

AGENDA
Local Mitigation Strategy Working Group (LMS WG)
January 15, 2020 2:00 pm

Attendees: Christina Hummel, Gene Henry, Emilio Salabarría, Derek Doughty, Brian Cook, Steven Castonguay, Tom Aderhold, Joe Mastandrea, Randy Goers, Holly Wade, David Brown, Lynne Hunter, Beatrice Froule de Domec, Angie Leslie, Chris Zambito, Gonzalo Valdes, Katja Miller, Jacquelyn Colina, Mickie Valente,

Phone Call in Bill Twaite

1. *Welcome* *Elizabeth Dunn/Eugene Henry 2:00*
- a. *Introductions*
 - b. *Approval of Minutes*

Introductions were made and the minutes from the last meeting were approved. Mr Henry provided some background on the objectives discussion and mentioned that the subcommittee has finished going over the objectives. The new list will be sent to the entire group for approval. During the objectives discussion there a mention of developing a matrix for each hazard and the mitigation measures that can be done for each hazard. This matrix will be developed over the year.

2. *5 Year update for the LMS Document* *Eugene Henry/ Chris Zambito 2:10*
- a. *Subcommittee report*
 - b. *Review and **approval** of goals and objectives*
 - c. *Meeting calendar and attendance, outreach*
 - d. *Floodplain Management Plan update*
 - e. *Governance review – approve next meeting*
 - f. *Hazard profiles and any gaps that remain - status*
 - g. *Status of projects (start catalog of remove/on-hold/new/completed projects)*

The subcommittee reported about the objectives and once the list is cleaned up, it will be forwarded to the entire group for review. The list will either be approved at the next meeting or at a call in meeting before the next meeting. The short term and long term targets still need to be developed. A public outreach effort to present the draft is tentatively scheduled for the beginning of February using mainly social media and other platforms versus public meeting at Libraries or other places. An advertisement needs to be placed in the newspaper to be compliant with the CRS 510 FMP part. There was some discussion about how to present the document to the public. There will be two phases of outreach, one in February and another one in the spring. Mr Zambito went over the cross walk and mentioned the items that still need to be accomplished to receive all the credit. The repetitive loss area analysis still needs to be done and data from the other municipalities is needed. The governance is in staff review and will be brought forward at the next meeting if not before. Hazard analyses are being worked on by the consultant and a draft document should be available at the beginning of February as well for review. The city of Tampa is working on new projects and will be presenting them at the next meeting.

3. *New Business* *Eugene Henry 3:30*
- a. *Flood Damage Control regulations*
 - b. *FEMA FIRM Coastal Maps, appeal period and codes*

There was a small overview about the progress on the flood damage control regulations which will need to be updated before the new coastal maps become effective. The appeal period for the coastal maps is ending on January 23, 2020 and the new maps should become effective sometime in the late summer or fall of 2020.

4. Future Meetings (tentative)

Jan 28

Feb 11

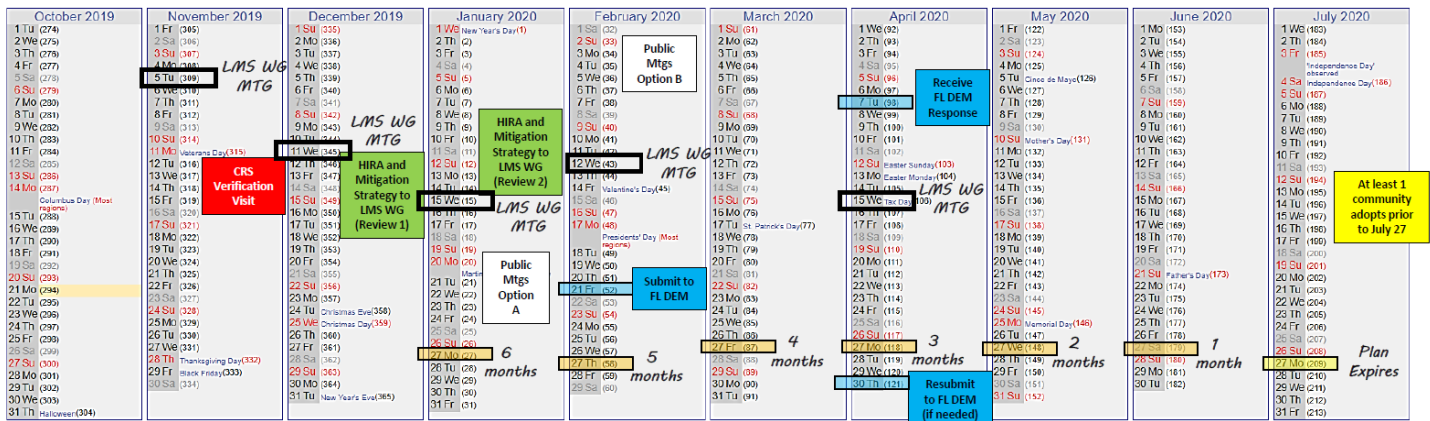
Feb 26

The next two meetings were rescheduled from the previous dates and will be on Feb 6 at 9:00 am and Feb 20 at 1:00pm.

Mr Zambito is working on a google drive for easier review of all the documents. The meeting was adjourned at 3:41 pm.

Future Targets see table below

Timeline for Remainder of Project



- a. January
 - i. Approve maintenance process
 - ii. Review draft sections of LMS
- b. February
 - i. Approve draft LMS Doc to be sent to State

5. Adjourn

Elizabeth Dunn/Eugene Henry