



Tampa Bay Regional Planning Council

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

www.tbrpc.org

Council Agenda

November 14, 2016 10:00 A.M.

Call to Order: Chair Woody Brown

Invocation and Pledge: Commissioner Bruce Livingston

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 October 10, 2016 regular meeting. ([report attached](#))

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

2. Budget and Finance- Secretary/Treasurer Long

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

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

3. Consent Agenda- Chair Woody Brown

A. Budget and Contractual

1. Legal Services Contract- Since May, 2007, Donald Conn has served as General Counsel to the TBRPC under an informal letter agreement. On December 1, he will be leaving his current firm, Pennington, P.A., and starting his own firm to be known as Conn &

Buenaventura, P.A. It is appropriate at this time to enter into a formal legal services contract if the Council chooses to continue with Mr. Conn for General Counsel services. Under this legal services contract, there will be no change in the terms and conditions of his services that have been in effect since 2007, except that the contract will be for a specified term that ends on December 31, 2018.

[\(report attached\)](#)

Recommended Action: Motion to approve the legal services contract with Conn & Buenaventura, P.A., to be effective on December 1, 2016.

Staff Contact: Sean Sullivan, ext. 16

2. Department of Economic Opportunity- Peril of Flood
TBRPC is being contracted by Florida Department of Economic Opportunity to conduct workshops in the Tampa Bay region to discuss methods of addressing the Peril of Flood legislation adopted by the Florida Legislature in 2015. Additionally, TBRPC will prepare a report on strategies, principles, site development techniques, related engineering solutions, and best practices that coastal local governments can use to reduce flood risk in coastal areas which result from high-tide events, storm surge, flash floods, stormwater runoff, and related impacts of sea level rise; and prepare a series of questions for local governments to consider when preparing comprehensive plan amendments under section 163.3178(2)(f), Florida Statutes. Funding is expected to be in the amount of NTE \$28,500.00.

Recommended Action: Motion to authorize the Executive Director to execute agreement with the Florida Department of Economic Opportunity.

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

3. Tampa Bay Environmental Restoration Fund Grant
TBRPC was awarded \$30,000.00 from the Tampa Bay Environmental Restoration Fund to examine the extent to which the Tampa Bay Estuary Program's Comprehensive Conservation and Management Plan's priorities have been incorporated into local government planning efforts. Consistencies, deficiencies or inconsistencies between the CCMP and local comprehensive plans will be identified.

Recommended Action: Motion to authorize the Executive Director to execute agreement with the Tampa Bay Estuary Program.

Staff Contact: Heather Young, ext. 40 heather@tbrpc.org

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

1. IC&R Reviews by Jurisdiction – October 2016 ([report attached](#))
2. IC&R Database – October 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 #409 - Clearview Estates, Citrus County ([report attached](#))
2. DRI #416 - Citrus Hills II, Citrus County ([report attached](#))
3. DRI #420 - Meadowcrest, Citrus County ([report attached](#))

Recommended Action: Approve staff reports

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 # 74 - River Ridge, RY 2015-16 ARS, Pasco County ([report attached](#))
2. DRI # 80 - Big Four Mine S/D, RY 2015-16 ARS, Hillsborough County ([report attached](#))
3. DRI #106 - Corporex Park, RY 2015-16 ARS, Hillsborough County ([report attached](#))
4. DRI #110 - Rocky Point Harbor, RY 2015-16 ARS, City of Tampa ([report attached](#))
5. DRI #115 - Woodland Corporate Center, RY 2015-16 ARS, Hillsborough County ([report attached](#))
6. DRI #151 - Crosstown Center, RY 2015-16 ARS, Hillsborough County ([report attached](#))
7. DRI #202 - Unnamed Exclusive Golf & Country Club, RY 2015-16 ARS, Manatee County ([report attached](#))
8. DRI #203 - Beacon Woods East S/D, RY 2015-16 ARS, Pasco County ([report attached](#))
9. DRI #212 - Hillsborough River Realty, RY 2015-16 ARS, City of Tampa ([report attached](#))

10. DRI #235 - Southeast Tract (Mosaic), RY 2015-16 ARS, Manatee County ([report attached](#))
11. DRI #240 - Heritage Harbour, RY 2015-16 ARS, Manatee County ([report attached](#))
12. DRI #251 - Four Corners Mine Addition/Altman Tract, RY 2015-16 ARS, Manatee County ([report attached](#))
13. DRI #251 - Four Corners Mine Addition/Phase 2, RY 2015-16 ARS, Manatee County ([report attached](#))
14. DRI #254 - Sarasota-Bradenton International Airport S/D, RY 2015-16 ARS, Manatee County ([report attached](#))
15. DRI #263 - Hillsborough County Mine Consolidation S/D, RY 2015-16 ARS, Hillsborough County ([report attached](#))
16. DRI #266 - Waterset, RY 2014-16 BRS, Hillsborough County ([report attached](#))
17. DRI #423 - Rock Crusher Road, RY 2015-16 ARS, Citrus 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 # 16-5ESR, Citrus County ([report attached](#))
2. DEO # 16-3ESR, City of Clearwater ([report attached](#))
3. DEO # 16-8ESR, Pasco County ([report attached](#))
4. DEO # 16-3ESR, City of Tampa ([report attached](#))
5. DEO # 16-1ESR, City of Temple Terrace ([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 # 16-2ESR, Hernando County ([report attached](#))
2. DEO # 16-9ESR, Pasco 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. Economic Development Administration

Greg Vaday, Economic Development Representative for Florida will provide an overview of EDA's programs, activities and accomplishments in the Tampa Bay Region. TBRPC serves as the Economic Development District (EDD) for the region. The EDD maintains the Comprehensive Economic Development Strategy (CEDS).

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

A joint meeting of the Agency on Bay Management Public Information Committee and the Tampa Bay Estuary Program Technical Advisory Committee was held on October 13th and the

Habitat Restoration Committee held a meeting on November 10th. The full Agency will meet on December 8th. All are welcome to attend.

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.

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. A Recap of the October 14, 2016 quarterly meeting of the State Emergency Response Commission (SERC) has also been prepared.

1. LEPC Activities & Initiatives ([report attached](#))
2. SERC Recap ([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: December 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.