



Tampa Bay Regional Planning Council

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

www.tbrpc.org

Council Agenda

September 11, 2017 10:00 A.M.

Please join us promptly at 10:00 A.M. for a Special Tribute to Remember the Victims, Families, and First Responders of September 11, 2001.

Call to Order: Chair Patrick Roff

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 August 14, 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 August 31, 2017.

Report to be forwarded via separate email prior to the council meeting.

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

3. Consent Agenda- Chair Patrick Roff

A. Budget and Contractual

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) program through the Florida Division of Emergency Management (FDEM) for FY 2017-18. This upcoming year's allocation will be in an amount of \$74,564 for Training public-sector first responders, identical to the amount and 15-month time period associated with the FY 2016-17 Contract. The upcoming Contract includes a three-month overlap period (i.e. October 1 – December 31, 2017) to ensure utilization of all FY 2016-17 expenditures. The FY 2017-18 subgrant period will extend from October 1, 2017 through December 31, 2018. 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 2017-18.

Staff Contact: John Meyer, ext. 29

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

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

None

E. Notice of Proposed Change (NOPC) Report

None

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

1. DRI #104 – International Plaza, RY 2016-17 ARS, City of Tampa ([report attached](#))
2. DRI #108 – Hidden River Corporate Park, RY 2016-17 ARS, City of Tampa ([report attached](#))
3. DRI #141 – Westshore Areawide, RY 2016-17 ARS, City of Tampa ([report attached](#))
4. DRI #145 – Southbend, RY 2016-17 ARS, Hillsborough County ([report attached](#))
5. DRI #217 – Harbour Island, RY 2016-17 ARS, City of Tampa ([report attached](#))
6. DRI #224 – CFPL Tampa Terminal Expansion S/D, RY 2016-17 ARS, City of Tampa ([report attached](#))
7. DRI #242 – Phosphogypsum Stack System Expansion, RY 2016-17 ARS, Hillsborough County ([report attached](#))
8. DRI #243 – Mitchell Ranch Plaza, RYs 2014-16 BRS, Pasco County ([report attached](#))
9. DRI #244 – Cypress Creek, RY 2016-17 ARS, Pasco County ([report attached](#))
10. DRI #252 – Cypress Creek Town Center, RYs 2015-17 BRS, Pasco 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.

No reports.

Recommended Action: None

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

None

6. Rail's Role in Good Movement - Bob O'Malley, CSX

Mr. Bob O'Malley is Vice President of State Government and Community Affairs in Florida for CSX Transportation. In this role, he handles state and local government relations and community affairs throughout Florida. CSX plays a pivotal role in the transportation of good across state lines to help fuel our industrial economy in the Tampa Bay Region. With many challenges facing the rail/ freight industry, CSX works to stay on the cutting edge of technology and seeks new innovations to better achieve performance and dependability. Mr. O'Malley will provide an overview of the initiative.

Recommended Action: None. Information Only.

Staff contact: Sean Sullivan, ext. 16, sean@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

Recommended Action: None.

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

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

The next ABM meeting will be September 14th, which will be a full agency meeting.

Recommended Action: None. Information Only.

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

C. Local Emergency Planning Committee (LEPC) – No report.

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

Recommended Action: None. Information Only.

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

E. Economic Development:

No Report

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. To be distributed at the meeting.

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

9. Executive/Budget Committee Report- Chair Roff

Recommended Action: None. Information Only.

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: October 9, 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.