

March 7th, 2017
Meeting # 2, 2016-17

MINUTES

Present: Kathleen Weeden, Mark Hawkins, Mark Hampshire, Robert Yoho, Greg Schneider, John Meyers, Scott Pickett and non-committee members Gillian Carney, Frank O'Neill and Elizabeth Wong (Northport CRS Coordinator).

By Phone: -

Absent: Renee Halback (Telephoned beforehand to excuse her absence)

Kathleen Weeden called the meeting to order at 8.37am.

Meeting ended at 9.30am

1. Introductions for the benefit of guest Elizabeth Wong.
2. Minutes from Meeting #1, December 6th, 2016
Motioned: Greg Schneider Seconded: Robert Yoho
Approved _____ Approved with comments X _____
Amend: John Meyer's name was inadvertently omitted from the list of attendees. Sign in sheet shows he was present.
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. Discussion of CRS activity 340: Other Disclosure Requirements (ODR. See attachment)
 1. Gillian to verify whether State or County regulate items 1,2,3 or 6, and how they are enforced. If they are regulated and enforced, the City can easily add them to our ordinance. If not, we can discuss cost/benefit to adding them.
 2. Gillian to check with surveyors (Manasota & Charlotte Harbor chapters) as to their requirement for #6
 3. Gillian to talk to VABR about items 2 and 9. Are they required by State, how regulated /enforced. Feasibility of regulation & enforcement.
 4. After researching each of the above, report back to committee to determine cost/benefit as each activity is worth 5 CRS points.
 - iii. Discussion of CRS activity 360: Financial Assistance Advice (FAA. See attachment) and associated elements of PPA
 1. **Motion to add the FAA to the PPI. Motioned by: Mark Hampshire. Seconded by: Mark Hawkins. The motion passed with no opposition.**
Gillian to add the FAA (with required elements of PPA) to the relevant sections of the FMP document and outreach documents. The update will go before Council either during annual update (September) or with the Flood Ordinance (Chapter 98) rewrite of the 50% rule.
4. 50% Rule:
 - a. Greg gave an overview of the House and Senate Bills (HB 901 & SB 7000. See attachment), their impacts on the construction industry, the Building dept. and the City's CRS class.
 - i. If the bills passed, the City of Venice (along with the all CRS communities in Florida) would drop to a class 7. Resulting in flood insurance premiums for our residents.

- ii. The Florida Floodplain managers Association (FFMA) and the Building Officials Association of Florida (BOAF) have stated that these bills are detrimental to the State of Florida, causing the state to be regressive if all codes are to be based only on the 2015 International codes (I-codes) and not updated with new editions of I-Codes.
 - iii. Gillian to send Committee members an email with links to both bills as well as links to the statements by the Florida Floodplain managers Association (FFMA) and the Building Officials Association of Florida (BOAF).
5. Greg and Frank have been in discussion with Steve Martin of the Florida Department of Emergency Management (FDEM). Their feedback was not positive – urging the City to drop to 0 instead of 1 year. Fr
 - a. Frank and Greg (and the committee) feel that the discussions held by the committee over the year justify us moving forward with keeping the limit at 1 year cumulative as voted on by the committee at the 9/20/2016 meeting.
 - b. After discussions with FDEM, Greg kept only 2 exemptions pertaining to (1) health, sanitary or safety code violations, and (2) historic structures. **A motion to approve the rewritten ordinance was proposed by Mark Hampshire and Seconded by John Meyers. The Motion passed with no opposition.**
 - c. Greg to send Gillian and Kathleen the final version of the rewritten ordinance. Kathleen will forward to the City attorney and the City Clerk for final review with the goal of having the rewritten Ordinance read at the City Council meetings on April 11th and April 25th.
 - d. Gillian to update the FMP to reflect the rewritten Ordinance.
6. The next meeting is scheduled for June 6th, 2017

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?)