

**AGENDA NOTES**  
**Local Mitigation Strategy Working Group (LMS WG)**  
**February 20, 2020 1:00 pm**

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Attendees: Christina Hummel, Gene Henry, Derek Doughty, Elizabeth Dunn, Matt Goolsby, Joe Mastandrea, Jeremy O'Dell, Simon Bollin, Troy Salisbury, Bart Weiss, David Brown, Kevin Moran,

Phone Call in: Margaret Walton, Marie Bourgeois, Ben Allushuski,

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

Introductions were made and Minutes were approved. Mr Henry mentioned that we are in the last 2 weeks for the LMS draft to be done and any comments need to be send in soon to be included.

2. *Required responses for 5 Year update for the LMS Document* *Eugene Henry/ Chris Zambito 1:10*  
    *a. Review updated Documents - see below*  
        *i. Floodplain Management Plan update*  
        *ii. Governance review – approve this meeting*  
        *iii. Hazard profiles and any gaps that remain - status*  
        *iv. Status of projects (start catalog of remove/on-hold/new/completed projects)*  
    *b. Approve the transmittal to the State*  
    *c. Approve dates for required outreach*

Mr Henry mentioned that the governance will be included in the LMS as well and Mr Moran mentioned that he is reviewing the document and will be making changes. Ms. Walton from Atkins Global mentioned that all draft documents are in the google drive and are updated every Friday. There are still a few sections that need to be finalized. Risk assessment and mitigation still need to be finished. Still need an outreach meeting for be in compliance with the 510 requirements. Will be planned for later in the spring. Atkins is still looking for some additional projects from all municipalities, especially Plant city and Temple Terrace. List of NFIP claims still needed as well from both of the cities ( PC, TT). The LMS will need to be adopted by at least one jurisdiction before July 27.

3. *New Business* *Randy Goers/Eugene Henry 2:30*  
    *a. Other grant opportunities*  
    *b. Comments, Questions and Input*

No other grant opportunities were identified. The city of Tampa received approval of several of the grants they had applied for with IRMA. City will be bringing forth more projects at the next meetings.

4. *Future Meetings (tentative)* *Eugene Henry/Chris Zambito 2:45*  
    *March 1, 2020 Send Draft LMS to State*

LMS document to be sent to the State no later than first week in March. Public outreach scheduled for April, most likely virtual meeting and survey.

5. *Adjourn* *Elizabeth Dunn/Eugene Henry*

Meeting was adjourned ar 2.15 pm