



# 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>

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## MEMORANDUM

TO: **(Via E-Mail)** Members, Agency on Bay Management, Alternates, Committee  
Members, TBRPC Members, Interested Parties

FROM: Commissioner Woody Brown, Vice Chair

SUBJECT: **January 9, 2014 Full Agency on Bay Management Meeting**

DATE: December 30, 2013

**The full Agency on Bay Management will meet from 9:00 a.m. until noon on Thursday, January 9<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 10, 2013 Full Agency Meeting Summary
- Recap of the December 12, 2013 Meeting of the Natural Resources/Environmental Impact Review Committee
- Unit Management Plan for Anclote Key Preserve State Park
- MacDill Air Force Base Improvements and Restoration Activities
- Tampa Bay Water Master Water Supply Plan Update
- Other items

The following items are available via web link for your review prior to the meeting:

- Meeting agenda (see page 2) ([Notice](#))
- Summary of October 10, 2013 Full Agency Meeting ([Summary](#))
- [http://sharepoint.dep.state.fl.us/PublicNotices/Lists/Calendar/Attachments/947/AncloteKeyPreserveSP\\_AdvisoryGroupDraft\\_20131106.pdf](http://sharepoint.dep.state.fl.us/PublicNotices/Lists/Calendar/Attachments/947/AncloteKeyPreserveSP_AdvisoryGroupDraft_20131106.pdf)
- <http://www.tampabaywater.org/FutureWater.aspx>

I hope to see you on Thursday, January 9<sup>th</sup> at the Tampa Bay Regional Planning Council. Please call Maya Burke, Agency staff, at 727-570-5151 Ext. 40, or e-mail any questions to [maya@tbrpc.org](mailto:maya@tbrpc.org).



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## Meeting Agenda

January 9, 2014

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 Commissioner Woody Brown, ABM Vice Chair

- **Agenda Item #1**      **CALL TO ORDER / WELCOME**
- **Agenda Item #2**      **PUBLIC COMMENT**
- **Agenda Item #3**      **APPROVAL OF THE OCTOBER 10, 2013 FULL AGENCY MEETING SUMMARY**
- **Agenda Item #4**      **RECAP OF THE DECEMBER 12, 2013 MEETING OF THE NATURAL RESOURCES/ENVIRONMENTAL IMPACT REVIEW COMMITTEE**
- **Agenda Item #5**      **ANNOUNCEMENTS**
- **Agenda Item #6**      **UNIT MANAGEMENT PLAN FOR ANCLOTE KEY PRESERVE STATE PARK**  
Mr. Peter Krulder, FDEP Park Manager, will explain the key components of the Unit Management Plan for Anclote Key State Park. The park, which spans portions of Pasco and Pinellas counties and includes Anclote Key, Three Rooker Island and North Anclote Bar, was acquired to provide outdoor public recreation and preserve the natural and cultural history of Florida. The Unit Management Plan outlines the goals, objectives and actions necessary to ensure that the park is being managed in accordance with these purposes.
- **Agenda Item #7**      **MACDILL AIR FORCE BASE IMPROVEMENTS AND RESTORATION ACTIVITIES**  
Mr. Jason Kirkpatrick, MacDill Air Force Base, will provide an overview of permitted airfield improvements and proposed restoration activities planned for MacDill Air Force Base.
- **Agenda Item #8**      **MASTER WATER PLAN UPDATE 2013**  
Ms. Ivana Blakenship, Tampa Bay Water, will provide a review of the Long-Term Master Water Plan 2013 Update. The update carries forward project concepts previously approved by Tampa Bay Water and does not include any new projects due to decreased demands throughout the region.
- **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. 17 within three working days of the meeting.