



**PALM BEACH COUNTY
LOCAL MITIGATION STRATEGY
WORKING GROUP
MEETING MINUTES**



**December 15, 2022
9:00 a.m. to 10:00 a.m.**

**Wellington Council Chambers
12300 Forest Hill Boulevard
Wellington, FL 33414**

- I. **Call to Order – Welcome – Ralph Wall, Chairperson – Meeting called to order at 9:06 AM**
- II. **Roll Call – Ronnie Heen, PBCDEM**
 - Agency representation will be reflected in the meeting minutes
- III. **Presentation – Wellington Project – Nicole Coats**

HMGP Project – Wellington part of the western communities

 - Lift station condition assessment – to identify what grants would be used for
 - Seven out of ten were critical/master flow stations. Recommendation was to install permanent generator sets
 - Lift station rehabilitation program – have never had a sewage run off problem
 - Used a Grant consultant
 - \$783,925.00 HMGP Awarded
- IV. **BRIC/FMA**
 - 5 total projects: 4 municipalities submitting
- V. **LMS PPL Project Spring Submission Period – Ronnie Heen, PBCDEM**
 - Steering Committee Approved 11 projects to the PPL October 2022
 - Emphasize the need to add municipal projects
 - i. They may qualify for HMGP funding
 - New Projects can be entered at any time
 - All documents located on our LMS Webpage pbcgov.com/dem



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VI. **2023 LMS Dates**

Wed	9:00am	March 15, 2023,
Wed	9:00am	June 21, 2023
Wed	9:00am	September 20, 2023
Wed	9:00am	December 13, 2023

VII. **Questions/Comments – Ralph Wall, Chairperson**

- Bring someone in from the State – to discuss reviewing PPL projects
- More training on what resources we are utilizing

VIII. **Adjournment – Ralph Wall, Chairperson – Meeting adjourned at 9:45 AM**



@PBCDEM



- PBCDEM

**Attach link for LMS project
List of projects that are currently on the PPL**