



**PALM BEACH COUNTY
LOCAL MITIGATION STRATEGY
STEERING COMMITTEE
MINUTES**



May 9, 2018

9:00 a.m. to 10:00 a.m.

**Palm Beach County EOC – Broadcast Studio
20 South Military Trail, West Palm Beach, FL 33415**

- I. Call to Order – Welcome and Introductions – Ralph Wall, Chairperson**
- Meeting called to order at 9:00 a.m.
 - Agency representation will be reflected in meeting notes
 - See Sign In sheets for complete list of attendees
 - Meeting minutes can be found at <http://discover.pbcgov.org/publicsafety/dem/Sections/Planning-Local-Mitigation-Strategy.aspx>
- II. LMS Document Review – Shane Ratliff, LMS Coordinator**
- Spoke with FDEM Mitigation Bureau regarding our LMS Document
 - After discussion, it would be better to wait until approximately October to submit the final draft to them for review and edits.
 - The LMS Document was approved at our last meeting
 - If we submit our LMS Document now we will disrupt our timeline and put us a year ahead. We will submit it near the end of 2018. Also, by doing this we can have more public meetings and add it to the documentation of the LMS. We will continue to work on it and make any updates if needed
 - LMS and CRS now has a combined coordinator.
- III. Review and Approval of Spring 2018 PPL – Ralph Wall, Chairperson**
- Total of 24 projects submitted
 - 3 projects withdrew or requested deferral because they did not complete on time and/or stated they needed to wait because they were not ready to submit for PPL
 - DRAFT PPL provided on screen for you today
 - DRAFT PPL was handed out
 - Upon approval, Final PPL will be emailed to all members and transmitted to State of Florida Mitigation. This will serve as our last PPL for the Irma HMGP funding cycle.
 - All new projects have been ranked
 - Evaluators reviewed, evaluated and ranked 21 projects at the Evaluation Committee meeting on May 8, 2018



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- Representatives from Gold and Lake Worth were present to discuss their projects and answer any questions
- The submittals are getting better and receiving higher points
- The projects with stars (*) besides them applied for HGMP Matthew Funds, currently under review by FEMA for possible award. If awarded, they will be removed from the PPL.
- Projects highlighted in yellow have reached the five year age limit as set by the LMS. These projects will need to be resubmitted for evaluation and PPL inclusion in the fall of 2018, but are currently active until the next published PPL. Those who do not resubmit will be removed by action of the LMS Steering Committee in November of 2018.
- If your project is ranked low and you have new information, you can resubmit at any open submission period.
- The 6 month announced HMGP funds from FEMA is \$15 million. Once they receive all the submittals they will issue a final total. The lock-in amount is in September.

IV.

Hurricane Irma HMGP Funds – Ralph Wall, Chairperson

- Webinars took place for applicants to ask questions on 5/3/18
 - One topic discussed was the Tier 1 and Tier 2 and Tier 3 funding and why Miami receive more Tier 2 funding. It is because every project on their list applies. Once they run out of Tier 1 money it goes to Tier 2. Tier 2 funds are then divided by who has the most outstanding projects that didn't get funding in Tier 1. So they get the most money in Tier 2. You have to apply for it. Submit all projects and apply for funds.
- Summary was sent out to LMS Working Group Members
- Applications are being accepted any time before the deadline
 - FEMA is reviewing applications now. Don't wait till August 6 to submit yours.
- Deadline is August 6, 2018

V.

Motion to approve PPL

- Motion made – Angela Brown
- Second – Jeffrey Needle
- Second – All committee members

VI.

Questions/Comments – Ralph Wall, Chairperson



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- VII. **Next Meeting: August 8, 2018 at 9am at the EOC**
- VIII. **Adjournment – Ralph wall, Chairperson**
 - o Meeting adjourned at 9:30 a.m.



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