

July 25th, 2017
Meeting # 4, 2016-17

MINUTES

Present: Kathleen Weeden, Scott Pickett, Greg Schneider, Mark Hampshire, Renee Halback, Robert Yoho, and non-committee members Gillian Carney, Frank O'Neill and Donna Bailey (Sarasota County CRS Coordinator).

By Phone: -

Absent without notification: -

Absent with prior notification: Mark Hawkins, John Meyers,

Kathleen Weeden called the meeting to order at 8.35am.

Meeting ended at 9.40am

1. Minutes from Meeting #3, June 6th, 2017
 - a. Minutes were held for approval due to lack of a quorum.
2. 50% Rule:
 - a. Kathleen Weeden stated that COV Ordinance 2017-11 was adopted on 6/13/2017.
 - i. The ordinance allows for a 1-year cumulative.
 - ii. The Building Dept. will do annual inspections of non-conversion agreements.
 - iii. The FMP must be updated to reflect the new ordinance.
3. CRS Program Review:
(FMP = Floodplain Management Plan, AGOL, ArcGIS Online, PPI = Program for Public Information)
 - a. The CRS reporting year has been changed for our community. We were on a Oct 1st – Sept 30th cycle but have been changed to a May 1st – April 30th cycle. We are still determining the implications on our current CRS programs.
 - b. Gillian has already made some changes to the CRS program which did not require Committee approval. List attached.
 - i. Adding information to the flood zone determination and incorporating same into GIS. Creating additional maps as needed. Maps are currently for internal City use, will be modified for when City AGOL goes public (anticipated Jan 2018)
 - ii. Incorporating FIA, Flood Response Preparations, Coastal Erosion messages, and a Natural Floodplain Functions Plan into PPI and FMP.
 - iii. Adding clearer information about site visits, property protection advice and mitigation assistance, to PPI projects and FMP.
 - iv. Doing a Flood Insurance Analysis (FIA)
 - v. Potentially working with Conservation Foundation to maximize Open Space credits.
 - vi. Determining feasibility of adding Coastal Management Plan to FMP
 - vii. Doing a new Repetitive loss analysis based on the DFIRMs
 - viii. Making sure that the CEMP sections covering dam failure, flood response operations, special needs, and Critical facilities cover the CRS requirements, and linking to them in the FMP.
 - c. The committee reviewed the new completed FIA and agreed that Condo-Owners should be considered a target group in the PPI.
 - i. Messages:
 1. Your Condo Assoc. building coverage does not cover contents
 2. Did you know you're not covered?
 - ii. Is it possible to obtain a state average policy cost?

- iii. A coverage checklist goes out with every insurance policy. Somehow include message that this occurs, and get the recipients to read them?
 - d. Discussion of creating a series of flyers for the targeted messages. Flyers to be used in all social media. Need a template headline (H) and footer (F). Suggestions were:
 - i. Florida is a Flood Zone! (H) Will you flood? (F) How will you prevent flooding? (F)
 - ii. We're surrounded by water on 3 sides (H) Will you flood? (F)
 - iii. Committee asked to email any additional ideas to Gillian
 - e. Kathleen suggested we do an annual CodeRED[®] test, message: Do you have the correct flood coverage for your property?
 - f. More changes to come, as Gillian continues evaluating the 2014 audit results alongside the new 2017 manual, with committee approval sought only for those changes which require committee approval
4. HB 1021
- a. Greg said that this has been approved. Florida will adopt any changes made to the ICC into the Building Code, it also changes solar regulations in the Building Code.
5. Frank O'Neill gave an overview of the tentative SRQ County PACE program and how it impacts infrastructure, re mitigation. Sarasota County currently has a draft ordinance concerning this. We are watching for updates but currently have no thoughts of pursuing for the City.
6. Other Business:
- a. Greg said that 1ft freeboard will be a requirement effective midnight, Dec 31st 2017, per Florida Building Code 2017 6th edition section R-322.2.
 - b. The City is outsourcing the Utility billing mailers, and included CRS mailers. Gillian to determine how this will impact the Engineering budget.
 - c. Gillian will send out survey for 2017-2018 meeting dates.

Tentative Meeting Schedule Oct 2016-May 2017 (due to CRS modification)			
Mtg #	Date	Time	Purpose
1	12/6/2016	8.30am – 9.30am	Regularly scheduled quarterly meeting
2	3/7/2017	8.30am – 9.30am	Regularly scheduled quarterly meeting
3	6/6/2017	8.30am – 9.30am	Regularly scheduled quarterly meeting
4	7/25/2017	8.30am – 9.30am	Regularly scheduled quarterly meeting
5	Sept (TBD)	8.30am – 9.30am	Annual FMP report. Sunshine Law Training
6	November (TBD)	8.30am – 9.30am	Regularly scheduled quarterly meeting
7	February (TBD)	8.30am – 9.30am	Regularly scheduled quarterly meeting
8	April (TBD)	8.30am – 9.30am	Regularly scheduled quarterly meeting