

**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 – Marion 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 Tuscowilla 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.

  
\_\_\_\_\_  
Sean Lanier, Vice Chair

Attest:

 7/12/18  
\_\_\_\_\_  
Teresa Brown, Staff Assistant