. Hillsborough 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 # 16-2ESR, City of Plant City ([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 Madeira Beach ([report attached](#))
2. DEO # 16-1ESR, Citrus County ([report attached](#))

Recommended Action: Approve staff reports.

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

J. 2016-2017 Regulatory Plan of the Tampa Bay Regional Planning Council

Recommended Action: Approve the 2016-2017 Regulatory Plan of the Tampa Bay Regional Planning Council ([report attached](#))

Staff contact: Wren Krahl, ext. 22, wren@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. Presentations

A. Meet Our Council Tenants- Ready For Life, The PACE Center for Girls, and The Healthy Start Coalition

Ms. Kathy Mize, Executive Director of *Ready for Life* will provide an overview of this great organization which assists and advocates for young adults who have “aged out” of the Foster care system.

Dr. Lori Vallelunga, Executive Director of the *PACE Center for Girls* will provide an overview of this very successful program which educates girls ages 11 to 18 and helps them to overcome many obstacles they have faced during their formative years.

Ms. Linda Thielman, Program Director for Parents As Teachers+ (PAT+) is a program of the Healthy Start Coalition of Pinellas. She will provide an overview of this evidence based, court approved, home visiting parent education program that strives to improve child development, strengthen family relationships, support parent/child attachment, promote positive birth outcomes, and reduce substance use in parents.

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

Action Recommended: None. Information Only.

B. Emergency Planning and Community Right-to-Know Act

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.

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

C. Comprehensive Economic Development Strategy (CEDS) Annual Update

As the federally designated Economic Development District (EDD) for the Tampa Bay Area, the Council conducts economic development studies and coordinates planning efforts with respect to economic development in the region. The Council is also responsible for maintaining and periodically updating the Comprehensive Economic Development Strategy (CEDS). For its annual update of the CEDS, staff worked with partners in the public and private sector to update the document’s Goals and data. Staff has circulated the draft annual update of the CEDS for a 30 day public review period, incorporating received comments. The CEDS will be presented for

Council acceptance at the September Council meeting. Staff will provide a presentation on the EDD and the CEDS. ([report attached](#))

Recommended Action: Approve CEDS Annual Update.

Staff Contact: Randy Deshazo, ext. 31, randy@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 September 8th. A brief recap of the meeting will be presented.

Staff Contact: Heather Young, ext. 40, heather@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 Local Emergency Planning Committee held at the Council offices on August 24th.

1. LEPC Activities & Initiatives ([report attached](#))
2. Recap of August 24, 2016 LEPC Quarterly Meeting ([report attached](#))

Recommended Action: None. Information Only.

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

D. Emergency Management and Hazard Mitigation

No report.

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

E. Economic Development

No report.

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

9. Executive/Budget Committee Report- Chair Woody Brown

No report.

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: October 10, 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.