



MINUTES

Pinellas County
Local Mitigation Strategy (LMS) Work Group
Quarterly Meeting
Oct 21, 2010, 10:00 a.m.
Tampa Bay Regional Planning Council
Gateway Centre Blvd. Suite 100
Pinellas Park, FL 33782

1. **Welcome and Introductions – Ed McKenzie, Vice Chair**
2. **Status of FEMA Approvals – Ed**
 - A. Original Letter Municipalities: Clearwater, Kenneth City, North Redington Beach, Redington Shores, Pinellas County
 - B. FEMA ADDON letter 5/21: Indian Rocks Beach, Oldsmar, Redington Beach, Treasure Island
 - C. FEMA ADDON letter 7/14: Belleair Beach, Indian Shores, Pinellas Park, St. Petersburg, South Pasadena, Tarpon Springs
 - D. FEMA ADDON letter 8/31: Belleair Bluffs, Dunedin
 - E. Resolution passed, awaiting FEMA letter: Madeira Beach, Safety Harbor, Gulfport
3. **FEMA programs available with approved LMS Plan
see obverse for details on: HMGP, PDMG, SRL, FMA**
4. **Goals & Objectives – Ed**
 - A. We will adopt the objectives the Jeff Dow drafted to include current projects that do not support any other objectives
 - B. We will modify Appendix 4 of the LMS plan to indicate that it is the policy
 - Project not supporting LMS objectives
Recommendation:
Members with a project not supporting any existing LMS objectives choose -
(a) provide additional information about the project that would show it does support an existing objective, or
(b) draft an objective that would cover their initiative (and likely others that are similar).
See Goals & Objectives by Jeff Dow at sharepoint site.
 - Projects without a score
Recommendation:
Members with a project not scored may submit it for scoring. Projects that remain unscored at the end of the calendar year will not appear on the annual update we send to FEMA in January.
See Project/Initiative Files – Matrix, Definitions, Explanation
 - Comprehensive Emergency Management Plan (CEMP) - Ed

- Post Disaster Redevelopment Plan – Betti
- Disaster Housing Plan – Betti
- Adjourn

Federal Emergency Management Agency

5. Hazard Mitigation Grant Program (HMGP)

Ref: <http://www.fema.gov/government/grant/hmgp/index.shtm>

- C. Acquisition of real property for willing sellers and demolition or relocation of buildings to convert the property to open space use.
- D. Retrofitting structures and facilities to minimize damages from high winds, earthquake, flood, wildfire, or other natural hazards.
- E. Elevation of flood prone structures.
- F. Development and initial implementation of vegetative management programs.
- G. Minor flood control projects that do not duplicate the flood prevention activities of other Federal agencies.
- H. Localized flood control projects, such as certain ring levees and floodwall systems that are designed specifically to protect critical facilities.
- I. Post-disaster building code related activities that support building code officials during the reconstruction process.

6. Pre-Disaster Mitigation Grant Program (PDMGP)

Ref: <http://www.fema.gov/government/grant/pdm/index.shtm>

- A. Provides for hazard mitigation planning and the implementation of mitigation projects prior to a disaster event. Funding these plans and projects reduces overall risks to the population and structures, while also reducing reliance on funding from actual disaster declarations. Grants are awarded competitively without reference to state allocations or quotas.

7. Severe Repetitive Loss Program (SLR)

Ref: <http://www.fema.gov/government/grant/srl/index.shtm>

- A. Provides funding to reduce or eliminate the long-term risk of flood damage to severe repetitive loss (SRL) structures insured under the National Flood Insurance Program (NFIP). An SRL property is defined as a residential property that is covered under an NFIP flood insurance policy and:
 - 1) That has at least four NFIP claim payments (including building and contents) over \$5,000 each, or
 - 2) For which at least two separate claims payments (building payments only) have been made with the cumulative amount of the building portion of such claims exceeding the market value of the building.

8. Flood Mitigation Assistance (FMA)

Ref: <http://www.fema.gov/government/grant/fma/index.shtm>

- A. Planning Grants to prepare Flood Mitigation Plans.
- B. Project Grants to implement measures to reduce flood losses such as elevation, acquisition, or relocation of NFIP-insured structures.
- C. Management Cost Grants for the State to help administer the FMA program and activities.