

**MINUTES OF THE MEETING OF THE COLLIER COUNTY  
FLOODPLAIN MANAGEMENT PLANNING COMMITTEE**

Naples, Florida, July 16, 2014

LET IT BE REMEMBERED, the Collier County Floodplain Management Planning Committee in and for the County of Collier, having conducted business herein, met on this date at 10:00 A.M. in REGULAR SESSION at the Collier County Growth Management Division Building, Conference Room #609/610, 2800 N. Horseshoe Drive, Naples, Florida, with the following members present:

Chairman: Jerry Kurtz, CC Staff  
Vice Chairman: Craig Pajer, CC Staff  
Kenneth Bills  
Rick Zyvolosk (Alt.), CC Staff  
Jon Walsh, CC Staff  
Christa Carrera, City of Naples  
Phillip Brougham  
Clarence Tears (Excused)  
Chris Sparacino, City of Marco Island  
Joseph Gagnier  
Duke Vasey (Excused)  
Mike Sheffield, CC Staff  
Lisa Koehler (Excused)  
Terry Smallwood, Everglade City (Absent)  
(Vacancy)

ALSO PRESENT: Caroline Cilek, M.S., Senior Planner, FPMC Staff  
Robert Wiley, Floodplain Management Planning  
Gary McAlpin, Director, Coastal Zone Management

*Any persons in need of the verbatim record of the meeting may request a copy of the audio recording from the Collier County Growth Management Division – Planning and Regulation building –Contact Mr. Evy Ybaceta at 239-252-2400.*

**1. Call to Order**

**Chairman Kurtz** called the meeting to order at 10:00am and a quorum was established.

*Mr. Brougham requested Staff provide the Members attendance records and any related policies to the Committee for information purposes.*

**2. Old Business**

**• Approval of Minutes for the 6-2-14 Meeting (Jerry Kurtz)**

*Mr. Brougham moved to approve the minutes of June 2, 2014 meeting as presented. Second by Mr. Gagnier. Carried unanimously 10 - 0.*

**3. “Kick Off” meeting for Floodplain Management Plan. (David Stroud, AMEC and Gary McAlpin)**

**Gary McAlpin and David Stroud** presented the Slideshow “*Collier County Fl Floodplain Management Plan Kickoff Meeting, July 16, 2014*” highlighting the following:

- The Objectives of the Plan are to:
  - Identify and Address Trends in Disasters (reduces costs for disaster recovery and probability for property losses).
  - Meet the requirements of the Disaster Mitigation Act (DMA) making the County eligible for disaster planning, disaster relief funds and ensures the community is less prone to disaster.
  - Improve standing in the voluntary Community Rating System (CRS) program.
- The goals of the 2013 CRS Program are to reduce flood damage to insurable property, strengthen and support the insurance aspects of the National Flood Insurance Program and encourage a comprehensive approach to floodplain management.
- The CRS program is a point based program with 10 classification levels which allow for increasing standards being met resulting in reduction of insurance premiums to citizens in the jurisdiction participating in the Program.
- The benefits for participating in the CRS Program are a 5% premium discount for every 500 points achieved, improved flood protection, provision of technical assistance to communities participating, economic benefits to the local economy from an individuals insurance premium savings, etc.
- The DMA Planning process is comprised of 4 Phases - Phase 1: Organizing Resources; Phase 2: Risk Assessment; Phase 3: Developing a Mitigation Plan; Phase 4: Adoption and Implementation of the Floodplain Management Plan.
- Staff and consultants will be developing a draft of the Plan and present it to the Floodplain Management Committee for review and comment.

The Committee requested clarification on how County Staff and consultants intend to develop the Plan.

**Mr. McAlpin** reported:

- All information is intended to be accessible on the internet in one location.

- A meeting will be held with the Committee on September 30, 2014 to review and comment on the updated hazard identifications and vulnerability assessment. The goal of the meeting will be to agree on the hazard identifications and vulnerability assessment.
- On November 12<sup>th</sup> and 13<sup>th</sup> meetings will be held to review the Mitigation Goals and Strategies.
- A final Draft Plan will be made available for Committee review on January 8, 2015.
- The Plan will be reviewed by the Collier County Planning Commission in February 2015 and forwarded to the Board of County Commissioners for consideration.
- Additional Committee meetings will be held as necessary.
- Development of the Plan will include input from citizens via public meetings.
- A major goal of the Plan will be to help the County's CRS rating improve from a level 6 to a level 5.

**Mr. Stroud** noted

- They will be reviewing the draft plan previously prepared and identify any of its shortfalls that need to be addressed.
- The Committee will be reviewing the proposed Plan in Sections as the information becomes available.
- They will attempt to provide a majority of the information to be reviewed at a meeting 1 week in advance of the meeting.
- During the September 30, 2014 meeting (and others leading up to the January meeting), Committee members should focus on reviewing the concepts of the Section(s) or information presented as opposed to “*wordsmith*” editing.
- The goal is to have the Committee review the final plan in its entirety at the January 2015 meeting.
- Staff and Consultants intend to reach out to the City of Marco Island and City of Naples for input.

**4. Public Comments**

It was reported the City of Marco Island will hold an ICC Flood Venting Seminar on August 5, 2014, 10am – 12pm. It is open to the public.

**5. Schedule Next Meeting**

*Next Regular Meeting – Monday September 8, 2014 - GMD Conference Room 610 – 9:00am*

**There being no further business for the good of the County, the meeting was adjourned by the order of the Chair at 11:30AM.**

**COLLIER COUNTY FLOODPLAIN MANAGEMENT  
COMMITTEE**

July 16, 2014

**Chairman, Jerry Kurtz**

These Minutes were approved by the Board/Chairman on \_\_\_\_\_, as presented \_\_\_\_\_, or as amended \_\_\_\_\_.