



## Tampa Bay Regional Planning Council

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

[www.tbrpc.org](http://www.tbrpc.org)

# Council Agenda

October 10, 2016 10:00 A.M.

**Call to Order:** Chair Woody Brown

**Invocation and Pledge:** Commissioner Gail Neidinger

**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 September 12, 2016 regular meeting. ([report attached](#))

Staff Contact: Wren Krahl, ext. 22, [wren@tbrpc.org](mailto:wren@tbrpc.org)

### 2. Budget and Finance- Secretary/Treasurer Long

Approve the Financial Report for the period ending August 31, 2016. ([report attached](#))

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

### 3. Consent Agenda- Chair Woody Brown

#### A. Budget and Contractual

Contract for the Editor of Bay Soundings TBRPC produces the Bay Soundings environmental journal with the assistance of a contracted editor. Staff proposes to enter into an agreement with Ms. Victoria Parsons to continue her service as editor of Bay Soundings.

The contract amount will be \$24,750 for the performance period of October 1, 2016 to September 30, 2017 plus reimbursable expenses not to exceed \$3,000.

Action Recommended: Authorize Executive Director to issue purchase order for Bay Soundings Editor

Staff contact: Heather Young, ext. 40, [heather@tbrpc.org](mailto:heather@tbrpc.org)

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

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

1. DRI #140 - Tampa Triangle, Hillsborough County ([report attached](#))
2. DRI #208 - The Crescent, Hillsborough County ([report attached](#))
3. DRI #266 - Waterset, Hillsborough County ([report attached](#))

Recommended Action: Approve staff reports

Staff Contact: John Meyer, ext. 29

**E. Notice of Proposed Change (NOPC) Report**

1. DRI #246 – Suncoast Crossings, Pasco County ([report attached](#))

Recommended Action: Approve staff reports

Staff Contact: John Meyer, ext. 29

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

1. DRI # 97 - St. Petersburg Intown Areawide, RY 2015-16 ARS, City of St. Petersburg ([report attached](#))
2. DRI #108 - Hidden River Corporate Park, RY 2015-16 ARS, City of Tampa ([report attached](#))
3. DRI #139W - Tampa Technology Park West, RYs 2014-16 ARS, City of Tampa ([report attached](#))
4. DRI #158 - Tampa Bay Park of Commerce, RY 2015-16 ARS, City of Oldsmar & Pinellas County ([report attached](#))
5. DRI #195 - Gateway Areawide, RY 2015-16 ARS, City of St. Petersburg ([report attached](#))
6. DRI #224 - CFPL Tampa Terminal Expansion S/D, RY 2015-16 ARS, City of Tampa ([report attached](#))
7. DRI #231 - Phosphogypsum Stack Expansion, RY 2015-16 ARS, Hillsborough County ([report attached](#))
8. DRI #244 - Cypress Creek, RY 2015-16 ARS, Pasco County ([report attached](#))
9. DRI #246 - Suncoast Crossings, RY 2015-16 ARS, Pasco County ([report attached](#))
10. DRI #247 - Long Lake Ranch, RYs 2014-16 BRS, 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**

Recommended Action: None. Information Only. ([report attached](#))

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 # 16-3ESR, Pinellas County ([report attached](#))
2. DEO # 16-4ESR, Citrus County ([report attached](#))
3. DEO # 16-5ESR, Hillsborough County ([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 # 16-7ESR, Pasco County ([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. The Cost of Doing Nothing: An Economic Impact Study of Climate Change Related Submerged Land in the Tampa Bay Area**

TBRPC is preparing to release *The Cost of Doing Nothing: An Economic Impact Study of Climate Change Related Submerged Land in the Tampa Bay Area*. Sea level rise is a threat to the Tampa Bay area economy. TBRPC has modeled potential impacts of “doing nothing” on the Tampa Bay economy. Randy Deshazo will discuss the long run impacts of sea level rise on the region’s economy.

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

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

The Agency on Bay Management met on September 8<sup>th</sup>. A brief recap of the meeting will be presented.

Staff Contact: Heather Young, ext. 40, [heather@tbrpc.org](mailto: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.

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.

#### 1. LEPC Activities & Initiatives ([report attached](#))

Recommended Action: None. Information Only.

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

### **D. Emergency Management and Hazard Mitigation**

On September 28, 2016, President Obama issued a Major Disaster Declaration for areas in Florida affected by Hurricane Hermine from August 31 until September 11, 2016. This Disaster Declaration makes federal funding available to affected individuals in the following counties in the Tampa Bay region: Citrus, Hernando, Hillsborough, Pasco, and Pinellas. In addition, the President's action makes federal funding available to eligible local governments in Citrus, Pasco, and Pinellas counties on a cost-sharing basis for emergency work and repair or replacement of public facilities damaged by Hurricane Hermine. Finally, this Disaster Declaration makes federal funding available on a cost-sharing basis for hazard mitigation measures statewide. Individuals and business owners who sustained losses in the designated area can apply for assistance by registering online at [www.DisasterAssistance.gov](http://www.DisasterAssistance.gov) or by calling 1-800-621-FEMA (3362) from 7 a.m. until 10 p.m. seven days a week until further notice.

Recommended Action: None. Information Only.

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

### **E. Economic Development**

#### *Special Event Subsidies in the Tampa Bay Area*

Recently, the Council prepared a survey of its member agencies to better understand the range of special event subsidy practices in the Tampa Bay Area. Sixteen jurisdictions responded to the survey. Staff will present on the survey's major findings.

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

### **9. Executive/Budget Committee Report- Chair Woody Brown**

No report.

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

### **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- Chair Woody Brown**

2017 Nominating Committee Appointments

**Next Meeting: November 14, 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.*