

**PINELLAS COUNTY
LOCAL MITIGATION STRATEGY MEETING
WEDNESDAY, August 20, 2014, 1:30 PM
(New) PINELLAS COUNTY EOC
10750 Ulmerton Rd., Largo, FL**

MINUTES

1) Welcome & Introductions

Chairman Bob Bray welcomed the committee members and guests. Attendees introduced themselves. Sign-in Sheet is attached.

2) Approval of Minutes July 31, 2014

Danny Taylor made the motion to approve the minutes. Mike Taylor seconded the motion. Motion was approved.

3) Sub-Committees/Assignments

a. Appendix 1- Vulnerability Identification & Assessment

Brady Smith with the Tampa Bay Regional Planning Council indicated that work is progressing on the update to Hazard Identification and Risk Assessment (HIRA) for the LMS. There was a need to go back and review our methodologies in order to meet new federal and state requirements. Based on our discussions with Jamie Price with the Florida Division of Emergency Management (FDEM), they will be looking for probability (typically based on history) and vulnerability for each hazard for each jurisdiction. We will have a draft for Committee review by next week.

b. Appendix 2 – Workgroup Membership

Dayton Saltsman, Chair of the Workgroup Subcommittee indicated that he continues to update the membership list and seek more stakeholders to (1) insure compliance by all jurisdictions and (2) encourage more stakeholder participation from organizations outside of the government sector. Betti Johnson, TBRPC asked each member to reach out in their communities to identify interested partners.

c. Appendix 4 – LMS Goals & Objectives

A draft of the LMS Goals and Objectives will be uploaded to the website (www.pinellaslms.org) next week once approved by the Chair and the County.

d. Appendix 5 – Local Programs, Policies and Capabilities

Appendix 5 has been updated and reformatted; however, there are four (4) communities which have not provided their tables (Tarpon Springs, St. Pete Beach, Madeira Beach and Safety Harbor). It is extremely important that all are complete within the next couple of weeks to meet our deadlines. Please contact Betti Johnson with TBRPC if you need any assistance.

e. Appendix 6 – Local Departmental Responsibilities in Mitigation Implementation

Appendix 6 has been updated and reformatted; however, there are six (6) communities which have not provided their tables (St. Pete Beach, South Pasadena, Redington Beach, Madeira Beach, Kenneth City and Belleair Shore). It is extremely important that all are complete within

the next couple of weeks to meet our deadlines. Please contact Betti Johnson with TBRPC if you need any assistance.

f. Appendix 7 – Community Participation and Outreach

Appendix 7 was re-written to provide additional information for communities – especially CRS communities. A shared document was created so that each jurisdiction and community stakeholder can input their outreach activities.

<https://docs.google.com/spreadsheets/d/1HPmkhJBpXU44n8GbXSdg8ckT21EV69xPLVt5OmftQSM/edit?pli=1#gid=575330625>

To date, seven (7) jurisdictions have input their public information efforts. Please take the time to input your activities so that we can demonstrate a county-wide comprehensive effort in this area. Tom Iovino with Pinellas County Communications commented on the county-wide efforts and how local entities can capitalize on and contribute to what is being done at the county level including E-Lert Newsletter, County Connections, the Video Library, E-Town Hall meetings, online surveys, etc. He indicated that the County is working to develop a Public Information Program through the CRS Program and this effort will complement the program. Tom also said that he would let the community know when the DRAFT LMS is online for their comments on the County Facebook page.

g. Appendix 9 – Initiatives and Appendix 10 – Mitigation Accomplishments & Successes

Bob Bray reminded the members that we must update our Projects Lists and amend the accomplishments section of the LMS as part of the annual update. To submit additional projects, you will need to complete the ranking spreadsheet and submit to Bob via email.

h. Appendix 12 – Critical Facilities

The list of critical facilities has been updated and a risk assessment of the completed inventory is nearing completion. The actual list will be submitted to local jurisdictions for review; however, it will not be posted due to security concerns. The maps and tables will be part of the LMS.

i. Appendix 13 – Repetitive Property Loss Inventory

The most recent RPL inventory was provided by FEMA Region IV last week. Again, if local jurisdictions have identified RPL areas, please forward to Brady Smith at brady@tbrpc.org.

j. Inclusion of CRS Floodplain Planning Process

Within the Basic Plan, which discusses the planning process, a very conscious effort to follow the CRS 10-Step Planning Process with this update. In addition, there has been an effort to reach out to other community partners to include in the LMS planning process. Members were reminded to extend the invitation to participate.

4) Other Business

Gordon Beardslee, Pinellas County Planning Director, presented a copy of the agenda item pertaining to the proposed Temporary Emergency Housing Ordinance (see attached). This ordinance would go into effect in the event of a disaster which would trigger a Disaster Housing Mission. Public Hearings will be scheduled in the near future (October 21, 2014 and November 1, 2014). Gordon also mentioned that Renea Vincent would be taking his place in coordinating the LMS effort from the Planning Dept.

5) Tour of the new Public Safety Complex

Members were invited to tour the new EOC, Communications and Media facilities at the recently-opened facility. A special thanks goes to Pinellas County Emergency Management for hosting the meeting and providing details with regard to the new facility and emergency operations.

6) The Next Local Mitigation Strategy Meeting is scheduled for THURSDAY, SEPTEMBER 25, 2014, 1:30 PM – 3:30 PM at the Tampa Bay Regional Planning Council, 4000 Gateway Centre Blvd., Suite 100, Pinellas Park, FL 33782

7) The meeting was adjourned at 3:00 pm