

MINUTES

PINELLAS COUNTY

LOCAL MITIGATION STRATEGY MEETING

THURSDAY, MARCH 6, 2014; 1:30 PM

TAMPA BAY REGIONAL PLANNING COUNCIL

4000 Gateway Centre Blvd., Ste. 100, Pinellas Park

1) Welcome & Introductions

Bob Bray (Chair) welcomed all and called the meeting to order at 1:30 P.M.. Introductions of attendees were made.

2) Approval of Minutes January 2014

Minutes of the January 16, 2014 meeting were distributed and approved. (Approval came before the end of the meeting after the group had a chance to review the minutes.)

3) Five Year Update Time-Line

An update was provided regarding the "DUE DATES" of the LMS Plan Document. The Tallahassee date of November 4th, 2014 is the important date. After a conversation with Laura Hite it was learned that IF the state is comfortable with the LMS Plan Update they will forward it to FEMA. FEMA will sign off on the document if approved by the state. The FEMA due date is May 4th, 2015.

4) Use of Consultants

Gordon Beardslee (Pinellas County) had been looking into funding from the County for the purpose of bringing the TBRPC, as a consultant, on-board to help develop the LMS Plan Update. Betti Johnson discussed the role of the TBRPC. It would be under the oversight of the Local Mitigation Strategy (LMS) Committee to serve as the technical consultant to the project, responsible for updating the content and format of the LMS, including the revision of the risk assessment where appropriate, identification of accomplishments and list of priority projects and initiatives in the county for the 5-year update of the *Pinellas County Local Mitigation Strategy* consistent with the newly revised federal guidelines (*Local Multi-Hazard Mitigation Planning Guidance*, July 1, 2008). This work, however, could not be undertaken without the staffs of the local jurisdictions participation.

5) LMS Workgroup Member Participation

The discussion of the member participation revolved around what work could be undertaken by the work group members and what needed to be done by the TBRPC. It was determined that Appendices 3, 8, & 14 did not need change. Appendices 5,6,9, & 10 would be undertaken by the membership because these appendices were a compilation of policies, procedures, responsibilities, initiatives, and accomplishments of the local governments. The

TBRPC would begin looking at Appendix 1, 11, 12, 13, & 4. Three committees were also established one would look at the Community Outreach. The second would review inclusion of the Flood Management Planning into the LMS. The third committee is to review the Goals and Objectives from the current LMS to determine any need to update them.

A question arose regarding should there be goals and objectives in the LMS regarding sea-level rise. Discussion ensued with a tentative decision to have a presentation at the next LMS meeting on sea-level rise.

6) Appendix 5

A reminder was made regarding the homework assignment that was given several weeks before regarding Appendix 5.

7) Next Meeting Date

The next meeting was set for 10 A.M, April 24, 2014 at:

Tampa Bay Regional Planning Council
4000 Gateway Centre Blvd, Suite 100
Pinellas Park

8) Adjourn - 3:30 P.M.