MARION COUNTY, FLORIDA
LOCAL MITIGATION STRATEGY STEERING COMMITTEE MEETING
MARCH 29, 2018
GROWTH SERVICES TRAINING ROOM
2710 East Silver Spring Blvd., Ocala Florida

A meeting of the Local Mitigation Strategy Committee (LMS) was held on March 29, 2018 at 1:30 p.m., in the Marion County Growth Services Training Room, located at 2710 East Silver Springs Blvd., Ocala Florida.

The meeting was called to order by Chairman Erin Miller at 1:36 p.m. Proof of advertisement was announced, as submitted by the Marion County Office of Public Information.

ROLL CALL

Committee Members present were Chairman Erin Miller -MCSO Emergency Mgmt., Vice-Chair Sean Lanier -City of Ocala, Anthony Marino – Marin County BCC, David Herlihy MC School Board, Tamara Fleischhaker -Chamber & Economic Partnership, Major Dwayne Durham – Salvation Army and John Proffit – Duke Energy. A quorum was confirmed

Marion County staff present were Growth Services Director Samuel Martsolf, Strategic Resources Project Manager Kevin Smith, MC ACA for Public Works Angel Roussell, Stormwater Engineer Gail Mowry, Traffic Engineer Masood Mirza and Teresa Brown, Staff Assistant.

ADOPT THE FOLLOWING MINUTES:

A motion was made by John Proffit and seconded by Sean Lanier to approve the minutes from the November 2, 2017 meeting.
The motion passed 7 – 0.

2018 LMS PROJECT LIST

Kevin Smith presented the LMS Mitigation Project Application Scoring and Ranking and reviewed the individual projects:

i. 2018-01 Fisher Park
ii. 2018-02 SR 464 Flood Relief Project
iii. 2018-03 Heritage Hills Flood Relief Project
iv. 2018-04 SE 17th Street Flood Relief Project
v. 2018-05 Flood Prevention Strategies for Lift Stations
vi. 2018-06  Brogan Pond Flood Relief Project  
vii. 2018-07  Lake Tuscaloosa Flood Relief Project  
viii. 2018-08  Hurricane Battery Flood Relief Project  
ix. 2018-09  Lift Stations #6 and #9 Improvement Project  
x. 2018-10  Upgrading Security Measures for Essential Water Facilities  
xi. 2018-11  Manhole Covers  

Discussion:
It was decided by the Board that all the Projects and Project’s Scores would be on Consent Vote.

A motion was made by Sean Lanier and seconded by Erin Miller to approve all LMS Projects and scoring

The motion passed 7 – 0

NEXT MEETING

The next meeting will be scheduled as needed.

ADJOURNED

With no further business to come before the LMS Committee, the meeting was adjourned at 2:05 p.m.

Attest:

Sean Lanier, Vice Chair

Teresa Brown, Staff Assistant