

June 6<sup>th</sup>, 2017  
Meeting # 3, 2016-17

## MINUTES

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

**By Phone:** -

**Absent without notification:** Mark Hawkins, Robert Yoho

**Absent with prior notification:** Kathleen Weeden (with request that either Scott or Greg preside over the meeting)

Scott Pickett called the meeting to order at 8.40am.

Meeting ended at 9.25am

1. Introductions for the benefit of guest Donna Bailey.
2. Minutes from Meeting #2, March 7<sup>th</sup>, 2017  
Motioned: Renee Halback      Seconded: Mark Hampshire  
Approved X      Approved with comments \_\_\_\_\_
3. Amended Minutes from Meeting #1, December 6<sup>th</sup>, 2016  
Motioned: Renee Halback      Seconded: John Meyers  
Approved X      Approved with comments \_\_\_\_\_
4. CRS Review is ongoing.
  - a. The committee will review PPI Outreach material at next meeting (July 25<sup>th</sup>, 2017), using the FIA as a guideline. Gillian will bring current PPI materials. Purpose is to re-evaluate which areas of the City should be targeted, and how best to do so (flyers, social media...). Also, to re-evaluate effectiveness of current outreach materials. We score highly on the PPI, but could we do same, more effectively?
  - b. Donna Bailey told us that the County is working with the County realtors to include municipality flood info contact person and flood zone on property records. This would carry over to the City's points for ODR, so Gillian will let the County take the lead on this, instead of contacting VABR as previously directed.
5. HB 901 and SB 7000
  - a. HB 901 died in Commerce Committee
  - b. SB 7000 died in Appropriations
6. 50% Rule:
  - a. COV Ordinance 2017-11 passed the first reading before City Council on 5/23/2017. The second reading is set for 6/13/2017.
  - b. Gillian to update the FMP to reflect the rewritten Ordinance.
7. Other Business:
  - a. Greg Schneider told us of HB1021 which picks up from HB 901 & SB 7000 and changes solar regulations in the Building Code.
  - b. Gillian to send committee link to track / follow progress of bill. Approval expected 7/1/2017  
Link to track bill: <https://www.flsenate.gov/Session/Bill/2017/1021/ByVersion>
  - c. Frank O'Neill talked about the PACE program and how it impacts infrastructure, re mitigation. Sarasota County currently has a draft ordinance concerning this. Frank will send Gillian a copy of the draft ordinance to forward to Committee members.
  - d. The Committee will schedule meetings for 2017-2018 at the next meeting.

Attachments:

Approved amended minutes of meeting #1, 12/6/2016  
Sarasota County draft PACE ordinance

<b>Tentative Meeting Schedule 2016-2017</b>			
<b>Mtg #</b>	<b>Date</b>	<b>Time</b>	<b>Purpose</b>
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, or do at 1 <sup>st</sup> meeting of 2017-2018?)