



## AGENDA

Pinellas County LMS Working Group Meeting

July 13, 2017; 1:30 P.M.

Tampa Bay Regional Planning Council Office  
4000 Gateway Centre Blvd., Suite 100  
Pinellas Park, Florida 33782

and

Via GoToMeeting Webinar:

Link: <https://global.gotomeeting.com/join/533673493>

Dial-in: 1 (646) 749-3122; Access Code: 533-673-493

**1) Welcome and Introductions**

**2) Approval of Minutes:** April 13 and May 2, 2017 meetings.

**3) LMS Annual Report (calendar-year 2016) Approval**

The calendar-year 2016 LMS Annual Report will be presented for approval and distribution to participating municipalities' respective governing bodies, as required by the Community Rating System.

**4) FEMA 5-year LMS Update**

Discussion on the timeline on beginning the 5-year update and the associated tasks that will be required. A focus of this discussion will be reviewing the LMSWG roster with regard to establishing the Stakeholder Committee discussed at previous meetings, as well as establishing a timeline of officially starting the planning process for the update.

**5) FDEM Annual Update**

Discussion on beginning the annual updates to LMS Appendices 7, 9 and 10 as required by FDEM.

**6) Adjourn**

**NEXT SCHEDULED QUARTERLY LOCAL MITIGATION STRATEGY MEETING:**

October 12, 2017

Tampa Bay Regional Planning Council Offices and via GoToMeeting



## Meeting Minutes

### Pinellas County Local Mitigation Strategy Working Group Meeting

Thursday, April 13, 2017; 1:30 P.M.

Tampa Bay Regional Planning Council Office

4000 Gateway Centre Blvd., Suite 100

Pinellas Park, Florida 33782

#### 1. Welcome and Introductions

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

#### 2. Approval of Minutes, January 12, 2017

The minutes of the January 12<sup>th</sup>, 2017 LMS Working Group (LMSWG) meeting were approved unanimously.

#### 3. Hazard Mitigation Grant Program (HMGP) Application Discussion and Project Ranking

Mr. Moore reported on the status of projects that are preparing to apply for funds from the County's approximately \$290,000 HMGP allocation resulting from Hurricane Hermine. He reminded the group of the process that must be followed, with the LMSWG needing to rank all applications that apply, with the LMS Chair, following a vote by the group, completing an endorsement letter listing the ranking that will be sent to the Florida Division of Emergency Management (FDEM). Although multiple municipalities have vetted potential projects, only one municipality, the City of Pinellas Park, is prepared to apply at this time. Catherine Porter, with the City, then presented on that project to the group. Ms. Porter indicated that the City is seeking to purchase a generator for their Public Works facility, which is hardened to a Category 3 hurricane. The total cost of the generator is \$225,000, which, with City's required match, means the application would be for \$168,750 of the roughly \$290,000 available to the County. The benefit of the generator is that it would provide a continuity of operations for a critical facility during disasters.

Mr. Moore indicated that he attended an FDEM HMGP workshop, as did Ms. Porter, and FDEM offered positive feedback for the project. He then displayed the endorsement letter the LMSWG would need to complete and explained that the project conforms to LMS Goal 1, Become a More Disaster Resilient Community. The specific measure met under that goal is B., Property Protection, and the specific objective is 1.6 Identify, Assess, Prioritize and Harden Critical Facilities and Key Critical Infrastructure.

Mr. Moore solicited a vote to endorse this project so that the City can formally submit the application to the State. A motion was made, seconded and approved unanimously. Due to other HMGP applications not coming to fruition, Mr. Moore reminded the group there would still be remaining funds available and time to complete an application. Any unused funds would be reallocated to other communities if not spent.



#### **4. Florida Floodplain Managers Association Conference “Report Out”**

LMS Co-chair Noah Taylor, who serves as the Region 1 Director for the Florida Floodplain Managers Association (FFMA) reported on the annual conference held recently in St. Petersburg. Mr. Taylor presented at the conference on the Repetitive Area Loss Analysis and said it was a popular subject. He also discussed Florida Senate Bill 7000. He was joined in that discussion by Lisa Foster, Pinellas County’s Floodplain Manager, who summarized the bill’s potential impact by stating it would require the Florida Building Code to be reviewed every three years as opposed to the current requirement that it be updated every three years. This change could negatively impact Community Rating System (CRS) scores, possibly causing communities to revert to a lower score that could lead to a reduction in the amount of insurance premium savings residents in Florida currently enjoy by billions of dollars. Ms. Foster indicated that her understanding from the last FFMA Legislative Committee meeting she attended was that the bill did not look like it would pass, but that it would likely be back in the future.

Ms. Foster discussed another legislative proposal would allow private flood insurance available for federally backed loans. The NFIP is in favor of this because it could grow the flood insurance market. However, this could have adverse effects as the more people that buy private insurance, the less premium revenue to the NFIP, which would further inhibit its ability to pay down its multi-billion programmatic deficit. Additional negative impacts would be that private insurers would not have to charge certain NFIP, revenue that currently funds various mitigation grant programs and flood mapping. A Senate version of this bill in Congress was unable to pass last year, however it did pass in the House of Representatives. LMS Chair Renea Vincent inquired as to whether the County’s legislative team was aware of the potential impact of this bill and Ms. Foster confirmed that they are.

Ms. Foster also reported on a presentation given at the FFMA conference regarding the intersection of the LMS and CRS programs given by David Stroud with Amec Foster Wheeler. She reviewed his presentation, which focused on how to maximize your CRS points when using the LMS as your floodplain management plan. Key points included requirements when starting the planning process, establishing a stakeholder committee, and the quorum requirement at each LMS meeting for every participating community. These topics are all relevant to starting FEMA’s 5-year plan update requirement, which the LMSWG will begin in the fall of 2017 or the beginning of 2018. A more concrete timetable and associated tasks will be discussed at the July 13<sup>th</sup> LMSWG meeting.

#### **5. Pinellas County RESTORE Act Vulnerability Assessment Update**

Mr. Moore gave an overview of a RESTORE Act grant the County received to conduct a county-wide critical infrastructure sea level rise and storm surge vulnerability assessment. Responses to a Request for Proposals have been received and a selection committee will meet on April 25<sup>th</sup> to rank them. The grant deliverables include creating a GIS “decision-support tool,” an internet-based GIS application that will allow communities to toggle between various future sea level rise and storm surge scenarios to gauge the impact it will have on infrastructure important to them. Work on this task has already begun in-house and municipalities have been contacted to request infrastructure data to be included in the application. The vulnerability assessment will identify vulnerable assets and a key focus of the grant will be to create mitigation and adaptation strategies to protect those assets, while robust cost-



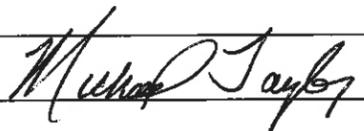
benefit analyses conducted to understand both the impact of an asset being out of service but also the return on investment provided by implementing the various strategies identified. Additional municipal and stakeholder outreach will occur once a consultant comes on board.

**6. Adjourn**

LMS Chair Vincent thanked LMS Co-Chair Taylor and Mr. Moore, and all participants for their help facilitating this meeting and it was adjourned at 2:18 PM.

**PINELLAS COUNTY LOCAL MITIGATION STRATEGY WORKING COMMITTEE ROSTER**

**Jan-17**

Agency/Organization	Name	E-Mail Address	Phone	Position Title	SIGN IN
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American Red Cross	Bueno, Jose C	<a href="mailto:Jose.Bueno@redcross.org">Jose.Bueno@redcross.org</a>	813-868-7673	Regional Preparedness Manager	
Area Agency on Aging of Pin./Pasco	Martino, Jason	<a href="mailto:jason.martino@aaapp.org">jason.martino@aaapp.org</a>	727-570-9696	Emergency Coordinating Officer	
Bay Area DKI	Ennest, Chris	<a href="mailto:CEnnest@bayareadki.com">CEnnest@bayareadki.com</a>	813-224-2464	Account Manager	
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Dunedin	Joan McHale	<a href="mailto:jmchale@dunedinfl.net">jmchale@dunedinfl.net</a>	727-298-3198	Program Coordinator, Planning	
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Florida Emergency Management	Wallick, Michael	<a href="mailto:Michael.Wallick@em.myflorida.com">Michael.Wallick@em.myflorida.com</a>	850-922-0325	Mitigation Planner	
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Gulfport	Engel, Gerald	<a href="mailto:gengel@mygulfport.us">gengel@mygulfport.us</a>	727-893-1020	Building Official	

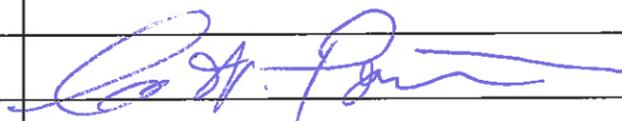
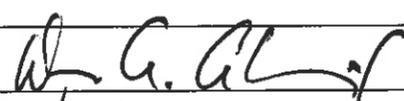
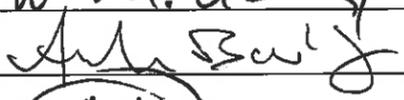
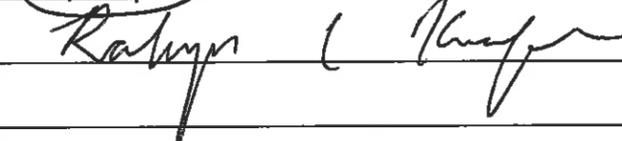
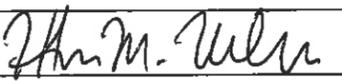
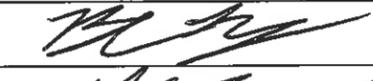
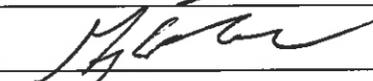
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Redington Shores	Palmer, Mary	<a href="mailto:townclerk@townofredingtonshores.com">townclerk@townofredingtonshores.com</a>	727-397-5538	Town Clerk	
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South Pasadena	Schwartz, Neal	<a href="mailto:nschwartz@mysouthpasadena.com">nschwartz@mysouthpasadena.com</a>	727-871-9339	Building Planning Director	
South Pasadena	Mlxson, David	<a href="mailto:firechief@mysouthpasadena.com">firechief@mysouthpasadena.com</a>	727-215-6909	Fire Chief/Emergency Manager	

South Pasadena Fire	Saltsman, Dayton	<a href="mailto:ftrechief@ci.south-pasadena.fl.us">ftrechief@ci.south-pasadena.fl.us</a>	727-344-1666	Fire Chief	
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<del>St. Pete Beach</del>	<del>Welden, Chelsey</del>	<del><a href="mailto:cwelden@stpetebeach.org">cwelden@stpetebeach.org</a></del>	727-363-9266	Urban Planner	
St. Petersburg Emergency Mgt.	Adamides, Dean	<a href="mailto:dean.adamides@stpete.org">dean.adamides@stpete.org</a>	727-893-7683	Division Chief, FPDM	
St. Petersburg Emergency Mgt.	Boulding, Amber	<a href="mailto:amber.boulding@stpete.org">amber.boulding@stpete.org</a>	727-892-5200	EM Specialist	
St. Petersburg Construction & Permitting	Taylor, Noah	<a href="mailto:noah.taylor@stpete.org">noah.taylor@stpete.org</a>	727-893-7283	Community Rating System Coordinator	
St. Petersburg Construction & Permitting	Keefe, Robyn	<a href="mailto:Robyn.Keefe@stpete.org">Robyn.Keefe@stpete.org</a>	727-892-5255	Planner II	
Sunstar	Bells, Brian	<a href="mailto:beells@sunstarems.com">beells@sunstarems.com</a>	727-582-2216	Director of Communications and Emergency Management	
SWFWMD	Lloyd Roberts	<a href="mailto:Lloyd.Roberts@swfwmd.state.fl.us">Lloyd.Roberts@swfwmd.state.fl.us</a>	352-796-7211 x4545	Senior P.E., Emergency Coordinating Officer	
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Tarpon Springs	Russo, Vicki	<a href="mailto:vrusso@tsf.us">vrusso@tsf.us</a>	727-942-5617	Building Development Supervisor	
Tarpon Springs (Alternate for Vicki Russo)	Araya, Megan	<a href="mailto:mayara@ctsf.us">mayara@ctsf.us</a>	727-942-5604	Development Services Coordinator	
Tarpon Springs	Young, Scott	<a href="mailto:syoung@tsfr.us">syoung@tsfr.us</a>	727-938-3737	Deputy Fire Chief	
Tarpon Springs (Alternate for Scott Young)	Drake, Josh	<a href="mailto:jdrake@tsfr.us">jdrake@tsfr.us</a>	727-938-3737	Fire Lieutenant	
Tarpon Springs Housing Authority	Amon, Deb	<a href="mailto:deb.amon@tarponhousing.com">deb.amon@tarponhousing.com</a>	727-937-4411 727-279-2814 FAX	Deputy Executive Director	
Tampa Bay Regional Planning Council	Smith, Brady	<a href="mailto:brady@tbrpc.org">brady@tbrpc.org</a>	727-570-5151 x42	Principal Planner	
Treasure Island	Cohen, Paula	<a href="mailto:pcohen@mytreasureisland.org">pcohen@mytreasureisland.org</a>	727-547-4575 x239	Community Improvement Director	
Treasure Island	Koutsoftas, Michelle	<a href="mailto:mkoutsoftas@mytreasureisland.org">mkoutsoftas@mytreasureisland.org</a>	727-547-4575 ext. 230	Permit Tech	
Treasure Island	Bray, Robert	<a href="mailto:rbray@mytreasureisland.org">rbray@mytreasureisland.org</a>	727-547-4575 x 233	City Planner	
Treasure Island	Mazzei, Neal	<a href="mailto:Nmazzei@safebuilt.com">Nmazzei@safebuilt.com</a>	727.202.6825		
UF/IFAS Extension	Madhosingh-Hector, Ramona	<a href="mailto:rmadhosingh-hector@co.pinellas.fl.us">rmadhosingh-hector@co.pinellas.fl.us</a>	727-582-2656	UF/IFAS Extension Agent, Urban Sustainability	
UF/IFAS Extension	Carnahan, Libby	<a href="mailto:lcarnahan@co.pinellas.fl.us">lcarnahan@co.pinellas.fl.us</a>	727-453-6522	Florida Sea Grant Agent	
University of South Florida	Day, Robert	<a href="mailto:robertday@usf.edu">robertday@usf.edu</a>	(813) 974-1484	Emergency Management Coordinator	
University of South Florida	Van Asten, Guy	<a href="mailto:vanasten@mail.usf.edu">vanasten@mail.usf.edu</a>	727.873.4216		



## LMS Working Group Attendees

### Summary

**Meeting Date**

July 13, 2017 1:17 PM EDT

**Meeting Duration**

82 minutes

**Number of Attendees Meeting ID**

14 533-673-493

### Details

<b>Name</b>	<b>Email Address</b>	<b>Join Time</b>	<b>Leave Time</b>	<b>Time in Session (minutes)</b>
Chris Moore	cwatkins@pinellascounty.org	1:17 PM	2:39 PM	82
Everitt, Steven		1:30 PM	2:32 PM	61
Ian Eppig	ieppig@pascocountyfl.net	1:29 PM	2:32 PM	62
Irena Karolak		1:27 PM	1:29 PM	2
Karolak, Irena	ikarolak@pinellascounty.org	1:28 PM	2:39 PM	71
Luke	lcurtis@largo.com	1:28 PM	2:32 PM	64
Lynn Rives		1:28 PM	2:31 PM	63
Nancy Gonzalez	ngonzalez@cityofbelleairbeach.com	1:34 PM	2:30 PM	55
Ramona Madhosingh-Hector		1:19 PM	2:32 PM	73
Sarah Kessler	sarah.kessler@myclearwater.com	1:28 PM	2:32 PM	63
Steve Andrews, Redington Shores		2:11 PM	2:39 PM	28
TBRPC		1:17 PM	2:39 PM	82
john	john@winfl.com	1:42 PM	2:32 PM	50
neal schwartz		1:20 PM	1:28 PM	7
neal schwartz		1:30 PM	2:32 PM	61
neal schwartz		1:30 PM	2:32 PM	61