



# 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>

Tampa Bay Regional Planning Council

## 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: **January 10, 2013 Full Agency on Bay Management Meeting**

DATE: December 28, 2012

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

On the Full Agency meeting agenda are:

- Approval of the October 11, 2012 Full Agency Meeting Summary
- Recap of the December 13, 2012 Natural Resources/Environmental Impact Review Committee meeting
- Update on the Southwest Florida Water Management District's Surplus Lands Assessment  
Go to: <http://www.swfwmd.state.fl.us/projects/surplus-lands/> to see list of potential surplus properties
- Tampa Bay Mitigation Bank
- Florida Department of Environmental Protection's Southwest District and Statewide Reorganization
- 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 October 11, 2012 Full Agency Meeting ([Summary](#))
- Recap of the December 13, 2012 Natural Resources/Environmental Impact Review Committee meeting ([Recap](#))
- 2013 ABM Committee Preference Form ([CommSelection2013](#))
- 2013 ABM Meeting Dates ([Mtg dates](#))

I hope to see you on Thursday, January 10<sup>th</sup> at Tampa Bay Regional Planning Council. Please call Suzanne Cooper, Agency staff, at 727-570-5151 Ext. 32, or e-mail [suzanne@tbrpc.org](mailto:suzanne@tbrpc.org) if you have any questions.



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## Meeting Agenda

January 10, 2013  
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 OCTOBER 11, 2012 FULL AGENCY MEETING SUMMARY**
- **Agenda Item #3 RECAP OF THE DECEMBER 13, 2012 MEETING OF THE NATURAL RESOURCES/ENVIRONMENTAL IMPACT REVIEW COMMITTEE**
- **Agenda Item #4 ANNOUNCEMENTS**
- **Agenda Item #5 UPDATE ON THE SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT'S SURPLUS LANDS ASSESSMENT**

Mr. Joseph Quinn, SWFWMD Land Management Manager, will provide an update on the District's review of its lands to possibly surplus tracts that are not meeting the District's mission. The assessment process has been completed for all lands owned by the District, and the results are of interest to ABM.

- **Agenda Item #6 TAMPA BAY MITIGATION BANK**  
Ms. Beverly Birkitt, President of Birkitt Environmental Services, will give an overview of the operating Tampa Bay Mitigation Bank: 161 acres of land surrounding the headwaters of Andrews Creek, on the southeast portion of the peninsula between Little Cockroach Bay and Cockroach Bay, in Hillsborough County.
- **Agenda Item #7 FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION SOUTHWEST DISTRICT AND STATEWIDE REORGANIZATION**  
Ms. Erin Rasnake, FDEP Southwest District Environmental Manager, will describe the recent reorganization within the Department and its Southwest District.
- **Agenda Item #8 OTHER ITEMS**
- **Agenda Item #9 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.