MINUTES OF THE TRANSPORTATION/FLOOD MITIGATION BOARD SPECIAL MEETING OF THE CITY OF HALLANDALE BEACH, FLORIDA, HELD ON TUESDAY, SEPTEMBER 8, 2016 AT 8:30 A.M., CITY OF HALLANDALE BEACH CULTURAL CENTER, 410 SE 3<sup>RD</sup> STREET, ROOM 107 HALLANDALE BEACH, FL 33009

### 1. CALL TO ORDER

Chairperson Lawrence Grimson called the meeting to order at 8:33 a.m.

#### **ROLL CALL**

### **Board Members Present:**

Vice Chairman Joe Sher
Pat Brennan
Aileen Hochwert
Robert Selz

## **Board Member(s) Absent**

Chairperson Grimson	
Shaundra Hicks	

## **City Liaison Present:**

Mary Francis Jeannot

### 2. FLOOD MITIGATION ITEM

 Final review and Recommendation to Adopt the Program for Public Information (PPI)

City Liaison, Jeannot, gave a synopsis of the major elements of the plan:

- Three (3) target areas were identified to receive public information.
- Seven (7) target audiences were also identified to disseminate information to.
- Assessment of the current effort being done in publicizing flood-related information.
- Identified the messages to disseminate and their desired outcome.
- Identified the various services that the City offers as it relates to flood protection/mitigation, map information, flood warning and response etc.
- Devised the flood insurance promotion component of the plan.
- Established a comprehensive list of all the PPI Projects and Initiatives.

Motion by Vice Chairperson Sher to approve the PPI and recommend the City Commission to adopt it; Board Member Selz approved the motion and Board Member Brennan seconded it, and it passed unanimously.

# 3. ADJOURNMENT

Motion: Vice Chairperson Sher made a motion to adjourn the meeting at 8:40 a.m.; Board Member Selz approved the motion and Board Member Brennan seconded it and it passed unanimously.

RESPECTFULLY SUBMITTED

Joe Sher, Vice Chairpersor

Robert Selz, Secretary

ATTEST

RECORDING ACTING SECRETARY: Robert Selz

APPROVED BY BOARD COMMITTEE:

Aileen Hockwert Pat Brennan