

Summary Minutes
Collier County Local Mitigation Strategy (LMS) Working Group
 South Regional Library
 8065 Lely Cultural Pkwy, Naples, FL 34113
 Friday, October 17, 2014, 9:30 AM

Name	Affiliation	Present
Rick Zyvoloski, Chair	Collier C. Emergency Management	X
Caroline Cilek	Collier C. Growth Mgt. Div. (Floodplain Coord.)	X
Reg Buxton	Citizens Corps/North Naples Journal	X
Judith Chirgwin	Interested Resident	E
Chris Sparacino, Vice Chair	City of Marco Island, Community Affairs	X
vacant	Everglades City	-
Christa Carrera	City of Naples (Floodplain Mgr)	X
M. Bernaldo	Florida Health Dept. - Collier	X
Joss Nageon de Lestang/Lisa Koehler	S. Florida Water Mgt Dist	-
Evy Ybaceta/William Lang	Collier C. Growth Management Div.	X
Jerry Kurtz/Liz Gosselin	Collier C. Stormwater Dept.	X
Alister Burnett	Collier C. Public Util. Div., Solid & Haz. Waste	-
James Price	Collier C. Public Utilities Div., Water Dept.	X
Roosevelt Leonard	Collier C. Facilities Dept.	X
Ilonka Washburn/ Natali Betancur	Collier C. Parks & Recreation Dept.	E
Tricia Dorn	Lee County Electric Coop	E
Mike Jones	Collier Co. Sheriff's Office	X
Eloy Ricardo/John Reilly	North Naples Fire Department	-
Jeff Johnson	Retrofit SW Florida, Inc.	-
Russell Rainey	Interested Resident/Citizen Corps	-
Ed Messer	Collier C. Public Schools	X
Lisa Oien	Collier C. Housing, Human & Veteran Svs.	-
Heather Ferrand	Florida Forest Service	E

1. **MINUTES APPROVAL:** Working Group approved the July 18, 2014 meeting minutes.
2. **MEMBERSHIP CHANGES:** Mr Robert Wiley and Mr. J. von Rinteln resigned because of job commitments. Ms. Liz Gosselin is an alternate for Mr. Jerry Kurtz.
3. **LMS Projects:** No projects submitted for this meeting.
4. **Known/Potential Grant Opportunities:**
 - **Search for Federal Grant opportunities** - <http://www.fema.gov/grants>
 - **Hazard Mitigation Grant Program** – DR-4177 HMGP application period closes on 6 Jan 15. TIER III monies available soon for the July 2013 N. Fla. Flooding event. See: http://www.floridadisaster.org/Mitigation/Hazard/Documents/Notice_of_Funding_Availability_4177.pdf HMGP application: <http://www.floridadisaster.org/Mitigation/Hazard/index.htm>

5. SUBCOMMITTEE REPORTS

- **Wildfire** – No report.
- **Flood** –All three CRS jurisdictions are still awaiting the results of the FEMA visit. Additionally, regarding the Collier County Floodplain Management Plan (FMP): The 2014/2015 FMP is in the process of being prepared. As a CRS community with a class 7 or better, we are required to update the plan every 5 years. In order to have the documents ready for the LMS, which is to be adopted by April 2015, the consultant AMEC has provided drafts of the Flood Risk Assessment and the Vulnerability Study. The Committee and public were provided draft documents on 9/30/14 and were to provide comments by 10/13/14. The Committee met on 10/24/14 to review the two documents and will be submitting additional data and comments to the consultant the week of 10/27/14. Staff anticipates that the consultant will provide the remaining documents in the first part of November.
- **Monitoring, Evaluating and/or Updating the LMS** – The Chair briefed working group about the progress in updating the LMS for the State’s review. A web page has been created to maintain the new draft strategy (see Attachment 1). Working Group members were asked to comment on all but Sections Two and Annex A. Additionally, Clarification was requested regarding Review Item S2 (Attachment 2). When the State responded to the question, the clarification was transmitted to each jurisdiction requesting the worksheets completed and returned by Nov 5. As usual for each LMS meeting, members were asked for any other comments regarding monitoring, evaluating and updating the LMS and no comments were received.

6. Other Business:

- **Election of Vice Chair to the LMS Working Group** – Mr Chris Sparacino was unanimously elected as the Vice Chair, replacing Robert Wiley.
- **Status of Current Mitigation Projects in the Works** –
 - i. **City of Naples Pre-Wire for Generators – Lift Stations –*City May Withdraw Project*** - Working with FEMA to change to the scope of work - The latest quarterly update shows that the City of Naples is still waiting for approval from FEMA on the change to the scope of work.
 - ii. **Naples City Hall Window replacement (TS Debby)** – Project application suspended. The city wished to keep project on the priority listing.
 - iii. **Schools: Portable generator wire pass-thru and anchoring pad (TS Debby)** – School district will withdraw the project from HMGP and complete the work in-house.
 - iv. **Retrofit SWF wind retrofit (TS Debby)** –Working with the State and FEMA.

7. Adjournment & Next Meeting: The meeting adjourned at ~10:30AM. The next meeting is **17 January 2015, 0930** at the South Regional.

ATTACHMENTS

1 – Web Page for the DRAFT 2015 LMS

2 – Email Response to LMS Question

Attach 1

Link to the DRAFT LMS: <http://bit.ly/1whmAek>

Please Note: The Plan's files are in MS Word format. If you'd prefer a particular file in PDF format, click [HERE](#) and state which section(s) you'd like (e-)mailed to you.

Book Cover

Table of Contents

Executive Summary

Summary of Changes (This page will remain blank until the new LMS is adopted and changes follow. In the meantime, this DRAFT incorporates the updates from the current 2010 LMS.)

9/11/14 - Section One - Purpose, Organization & Outreach

Section Two - Hazard Identification & Vulnerability Analysis

Section Three - Local Mitigation Strategy Goals & Objectives

Section Four - Procedures for Prioritizing Hazard Mitigation Initiatives

Section Five - Application Process & Funding Sources

9/24/14 - Section Six - Monitoring, Evaluating & Updating the Plan & Incorporation of the Local Mitigation Strategy into Existing Plans

9/15/14 - Annex A - Risk Assessments & Hazards Analyses

9/24/14 New - Consolidated Flooding Hazard Analyses - This section of the Collier County DRAFT Floodplain Management Plan contains a variety of flooding hazards considered. For the purpose of the Local Mitigation Strategy, only Tropical Cyclones & Coastal Storms, Severe Storms & Tornadoes and Flooding will be addressed in detail.

9/25/14 New - Consolidated Flooding Vulnerability Analyses - This section of the Collier County DRAFT Floodplain Management Plan contains a variety of flooding hazards considered. For the purpose of the Local Mitigation Strategy, only Tropical Cyclones & Coastal Storms, Severe Storms & Tornadoes and Flooding will be addressed in detail.

Appendix 1 - Tropical Cyclones & coastal Storms

Appendix 2 - Severe Storms & Tornadoes

Appendix 3 - Flooding

10/1/14 Appendix 4 - Wildfires

Annex B - Maps

Annex C - Participating Jurisdictions (Resolutions Adopting this LMS)

Annex D - Procedures to Assure Public Involvement

Annex E - Potential Granting Funding Sources

Annex F - Prioritized Listing of Mitigation Action Items

Annex G - Meeting Minutes

16 Oct 14 _ Annex H - Local Mitigation Strategy Working Group Membership

Annex I - Initiative Scoring Criteria

16 Oct 14 _ Annex J - Collier County's Floodplain Plans
24 Sep 14 _ City of Marco Island Annual Progress Report
City of Naples Annual Progress Report

Attach 2

zyvoloski_r

From: Price, Jamie [Jamie.Price@em.myflorida.com]
Sent: Thursday, October 16, 2014 2:16 PM
To: zyvoloski_r
Subject: RE: LMS question

Rick,

This is one of the "new" requirements. It wasn't asked to be justified in the old crosswalk. It comes from 44 CFR 201.6(c)(3): *A mitigation strategy that provides the jurisdiction's blueprint for reducing the potential losses identified in the risk assessment, based on existing authorities, policies, programs and resources, and its ability to expand on and improve these existing tools.*

Examples include, but are not limited to: staff involved in local planning activities, public works, and emergency management; funding through taxing authority, and annual budgets; or regulatory authorities for comprehensive planning, building codes, and ordinances.

Essentially we are looking for how each jurisdiction can include mitigation in their planning mechanisms.

For more guidance, please review Task 4 of the FEMA Local mitigation Planning Handbook which can be located at [http://www.fema.gov/media-library-data/20130726-1910-25045-6676/fema local mitigation handbook.pdf](http://www.fema.gov/media-library-data/20130726-1910-25045-6676/fema_local_mitigation_handbook.pdf)

Hope this helps.

~ Jamie Leigh

From: zyvoloski_r [mailto:RichardZyvoloski@colliergov.net]
Sent: Thursday, October 16, 2014 1:52 PM
To: Price, Jamie
Subject: LMS question

Where can I find this item in the old LMS crosswalk? What is the citation for this in law. Assuming this is valid, can you give me some ideals (samples) of what you expect to see?

8	
9	
0	Mitigation Strategy continued...
1	S2. Does the plan document each jurisdiction's existing authorities, policies, pr resources and its ability to expand on and improve these existing policies a
2	Reviewer Comments:

Thank you.
rick

Richard A. Zyvoloski Jr., FPED, CFM
Chair, Collier County Local Mitigation Strategy Working Group