MARION COUNTY, FLORIDA
LOCAL MITIGATION STRATEGY STEERING COMMITTEE MEETING
AUGUST 24, 2016
GROWTH SERVICES TRAINING ROOM
2710 East Silver Spring Blvd., Ocala Florida

A meeting of the Local Mitigation Strategy Committee (LMS) was held on August 24, 2016 at 2:00 p.m., in the Marion County Growth Services Training Room, located at 2710 East Silver Springs Blvd., Ocala Florida.

ROLL CALL

Committee Members present were Chip Wildy (Vice-Chairman), Ashley Lopez, City of Ocala, John Madak, City of Ocala/Stormwater, John Proffitt, Duke Energy, Robert Johnson Marion County Sheriff’s Department, Erin Miller, MCSO-Emergency Management, Steve Huffstuttler, MCPS-Risk Management, Tamara Fleischhaker, Chamber and Economic Partnership, Todd Clifford, MC Fire Department, and Steve Rogers, Town of Reddick.

Marion County staff present were Kevin Smith, Strategic Resources Project Manager and Teresa Brown, Staff Assistant II, Chris Zeigler, MC-OCE, and Gail Mowry, MC-OCE.

LMS WORKGROUP

Election of Officers:

Motion was made by Steve Rogers, with a second from Todd Clifford to elect Robert Johnson as Chairman, motion passed with a vote of 7-0

Motion was made by Todd Clifford with a second from Steve Rogers to elect Erin Miller as Vice Chairman, motion passed with a vote of 7-0

Additional County Residents Positions:

Motion to amend the by-laws to increase the County Residents Positions to a total of three (3) was made by Robert Johnson with a second from Steve Rogers, motion passed with a vote of 7-0

ADOPT THE FOLLOWING MINUTES
Robert Johnson made a motion to approve the Minutes from October 14th, 2015, with a second from Steve Rogers, motion passed with a vote of 7-0.
Robert Johnson made a motion to approve the Minutes from July 27th, 2016, with a second from Steve Rogers, motion passed with a vote of 7-0.

NEW BUSINESS

A. 2015 LMS Plan Update – Status of Local Government Adoption Resolutions
   Letters for FDEM and FEMA

B. LMS Mitigation Project Application Scoring and Ranking

   Announcement Memorandum, May 18, 2016.
   Submittal Deadlines are June 24th, 2016 and November 1, 2016.

Robert Johnson requested clarification on how the items remained on the Project List and if the applicants needed to show for the LMS meetings, once they are put on the Project List.

   Once on the Project List they will remain on the list for 5 years.

Steve Rogers, requested clarification on how one goes about updating an application that is already on the Project List.

   Send the revisions for your item on the project list when it is time to renew the application.

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 by a motion from Steve Rogers with a second by Todd Clifford at 2:16 p.m.

Attest:

Teresa Brown
Staff Assistant