



AGENDA

**Pinellas County Local Mitigation Strategy Working Group Meeting
Wednesday, April 4, 2018; 1:30 P.M.**

**Pinellas County Planning Department Office
310 Court St., Clearwater, FL 33756
and**

Via GoToMeeting Webinar:

Link: <https://global.gotomeeting.com/join/470470885>

Dial-in: 1 (312) 757-3121; Access Code: 470-470-885

- 1) Welcome and Introductions**
- 2) Approval of Minutes:** January 10, 2018 meeting.
- 3) Hazard Mitigation Grant Program (HMGP) Update and Discussion**
 - Discussion will include an update on Intent to Apply forms received related to Pinellas County's HMGP allocation and how they will be prioritized.
- 4) FEMA 5-Year LMS Update**
 - Discussion on status and timeline of the 5-year LMS update.
- 5) Countywide Sea Level Rise and Storm Surge Vulnerability Assessment Presentation**
 - Presentation on the scope of work and timeline for Pinellas County's vulnerability assessment.
- 6) Announcements and Adjournment**

NEXT SCHEDULED QUARTERLY LOCAL MITIGATION STRATEGY MEETING:

April 18, 1:00 PM

Pinellas County Planning Department Office and via GoToMeeting



Meeting Minutes

Pinellas County Local Mitigation Strategy Working Group Meeting

Wednesday January 10, 2018 1:30 P.M.

Pinellas County Planning Department

310 Court Street, 1st floor, Clearwater, FL 33756

1. Welcome and Introductions

Chris Moore, with Pinellas County Planning, welcomed the attendees and facilitated introductions.

2. Approval of Minutes

The minutes of the October 12, 2017 meeting were approved unanimously.

3. FDEM Annual LMS Updates

Mr. Moore led a discussion on the annual LMS updates to Appendices 7, 9 & 10. There were 87 new outreach projects added to Appendix 7, 58 new mitigation projects added to Appendix 9, and 29 completed mitigation accomplishments totaling nearly \$90 million added to Appendix 10. Prior to taking action on the updates, minor additions added after the agenda being sent out included adding a new member to the Working Group roster for Dunedin and Eckerd College added a project to Appendix 10 for an approximately \$15 million new Arts Center. The discussion continued with roster edits for City of Largo, St. Pete Beach and Tarpon Springs. Working Group Member Bob Bray inquired about new Appendix 9 projects that were recommended for withdrawal by the scoring committee. Mr. Moore explained the scoring committee felt that those were not eligible mitigation projects. The discussion continued as whether the Appendix 9 was specifically for HMGP projects, and it was explained that the State requires projects be listed in the LMS for other grant programs such as the Pre-Disaster Mitigation grant program as well. The 2017 annual updates to Appendix 7, 9 & 10 were approved unanimously by the Working Group.

4. Hazard Mitigation Grant Program Update and Discussion

Pinellas County's Hazard Mitigation Grant Program (HMGP) funding allocation related to Hurricane Irma was discussed by the group. Mr. Moore informed everyone that the Notice of Funding Availability (NOFA) has not been released but is anticipated to be released within a week. A discussion followed on the process for submitting and ranking HMGP applications, with the ranking process to be determined at a later date based on the amount of funding the County receives and the amount of interest in applying. Additional updates will be provided as more information is received. Once the NOFA is released, the State is required to provide applicants a minimum of 90 days to submit applications. The State will host workshops to allow applicants a chance to ask project-specific questions, and that information will be forwarded out to the group once the dates are announced.



5. FEMA 5-Year LMS Update

Mr. Moore announced that the County had selected the consulting firm Dewberry for a Phase 1 engagement of the 2020 FEMA-required update of the LMS. The first phase is essentially a “diagnostic report” of the current LMS plan, with Phase 2 to be the actual plan update. Phase 1 entailed reviewing the current plan in terms of what is required under state statute and what is not, recommendations for simplifying the information presented, and what information must be maintained to ensure compliance for the LMS plan to serve as the Floodplain Management Plan under the Community Rating System. Chris Zambito of Dewberry then provided a presentation summarizing his findings and detailing three plan structure scenarios under consideration for the 2020 update. The planning process for the 2020 LMS update is anticipated to kick off in April.

6. Selection of LMS Chair/Vice-Chair for 2018

The LMS Working Group selected Chris Moore, of Pinellas County and Noah Taylor, City of St. Petersburg, Chair and Vice-chair, respectively, for 2018.

7. Announcements

Lisa Foster, Floodplain Administrator for Pinellas County, announced she had a meeting with FEMA and their consultants concerning the preliminary updated NFIP maps. These have not yet been made available to the public. This is a coastal floodplain map update only, not riverine floodplains. Lisa Foster will be providing the maps to the Community Rating System Coordinators for each of the municipalities in the near future.

Adjourn

The meeting was adjourned at 3:06 pm.



**Pinellas County
Local Mitigation Strategy
April 4, 2018 Sign-in Sheet**

Agency/Organization	Name	Signature
American Red Cross	Hendrickson, Mark	
American Red Cross	Bueno, Jose C	
Area Agency on Aging of Pin./Pasco	Martino, Jason	
Bay Area DKI	Ennest, Chris	
Bayfront Health St. Petersburg	Beckert, Bruce	
Bayfront Health St. Petersburg	Roger Fournier PI	
Bayfront Health St. Petersburg	Baker, Glenn	
Belleair	Lauda, Gregg	
Belleair Beach	Rives, Lynn	
Belleair Bluffs	Sullivan, Debra	
Clearwater	Crandall, Ella	
Clearwater	Ehlers, Scott	
Clearwater	Kessler, Sarah	
Dunedin	Parks, Jeff	
Dunedin	Joseph DiPasqua	
Dunedin	Marsh, Whitney	
Dunedin	Ferlita, Russell	

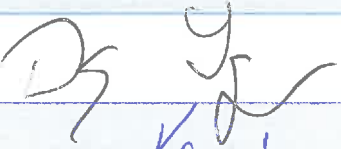
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Agency/Organization	Name	Signature
East Lake Tarpon Fire Control District	Jamison, Tom	
Eckerd College	Mets, Lisa	
FDOT	Aborizk, Angela	
FEMA - Region IV	Vigo, Gabriela	
FL Restaurant & Lodging Assoc.	Lynch, Dannette	
Florida Emergency Management	Price, Jamie	
Florida Emergency Management	Wallick, Michael	
Gulfport	Taylor, Michael	
Gulfport	Streicher, Clark	
Hillsborough County Hazard Mitigation	Eugene Henry, AICP, CFM	
Indian Rocks Beach	Scharmen, Dean	
Indian Rocks Beach	Warren, Calvin	
Indian Shores	Dhonau, Bonnie	
Indian Shores	Mauter, Sarah	
Kenneth City	Campbell, Mathew	
Kenneth City	Susan L. Scrogam CMC	
Largo	Joseph Pennino, MPP	

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Agency/Organization	Name	Signature
Largo	Leong Sharp, Frances	
Largo	Johnson, Cody	
Largo	Curtis, Luke	
Largo	Ann Roche	
Maderia Beach	Paulson, Karen	
Maderia Beach	Chief Derryl O'Neal	
Morton Plant Mease Healthcare	Clark, Carol	
North Redington Beach	Lewis, Don	
North Redington Beach	Campbell, Mari	
North Redington Beach	Schmader, Renee	
Oldsmar	Dauphinais, Marie	
Oldsmar	Everitt, Steven	
Oldsmar	O'Nale, Dean	
PARC	Nevitt, Missy	
Pasco County	Eppig, Ian	
Pinellas County	Doherty, Heather	
Pinellas County	Swank, Stacey	



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April 4, 2018 Sign-in Sheet**

Agency/Organization	Name	Signature
Pinellas County	Bishop, Sally	
Pinellas County	Borries, Joe	
Pinellas County	Becker, Gregory	
Pinellas County	Moore, Chris	
Pinellas County	Vincent, Renea	
Pinellas County	Young, Chris	
Pinellas County	Foster, Lisa	
Pinellas County	Talhouk, David	
Pinellas County	Harji, Rahim	
Pinellas County	Beim, Donna	
Pinellas County	Dziedzic, Gary	
Pinellas County Juvenile Welfare Board	Biddleman, Marcie	
Pinellas County Juvenile Welfare Board	Waldron, Shelba	
Pinellas County Schools	Dluzneski, Dan	
Pinellas Park	Taylor, Danny	
Pinellas Park	Gademer, Kathy	
Pinellas Park	Brett Schlatterer	

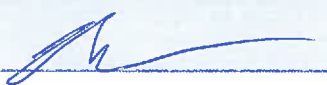

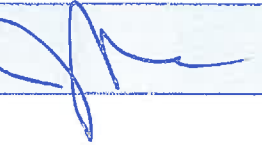
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Agency/Organization	Name	Signature
Pinellas Park	Boisvert, Suzanne	
Redington Beach	Clarke, Missy	
Redington Beach	Gamble, Andrea	
Redington Shores	Andrews, Steven	
Redington Shores	Palmer, Mary	
Safety Harbor	Stenmark, Marcie	
Safety Harbor	Elizabeth Ciesla	
Seminole	Ely, Mark	
Seminole	Hockenbury, Jeremy	
Seminole	Rodde, Mike	
Seminole	Dykens, Brad	
South Pasadena	Schwartz, Neal	
South Pasadena	Mixson, David	
South Pasadena Fire	Dochinez, Ashley	
St. Anthony's Hospital	Nicely, John	
St. Pete Beach	Porter, Catherine	
St. Pete Beach	Cooper, Bruce	

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Agency/Organization	Name	Signature
St. Petersburg	Taylor, Noah	
St. Petersburg	Keefe, Robyn	
St. Petersburg	Frey, Carlos	
St. Petersburg	Bunton, Janelle	
St. Petersburg	Adamides, Dean	
St. Petersburg	Boulding, Amber	
Sunstar	Eells, Brian	
SWFWMD	Lloyd Roberts	
Tampa Bay Regional Planning Council	Smith, Brady	
Tarpon Springs	Urwiller, Heather	
Tarpon Springs	Drake, Josh	
Tarpon Springs	Russo, Vicki	
Tarpon Springs	Young, Scott	
Tarpon Springs	Araya, Megan	
Tarpon Springs	Pat McNeese	
Tarpon Springs Housing Authority	Amon, Deb	
Treasure Island	Cohen, Paula	

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Agency/Organization	Name	Signature
Treasure Island	Koutsoftas, Michelle	
Treasure Island	Bray, Robert	
Treasure Island	Mazzei, Neal	
UF/IFAS Extension	Madhosingh-Hector, Ramona	
UF/IFAS Extension	Carnahan, Libby	
University of South Florida	Day, Robert	
University of South Florida	Van Asten, Guy	
Pinellas County	Nora Hancock	
ARCADIS	NED FERNANDEZ	
ARCADIS	KELLI THURSON	
Pinellas County Transportation	Alexis Sergeant, Gina Harvey	
Pinellas County Utilities	Steve Soltan Plant Operations	
PINELLAS SUNCOAST FIRE & RESCUE	JEREMY SIDLAUSKAS	
Dunberry	Chris Zansitz	

LMS Working Group Meeting Attendees

Summary

Meeting Date	Meeting Duration	Number of Attendees
April 4, 2018 1:22 PM EDT	171 minutes	22

Details

Name	Email Address	Join Time
Amber D. Boulding	ADBouldi@stpete.org	1:25 PM
Beim, Donna J		1:27 PM
Bob Bray	rbray@mytreasureisland.com	1:24 PM
Boisvert, Susanne	r143@PINELLAS-PARK.COM	1:22 PM
Boisvert, Susanne		2:21 PM
Bruce	brucesandy@aol.com	1:23 PM
Catherine Porter	cporter@stpetebeach.org	1:22 PM
Chris Moore	cwatkins@pinellascounty.org	1:22 PM
Deb Amon		1:24 PM
Dunedin		1:28 PM
Graham, Jevon A.	Jevon.Graham@myclearwater.com	1:42 PM
Guy VanAsten	vanasten@mail.usf.edu	1:24 PM
Jenelle Bunton - City of St. Peters	jenelle.bunton@stpete.org	1:33 PM
Joe Borries	jborries@pinellascounty.org	1:44 PM
John		1:29 PM
Kornijtschuk, Lorin	lorink@irbcity.com	1:31 PM
Lisa Mets/Eckerd College		1:29 PM
Megan Araya	maraya@ctsfl.us	3:13 PM
Megan Araya	maraya@ctsfl.us	1:55 PM
Michael Robinson	Comdist3@townofredingtonshores.com	1:48 PM
Steve Andrews	bldgdept@townofredingtonshores.com	1:44 PM
Steven Everitt	severitt@myoldsmar.com	1:28 PM
Tammy Hillier	thillier@pinellas-park.com	2:18 PM
Vicki Russo	vrusso@ctsfl.us	1:43 PM