



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: July 9, 2009 Full Agency on Bay Management Meeting

DATE: June 30, 2009

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

On the Full Agency meeting agenda are:

- Approval of the May 14, 2009 Full Agency Meeting Summary
- Reclaimed Water Use Planning, City of Tampa, Pasco County, and ...
- CF Industries' Water Conservation, Reuse, Recharge and Quality Management Practices
- Committee Report - Natural Resources/Environmental Impact Review committee meeting of June 11th.

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 May 14, 2009 Agency on Bay Management meeting ([Summary](#))
- Proposed boundaries for the Uzita Heritage (county) Park in southwestern Hillsborough County. ([Map](#))

I hope to see you on Thursday, July 9th 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

July 9, 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

Mr. Bob Kersteen, ABM Chair

- **Agenda Item #1 CALL TO ORDER / WELCOME**
- **Agenda Item #2 APPROVAL OF THE MAY 14, 2009 MEETING SUMMARY**
- **Agenda Item #3 ANNOUNCEMENTS**
- **Agenda Item #4 RECLAIMED WATER USE PLANNING**
 - Plans are evolving to reclaim more treated wastewater, most of which is currently being discharged to Tampa Bay.
 - Ms. Sandra Anderson, City of Tampa Water Department, will present an overview of the city's Reclaimed Water Master Plan
 - Staff of Pasco County will describe the county's current and anticipated demand for reclaimed water and its recently-completed reservoir
- **Agenda Item #5 CF INDUSTRIES' WATER PRACTICES**
 - Mr. Stephan Kataris, Senior Community Affairs Coordinator, will present the company's initiative for conserving and reusing water, both within its operations and from the cities of Plant City and Wauchula. Aquifer recharge from the company's wetlands is another important component of the program. Water quality BMPs implemented at its Tampa port facility will also be described.
- **Agenda Item #6 COMMITTEE UPDATE**
 - = **Natural Resources/Environmental Impact Review Committee**
 - The Committee recommends that the full Agency send a letter of support for the creation of a county park to include public uplands owned by Hillsborough County and the Southwest Florida Water Management District and submerged lands under the control of the Tampa Port Authority and the FL Department of Environmental Protection bordering and including Cockroach Bay in southwestern Hillsborough County.
- **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. 17 within three working days of the meeting.