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: November 10, 2011 Full Agency on Bay Management Meeting

DATE: October 28, 2011

The full Agency on Bay Management will meet from 9:00 a.m. until noon on Thursday, November 10th at the Tampa Bay Regional Planning Council, 4000 Gateway Centre Blvd., Pinellas Park.

On the Full Agency meeting agenda are:

– Approval of the September 8, 2011 Full Agency Meeting Summary
– City of St. Petersburg’s Participation in the State Pilot Program for Regulation of Mooring Vessels Outside of Public Mooring Fields and the Planned Vinoy Basin Mooring Field
– DRAFT Natural Resource Damage Assessment and Restoration Plan/Environmental Assessment (DARP/EA) for the Riverview, Florida Phosphogypsum Stack Release, September 5 – 6, 2004
– Proposed Change to the Agency on Bay Management’s Operating Procedures
– Other items

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 September 8th, 2011 Agency on Bay Management meeting (Summary)
• Draft Revised ABM Operating Procedures (ABM-OP)
• TBRPC Meeting Cancellation Notice (RPC)

I hope to see you on Thursday, November 10th 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.
Meeting Agenda

November 10, 2011
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 SEPTEMBER 8, 2011 MEETING SUMMARY
- Agenda Item #3 ANNOUNCEMENTS
- Agenda Item #4 CITY OF ST. PETERSBURG’S PARTICIPATION IN THE STATE PILOT PROGRAM FOR REGULATION OF MOORING VESSELS OUTSIDE OF PUBLIC MOORINGIELDS AND THE PLANNED VINOY BASIN MOORING FIELD
  Mr. Walter Miller, representative of the Port of St. Petersburg on the ABM, will present the City’s current proposal to participate in this pilot program, and the City’s upcoming mooring field construction. Officer Les Miller of the City’s Marine Unit will describe the current situation with boat moorings in the city.
- Agenda Item #5 DRAFT NATURAL RESOURCE DAMAGE ASSESSMENT AND RESTORATION PLAN/ENVIRONMENTAL ASSESSMENT FOR THE RIVERVIEW, FLORIDA PHOSPHOGYPSUM STACK RELEASE, SEPTEMBER 5 – 6, 2004
  This presentation is designed to introduce the Draft Damage Assessment and Restoration Plan/Environmental Assessment (Draft DARP/EA) that was prepared by the natural resource trustees responsible for restoring natural resources and services impacted by the September 5 – 6, 2004, process water release (the “Release”) from a phosphogypsum stack owned and operated by Mosaic Fertilizer, LLC (formerly Cargill Crop Nutrition) in Riverview, Hillsborough County, Florida. Mosaic Fertilizer, LLC (“Mosaic”) is taking responsibility for the costs of conducting a natural resource damage assessment, as well as the costs of implementing restoration to nearby wetlands and surface waters. This Draft DARP/EA describes how the trustees and Mosaic documented and quantified injuries resulting from the Release and describes several restoration projects that the trustees identified as compensation for injuries to natural resources resulting from the Release.
- Agenda Item #6 PROPOSED CHANGE TO THE AGENCY ON BAY MANAGEMENT’S OPERATING PROCEDURES
  Ms. Suzanne Cooper will present the proposal to change the Agency’s regular meeting schedule from bi-monthly to quarterly. The Tampa Bay Regional Planning Council must approve any change to the Agency’s Operating Procedures.
- 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.