



Agency on Bay Management

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

MEMORANDUM

TO: Members of the Agency on Bay Management's Natural Resources/Environmental Impact Review Committee
Agency Members, Interested Parties (Via e-mail)

FROM: Bob Kersteen, Chair

SUBJECT: **April 8, 2010 Meeting of the Agency on Bay Management's Natural Resources/Environmental Impact Review Committee**

DATE: March 30, 2010

The Agency on Bay Management's **Natural Resources/Environmental Impact Review Committee will meet on Thursday, April 8, 2010 at 9:00 a.m.** in the offices of the Tampa Bay Regional Planning Council, 4000 Gateway Centre Blvd., Suite 100, Pinellas Park.

The topics for the April 8th meeting include:

1. Tampa Port Authority's proposed Berth 222
2. MacDill Air Force Base Site 9 Wetland Restoration Project
3. Mangrove Point Mitigation Bank proposal
4. Hillsborough County Fertilizer Ordinance
5. Clearwater Christian College Mitigation Bank proposal

Enclosed are the following items for your information or review:

- Agenda for the April 8th meeting (see second page) ([Notice](#))
- Summary of the February 11, 2010 committee meeting ([Summary](#))
- Portion of Tampa Port Berth 22 Public Notice (complete notice at www.tbrpc.org/abm/abmagendas/2010/040810/TampaPtBerth) ([TampaPtBerth](#))
- Portion of MacDill Air Force Base Site 9 Public Notice (complete notice at www.tbrpc.org/abm/abmagendas/2010/040810/MacDill) ([MacDill](#))
- Portion of Mangrove Point Mit. Bank Public Notice (complete notice at www.tbrpc.org/abm/abmagendas/2010/040810/MangrovePtMB) ([MangrovePTMB](#))
- Portion of Clearwater Christian College Mit. Bank Prospectus (complete prospectus at www.tbrpc.org/abm/abmagendas/2010/040810/CCCollege) ([CCCollege](#))
- ABM 2010 Committee List ([CommitteeList](#))

I look forward to seeing you on April 8th.

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



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MEETING AGENDA

April 8, 2010

- 9:00 am - Noon MEETING OF THE AGENCY ON BAY MANAGEMENT'S NATURAL RESOURCES / ENVIRONMENTAL IMPACT REVIEW COMMITTEE**
Tom Ash, Chair
- Agenda Item #1 CALL TO ORDER / WELCOME**
- Agenda Item #2 APPROVAL OF THE FEBRUARY 11, 2010 MEETING SUMMARY**
- Agenda Item #3 ANNOUNCEMENTS**
- Agenda Item #4 TAMPA PORT AUTHORITY'S PROPOSED BERTH 222**
Mr. Bruce Laurion, Port Engineer, will describe the proposal to dredge and fill bay bottom and install bulkhead to create a new berth on the west side of Hooker's Point adjacent to Cut D.
- Agenda Item #5 MACDILL A.F.B. SITE 9 PROPOSED WETLAND RESTORATION PROJECT**
Mr. Jason Kirkpatrick, P.G., Natural/Cultural Resources Manager for MacDill Air Force Base, will describe the plan to restore the hydrologic regime and associated vegetative communities within a mosquito-ditched area as part of an overall planned wetland restoration of 500 acres.
- Agenda Item #6 MANGROVE POINT MITIGATION BANK**
Mr. Ryan Deibler, Vice President of Green Source Environmental Professionals, Inc., will present the proposal to create a wetland mitigation bank within a 502.7-acre area in southeastern Hillsborough County.
- Agenda Item #7 HILLSBOROUGH COUNTY'S FERTILIZER ORDINANCE**
Hillsborough County is considering passage of an ordinance to control lawn fertilizer and so the amount of nitrogen that reaches Tampa Bay. Mr. Tom Ash, Environmental Protection Commission of Hillsborough County, will describe the process - to-date and for the future.
- Agenda Item #8 CLEARWATER CHRISTIAN COLLEGE MITIGATION BANK**
Ms. Beverly Burkitt of Birkitt Environmental Services, Inc., will present the proposal to create a wetland mitigation bank within a 99-acre site just north of the Courtney Campbell Causeway in Clearwater.
- 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. 10 at least three working days before the meeting.