



Agency on Bay Management

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

MEMORANDUM

**TO: Members of the Agency on Bay Management
Committee Members, Interested Parties**

FROM: Bob Kersteen, Chair

**SUBJECT: May 15, 2008 Special Meeting of the Agency on Bay Management's
Natural Resources/Environmental Impact Review Committee**

DATE: May 5, 2008

The Agency on Bay Management's Natural Resources/Environmental Impact Review Committee will hold a special meeting on Thursday, May 15, 2008.

Beginning at 9:00am there will be a site visit to the Tampa Port Authority and Rinker Materials project sites and the Port Authority project mitigation site.

The meeting will commence at 1:00pm in the boardroom of the Tampa Port Authority, 1101 Channelside Drive, in Tampa. See location maps attached.

NOTE:

- Please contact Suzanne Cooper at 727-570-5151 x 32 or suzanne@tbrpc.org to let her know if you will be attending the site visit and/or the meeting, so that adequate accommodations can be provided.**
- Review the material provided, to be ready for discussion.**
- Submit your agency or organization's report for the State of Tampa Bay issue of *Bay Soundings*. See the format sheet attached.**

The topics for the May 15th meeting include:

- Tampa Port Authority permit application – Berths 151 - 152
- Rinker Materials of Florida permit application – Berth 150
- Tampa Harbor Channel Widening permit application
- Port Dolphin project

Enclosed are the following items for your information or review:

- Agenda for the May 15th meeting (see second page) ([Notice](#))
- Public Notice for the Berth 151-152 project ([TPA Project](#))
- Public Notice for the Rinker Materials project ([Rinker](#))
- Announcement of the Permit Review for the Tampa Harbor Cuts A & B Widening project
Access the full document at http://bcs.dep.state.fl.us/env-prmt/hillsbor/pending/0287872_Tampa_Harbor_Channel_Widening/ ([Tampa Harbor](#))
- Excerpts from the Port Dolphin Draft Environmental Impact Statement ([Port Dolphin](#))
- Format for submitting articles/reports for the State of Tampa Bay issue of *Bay Soundings* ([Format](#))
- Directions to the meeting place for the site visit. ([Dir. Site Visit](#))
- Directions to the Committee meeting location. ([Dir. Meeting](#))

I look forward to seeing you on May 15th.

Please call Suzanne Cooper at 727-570-5151 x 32 if you have any questions.



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MEETING AGENDA

May 15, 2008
1101 Channelside Drive
Tampa, FL 33602

1:00 pm - 4:30 pm MEETING OF THE AGENCY ON BAY MANAGEMENT'S NATURAL RESOURCES/ENVIRONMENTAL IMPACT REVIEW COMMITTEE
George Henderson, Chair

Agenda Item #1 CALL TO ORDER / WELCOME

Agenda Item #2 ANNOUNCEMENTS

Agenda Item #3 TAMPA PORT AUTHORITY PROJECT – BERTHS 151 - 152

Representatives of the Tampa Port Authority will present this project - designed to create two berths by dredging 52.5 acres and filling 23.8 acres of East Bay in upper Hillsborough Bay. Mitigation is planned to consist of creation of a 16.8-acre wetland area in McKay Bay.

Agenda Item #4 RINKER MATERIALS OF FLORIDA PROJECT – BERTH 150

Representatives of Rinker Materials of Florida will present the proposed berth, #150, to be constructed East Bay. The project would entail dredging 18.15 acres to -43' with a 2" allowable overdredge. Seagrasses, mangroves, oyster bars and tidally-influenced ditches would be impacted. Mitigation would occur in southern Hillsborough County.

Agenda Item #5 TAMPA HARBOR CHANNEL WIDENING PERMIT APPLICATION

The US Army Corps of Engineers proposes to widen Cuts A & B of the Tampa Harbor Channel by 100 feet (bottom width) - the result of the General Re-evaluation Study that has been underway for several years. Comments are requested by the FL Department of Environmental Protection.

Agenda Item #6 PORT DOLPHIN PROJECT

Representatives of the Hoegh Company, owners of the Port Dolphin project, will present the plan to construct a deepwater port 28 miles off Manatee County for the offloading of natural gas into a pipeline that would be constructed to Port Manatee. Of particular interest are the location and construction of the pipeline, mitigation for impacts to benthic resources, and the deepwater facility operation.

Agenda Item #7 OTHER ITEMS

Agenda Item #8 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. 10 at least three working days before the meeting.