

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

Naples, Florida, December 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 9:00 A.M. in REGULAR SESSION at the Collier County Risk Management Training Room located at 3311 Tamiami Trail E., Naples, Florida, with the following members present:

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

ALSO PRESENT: Caroline Cilek, M.S., FMPC Staff Coordinator
Gary McAlpin, Director, Coastal Zone Management
William Lang, Operations Coordinator, Floodplain Management
Robert Wiley, Principal Project Manager
Connie Deane, Community Liaison

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.

The meeting was called to order at 10:00am.

Mr. McAlpin presented a Draft of the proposed “*Collier County Floodplain Management Plan*” and related Executive Summary dated December 2014 for information purposes. He noted:

- The purpose of the meeting is for the Committee to hear a presentation by consultants on the Plan.
- During the presentation Members may pose questions and provide any necessary comments to Staff.
- Staff will also accept comments in writing following today’s meeting.
- The Plan is scheduled to be heard by the Collier County Planning Commission on January 15, 2015.
- There will be a public meeting **tonight**, December 16, 2014 at 5:15 pm to solicit comments from any interested community member.

David Stroud, AMEC, (consultant charged with assisting the County in developing the Plan) presented the PowerPoint “*Review of the Draft Management Plan – Collier County Florida, December 16, 2014*” highlighting the following:

- Staff began developing the Plan in July of 2014 and expects the Board of County Commissioners to review the Plan in February of 2015.
- The major participants were Collier County, the City of Naples and the City of Marco Island.
- Everglade City was a minor participant as they do not participate in the National Flood Insurance Program Community Rating System (CRS).
- The Plan was developed by Staff based on data collection and analysis, review of the previous Plan, input from Committee Members, input from the public, coordination with outside Agencies, etc.
- The Plan is intended to assess the County’s risks associated with flood events so mitigation measures may be implemented to reduce the County’s exposure to the hazards.
- The Plan consists of 7 Chapters and 3 Appendices and identifies 5 major goals:
 - ***Reduce vulnerability and/or exposure to flood hazards in order to protect the health, safety and welfare of residents and guests.***
 - ***Encourage property owners to protect their property from flood hazards through education and outreach measures.***
 - ***Reduce the vulnerability of critical facilities and infrastructure from the effects of flood hazards.***
 - ***Protect natural resources by employing watershed based approaches that balance environmental, economic and engineering considerations.***
 - ***Minimize adverse impacts to surrounding areas and watershed functions.***
- The Plan will be implemented through a detailed set of objectives designed to achieve the goals set forth.
- The Floodplain Management Planning Committee (FMPC) will meet quarterly to evaluate implementation of the Plan and propose any revisions as necessary.
- The Plan will be updated every 5 years.

Staff noted:

- Section 5.5 – “*New 2015 Flood Hazard Mitigations Actions*” identifies 13 mitigation measures.

- The measures include Public Outreach and Education Programs, structural improvements projects, certifications programs for various industries (i.e. landscape maintenance), Land Development Code Amendments, developing a Low Impact Development manual, etc.
- The details associated with the individual actions such as assigning responsibilities for the items, identifying funding sources, establishing timelines for implementation, etc. still need to be identified by Staff.
- Staff anticipates the Section will be complete by January 2, 2015.
- They queried the Committee on how they wanted to provide comments on the Section once it is completed.
- The comments could be provided at a Committee meeting or submitted in writing by Members.

The Committee requested Staff to provide the Section to them by January 2, 2015 whereby any Member may submit written comments on the Section by a deadline established by Staff.

There being no further business for the good of the County, the meeting was adjourned by the order of the Chair at 11:20AM.

**COLLIER COUNTY FLOODPLAIN MANAGEMENT
PLANNING COMMITTEE**

Chairman, Jerry Kurtz

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