

June 12, 2019

**Pasco County Hazard Mitigation Planning Committee  
Local Mitigation Strategy Working Group Meeting  
Pasco County EOC, 8744 Government Drive, New Port Richey, FL**

**\*Meeting was opened by Ian Eppig, Emergency Management Coordinator @ 2:02 pm; verified that WebEx system was functioning properly**

- **Welcome:**
  - **Included WebEx Meeting Attendees**
  - **Briefly went over meeting agenda**
    - **Allison Yeh will be guest speaker; more info on her to follow**
    - **Requested group go through introduction process as there are several new faces in the group**
      - **Included introductions from WebEx attendees**
- **Verified public notice**
  - **Veronica Hanson motioned to accept; Alan Biddlecomb seconded**
- **Slight agenda change due to Tammy Odierna having another meeting, she will be going over Parks & Rec portion prior to guest speaker**
  - **T. Odierna went over ELAP (Environmental Land Acquisition Program)**
    - **Land acquisitions funded through “Penny for Pasco”**
    - **On-going maintenance of acquired properties is funded through grants**
    - **Willing seller program**
    - **Usually takes approximately one year from start to finish to acquire property**
- **Guest Speaker: Allison Yeh – Metropolitan Planning Organization (MPO)**
  - **Overview of joint project on traffic resiliency plan**
  - **General purpose is for MPO to look transportation part of quality of life in community**
    - **This portion is updated every five years**
      - **Ahead nationally**
    - **Focused on flooding**
      - **Sea-level rise**
      - **Storm surge**
  - **Final report released at end of year**
  - **Requesting feedback from this group on prioritizing roads**
    - **Weighted scoring system**
    - **Selected two representative projects from each county**
      - **US 19 between 54 to 52**

- Hwy 54 from US 19 to Suncoast
    - Looking at physical asset, natural landscape, water management
  - Trying to present to all counties for input/dissemination
  - M. Duke, Planning questioned if economic impact will influence counties/public most
    - Is there any media outreach
  - A. Yeh stated they are currently working on outreach program
    - Interns working on LMS fliers
- **HMGP Hermine Update: I. Eppig**
  - **Forest Hills:**
    - **Unit 1 construction in progress**
      - Progress photos were shown
    - **Unit 2 solicitation legal review**
  - **Port Richey Alt Outfall Phase 1**
    - On hold
    - FEMA approved extension/budget request; waiting for FDEM modified agreement
  - **Zephyr Creek Units 1 and 2:**
    - On hold
      - Internal team working through RFIs
      - Waiting on permits and Phase 2 determination
- **HMGP Irma Update: I. Eppig**
  - **Wiregrass**
    - Clearing and grubbing
    - Building ready for install – waiting on building permit approval
    - 50% of the building has been delivered
    - Progress photos were shown
  - **Hidden/Yellow Lake**
    - Shortlist selection completed
    - Negotiation completed
  - Tier II funding still a potential for 8 remaining projects
- **FMA/CDBG-DR: Originally TJ Smith, Laura Wilcoxon presented in absence**
  - **FMA FY17**
    - **Springrun Ct. Acquisition**
      - Demo bid awarded
      - Purchase agreement under legal review
    - **Miller Bayou Mitigation Reconstruction**
      - Solicitation in progress
      - County/homeowner agreement scheduled to go to the 7/9/2019 BCC Meeting
  - **FMA FY18**
    - **Pasco County awaits decision for 4 projects**
      - Decision estimated timeline for 6-12 months
  - **CDBG-DR**

Respectfully Submitted by Renee Chambers, Administrative Assistant

- Community Development has taken the lead of this project
  - Remains coordinated effort between EM, Community Development, OMB, Real Estate, and Parks & Recreation
  - Awarded up to \$2,455,858.00 from Florida DEO
- **LMS 5-Year Update: I. Eppig**
  - Pasco BCC adopted the 2019 LMS Revision on June 4<sup>th</sup>, 2019
  - LMS plan, by resolution, serves as the:
    - Floodplain Management Plan (ongoing)
    - Community Wildfire Protection Plan (new)
  - EM is soliciting potential vendors/agencies to print 9 copies of this revision
    - EM Office
    - Libraries
    - LMS Coordinator
    - All 6 municipalities
  - Remain on schedule for renewing the LMS before expiration on August 28, 2019
  - All municipalities received copies of the following to assist in local adoption process:
    - Copy of 2019 plan
    - Resolution template
    - Ability to consult EM by email, phone, in person
  - Current Municipality Resolution schedule:
    - St. Leo (6/10/2019)
    - New Port Richey (6/18/2019)
    - San Antonio (6/18/2019)
    - Port Richey (6/25/2019)
    - Dade City (TBD)
    - Zephyrhills (TBD)
- **Meeting frequency:**
  - October 23, 2019
  - January 22, 2020
  - April 22, 2020
  - July 22, 2020
- **Additional comments:**
  - Todd Vandenberg asked about additional project submission to LMS by Zephyrhills
    - John, Utilities Director presented project due to power outages and affected lift stations (all 67 were impacted)
      - Scope of project is to install 30 new generators to protect public health and sanitary conditions
      - Five years to complete
    - Ian asked for motion
      - V. Hanson motioned, I. Eppig seconded
- Meeting adjourned at 1452 by I. Eppig, seconded by Jim Hircock