

**Regular Meeting Agenda**

Collier County Local Mitigation Strategy (LMS) Working Group  
Conf Room 118, South Regional Library  
8065 Lely Cultural Pkwy, Naples, FL 34113  
and/or GoToMeeting  
0930hrs, January 21, 2022

1. Approval of
  - a. 09 December 2021 Special Meeting Minutes (DR-4486) – **Unanimously approved.**
2. Project(s) for Review: No current projects for review.
3. Quorum for meeting, virtually/In-Person Option – LMSWG previously approved optional in-person or virtual attendance via pre-established GoToMeeting invite by Collier County Emergency Management. Just as with the last meeting, this meeting will be recorded via GoToMeeting.
4. Annual Project Priority Listing (PPL): The Chairperson transmitted the most up-to-date Project Priority List to the LMSWG on 01/07/2022 via email. The LMSWG was requested to provide an update to any agency-applicable projects on the PPL, to include the POC (email/phone) and a status code. Code options included (see below). **PPL update approved, along with status coding below.**
  - a. NS: Not Submitted
  - b. IP-NS: In progress, not submitted to State
  - c. FDEM-UR: Submitted to State, Under Review
  - d. IE: Ineligible
  - e. FEMA-UR: FEMA, Under Review
  - f. AWD: Awarded
  - g. WIP: Work in Progress
  - h. COMPLETE: Project is finished and needs to be removed from PPL and added to success stories (my task after you indicate this code)
  - i. REMOVE: Remove (you can provide reasoning briefly in column)
  - j. WITHDRAWN: Voluntarily withdrawn from FDEM or FEMA, BUT still want the project to stay on the PPL for future HMA consideration
5. Membership – No new memberships at this time.
6. Grant Opportunity – No current grant opportunities
  - a. FDEM POC: Jared Jaworski ([Jared.Jaworski@em.myflorida.com](mailto:Jared.Jaworski@em.myflorida.com) | 850-544-8372)
  - b. FDEM is requiring 100% digital submission for grant submissions
    - FDEM Portal
      - Register at [www.fdemportal.com/grants](http://www.fdemportal.com/grants)
      - Sub-applicants must request access prior to the application deadline to avoid late submissions.
      - Hard copies submissions are still accepted, but a copy must still be uploaded to the FDEM Portal for a complete submission.

- c. Hurricane Loss Mitigation Program Retrofit Grant (HLMP)
    - 215.559, F.S. Hurricane Loss Mitigation Program
      - Set to expire on June 30, 2022
    - Florida Senate 2022 – SB 578
      - Delays repeal of 215.559, F.S. to June 30, 2032
      - Filed 10/20/2021
      - HLMP RFP will be postponed pending approval of the proposed bill
  - d. For more information on the HLMP, visit  
<https://www.floridadisaster.org/dem/mitigation/hurricane-loss-mitigation-program/>
7. LMS Update
- a. LMS update was approved by FEMA on May 7, 2020. The LMS expires on April 13, 2025.
8. Other News –
- a. 2021 Annual LMS update was transmitted from FDEM to LMS Chairs on 12/01/2021
    - The update requires
      - Updated LMS Work Group Membership List
      - **Updated LMS Project List**
      - Any significant changes to the plan
    - Update is due to FDEM no later than 1/31/2022
  - b. 2021 4<sup>th</sup> Quarter HMGP Totals (FDEM)
    - LMS Chairperson shared FDEM’s 4<sup>th</sup> Quarter data with LMSWG via email on 01/11/2022
    - Includes HMGP data, Hurricane Wilma to present
  - c. Collier County’s Comprehensive Emergency Management Plan (CEMP) –
    - Approved by the Florida Division of Emergency Management (FDEM) on 02/28/2021
    - Approved by BCC at the 04/13/2021 Regular Meeting.
  - d. Flood News
    - Currently working with FEMA, Region IV to obtain updated Information Sharing Access Agreements (ISAA) with the County and municipalities to obtain updated NFIP Rep Loss/Severe Rep Loss data. **Discussed future approach of requesting RL/SRL in a unified approach via the LMSWG Chairperson, via Florida Administrative Code (F.A.C.) 27P-22**
    - **Collier County is still awaiting RISKMAP/PMR finalized map, which will need final BCC approval once published (either second or third quarter 2022)**
    - **Collier County 3-year CRS verification cycle visit on June 16, 2022**

- **City of Naples 3-year CRS verification cycle visit on June 14, 2022. City of Naples also mentioned upcoming National ASFPM conference will be held in Orlando this year.**
- **City of Marco Island CRS verification cycle visit scheduled for February 8, 2022.**

e. Wildfire News

- **Florida Forestry Service preparing for an active fire season this year, due to predicted cool/dry weather, which will quickly change to warm/dry weather. There have been a number of lightning-induced fires in the last few weeks.**

f. Other News

- **Shared 01/13/22 Citizen Corps Advisory Committee 2021 LMSWG Summary report. Advised LMSWG that annual summary report will be provided to the Citizen Corps going forward.**

9. Next regular meeting: **15 April 2022**, 0930hrs, location TBD.

a. Meeting adjourned at **10:03 AM**

ATTACHMENT(S)

1) 09 December 2021 DR-4486 (COVID HMGP) Special Meeting Summary Minutes

**Attachment 1 to the 21 January 2022 Agenda/Minutes****Table 1 Collier LMSWG Members (12/09/21 Special Meeting)**

<b>12/09/21 Initial</b>	<b>Name</b>	<b>Affiliation Participating Jurisdiction</b>
<b>IP</b>	William Lang, Chair	<b>Collier C. Emergency Mgt.</b>
<b>E</b>	Chris Mason, Co-Chair	<b>Collier County (Floodplain Coordinator)</b>
<b>E</b>	Rick Zyvoloski, EM Coordinator	<b>Collier C. Emergency Mgt.</b>
<b>V (MA)</b>	Melinda Avni/Tom Gonzalez	<b>Florida Forest Service Caloosahatchee Dist. Office</b>
<b>IP</b>	Kelli DeFedericis	<b>City of Marco Island, Cmty. Affairs (Floodplain Mgr.)</b>
<b>IP</b>	Chris Byrne	<b>City of Marco Island</b>
<b>V</b>	Reg Buxton	<b>Citizen Corps/N. Naples Journal</b>
<b>NP</b>	Terry Smallwood/Dottie Smallwood	<b>Everglades City</b>
<b>V</b>	Christa Carrera	<b>City of Naples (Floodplain)</b>
<b>V (TS)/IP (PS)</b>	Taylor Sawatzky /Phil Snyderburn/Tom Bates	<b>Collier C. Public Util. Dept., Solid &amp; Haz. Waste Division</b>
	<b>VACANT</b>	<b>Collier Co. Growth Mgt Dept.</b>
<b>IP (RW/LG)</b>	Robert Wiley/Gerald Kurtz/Liz Gosselin	<b>Collier Co. Growth Mgt Dept. (Stormwater)</b>
	<b>VACANT</b>	<b>Collier C. Parks &amp; Recreation Division</b>
<b>NP</b>	Tricia Dorn/Bob Atkins	<b>Lee County Electric Coop</b>
<b>IP (MR)</b>	Marc Rouleau/Marc MacDonald	<b>Collier Co. Public Schools</b>
<b>E</b>	James von Rinteln	<b>Interested Citizen</b>
<b>E</b>	Mark Grajewski	<b>Collier Mosquito Control District</b>
<b>E</b>	Alan McLaughlin	<b>Greater Naples Fire Rescue District</b>
<b>NP</b>	Michael Jimenez	<b>North Collier Fire &amp; Rescue District</b>
<b>V (JB)</b>	Joshua Bauer/Rita Greenberg	<b>Immokalee Fire Control District</b>
<b>IP</b>	Ashley Jones	<b>The Salvation Army</b>
<b>V (JM/TR)</b>	John McCormick/Timothy Rygiel	<b>Collier County Facilities Management Division</b>

**Table 2 Collier LMS Visitors (12/09/21 Special Meeting)**

<b>Name</b>	<b>Affiliation</b>	<b>Email Address</b>
Jennifer Smith	NCH	Jennifer.Smith@nchmd.org
Kristopher Thomas	North Collier Fire	kThomas@northcollierfire.com

X = Present | (IP) = In Person | (V) = Virtual via GoToMeeting | E = Excused | NP = Not Present and Not Excused

DR-4486 Special Meeting Agenda  
Collier County Local Mitigation Strategy (LMS) Working Group  
Conf Room 118, South Regional Library  
8065 Lely Cultural Pkwy, Naples, FL 34113  
and/or GoToMeeting  
0930hrs, December 09, 2021

10. Approval of Minutes - **Both unanimously approved; meeting began at 9:37 am**
  - a. 03 November 2021 Emergency Meeting Minutes
  - b. 15 October 2021 Regular Meeting Minutes
  
11. Project(s) for Review: Three projects submitted for DR-4486 (COVID-19 HMGP)
  - a. North Collier Fire Station 10 Generator Replacement
    - 13240 Immokalee RD, Naples, FL 34120
    - **Approved**
  
  - b. Naples Community Health Dry-Floodproofing-Flood Shields
    - 350 7<sup>th</sup> Street North, Naples, FL 34102
    - **Approved (one “nay”) with recommendations including**
      - Potential for structural connection, and subsequent Florida Building Code/ASCE 24-14 Flood Design requirements for Dry-Floodproofing
      - Potential for need to analyze building envelope integrity if flood shields cause increased flood loads on exterior walls
      - Potential for increased project costs based on these recommendations and possible future requirement to bring the project back to the LMS Working Group due to increased project costs
  
  - c. Marco Island-Wind/Flood Retrofit
    - 1310 San Marco RD, Marco Island, FL 34145
    - **Approved with edits to Risk (Scope of Benefits), increased project costs and increased damage costs projections**
  
12. Quorum for meeting, virtually/In-Person Option – LMSWG previously approved optional in-person or virtual attendance via pre-established GoToMeeting invite by Collier County Emergency Management. Just as with the last meeting, this meeting will be recorded via GoToMeeting.
  
13. Annual Project Priority Listing: The Collier County LMS Project Priority Listing was updated per the 16APR21 LMS special meeting. If any new projects are reviewed and accepted by the group for this meeting, the project priority listing will be updated accordingly.
  
14. Membership – **All referenced were successfully voted in as new members**
  - a. Chief Kris Thomas/Chief Michael Jimenez - North Collier Fire Rescue District to serve as primary or alternate (determine in meeting) for NCFRD.
  - b. Liz Gosselin, PE – Currently serves as alternate for Collier County Stormwater. Robert Wiley will be retiring in February 2022 and wants to go ahead and have Liz assigned as primary for future meetings.
  - c. Jennifer Smith – Naples Community Hospital – Public Safety/Emergency Management to serve as primary for NCH representation, with possible alternate identified and present

during meeting

- d. VACANT-Parks & Recreation – Ilonka Washburn advised Mr. Lang, via email on 10/27/2021, that she had resigned from her position with the County and will no longer be participating in the LMSWG. She expressed her gratitude in serving with the group and wished everyone the best

#### 15. Grant Opportunity –

- a. FEMA-4486-DR-FL: COVID-19 Pandemic HMGP
  - FDEM announced on 09/28/2021
  - Given the impact of this unique event, every county in the state is eligible for Tiers 1 & 2
  - There will not be a Tier 3
  - Collier County Allocation:
    - HMGP Funding: \$2,306,154.07
    - 25% Match Required: \$768,718.02
  - Application Deadline: 12/21/2021 at 5:00 pm (electronic) or 11:59 pm (hardcopy)
  - <https://www.floridadisaster.org/dem/mitigation/hazard-mitigation-grant-program/>
  - FDEM POC: Jared Jaworski ([Jared.Jaworski@em.myflorida.com](mailto:Jared.Jaworski@em.myflorida.com) | 850-544-8372)
- b. FDEM is providing 100% digital submission option for DR-4486
  - Sub-applicants must request access to the filesharing site prior to the application deadline to avoid late submissions.
  - Hard copy submissions are still accepted, but a copy must still be uploaded to the filesharing site as a sub applicant’s required digital submission.
  - More details can be found in the NOFA(s) and on the State HMGP website: <https://www.floridadisaster.org/dem/mitigation/hazard-mitigation-grant-program/>
- c. Hurricane Loss Mitigation Program Retrofit Grant (HLMP)
  - HLMP was up for reauthorization in SB 168
    - SB 168 HLMP “Died in Messages”
  - HLMP was then included in the SB 2500 Appropriations and SB 2502 Implementing the 2021-2022 General Appropriations Act
    - <https://www.flsenate.gov/Session/Bill/2021/2500>
    - <https://www.flsenate.gov/Session/Bill/2021/2502>
- d. For more information on the HLMP, visit <https://www.floridadisaster.org/dem/mitigation/hurricane-loss-mitigation-program/>

#### 16. LMS Update

- a. LMS update was approved by FEMA on May 7, 2020. The LMS expires on April 13, 2025.

#### 17. Other News –

- a. Collier County’s Comprehensive Emergency Management Plan (CEMP) –

- Approved by the Florida Division of Emergency Management (FDEM) on 02/28/2021.
- Approved by BCC at the 04/13/2021 Regular Meeting.
- b. Florida Public Assistance Thresholds increased per 2020 Decennial Census Population Data
  - State Threshold increased by nearly \$6 Million to \$35,107,245
  - Collier Threshold increased to \$1,540,583.20 (375,752 x \$4.10)
- c. Flood News
  - Mr. Wiley provided an update regarding Collier County's Preliminary Flood Map Revisions
    - He advised that FEMA, the County, and the County's flood map consultant (Tomasello Consulting Engineers, Inc.) are working on the final basin. He was not sure if this will result in the RiskMAP coastal product being incorporated into the County's Physical Map Revisions for one final product, or if the two will be separated and released as such
- d. Wildfire News
- e. Other News
  - Mr. Lang advised that the Florida Division of Emergency Management (FDEM) has provided the 4<sup>th</sup> Quarter HMGP totals for all Florida Counties
    - Mr. Lang advised he would be providing an email to the group (after the meeting) regarding Collier's HMGP projects

18. Next regular meeting: **21 Jan 2022**, 0930hrs, location TBD.

- a. Meeting adjourned at 11:25 am

ATTACHMENT(S)

- 2) North Collier Fire Station 10 Generator Replacement Project Scoresheet (REMOVED)
- 3) Naples Community Health Dry-Floodproofing-Flood Shields Project Scoresheet (REMOVED)
- 4) Marco Island-Wind/Flood Retrofit (REMOVED)
- 5) 03 Nov 2021 Emergency Summary Minutes (REMOVED)
- 6) 15 Oct 2021 Regular Summary Minutes (REMOVED)