

MINUTES OF THE COLLIER COUNTY
FLOODPLAIN MANAGEMENT PLANNING COMMITTEE MEETING

Naples, Florida, February 19, 2020

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
William Lang, CC Staff
Christa Carrera, City of Naples
Kelli DeFedericis, City of Marco Island
Duke Vasey
Lisa Koehler (Excused)
Terry Smallwood, Everglade City (Excused)
Jonathan Walsh, CC Staff (Excused)
Stan Chrzanowski
William Miller

ALSO PRESENT: Chris Mason, Floodplain Coordinator

Chairman Kurtz called the meeting to order at 9:00 a.m.

1. Approval of previous meeting minutes from November 13, 2019

Mr. Vasey moved to approve the minutes of the November 13, 2019 meeting as presented. Second, by Mr. Chrzanowski. Carried unanimously 7 – 0.

2. 2018-2019 Annual Executive Summary

Mr. Mason presented the Executive Summary “*Recommendation to receive and approve the Collier County Floodplain Management Plan 2018 and 2019 Progress Report and Proposed Action Plan for 2020*” for consideration. He noted the update provided to the Board of County Commissioners (BCC) speaks to the status of the recent action items and County’s participation in the Community Rating System, where the County has a Class V rating. It is anticipated the BCC will review the item at a meeting in March or April of 2020.

Mr. Vasey moved to recommend the Board of County Commissioners approve the “Collier County Floodplain Management Plan 2018 and 2019 Progress Report” and “Proposed Action Plan for 2020.” Second, by Mr. Lang. Carried unanimously 7 – 0.

3. Floodplain Management Plan Action Annual Progress Report

Mr. Mason presented the “*FMP Progress Report for 2019 Action Items*” for informational purposes.

The Committee recommended Staff consider revising the format of the document from landscape form to portrait form, so it is easier to print out and read for the average user.

Staff noted they would develop a new format and present the draft at the next meeting for comment by the Committee.

4. VOTE REQUIRED

Actions are taken, as noted.

5. Annual CRS Certification

Mr. Mason reported Staff finalized the system’s verification process in October of 2019. They are anticipating a formal notice being delivered for the 2020 annual certification in March with submittal back to the agency slated for May of 2020.

6. Collier County ASFPM & FFMA Conference Participation

Mr. Mason noted he and Staff Member Howard Critchfield would be presenting at the Association of State Floodplain Managers and Florida Floodplain Managers Association conferences on the subjects of floodplain management and open space.

Ms. DeFedericis reported there would be a presentation by the private flood insurance providers on the process involved for insuring in their marketplace.

Ms. Carrera arrived at 9:45 a.m.

7. Release of Preliminary FIRM’s

Mr. Mason reported:

- FEMA released the new preliminary FIRM maps for the County on December 31, 2019.
- There will be a consultation coordination officer meeting public open houses held on March 2 – 3, 2020, where members of the public can obtain information on the new mapping.
- Representatives of the County, FEMA, and the State of Florida will be available at the meetings.

- They will be held at the South Collier Regional Library and on Marco Island at Mackle Park.
- The maps are anticipated to be effective in the spring of 2021.
- He will provide the website link for the FEMA Flood Map Service Center to the Members for their use if they so desire.

8. Development Review from the Last Quarter

Mr. Mason provided the "*Building Plan Review Statistics*," which outlined data for new construction for January 2020 with activity in the County remaining steady.

9. FMPC Public Member Vacancies

Mr. Mason noted there are vacancies for committee public representation for County Districts 1, 2, and 5 and if members know of any individual interested in serving on the Committee, have them notify Staff or submit an application online through the County's website.

10. Other Items/Committee Correspondence

Ms. DeFedericis noted Floodplain Management Continuing Education classes are becoming available in Central Florida for contractors and inspectors. Efforts are underway to schedule the courses in Southwest Florida in the future.

There being no further business for the good of the County, the meeting adjourned at 10:12 a.m.

**COLLIER COUNTY FLOODPLAIN MANAGEMENT
COMMITTEE**



Chairman, Jerry Kurtz

These Minutes were approved by the Board/Chairman on 8/19/2020, as presented _____, or as amended _____.