



AGENDA

**Pinellas County LMS Working Group Meeting
Wednesday, June 19, 2019; 1:00 P.M.**

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

Via GoToMeeting Webinar:

Link: <https://global.gotomeeting.com/join/569930509>

Dial-in: [+1 \(312\) 757-3121](tel:+13127573121); **Access Code:** 569-930-509

- 1) Welcome and Introductions**
- 2) Approval of Minutes: April 17, 2019 meeting.**
- 3) LMS 5-Year Update Planning**
 - Welcome any new stakeholders.
 - Provide results from the Hazard ID and Risk Assessment Process
 - Identify any technical data concerns
 - Receive feedback from LMS Working Group on final results
 - Determine if we want another public meeting to show findings and get input on objectives/strategies
- 4) Announcements**
- 5) Adjourn**

NEXT SCHEDULED QUARTERLY LOCAL MITIGATION STRATEGY MEETING:

August 7, 2019, 1:00 PM

Pinellas County Planning Department Office and via GoToMeeting



Meeting Minutes

**Pinellas County Local Mitigation Strategy Working Group Meeting
Wednesday, April 17, 2019; 1:00 P.M.
Pinellas County Planning Department
310 Court Street, 1st Floor, Clearwater, FL 33756**

1) Attendance and introductions were held.

2) Approval of Minutes

The minutes for February 20, 2019 meeting were approved unanimously.

3) Treasure Island Project Application

Chris Moore shared the Treasure Island application that was recently submitted. Key points of the discussion are as follows:

- a. Pump Station Generator – Backup to 9 other lift stations
- b. Protection of Paradise Island and other areas
- c. Scoring Committee noted that it fell in line with other generator projects previously submitted
- d. Motion to Approve: Motion Passed

4) Re-Selection of Chair and Vice-Chair

- a. Chris Moore accepted a new role within Pinellas County and therefore resigned from the role of the Chair
- b. Nominations
 - i. Smita Ambadi as new Chair
 - ii. No other nominations
 - iii. Smita motioned as the Chair. Approved.
 - iv. Noah Taylor continues as the Vice Chair – Approved

5) Update on the Public Meeting held on March 21st.

- a. Open House was held at Lealman Exchange and was the first public meeting for the ongoing LMS 5-Year update.
- b. It involved nine booths representing a mix of topics such as LMS, floods, hurricane preparedness, sea level rise, CERT and Mosquito Control, including participation from Duke Energy. A survey was launched a few days in advance of the open house.
- c. A little over 30 people from the public attended the event.



6) HIRA

Chris Zambito presented to the Working Group an update on HIRA. Key points that came out of the discussion are as follows:

- a. Verify if shelter data is available and included within Critical Facilities dataset
- b. Age of structure; Look at certain dates of flood maps and building codes
- c. Info on the CDC metric
 - i. Website - <https://svi.cdc.gov/>
 - ii. User Guide - https://svi.cdc.gov/Documents/Data/2016_SVI_Data/SVI2016Documentation.pdf
- d. Priority Risk Index methodology shown and approved by the group
- e. Add Red Tide (Qualitatively)
- f. Add Cyber or other technological hazards (Qualitatively)

7) Miscellaneous Announcements

- a. Pinellas County Mast Arm Grant (16 intersections) – HMGP project application – More information was requested by the State
- b. Clearwater project - HMGP project application – More information was requested by the State

8) Meeting Adjourned at 2:00 PM