



Tampa Bay Regional Planning Council

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

www.tbrpc.org

Council Agenda

April 10, 2017

10:00 A.M.

Call to Order: Chair Patrick Roff

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 Kitchen

Approve the minutes from the March 13, 2017 Council Meeting. ([report attached](#))

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

2. Budget and Finance- Secretary/Treasurer Kitchen

- a. Approve the Financial Report for the period ending February 28, 2017.
([report attached](#))

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

3. Consent Agenda- Chair Patrick Roff

A. Budget and Contractual

None.

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

1. IC&R Reviews by Jurisdiction – March 2017 ([report attached](#))
2. IC&R Database – March 2017 ([report attached](#))

Recommended Action: None. Information Only.

Staff Contact: John Meyer, ext. 29

C. DRI Development Order Report (DOR)

None

D. DRI Development Order Amendment Report (DOAR)

DRI #212 - Hillsborough River Realty, City of Tampa ([report attached](#))

Recommended Action: Approve staff report

Staff Contact: John Meyer, ext. 29

E. Notice of Proposed Change (NOPC) Report

DRI #73 – Summerfield Crossings. Hillsborough County ([report attached](#))

Recommended Action: Approve staff report

Staff Contact: John Meyer, ext. 29

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

1. DRI #119 – Northwood, RYs 2014-16 BRS, Pasco County ([report attached](#))
2. DRI #161 - University Center R/D Park, RY 2016-17 ARS, City of Tampa ([report attached](#))
3. DRI #170 - Westfield Citrus Park Mall, RY 2016-17 ARS, Hillsborough County ([report attached](#))
4. DRI #194 - DG Farms, RY 2015-16 ARS, Hillsborough County ([report attached](#))
5. DRI #249 - South Shore Corporate Park, RY 2015-16 ARS, Hillsborough County ([report attached](#))
6. DRI #408 - 1981 Beverly Hills, RY 2016-17 ARS, Citrus County ([report attached](#))

7. DRI #420 - Meadowcrest, RY 2016-17 ARS, Citrus County ([report attached](#))
8. DRI #423 - Rock Crusher Road, RY 2016-17 ARS, Citrus County ([report attached](#))
9. DRI #532 - Quarry Preserve, RYs 2014-16 ARS, Hernando County ([report attached](#))

Recommended Action: Approve staff reports

Staff Contact: John Meyer, ext. 29

G. DRI Status Report (report attached)

Recommended Action: None. Information Only.

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

H. Local Government Comprehensive Plan (LGCP) Amendment Summary Report ([report attached](#))

Recommended Action: None

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

I. Local Government Comprehensive Plan (LGCP) Amendment Reports

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.

1. Manatee County, DEO #17-3ESR ([report attached](#))

Recommended Action: None

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

J. Review of Council Rules in Accordance with Statutory Requirements by Section 120.695(c)1.

TBRPC General Counsel, Mr. Don Conn has conducted an annual review of Council Rules per statutory requirement and determined that no rules have been violated under Section 120.695(2)(b) Florida Statutes. ([report attached](#))

Recommended Action: Motion to approve the Chair's signature for the above stated statutory requirements.

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

None

6. A. Advanced Planning with Technology

Regional Planning Councils have typically relied on various programs to fund innovative planning initiatives. Discretionary funding sources have become increasingly competitive and scarce. In the face of this, the Tampa Bay Regional Planning Council has leveraged technology which has helped us become a leader in mapping and economic modeling throughout the State. Using tools like Geographic Information Systems and Regional Economic Modeling, the TBRPC has strengthened its competitive edge for discretionary funding. Marshall Flynn, Information Technology Director, will demonstrate the use of GIS technology via a power-point presentation.

Recommended Action: None. Information Only.

Staff contact: Marshall Flynn, ext. 11, marsh@tbrpc.org

B. TBRPC Peril of Flood Workshops

TBRPC, in cooperation with the Florida Department of Economic Opportunity Division of Community Planning, is presenting a series of “Peril of Flood” workshops in March-May 2017. The workshops provide technical assistance and opportunities for knowledge sharing among local governments related to comprehensive plan requirements contained in the state’s 2015 Peril of Flood legislation. TBRPC Principal Planner Brady Smith, AICP, CFM will present a recap of the introductory workshops held March 3rd at TBRPC and March 27th at SWFWMD Brooksville Headquarters.

Recommended Action: None. Information Only.

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

A report will be provided.

Recommended Action: None. Information Only.

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

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

The next meeting will be April 13th, which will be a joint natural resources/ environmental impact subcommittee meeting.

Recommended Action: None. Information Only.

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

C. Local Emergency Planning Committee (LEPC)

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

Recommended Action: None. Information Only.

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

D. Emergency Management and Hazard Mitigation

No report.

Recommended Action: None. Information Only.

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

E. Economic Development: Comprehensive Economic Development Strategy (CEDS)

Staff will update the Council on the upcoming April 17 Comprehensive Economic Development Strategy Steering Committee.

Recommended Action: None. Information Only.

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

F. Florida Regional Councils Association: FRCA Monthly Report

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

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

9. Executive/Budget Committee Report- No Report

Recommended Action: None.

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 Roff

Next Meeting: May 8, 2017

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.