

**LOCAL MITIGATION STRATEGY WORKING GROUP (LMS/WG) MINUTES
APRIL 18, 2018, MEETING**

Room 1 of the Bert Harris, Jr. Agricultural Center,
4509 George Blvd. Sebring, FL.

Attendance:

VOTING MEMBERS *

Scott Canaday, HCEM, Chair
Jason Lister, AP (abs)
Joe Barber, LP
Libby Pigman, SFWMD (abs)
Ken Fields, SB
David Solomon, HCSB (abs)
Paul McGehee, GEC

Bill Trucano, OBBA, V-Chair
Joe DeBree, FFS (abs)
Zach Easton, SAA
Clay Shrum, SLID
Keith Loweke, SFSC
Omar DeJesus, SNLID
Rev. Richard Norris, FLGA Dist., LCMS

* Present unless otherwise indicated

Excused (exc)

Absent (abs)

County Staff:

Joedene Thayer, Planner
Melony Culpepper, Planner

Guests:

Drew Jones, Polston Engineering/SNLID

1. **CALL TO ORDER, OPENING PROTOCOL AND INTRODUCTION OF MEMBERS AND GUESTS: 8:00 A.M.**
2. **ROLL CALL:**
With nine members in attendance, a quorum was established. Mr. Barber arrived after roll call, bringing the attendance to 10 members.
3. **SUBSTANTIATION OF PUBLIC NOTICE PER FLORIDA STATUTE CH. 286.**
4. **CONSENT AGENDA:**
 - A. Approval of January 17, 2018, LMS Regular Meeting Minutes.

Motion to approve, McGehee/Norris, the January 17, 2018, minutes. The motion passed unanimously.

5. **OLD BUSINESS/UNFINISHED BUSINESS:** None.
6. **NEW BUSINESS:** None.

7. NEW INITIATIVES:

A. Discuss Existing Initiatives – Chairman Canaday requested that the LMS/WG review the existing initiatives to determine if any could be removed from the list. No one had any suggestions on removal of items. There was discussion about the types of grant funding available and County and municipality/improvement district joint applications. Chairman Canaday explained that the County could not be a joint applicant and asked staff to forward an email regarding this to the remaining members of the LMS/WG. Staff will also email the LMS/WG the grant information that was provided to the group at the July 19, 2017 meeting.

8. PUBLIC COMMENT ON INITIATIVES/PROJECTS OR OTHER PUBLIC INPUT: No public comment was provided.

9. NEXT LMS MEETING: The next meeting will be July 18, 2018, in Room 1 of the Bert Harris, Jr. Agricultural Center.

10. ADJOURNMENT: The meeting adjourned at 8:24 A.M.

DRAFT