
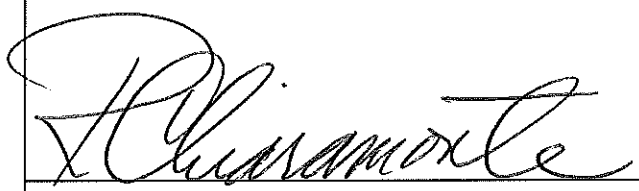




**RESOLUTION**

**ITEM:** CPA 09-06 Tampa Port Authority Master Plan

AYE	NAY	ABSENT	DATE: January 12, 2009
Bruce P. Cury <i>Chair</i>	X		 Bruce P. Cury, Chair
Jacqueline R. Wilson <i>Vice-Chair</i>	X		
Vivian M. Kitchen <i>Member-at-Large</i>	X		
Jill Buford	X		 Ray Chiamonte, Temporary Executive Director
Frank M. Chillura	X		
Terri G. Cobb	X		
Derek L. Doughty	X		
Miller Q. Dowdy		X	
Edward F. Giunta, II	X		
Hung T. Mai	X		
Ray Chiamonte Temporary Executive Director			On motion of <u>Hung T. Mai</u> Seconded by <u>Edward F. Giunta, II</u> The following resolution was adopted: June 12, 2009

WHEREAS, the Hillsborough County City-County Planning Commission, in accordance with Laws of Florida, has adopted a long-range Comprehensive Plan for unincorporated Hillsborough County entitled the *Future of Hillsborough: a Comprehensive Plan for Unincorporated Hillsborough County*, pursuant to the provisions of Chapter 163, Part II, Florida Statutes and Chapter 97-351, Laws of Florida, as amended; and

WHEREAS, the Board of County Commissioners of Hillsborough County has adopted the *Future of Hillsborough: a Comprehensive Plan for Unincorporated Hillsborough County* by Ordinance 89-28, as amended; and

WHEREAS, the Hillsborough County City-County Planning Commission has reviewed a request for a text amendment to amend the Coastal Management Element and the Transportation Element; and

WHEREAS, Hillsborough County City-County Planning Commission, found that the amendment implements the following objectives and policies of the *Future of Hillsborough Comprehensive Plan* and as such is *consistent* with the Comprehensive Plan;

**COASTAL MANAGEMENT ELEMENT*****Policy 6.7:***

*Limit new development in the coastal high hazard area to uses that are vested, water enhanced, water related, water dependent, or further the port consistent with the Port Authority Master Plan and limit public expenditure.*

***Policy 7.11:***

*The County shall ensure the orderly development, redevelopment, maintenance and use of the Port District by effectively addressing with the Tampa Port Authority coordination and conflict resolution of issues affecting Port development, redevelopment, maintenance and use, as well as regulatory and County service activities issues affecting the Port, through multiple mechanisms including, but not limited to, the following:*

- *Regular meetings between County and Tampa Port Authority staff;*
- *Coordination of hazard response programs of the Tampa Port Authority with the County;*
- *Coordination of hurricane evacuation procedures between the Tampa Port Authority and the County;*
- *Coordination with the Tampa Port Authority to ensure that the future development, redevelopment and maintenance of the Port and Port-related facilities are consistent with the goals, objectives and policies of the Port of Tampa Master Plan;*
- *Review of permit applications for dredge and fill activities by the Hillsborough County City-County Planning Commission and the Environmental Protection Commission of Hillsborough County;*
- *Coordination of sovereign lands management issues, particularly dredged materials disposal and management.*

***Objective 14:*** *Hillsborough County shall encourage development and redevelopment of the Port of Tampa, and infrastructure to serve the Port, in accordance with a Port Master Plan and other applicable laws and regulations.*

**RESOLUTION**

CPA 09-06: Tampa Port Authority Master Plan  
January 12, 2009

**TRANSPORTATION ELEMENT**

***OBJECTIVE 6.3:** Hillsborough County in coordination with the City of Tampa, the Planning Commission, the Florida Department of Transportation, Hartline and the Metropolitan Planning Organization shall cooperate with the Port and Airport Authorities in their efforts to plan, build and maintain efficient surface transportation systems to move cargo and passengers on all modes by:*

***Policy 6.3.1:** Ensure that port, airport and related facilities needs identified in their Master Plans and 5-year work programs are considered when prioritizing programmed roadway and transit service improvements in:*

- a. the County's Capital Improvements or Transportation Improvement Program;*
- b. the County's Capital Improvements Element*

NOW, THEREFORE, BE IT RESOLVED, that the Hillsborough County City-County Planning Commission finds the CPA 09-06 Tampa Port Authority Master Plan Text Amendment, subject to staff recommended revisions to Coastal Element Policy 14.1, **CONSISTENT** with the Future of Hillsborough Comprehensive Plan and recommends its **APPROVAL** to the Board of County Commissioners, amending the text of the Coastal Management Element and the Transportation Element.