



Agency on Bay Management

4000 Gateway Centre Boulevard, #100, Pinellas Park, FL 33782
Phone (727) 570-5151 Ext. 32 Suncom 513-5066 FAX (727) 570-5118
<http://www.tbrpc.org>

MEMORANDUM

TO: (Via US Mail) Members, Agency on Bay Management
(Via E-mail) Alternates, Committee Members, TBRPC Members,
Interested Parties

FROM: Mary Maloof, Chair

SUBJECT: January 12, 2006 Full Agency on Bay Management Meeting

DATE: December 30, 2005

The full Agency on Bay Management will meet from 9:00 a.m. until noon on Thursday, January 12th in the Tampa Bay Regional Planning Council Conference Room at 4000 Gateway Centre Blvd., #100, Pinellas Park. On the Full Agency meeting agenda are:

- Approval of the November 10, 2005 Full Agency Meeting Summary
- Beach Nourishment in Pinellas County, Current and Proposed Projects
- Update on Habitat Restoration and Creation at the Fred & Idah Schultz Preserve
- Piney Point Facility Closure and Treated Water Discharge
- Other Items

Enclosed, or attached to the agenda package on-line, are the following items for your review prior to the meeting:

- Meeting Agenda (see page 2)
- Summary of the November 10, 2005 Full Agency meeting ([Summary](#))
- Overview of the Sand Key Renourishment project ([Beaches](#)) (for more details, see: <http://www.pinellascounty.org/Environment/pagesHTML/coastalMngmt/sandKeyRnourish/cm100.html>)
- Chronology of Water Management Efforts at Piney Point ([Chronology](#))

PLEASE NOTE: The deadline for entries for the Future of the Region Awards has been extended to Friday, January 13, 2006. Please go to www.tbrpc.org for entry instructions.

I hope to see you on Thursday, January 12th at the TBRPC offices. Please call Suzanne Cooper, Agency staff at 727-570-5151 Ext. 32, or e-mail suzanne@tbrpc.org if you have any questions.



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Meeting Agenda

January 12, 2006

Tampa Bay Regional Planning Council
4000 Gateway Centre Blvd., #100
Pinellas Park, FL 33782

9:00 a.m. MEETING OF THE FULL AGENCY ON BAY MANAGEMENT
Mayor Mary Maloof, Chair

- **Agenda Item #1 CALL TO ORDER / WELCOME**
- **Agenda Item #2 ANNOUNCEMENTS**
- **Agenda Item #3 APPROVAL OF THE NOVEMBER 10, 2005 MEETING SUMMARY**
- **Agenda Item #4 COMMITTEE REPORTS**
The Natural Resources/Environmental Impact Review Committee met on December 8th.
- **Agenda Item #5 CURRENT AND PROPOSED BEACH NOURISHMENT PROJECTS IN PINELLAS COUNTY**
Ms. Nicole Elko, Pinellas County Dept. of Environmental Management, will describe the current and proposed beach nourishment projects in the county, as well as the monitoring of Egmont Shoal, the county's sand source.
- **Agenda Item #6 UPDATE ON HABITAT RESTORATION AND CREATION AT THE FRED & IDAH SCHULTZ PRESERVE, ON SOUTHEASTERN HILLSBOROUGH BAY**
Dr. Brandt Henningsen, SWFWMD SWIM, will give an overview of the progress made in restoring and creating a variety of habitat types at this Preserve on the north side of Port Redwing, adjacent to The Kitchen.
- **Agenda Item #7 PINEY POINT FACILITY CLOSURE AND TREATED WATER DISCHARGE**
John Coates, P.E., FL Department of Environmental Protection, will provide an update on Piney Point facilities closure and the timeline for future activities, including discharge to Bishops Harbor.
- **Agenda Item #8 OTHER ITEMS**
- **Agenda Item #9 ADJOURN**

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, to the provision of certain assistance. Please contact the Tampa Bay Regional Planning Council at (727) 570-5151 Ext. 17 within three working days of the meeting.