AGENDA

Pinellas County LMS Working Group Meeting
Wednesday, February 20, 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/328859421

1) Welcome and Introductions

2) Approval of Minutes: January 24, 2019 meeting

3) LMS 5-Year Update Planning
   • Welcome any new stakeholders
   • Prepare for the public meeting
   • Present catalog of input collected from stakeholders to date (GIS data, ongoing studies, plans that support or are supported by the LMS)
   • Provide the approach for risk assessment

4) Announcements

5) Adjourn

NEXT SCHEDULED QUARTERLY LOCAL MITIGATION STRATEGY MEETING:
April 17, 2019, 1:00 PM
Pinellas County Planning Department Office and via GoToMeeting
Meeting Minutes

Pinellas County Local Mitigation Strategy Working Group Meeting

Wednesday, January 24, 2019; 1:00 P.M.

Pinellas County Planning Department

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

1. Welcome and Introductions
   Chris Moore, with Pinellas County Planning, welcomed the attendees and facilitated introductions.

2. Approval of Minutes
   The minutes of the November 14, 2018 meeting were approved unanimously.

3. FHWA Vulnerability and Durability Pilot Project Presentation
   A summary of project was provided by Forward Pinellas. The project will incorporate climate exposure (primarily sea level rise and coastal risk) into transportation planning. A pilot project has been proposed for Pinellas and one for each of the other partnering counties. The project will use a 2045 Planning Horizon and look at impacts per intermediate low/high, storm surge categories 1, 3, and 5 hurricanes, as well as increased precipitation. The starting point will be determining criticality of a roadway network. Factors for criticality include:
   - Evac routes
   - Essential facilities
   - Low/no vehicle
   - High Average Daily Traffic
   The GIS data for the project should be available for incorporation into LMS.

4. FDEM Annual LMS Updates
   Chris Moore provided an update on updates made by LMS partners, and the Working Group unanimously approved transmittal to the Florida Division of Emergency Management for annual compliance.

5. Selection of LMS Chair/Vice Chair for 2019
   Chris Moore and Noah Taylor were nominated to stay in same positions and accepted.

6. LMS 5-Year Update Planning Kick-Off
   Chris Zambito provided an update to the working group. This meeting was identified as the kickoff to the 5-year update. A timeline was provided to show key milestones over the next year. There was a discussion of what hazards will be evaluated within the plan. The group agreed to follow the hazards identified within the state’s latest Enhanced Mitigation Plan. The working group also
discussed potential dates for the public meeting. Final outcomes from the meeting were as follows:

- Public meeting – Evening of March 6, 2019 at the Lealman Community Center
- The State’s Plan will generally serve as the model for the County’s plan, including which hazards to evaluate.
- Additional stakeholders were discussed and may include Airports, Duke Energy, Academics, FDOT, Private Sector, Wright Flood, Chambers, Large businesses. Pasco County participant to the working group indicated that their group includes – Local recovery team, hospitals, homeowners, and state agencies.

7. **Announcements**
   Lisa Foster led a discussion about folding some overlapping stakeholder meetings into one overall meeting. The next meeting for that group is 1/31/19 and will be held with the intent to maximize CRS points and be compliant with CRS 510 Floodplain Management Plan (FMP).

8. **Adjourn**
   The meeting was adjourned at 2:14 pm.