

MINUTES OF THE COLLIER COUNTY
FLOODPLAIN MANAGEMENT PLANNING COMMITTEE MEETING

Naples, Florida, November 14, 2018

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 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 (Excused)
Kenneth Bills (Excused)
Rick Zyvoloski, (Alt.)
William Lang, CC Staff (Alt.)
Christa Carrera, City of Naples
Phillip Brougham (Excused)
Kelli DeFedericis, City of Marco Island
Duke Vasey
Margie Hapke, CC Staff (Alt.)
Lisa Koehler
Terry Smallwood, Everglade City (Excused)
Jonathan Walsh, CC Staff (Excused)
Tim Nance (Excused)
Joseph Gagnier (Excused)
Stan Chrzanowski
William Miller

ALSO PRESENT: Caroline Cilek, Manager, Plans Review and Inspections
Christopher Mason, Floodplain Coordinator
Amy Patterson, Capital Projects Planning, Impact Fees and Program
Management
Trinity Powell, Planner

Chairman Kurtz called the meeting to order at 9:00am

1. Approval of previous meeting minutes from August 8, 2018

Mr. Vasey moved to approve the minutes of the August 8, 2018 meeting as presented. Second by Mr. Miller. Carried unanimously 8 – 0.

2. Floodplain Management Plan Action Annual Progress Report

Ms. Cilek presented the Executive Summary “*Recommendation to receive and approve the Collier County Floodplain Management Plan 2017 Progress Report and Proposed Action Plan for 2018 and 2019. In addition to provide an update regarding the rate of sea level rise adopted in the Floodplain Management Plan*” dated for consideration. She noted the report to the Board of County Commissioners includes updates on calculating the rate of sea level rise for the County, City of Naples and City of Marco Island.

During Committee discussion a concern was raised the proposed amendments submitted to FEMA by the County have not addressed for a substantial amount of time and the issue may pose a risk to owners in the County.

3. VOTE REQUIRED

Mr. Zyvoloski arrived at 9:07am

Mr. Lang arrived at 9:10am

Mr. Vasey moved to recommend the Board of County Commissioners approve the Collier County Floodplain Management Plan 2017 Progress Report and Proposed Action Plan for 2018 and 2019 as proposed by Staff including the update for the rate of sea level rise. Second by Mr. Chrzanowski. Carried unanimously 10 – 0.

4. Flood Damage Prevention Ordinance

Ms. Cilek reported the Board of County Commissioners will be reviewing the proposed Ordinance over the next two months and there or no major changes to the current document since the review was completed by the Committee.

5. Articles for Daily News and Flood Newsletter

Ms. Cilek reported the County has instituted new property identification placards to be utilized as necessary after storm events. The new color codes include Red for “*Unsafe*” - Enter at your own risk (previously termed “*Condemned*”), Yellow for “*Restricted Use*” - enter with caution and Blue “*Evidence of Flooding*.” The public will be made aware of the new placards through various publications including the Naples Daily News.

6. Sea Level Rise Update

Ms. Patterson presented the PowerPoint “*Sea Level Rise Planning Activities Update October 23, 2018*” highlighting:

She and Dr. Savarese of FGCU provided an update to the Board of County Commissioner’s.

- They are reviewing the rate of rise projections to determine any modifications that may be required.
- An RFP will be issued in the late spring of 2019 to engage a consultant to assist in the planning.

- A NOAA Grant was issued to FGCU and others for modeling sea level rise and storm surge and year 1 of the project has been completed and the year 2 work is underway.
- The findings of the Grant study will be used in the planning process.
- Congressional support on the issue continues to be sought.
- County Staff from public Utilities, Transportation Planning, Coastal Zone Management, Stormwater Planning, etc. are all involved in the process.
- The projected rate of rise has been altered from 1.6 feet in 2060 to 1.5 feet.
- Workshops are being held with stakeholders including the real estate community, hotel industry, health, education, agri-tourism etc. to garner input on the issue.
- The work includes a vulnerability assessment and adaptive planning to assist in comprehensive planning, Land Development Code Amendments, Law and Ordinance changes, infrastructure planning and financial and economic modeling.
- Discussions are also ongoing to determine the feasibility of developing a coastal regional compact with the various jurisdictions on the west coast of Florida.
- The County is also working on a coastal resiliency plan to increase the height and widen the beaches and enhance the dune planting areas.

7. Rebuild Florida Program

Ms. Cilek reported funds have been allocated by Congress post Hurricane Irma to assist in rebuilding or replacing homes damaged by the storm. Those low income individuals located in the floodplain area are eligible for the program.

8. CRS Update

Ms. Cilek reported the County passed the second audit with a score of 100 percent.

9. Review Development from Last Quarter

Ms. Cilek submitted the "Building Plan Review Statistics for October 2018" for information purposes.

10. FPMC 2019 Meeting Calendar

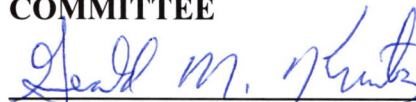
Ms. Cilek provided the meeting calendar noting the quarterly meetings will continue on the 2nd Wednesday of a month at 9:00am.

11. Other Items/Committee Correspondence

Trinity Powell was introduced as a new Staff Member for the Department.

There being no further business for the good of the County, the meeting was adjourned by the order of the Chair at 9:33AM.

COLLIER COUNTY FLOODPLAIN MANAGEMENT COMMITTEE



Chairman, Jerry Kurtz

These Minutes were approved by the Board/Chairman on 2/13/19, as presented , or as amended _____.