

**LOCAL MITIGATION STRATEGY WORKING GROUP (LMS/WG) MINUTES**  
**JANUARY 25, 2017, MEETING**  
Room 3 of the Bert Harris, Jr. Agricultural Center,  
4509 George Blvd. Sebring, FL.

Attendance:

**VOTING MEMBERS \***

Scott Canaday, HCEM, Chair	Bill Trucano, OBBA, V-Chair
Jason Lister, AP	Joe DeBree, FFS (abs)
Joe Barber, LP (exc)	Mike Willingham, SAA (exc)
Libby Pigman, SFWMD	Joe DeCerbo, SLID
Scott Noethlich, SB (exc)	Glenn Little, SFSC
David Solomon, HCSB (abs)	Eugene Lussier, LJPPOA
Omar DeJesus, SNLID	

\* Present unless otherwise indicated

Excused (exc)

Absent (abs)

County Staff:

Susan BuChans, Planner

Melony Culpepper, Planner

Guests:

Ken Fields, City of Sebring

- 1. CALL TO ORDER, OPENING PROTOCOL AND INTRODUCTION OF MEMBERS AND GUESTS: 8:11 A.M.**
- 2. ROLL CALL:**  
With eight members in attendance, a quorum was established.
- 3. SUBSTANTIATION OF PUBLIC NOTICE PER FLORIDA STATUTE CH. 286.**
- 4. CONSENT AGENDA:**
  - A.** Approval of October 19, 2016, LMS/WG Meeting Minutes.

**Motion to approve, Trucano/DeCerbo, the October 19, 2016, minutes. The motion passed unanimously.**

- 5. OLD BUSINESS/UNFINISHED BUSINESS:**
  - A. Project Evaluation Criteria** - Staff discussed with the LMS/WG the intent of the evaluation of member initiatives. Staff will contact the Florida Department of Emergency Management to determine the best course of action.

- B. Annual LMS Update per Florida Administrative Code 27P-22.004** – Staff provided the LMS/WG with the changes required to the hazard assessment, project priority list, and the initiatives listed by priority score.
  
- 6. NEW BUSINESS:**
  - A. Update on organizational membership as approved by the Board of County Commissioners** – Staff informed the LMS/WG that the Board of County Commissioners approved the organizational membership on January 17, 2017. There are two new organizations to the group: Sun ‘n Lake of Sebring Improvement District (SNLID) and Lake June Pointe Property Owner’s Association (LJPPOA)
  
- 7. NEW INITIATIVES:**
  - A. New Jurisdictions/Initiatives** – Staff advised the LWS/WG that new organizations to the LWS/WG may add initiatives to the project list, but that only jurisdictions may receive some of the grant funding. Staff will provide the LMS/WG with the criteria to become a jurisdiction.
  
- 8. PUBLIC COMMENT ON INITIATIVES OR PUBLIC INPUT:** No public comment was provided.
  
- 9. NEXT LMS MEETING:** The next meeting will be April 19, 2017.
  
- 10. ADJOURNMENT:** The meeting adjourned at 8:50 A.M.