

Local Mitigation Strategy Working Group (LMS WG) Meeting- Hillsborough County Public Works Hazard Mitigation Program Meeting Summary- Part A

Meeting Date | Time December 10, 2013 1:30pm to 2:10pm | Meeting Location 22nd Floor.
Room 2202E

Agenda Topics

Time Allotted | 1:37pm-2:17pm | Agenda Topic- Open and Introductions / Project Priorities/ Status of LMS documents/Next Meeting

Discussion:

Open and Introductions

- LMS WG called into order at 1:37pm
- Randy Goers – Open and Introductions
 - Nominations – forms for nominations were passed out. Randy Goers is the current chair and only nomination for the next chair. Susan Mueller, the current vice chair, is no longer able to be vice chair. She has nominated a vice chair. One added nomination was submitted for Moris Cabezas from AMEC Environmental & Infrastructure. Other nominations for either position are welcomed. Return the form. Election and final decisions will be made within the next 2 weeks.
 - Eugene (Gene) Henry, Local Mitigation Strategy Coordinator
 - Chair and Vice-Chair positions discussed
 - Mitigation Plan and Florida Sunshine rules were discussed. The LMS WG is a sanctioned group and the meeting was properly noticed.

Project Priorities

- Project List
 - Projects reviewed
 - Two new projects submitted by the City of Tampa
 - Storm water projects to alleviate flooding
 - Dale Mabry and Henderson
 - El Prado and Manhattan
 - LMS WG approved for inclusion into the project list
 - Project list was voted upon and approved for the annual submission
- Added News
 - Work to complete grant applications for the 2014 storm season
 - Reminder about the Cost-Benefit analysis for each grant-application submittal

Status of LMS Documents

- Past minutes distributed and it was identified to send any updates to Susana
- Advertisements for current and past meetings discussed and verified as compliant
- Repetitive Flood Loss- Hillsborough County (government removed subsidies) is looking at the effects of this.
 - Repetitive Flood Loss definition given and identified current known list
 - Map of areas reviewed
 - National Flood Insurance Program and Floodplain Management Plan was discussed
 - Community Rating System and associated outreach discussed. Current ratings and savings discussed
- Summary of update associated with the community-wide Critical Facilities Inventory given
- Other documents discussed
 - Hazard Assessments – no change
 - LMS annual and five-year update discussed
 - PDRP Discussed
 - Maps discussed – no change
 - Other LMS documents and new business
 - City of Tampa opened discussions
 - Oliver Greene opened discussion
 - Sinkholes – it was identified Hillsborough County has a newly adopted ordinance regarding sinkholes
 - Update to the LMS to meet certification process
 - Mike Gocka requested information regarding upcoming Local Mitigation Strategy (LMS) Updates
 - Beginning now to meet needs of the update of the Comprehensive Plan
 - Update to risks analyses and vulnerability assessments expected to begin in mid-2014

Next Meeting

- To be with the next update to the MPO Resiliency Project
- If votes are required for any approvals, a digital voting-process will be used

Adjourned

- 2:17 p.m.