

Agenda

CLEARINGHOUSE REVIEW COMMITTEE

9:30 a.m. April 27, 2009

The Committee, in accordance with its adopted rules of procedure, may take action only on matters on the printed agenda. It may exercise agency discretion and policy-making upon a finding by the Committee of an emergency situation affecting the public's health, safety, and welfare.

Committee meetings are public meetings within the context of Section 286.011, Florida Statutes (F.S.). Committee meetings <u>are not</u> public hearings within the context of Section 120.54, F.S. The Chairman has full discretion as to whether or not to recognize speakers other than Committee members or staff, and is not required to recognize individuals to speak on issues before the Committee. Public hearings on issues before the Committee 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 Committee with respect to any matter considered at this meeting, that person must 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.

*** THIS MEETING IS OPEN TO THE PUBLIC ***

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ROLL CALL

Agenda Item #1 MINUTES

Additional Material: Minutes of April 28, 2008.

Action Recommended: Motion to approve.

Agenda Item #2

CONSENT AGENDA

The following items are either informational or non-controversial in nature and are recommended by staff for approval. Discussion of any individual item may be accomplished by any Committee member requesting that the item be removed from the Consent Agenda. Requests to remove items from the Consent Agenda must be made prior to the motion to pass the Consent Agenda. Items removed from the Consent Agenda will be discussed, in order of appearance, as Agenda Item #3, immediately following passage of the remainder of the Consent Agenda.

A. DRI STATUS REPORT

The *DRI Status Report* identifies the review status of all DRIs currently seeking amendment(s) and/or approval(s). (report attached)

Action Recommended: None (Information Only)

Staff Contact: John Meyer, ext. 29.

B. DRI NOTICE OF PROPOSED CHANGE REPORTS

NONE

C. DRI DEVELOPMENT ORDER AMENDMENT REPORTS

NONE

D. DRI ANNUAL REPORT SUMMARIES

NONE

E. INTERGOVERNMENTAL COORDINATION & REVIEW (IC&R) PROGRAM

NONE

Agenda Item #3 ITEMS REMOVED FROM CONSENT AGENDA - DISCUSSION

Agenda Item #4 DEVELOPMENTS OF REGIONAL IMPACT

DRI #270 - Four Corners Mine Addition S/D (G&D Farms), Preapplication Conference, Manatee County

Mosaic Fertilizer, LLC is seeking Substantial Deviation Development of Regional Impact (DRI) approval to expand mining operations by an additional 271.8 acres and to modify existing Development Order conditions pertaining to scrub jay habitat. The currently-proposed mining expansion is exclusive of prior 305 and 299-acre expansions previously granted by Manatee County since a Substantial Deviation review was last conducted for the project. Inclusive of the current proposal, the cumulative expansions are greater than those allowed under Subsection 380.06(19)(b)4, F.S., thus the requirement for this level of review. Existing approvals have been granted for the mining of nearly 11,000 acres of mining in association with this project which abuts Hillsborough, Hardee and Polk Counties. The Council's *Preapplication Conference Report* and the applicant's *Substantial Deviation materials*, each of which are attached, provide greater detail of the proposal.

Additional Materials: Substantial Deviation materials (prepared by the applicant)

and Preapplication Conference Report (prepared by Council

staff - report attached).

Action Recommended: Conduct Pre-Application Conference

1. Presentation by TBRPC staff

- 2. Presentation by applicant and/or representative(s)
- 3. Comments by other reviewing agencies
- 4. Motion to approve the Four Corners Mine Addition S/D (G & D Farms) Preapplication Conference Report.

Agenda Item #5 PROGRAM REPORTS

A. DEVELOPMENTS OF REGIONAL IMPACT

Through the adoption of Section 380.06, F.S. by the legislature in 1974, the Development of Regional Impact process was established as a means of evaluating and mitigating large-scale developments. There are approximately 200 DRIs in the Tampa Bay Region. Council staff will provide a brief summary of the DRI program and highlight the various steps and processes.

Additional Material: DRI Flow Chart (attached)
Action Recommended: None. Information Only.
Staff Contact: John Meyer, ext. 29

B. LOCAL GOVERNMENT COMPREHENSIVE PLAN REVIEW

Staff will provide a brief overview of the general requirements and the TBRPC's criteria for reviewing local government comprehensive plan amendments.

Additional Material: None

Action Recommended: None. Information Only. Staff Contact: Jessica Lunsford, ext. 38

C. AGENCY ON BAY MANAGEMENT

The Agency is the natural resources committee of the Council, formed in 1985 as the result of a legislatively-authorized study of Tampa Bay issues and governance. Its membership consists of the many stakeholders for Tampa Bay. The Agency serves as the forum for addressing the myriad issues affecting Tampa Bay, its watershed and the natural resources of the Tampa Bay region. Staff will provide an overview of the Agency, its committees, and recent topics addressed.

Additional Material: None

Action Recommended: None. Information Only. Staff Contact: Suzanne Cooper, ext. 32

Agenda Item #6 OTHER BUSINESS - CHAIRMAN

Agenda Item #7 NEXT MEETING DATE

The next CRC meeting will be announced as needed.

Agenda Item #8 ADJOURN