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: October 11, 2012 Full Agency on Bay Management Meeting

DATE: October 3, 2012

The full Agency on Bay Management will meet from 9:00 a.m. until noon on Thursday, October 11th at the Tampa Bay Regional Planning Council, 4000 Gateway Centre Blvd., Pinellas Park.

On the Full Agency meeting agenda are:

- Approval of the July 12, 2012 Full Agency Meeting Summary
- Recap of the August 9, 2012 Meeting of the Habitat Restoration Committee
- RESTORE Act and the possibilities for local involvement in resource and environmental monitoring and enhancement projects
- St. Petersburg Pier Environmental Resources Permit (ERP) Application review
- 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 July 12, 2012 Full Agency Meeting (Summary)
- Pertinent pages from the St. Petersburg Pier Environmental Resource Permit application (ERP)
- TBRPC Meeting Cancellation Standards (Storm)

I hope to see you on Thursday, October 11th 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

October 11, 2012
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 JULY 12, 2012 FULL AGENCY MEETING SUMMARY
- Agenda Item #3 RECAP OF THE SEPTEMBER 13, 2012 MEETING OF THE HABITAT RESTORATION COMMITTEE
- Agenda Item #4 ANNOUNCEMENTS
- Agenda Item #5 RESTORE ACT AND THE POSSIBILITIES FOR LOCAL INVOLVEMENT IN RESOURCE OBSERVATION AND ENHANCEMENT PROJECTS
  Dr. Steve Murawski, Professor and Downtown Progress-Peter Betzer Endowed Chair in Biological Oceanography, USF College of Marine Science, will discuss this important Federal legislation and its implications for advancing knowledge of Gulf fisheries and environmental conditions. Data could be obtained to allow better management decisions about commercial and recreational fisheries and about the merits of oil and gas exploration in Gulf waters off Florida.
- Agenda Item #6 ST. PETERSBURG PIER ENVIRONMENTAL RESOURCES PERMIT (ERP) APPLICATION REVIEW
  Mr. Raul Quintana, City Architect; Mr. Mike Herman of Moffatt and Nichol, the City’s environmental consultant on this project; and Ms. Lisa Wannemacher of Wannemacher Jensen Architects, associate project architect, will describe the project in general and specifically the aspects of the project subject in the ERP analysis. The ERP application is under review by the Tampa Bay Regional Planning Council and ABM comments are requested.
- 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.