

April 3rd, 2018
Meeting # 3, 2017-2018

AGENDA

- Minutes from Meeting #4, April 3, 2018
Motioned: _____ Seconded: _____
Approved _____ Approved with comments _____
- Introduction of Kathryn (Kat) Harring as new CRS Coordinator
- CRS Annual Audit status
- New Business

Meeting Schedule 2015-2016			
Mtg #	Date	Time	Purpose
1	November 7 th , 2017	8.30am – 9.30am	Sunshine Law Refresher Training
2	February 6 th , 2018	8.30am – 9.30am	Regularly scheduled meeting
3	April 3 rd , 2018	8.30am – 9.30am	Regularly scheduled meeting
4	August 7 th , 2018	8.30am – 9.30am	Regularly scheduled meeting

February 6th, 2018
Meeting # 2, 2017-18

MINUTES

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

By Phone: Renee Halback, John Meyers

Absent without notification: -

Absent with prior notification: Greg Schneider and Brice Ferguson

Kathleen Weeden called the meeting to order at 8.35am.

Meeting ended at 9.05am

1. Minutes of 11/7/2017 meeting were motioned for approval by Renee Halback, seconded by Mark Hawkins, and approved without comment.
2. Kathleen informed the committee that Brice Ferguson has been appointed to replace Mark Hampshire. Mark moved out of state, Brice is in the home finance industry and both lives and works in Venice.
3. PPI Outreach update
 - a. Draft flyers were presented, with a request that review and comments be sent to Gillian by the end of February.
4. CERT Training
 - a. Minutes of the CERT meeting were distributed prior to, and at, the CRS meeting.
 - b. The CERT program does not fall under the CRS program.
 - c. If the City goes ahead with a CET program, it will fall under the VFD. This does not likely at this time.
 - d. The City should publicize Sarasota County CERT Training.
5. Storm Ready Community
 - a. The "Storm Ready Community" is awarded points in the CRS program.
 - b. Requirements were distributed prior to, and at, the CRS meeting.
 - c. Further discussion about the program at the next CRS Committee meeting on April 3rd, 2018.
6. Other Community Preparedness Programs
 - a. Kathleen suggested that the VFD hold a meeting regarding preparedness programs. Initially on the Island, and perhaps extend the reach after that.
 - b. [Map your neighborhood](#)
 - c. [Active Bystander](#)
 - d. Neighborhood Readiness. We believe the VFD currently does a variation of this program.
7. We are still awaiting the official documentation of our CAV, August 2017. However, correspondence with Steve Martin (FDEM) suggests there are no issues of concern.
8. New Business
 - a. Our annual Recertification date is May 2018. Previously the date was October for all jurisdictions within Sarasota County. The CRS program recently changed this to May of each year for all of us.
 - b. The City should receive the Recertification paperwork in mid-March.
 - c. Renee Halback is now working outside the City and needs clarification as to whether she can remain on this committee. If not, she would like to be on the same committee for Sarasota County and requests that her information be given to Donna Bailey.

- d. Gillian prepared a list of properties for which LOMAs applications could be submitted – based on Elevation certificates currently held by the City. The same list also notes properties for which mitigation might be a consideration.
 - e. Gillian is leaving employment with the City of Venice. Her position has been posted. Her final date, tbd, is based on the hiring of a new applicant. Ed Lavallee has given consent to 1-week crossover for training. Gillian has set an outside final date of 3/23/2018.
9. The next meeting is scheduled for Tuesday, April 3rd, 2018. 8.30-9.30am, Development Services Conference Room, City Hall, 401 W. Venice Ave., Venice, FL 34285.

Meeting Schedule 2017-2018			
Mtg #	Date	Time	Purpose
1	November 7 th , 2017	8.30am – 9.30am	Sunshine Law Refresher Training
2	February 6 th , 2018	8.30am – 9.30am	Regularly scheduled meeting
3	April 3 rd , 2018	8.30am – 9.30am	Regularly scheduled meeting
4	August 7 th , 2018	8.30am – 9.30am	Regularly scheduled meeting