



# AGENCY ON BAY MANAGEMENT

4000 Gateway Centre Boulevard #100 · Pinellas Park, FL 33782

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<http://www.tbrpc.org/abm>

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## MEETING AGENDA

(REVISED)

March 12, 2015

9:00 AM

Full Agency  
Mayor Bob Minning, Chair

1. CALL TO ORDER / WELCOME
2. PUBLIC COMMENT / ANNOUNCEMENTS
3. APPROVAL OF SEPTEMBER 11, 2014 MEETING SUMMARY
4. TAMPA HARBOR DREDGING UPDATE

Aubree Hershorin, USACE, will present information regarding the status of dredging projects in Tampa Harbor.

*Action: None. Information only.*

5. SUMMARY OF JOINT TBEP TAC/HABITAT RESTORATION COMMITTEE MEETING

A brief overview of the presentations on blue carbon, ocean acidification, the climate change arctic program and the CCMP update will be provided to the full Agency.

*Action: None. Information only.*

6. COMPREHENSIVE CONSERVATION & MANAGEMENT PLAN UPDATE

Maya Burke, ABM staff, will facilitate a discussion on the formulation of an official ABM recommendation to the Tampa Bay Estuary Program regarding proposed revisions to the CCMP Goals.

*Action: Approve Agency recommendation to TBEP*

7. [DRAFT IMPERILED SPECIES MANAGEMENT PLAN](#)

Claire Sunquist, Florida Fish and Wildlife Conservation Commission, will review a 10-year plan to address the conservation needs of multiple species through strategies that minimize threats, reverse negative impacts, and address the complexity of improving habitat conditions at varying scales.

*Action: Provide comments to FWC*

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.

8. [ECONOMIC VALUATION OF TAMPA BAY](#)

Randy DeShazo, TBRPC Principal Economic Planner, will present the final results of the Economic Valuation of Tampa Bay study.

*Action: None. Information only.*

9. OTHER ITEMS

10. ADJOURN

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# MEETING SUMMARY

## AGENCY ON BAY MANAGEMENT

### SEPTEMBER 11, 2014

The full Agency met on September 11, 2014 in the Council conference room located at 4000 Gateway Centre Boulevard, Pinellas Park, FL. Mayor Bob Minning chaired the meeting.

Individuals present included:

Bob Minning, ABM Chair, Treasure Island/TBRPC  
Jim Iglar, Florida Aquarium  
Capt. Allen Thomson, Tampa Bay Pilots Assoc.  
Peter Plage, USFWS  
Tom Ash, Hillsborough County EPC  
Melinda Spall, Tampa Bay Watch  
Phil Steadham, Port Tampa Bay  
Jan Platt, Recreational Fishing Interests  
George Isiminger, Port Manatee  
Vicki Parsons, Bay Soundings  
Dara Broomfield, Mosaic  
Sally Thompson, Hillsborough Citizen  
Beverly Birkitt, Birkitt Environmental Services  
Laurie Macdonald, Florida Water & Land Legacy  
Scott Deitche, GPI

John Huff, Weedon Island Preserve  
Mike Estigo, City of Largo  
George Henderson, Pinellas Citizen  
Ed Sherwood, Tampa Bay Estuary Program  
Martha Gruber, Tampa Bay Watch  
Avera Wynne, TBRPC  
Maya Burke, TBRPC  
Mark Sramek, NOAA NMFS  
Lizanne Garcia, SWFWMD  
Andy Squires, Pinellas County  
Ivana Blankenship, Tampa Bay Water  
Penny Hall, FWC  
Millan A. Mora, USACE  
Brooke Fait, SCS Engineers  
Mark Rachal, Audubon FL

#### **Agenda Item 1 · Call to Order/Welcome**

Chair Minning called the meeting to order at 9:04 a.m.

#### **Agenda Item 2 · Public Comment**

No public comments were made.

#### **Agenda Item 3 · Approval of the July 10, 2014 Full Agency Meeting Minutes**

Upon a motion by Mr. Ash and a second by Mr. Sramek, the meeting summary was approved unanimously.

#### **Agenda Item 4 · Florida Water and Land Conservation Amendment**

Laurie Macdonald summarized the key issues relating to the proposed constitutional amendment. Members posed questions about the necessity of amending the constitution to ensure funding for natural resource conservation, the source of funds, allowable types of purchase, implementing programs/entities, and the potential to jeopardize existing programs such as beach nourishment. Upon a motion by Mr. Ash and a second by Ms. Thompson, the Agency voted in favor of endorsing Amendment 1 and sharing a letter of support with local legislative delegations. Lizanne Garcia, SWFWMD, abstained.

#### **Agenda Item 5 · SWUCA Recovery Strategy: Potential Role of Recharge and ASR in the MIA**

Don Ellison described several strategies for addressing salt water intrusion in the Most Impacted Area of the Floridan aquifer, including recharge and aquifer storage and recovery projects. Members had questions about the treatment requirements, residence times, direct and indirect potable reuse and potential concerns associated with microconstituents.

**Agenda Item 6 · Tampa Bay Cruise Terminal Pre-Feasibility Studies**

Ms. Burke summarized two reports released earlier by USACE and FDOT about the possibility of constructing a cruise facility west of the Sunshine Skyway. Mr. Mora and Captain Thompson also offered background and perspectives from the USACE and Tampa Bay Pilots, respectively. Ms. Thompson wondered if any other National Estuary Programs were dealing with comparable proposals. Ms. Platt emphasized the importance of decision contexts that consider the economic benefits afforded by a healthy bay and urged future choices be considered in light of the Economic Valuation of Tampa Bay report. Mr. Sherwood noted that although the studies demonstrate potential national and state interest in constructing a new cruise terminal, there has not been a groundswell of local interest to date. Members requested that ABM staff continue to monitor and serve as a clearinghouse for information on the topic.

**Agenda Item 9 · Other Items**

No other items were brought before the Agency.

**Agenda Item 10 · Adjourn**

Chair Minning adjourned the meeting at 10:52 a.m.

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Recording Secretary

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Mayor Bob Minning, Chair