



Tampa Bay Regional Planning Council

Agency on Bay Management

4000 Gateway Centre Boulevard, #100, Pinellas Park, FL 33782

Phone (727) 570-5151 Ext. 32 FAX (727) 570-5118

<http://www.tbrpc.org/abm>

MEMORANDUM

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

FROM: Councilmember Bob Kersteen, Chair

SUBJECT: January 8, 2009 Full Agency on Bay Management Meeting

DATE: December 30, 2008

The full Agency on Bay Management will meet from 9:00 a.m. until noon on Thursday, January 8th at the Tampa Bay Regional Planning Council, 4000 Gateway Centre Blvd., Pinellas Park.

On the Full Agency meeting agenda are:

- Approval of the November 13, 2008 Full Agency Meeting Summary
- Committee Updates
 - = Habitat Restoration Committee
- Tampa Port Authority Proposed Berths 151 & 152
- FL Department of Environmental Protection's MS4 Permit Renewals
- American Oystercatcher Population Dynamics in Hillsborough Bay and Management Recommendations

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) ([Notice](#))
- Summary of the November 13, 2008 Agency on Bay Management meeting ([Summary](#))
- ABM Meeting Schedule for 2009 ([09 Schedule](#))
- Future of the Region Awards Call for Entries (<http://www.tbrpc.org/events/for/2009/COE.pdf>)

I hope to see you on Thursday, January 8th at Tampa Bay Regional Planning Council. 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 8, 2009
Tampa Bay Regional Planning Council
4000 Gateway Centre Blvd., #100
Pinellas Park, FL

9:00 a.m. **MEETING OF THE FULL AGENCY ON BAY MANAGEMENT**
Councilmember Bob Kersteen, Chair

- **Agenda Item #1** **CALL TO ORDER / WELCOME**
- **Agenda Item #2** **APPROVAL OF THE NOVEMBER 13, 2008 MEETING SUMMARY**
- **Agenda Item #3** **ANNOUNCEMENTS**
- **Agenda Item #4** **COMMITTEE UPDATES**
 - **Habitat Restoration Committee**
- **Agenda Item #5** **TAMPA PORT AUTHORITY'S PROPOSED BERTHS 151 & 152**

Mr. Bruce Laurion, Port Engineer, and Port Authority consultants will provide an update on meetings held with Agency members and modeling of circulation improvement scenarios conducted in an effort to reach consensus on mitigation for this large port construction project. The Hillsborough County City-County Planning Commission requests a determination from the Agency concerning the project.
- **Agenda Item #6** **MS4 PERMIT RENEWALS**

Mr. Steven Kelly, Program Administrator, NPDES Stormwater Section of the FL Department of Environmental Protection, will present the Department's views on changes in the monitoring requirements for permitted municipal stormwater management systems. This presentation is in response to the Agency's request, which resulted from discussion at its October 9, 2008, meeting.
- **Agenda Item #7** **AMERICAN OYSTERCATCHER POPULATION DYNAMICS IN HILLSBOROUGH BAY AND MANAGEMENT RECOMMENDATIONS**

Dr. Ann Hodgson will present an overview of the nesting and wintering American Oystercatcher population in Hillsborough Bay based on an analysis of survey data acquired by the Audubon Florida Coastal Islands Sanctuaries Program from 1990-2007. The study results include identification of important habitats throughout Hillsborough Bay, and management recommendations for nesting and wintering oystercatchers.
- **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.