AGENDA

Pinellas County LMS Working Group Meeting
Wednesday, April 17, 2019; 1:00 P.M.

Pinellas County Planning Department Office
310 Court St., Clearwater, FL 33756
and
Via GoToMeeting Webinar:
Link: https://global.gotomeeting.com/join/205104373
Dial-in: 1 (571) 317-3122 ; Access Code: 205-104-373

1) Welcome and Introductions

2) Approval of Minutes: February 20, 2019 meeting.

3) City of Treasure Island Project Endorsement Request

4) Re-Selection of Chair/Vice Chair for Remainder of FY19

5) LMS 5-Year Update Planning
   • Welcome any new stakeholders.
   • Discussion of the LMS Public Workshop held on March 21, 2019.
   • Provide an update on the Hazard ID and Risk Assessment Process.
   • Identify any technical data concerns.
   • Receive feedback from LMS Working Group on initial findings.

6) Announcements

7) Adjourn

NEXT SCHEDULED QUARTERLY LOCAL MITIGATION STRATEGY MEETING:
June 19, 2019, 1:00 PM
Pinellas County Planning Department Office and via GoToMeeting
Meeting Minutes

Pinellas County Local Mitigation Strategy Working Group Meeting

Wednesday, February 20, 2019; 1:00 P.M.

Pinellas County Planning Department

310 Court Street, 1st Floor, Clearwater, FL 33756

1) Attendance and introductions were held.

2) Approval of Minutes
   The minutes for January 24, 2019 meeting were approved unanimously.

3) Lisa Foster provided an overview of what information was covered at the
   CRS/LMS/PPI meeting on January 31st 2019.
   a. This group is a mixture of government officials with industry and public
      participants (1:1 ratio of government to non-government) to provide input to the
      Program for Public Information as well as the LMS/Floodplain Management Plan.
   b. The group reviewed the PPI and outreach schedule looking for new focus areas.
   c. The group was briefed on the latest activities of the LMS working group and
      information/input was requested as the planning process goes forward.

4) Chris Moore led a discussion of potential public meeting content and logistics.
   a. Infographic of what the Local Mitigation Strategy is
   b. Flyer - What LMS is; how it helps; Grants; Generic Video
   c. Potential Booths – Grants; Flood Maps; Evacuation/Surge; Wildfire; Cyber;
      Survey/Peak Democracy/Open Gov; CERT
5) **Discussion of hazards and data collection**
   a. Chris Zambito led a discussion of the hazards, typical data sources, and how the consequences of each are quantified.
   b. Suggestion of hazards for further evaluation – Power (maybe the regional UASI THIRA effort can support) and Red Tide (suggest getting with County environmental or coastal representatives)
   c. Critical Facilities – Recommend getting with Joe Borries of County EM and/or the Business and Technology Services group to see what they want to utilize and what format for the data.

6) **Next steps**
   a. No stakeholder working group meeting in March.
   b. Public meeting will be held at Lealman Exchange on March 21st from 6-8PM.
   c. Next stakeholder working group meeting is April 17th at the Planning Office.

7) **Adjourn**
   The meeting was adjourned at 2:30 PM.