

AGENDA

Local Mitigation Strategy Working Group (LMS WG)
Thursday, January 13, 2022
1:30 – 3:00 p m

This meeting will be held via GoTo Webinar

Call In (US Toll-Free): 1-877-568-4108
Access Code: 633-965-605
Audio PIN: Shown after joining the webinar

Please join the meeting from your computer, tablet or smartphone
(you must register):

<https://register.gotowebinar.com/register/6764778694353529870>



COMMUNITY STAKEHOLDERS



MANY MORE

I. Welcome

a. Introductions

b. Attendance

- i. Based on the GoToWebinar attendance lists for each meeting

c. Voting Eligibility

- i. Per the Governance, members are eligible to vote when they attend a minimum of two (2) scheduled meetings for the year.
 1. The membership roster provides the attendance records, and eligibility status (yes or no).
- ii. Only members that are eligible to vote can make a motion, second, and/or participate in group consensus votes.

II. Action Items

a. Meeting Minutes – Troy Salisbury and Monica Martin

- i. Discussion/approval of November 4, 2021 meeting minutes
- ii. Discussion/approval of November 10, 2021 meeting minutes

III. Quick Discussion Items – Troy Salisbury and Monica Martin

a. Project Review Form

- i. Email (martinmo@hillsboroughcounty.org) recommendations; revised version will be included in the April agenda

b. Project List for Annual LMS Update

- i. Email (martinmo@hillsboroughcounty.org) recommendations (ex: what information columns you would like to be added); revised version will be included in the April agenda

c. HMGP Project Summary/Checklist, Scoring Sheet, and Online Survey

- i. Email (martinmo@hillsboroughcounty.org) recommendations; revised version will be included in the April agenda
- ii. County will be meeting with regional partners to receive feedback/suggestions

d. Annual LMS Update & Next Steps

- i. Annual updated being presented to the HC BOCC on January 12, 2022 and will be forwarded to the state prior to the end of the month.
- ii. Once approved by the State, the updated annual report will be added the LMS Documents webpage
(<https://www.hillsboroughcounty.org/en/residents/public-safety/emergency-management/local-mitigation-strategy>).
- iii. County is prepping spreadsheets and forms & continuing conversations with Cities for 6-month project list updates (shown in April and November).

IV. Potential Grant Projects

V. Grant Status

a. HMGP Submittals for 2021

a. Total Federal Share Request = \$14,677,480.17

b. Applicant Breakdowns

i. City of Temple Terrace

- 1. Submitted 2/2 projects; \$367,500 federal share request

ii. City of Tampa

- 1. Submitted 5/5 projects; \$2,625,000 federal share request

iii. Unincorporated Hillsborough County

- 1. Submitted 10/31 projects; \$11,684,980.17 federal share request

a. Projects included:

- i. All Critical Facility Generation/Generator projects (6)
- ii. Flood Mitigation/Wind Protection projects (4)
 - 1. Casey Road, Lindawoods St, Span Wires, Phased Span Wires

b. Project Submittal Reminders for 2022

- a. Time commitments
- b. Importance of NOFA reviews and grant webpages/contacts

VI. Floodplain Management/CRS Update – Kyle Dollman and Christina Hummel

VII. Updates from Key Stakeholders

a. Unincorporated Hillsborough County

- i. Innovation & Resiliency – Troy Salisbury and Monica Martin
- ii. Sustainability – Sheila McNamara
- iii. Emergency Management – Angela Salter
- iv. Planning Commission – Diego Guerra and Shawn College

b. Cities within Hillsborough County (Tampa, Temple Terrace, Plant City)

c. University of South Florida

d. Port of Tampa Bay

e. Adjacent Communities and Partners

VII. Old/New Business

- a. County will be working with GIS to create useful information maps (re: projects) throughout the year
- b. Speaker suggestions for 2022 (email: martinmo@hillsboroughcounty.org)
- c. Public outreach event suggestions for 2022 (email: martinmo@hillsboroughcounty.org)

VIII. Announcements/Activities

IX. Future Meetings–Troy Salisbury and Monica Martin

a. Quarterly LMS WG Meetings

- i. April 7, 2022 at 1:30 pm
- ii. August 4, 2022 at 1:30 pm
- iii. November 3, 2022 at 1:30 pm

X. Adjournment

LMS-Related

Links: HC

LMS

Webpage –

<https://www.hillsboroughcounty.org/en/residents/public-safety/emergency-management/local-mitigation-strategy>

HC LMS WG Webpage –

<https://www.hillsboroughcounty.org/en/residents/public-safety/hazard-mitigation/local-mitigation-strategy-working-group>

HC Hazard Mitigation Webpage –

<https://www.hillsboroughcounty.org/en/residents/public-safety/hazard-mitigation>

HC Public Safety –

<https://www.hillsboroughcounty.org/en/residents/public-safety>