

**MARION COUNTY, FLORIDA  
LOCAL MITIGATION STRATEGY STEERING COMMITTEE MEETING  
AUGUST 12, 2015  
GROWTH SERVICES TRAINING ROOM  
2710 East Silver Spring Blvd., Ocala Florida**

A meeting of the Local Mitigation Strategy Committee (LMS) was held on August 12, 2015 at 2:00 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 at 2:15 p.m. by the Secretary, as the Chairman and the Vice Chairman were absent. The Secretary informed the members they would need to elect a temporary chairman. Members elected Anthony Ortiz to act as chairman for the meeting. Proof of advertisement was announced, as submitted by the Marion County Office of Public Information.

**ROLL CALL**

Committee Members present were Anthony Ortiz, Acting Chairman, Tamara Fleischhaker, and Marya Latson.

Marion County staff present were Kevin Smith, Strategic Resources Project Manager; Sam Martsof, Growth Services Director, and Katrina Jane, Staff Assistant II.

**OLD BUSINESS**

Tamara Fleischhaker made a motion to approve the Minutes from March 18, 2015 and July 8, 2015. Marya Latson seconded the motion with one change to the July 8, 2015 minutes. Motion, passed with a 3-0.

**NEW BUSINESS**

A. LMS Workgroup List.

The committee received copies of the Marion County Local Mitigation Strategy – Participating Members list. Kevin Smith stated that if there are any changes to the list to please let him know. Mr. Smith went over the by-Laws, stating that this committee was to meet quarterly. Marya Latson had questioned that, stating that this committee has never met quarterly. Kevin Smith will look into the language of the by-Laws and inform the committee what it states.

B. LMS Plan Update Chapter 2 – Participating Jurisdictions

This chapter is a description of the participating jurisdictions in the county, in the LMS, describing the background, purpose, incorporation by reference and implementation, and is a requirement of the LMS program. With this update

there have only been a few changes that needed to be made. This lays the ground work for the later chapter on Initiatives.

#### C. LMS Plan Update Chapter 3 – Procedures

Mr. Smith stated that there are some standing sub-committees already established. The only update needed was how we are re-doing the 5 Year update with this committee, how we plan on dealing with any upcoming issues and how we will review this as a committee. It provides some background information on how we got started with the update. New information from the FEMA model has been added for hazard vulnerabilities and potential hazards.

#### D. LMS Plan Update Chapter 4 – LMS Initiatives

A Local Mitigation Strategy Prioritized Project List, pages 5-7, was passed out to the committee. Mr. Smith stated that the Local Governments were interested in this part of the LMS because it specifies the ranking that has occurred for various projects. This list is updated on an annual basis. Marya Latson inquired why there were only government agencies on the list, with no non-profit organizations, and are we not reaching out to the public. Tamara Fleischhaker stated that the application process did have a lot of restrictions due to the lack of funding.

#### E. LMS Plan Update Chapter 5 – Workgroup Organization

This chapter addresses how the committee works, by-laws and procedures for scoring applications for projects. Very few changes will need to be made to this chapter as well. No recommendations were made for updates. *This chapter also outlines that meetings are held at will.* A quorum of the LMS Committee is needed to make any motions on any actions, like adoption of minutes or changes to the LMS documents. Mr. Smith would like to have this report finished and sent to Tallahassee by November of this year. The current plan expires in May of 2016. Staff will look into the process of how people are notified for the upcoming LMS meetings.

#### F. Update Map Illustrations

Mr. Smith has done some reformatting on the map, a lot of it has been carried over from previous drafts. The reformatting provides more detail for the plans, to specify there are hazard zones in these communities. Marya Latson inquired if there was a map that had the street overlays. Mr. Smith will look into the possibility of this for future maps.

## G. Outreach Program

This is just a summary of the discussion we have had with the jurisdictions regarding hazard conditions, problems identified, regulations, and flood plain programs.

### **NEXT MEETING**

The next meeting will be in approximately 4-6 weeks. Staff will follow up with the Committee's request on mapping street overlays.

### **ADJOURNED**

With no further business to come before the LMS Committee, the meeting was adjourned at 2:43 p.m.

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Mr. Joe Campfield, Chairman

Attest:

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Katrina Jane  
Staff Assistant II