

December 6th, 2016
Meeting # 1, 2016-17

MINUTES

Present: Kathleen Weeden, Robert Yoho, Mark Hampshire, Scott Pickett, Renee Halback, Greg Schneider, John Meyers and non-committee members Gillian Carney and Kirsten Pedersen (Sarasota County)

By Phone: -

Absent: Mark Hawkins (emailed that he had conflicting appointment)

Kathleen Weeden called the meeting to order at 8.35am.

Meeting ended at 9.30am

1. Minutes from Meeting #4, September 20th, 2016
Motioned: Renee Halback Seconded: Robert Yoho
Approved X Approved with comments _____
2. The annual Floodplain Management Plan report and plan update were approved by City Council on 9/27/2016.
3. CRS Review is ongoing.
 - a. Changes to the CRS PPI
 - i. Simple changes that can be made without seeking committee approval (ie additional comments in flood zone determinations) are being made as Gillian works through the audit result. Any proposed major changes will be brought before the committee.
 - ii. Some elements cannot be improved because of Ordinance constraints (ie Freeboard).
 - iii. Committee agreed to add a section in the FMP/PPI/CIP for Flood Preparedness and Response Plans and co-ordinate / reference the CEMP.
 1. Scott We should make sure we are using the message boards on US41 for our Flood Response Plan.
 2. Kirsten suggested we should make sure we are using the 'crawl' on SNN (Chanel 6 – Six News Now) for our Flood Response Plan.
4. 50% Rule:
 - a. Frank and Greg are working with Steve Martin of the Florida Dept. of Emergency Mgmt. (FDEM) on the regulatory language.
 - b. Discussion to remove exceptions 3-6 in the draft
 - i. **Motion** to remove exceptions 3-6 if found, by Steve Martin, to be inconsistent with FEMA regulations.
Motion Proposed by Renee Halback
Motion Seconded by Mark Hampshire
Motion passed with no opposition
5. Change the date of CRS Mtg #4, 2016-17, from August 1st to July 25th.

Tentative Meeting Schedule 2016-2017			
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	Annual FMP report. (Sunshine Law Training?)