MINUTES OF THE COLLIER COUNTY FLOODPLAIN MANAGEMENT PLANNING COMMITTEE MEETING

Naples, Florida, May 9, 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 (Excused)

Vice Chairman: Craig Pajer, CC Staff

Kenneth Bills

William Lang, CC Staff (Alt.) Christa Carrera, City of Naples

Phillip Brougham

Kelli DeFedericis, City of Marco Island

Duke Vasey (Excused)

Margie Hapke, CC Staff (Alt.)

Lisa Koehler

Terry Smallwood, Everglade City (Excused)

James Hale (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 Pawal Brzeski, Operations Analyst <u>Section 301.3</u> - Investigating requirements with input from the swimming pool industry; may have conflicting regulations as a pool pump is only allowed 1 foot above pool water level.

<u>Section 3.01.2</u> - Ensure it provides enough direction for structures to be elevated in the unnumbered A zones.

<u>Section 304.6</u> – Update references. Staff investigating other concerns – i.e. requiring generator above 1st floor elevation when floodwater may inundate 1st floor and generator activates creating a safety hazard. <u>Section 3.07.2</u> - Delete the wording "and parking of vehicles."

<u>Section 3.07.2/3</u> – Staff is reviewing the requirements for structures in coastal high hazard areas, i.e. evaluating conversions of enclosed areas to habitable space and will provide examples at future meeting outlining concerns and any remedies proposed to address the issue.

6. Floodplain Management Plan Mitigation Action Updates

Ms. Cilek reported an update at will be provided at the next meeting.

- 7. Collier County Floodplain Mapping updates
 - a. Physical Map Revision (PMR) update
 Ms. Cilek reported PMR I, 80 percent complete and preparing to submit PMR II.
 - Southwest Florida Coastal Study
 Ms. Cilek reported an update will be provided at the next meeting
- 8. Review development from the last quarter
 Staff submitted the chart "Building Plan Review Statistics" for information purposes.
- 9. Other Items/Committee Correspondence None

There being no further business for the good of the County, the meeting was adjourned by the order of the Chair at 10:51AM.

COLLIER COUNTY FLOODPLAIN MANAGEMENT COMMITTEE

VICE

Chairman, Jerry Kurtz CRAIG PAJER

These Minutes were approved by the Board/Chairman on 8/8/10 as presented or as amended _____.