



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: May 14, 2009 Full Agency on Bay Management Meeting

DATE: May 4, 2009

The full Agency on Bay Management will meet from 9:00 a.m. until noon on Thursday, May 14th at the Tampa Bay Regional Planning Council, 4000 Gateway Centre Blvd., Pinellas Park.

On the Full Agency meeting agenda are:

- Approval of the March 12, 2009 Full Agency Meeting Summary
- Tampa Bay National Wildlife Refuges Draft Comprehensive Conservation Plan and Environmental Assessment
- Terra Ceia Aquatic Preserve Draft Management Plan
- Proposed Uzita Reserve
- Mooring Fields in Pinellas County
- Committee Update
 - = Recreational Boat Launch Task Force

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 March 12, 2009 Agency on Bay Management meeting ([Summary](#))
- Selected portions of the Tampa Bay National Wildlife Refuges Draft Comprehensive Conservation Plan and Environmental Assessment ([TBNWRP](#)) (See the full plan at: <http://www.fws.gov/southeast/planning/DraftRefugesforReview.html>)
- Selected portions of the Draft Terra Ceia Aquatic Preserve Management Plan ([TCAPMP](#)) (See the entire plan at: <http://www.dep.state.fl.us/coastal/sites/terraceia/plan>)

I hope to see you on Thursday, May 14th 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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Tampa Bay Regional Planning Council

Meeting Agenda

May 14, 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

Mayor Bob Minning, ABM Vice Chair

- **Agenda Item #1 CALL TO ORDER / WELCOME**
- **Agenda Item #2 APPROVAL OF THE MARCH 12, 2009 MEETING SUMMARY**
- **Agenda Item #3 ANNOUNCEMENTS**
- **Agenda Item #4 TAMPA BAY NATIONAL WILDLIFE REFUGES DRAFT COMPREHENSIVE CONSERVATION PLAN AND ENVIRONMENTAL ASSESSMENT**
Mr. Richard Meyers, Assistant Refuge Manager, will present the plan for future management activities on the refuges within the Tampa Bay area - Egmont Key, Passage Key, and the Pinellas NWR (including Tarpon, Jackass, Mule, Listen, Little Bird and Indian keys and Whale Island). The official period for comment by agencies is now open.
- **Agenda Item #5 TERRA CEIA AQUATIC PRESERVE DRAFT MANAGEMENT PLAN**
Dr. Randy Runnels, Manager of the Tampa Bay Aquatic Preserves, will present this plan for addressing the needs of the preserve in northwestern Manatee County. The official period for public comment is now open.
- **Agenda Item #6 PROPOSED UZITA HERITAGE PARK**
Captain Gus Muench will describe the proposal to designate the shallow waters and the adjacent uplands of western Hillsborough County from the Manatee County line to the Little Manatee River as a reserve. He seeks ABM comment and support.
- **Agenda Item #7 MOORING FIELDS IN PINELLAS COUNTY**
Mr. Ronn Ginn, Architect; Vice Mayor Bob Worthington, City of Gulfport; and Denis Frain, Harbormaster for Gulfport, will present a plan for siting recreational boat mooring fields in waters of the county. ABM support will be requested.
- **Agenda Item #8 COMMITTEE UPDATES**
 - **Recreational Boat Launch Task Force**
- **Agenda Item #9 OTHER ITEMS**
- **Agenda Item #10 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.