



**OSCEOLA COUNTY
LOCAL MITIGATION STRATEGY WORKING GROUP**

Teleconference
www.osceola.org
06/11/2020 – 9:00 a.m.

MEMBERSHIP

Emergency Management

*Bill Litton, Chairman - PRESENT
*Richard Halquist (ALT)
*Robin Hinson, LMS Coordinator - PRESENT

Osceola County Members

Carlos Castro
Jose Santiago (ALT) - PRESENT
Susan Gosselin, Co-Vice Chairman - PRESENT
Linette Matheny (ALT)
Leslie Felix
Charneta Clarke (ALT)
*Rick Baird

City of Kissimmee Members

Ashley Willis
Nagel Altrui (ALT)
Jeremy Donovan - PRESENT
Alex Santos (ALT)
John Hambley - PRESENT
Austin Blake (ALT) - PRESENT

City of St. Cloud Members

Cameron Crandell, Co-Vice Chairman - PRESENT
Kevin Felblinger (ALT)
Joe Silvestris
Mike Cortez (ALT)
Charlene Kuhn
Jamie DeMelo (ALT) - PRESENT

The School District of Osceola County Members

Rhonda Blake
Randy Shuttera (ALT)
*Tom Phelps

Not-For-Profit Members

Pat Filippone, Osceola REDI - PRESENT
Blake Seaholm, Osceola REDI (ALT)
*Mentha Antoine, American Red Cross
*Ricardo Sanabria, American Red Cross (ALT)
*Mark Barglof, Good Samaritan Society
*Javier Espinosa, Good Samaritan Society (ALT) - PRESENT

Private Business Sector Members

John Porter, Osceola Engineering, Inc. - PRESENT
Broc Althafer, Osceola Engineering, Inc. (ALT)
*David Hamstra, Pegasus Engineering, LLC - PRESENT
*Leylah Saavedra, Pegasus Engineering, LLC (ALT)

Public Representation

William "Bill" Peterson, Citizen - PRESENT

Other Representation (Non-Voting)

*Tanya Naylor, Reedy Creek Improvement District
*Jai Wei, Reedy Creek Improvement District
*Bill Graf, SFWMD - PRESENT
*Abby Johnson, St. Johns River WMD
*Dave Dickens, St. Johns River WMD (ALT)

*Denotes non-voting member

AGENDA

Call to Order

The meeting was called to order by Chairman Bill Litton, at 9:00 a.m., followed by a roll call of those in attendance.

Attendance and Introductions

Also present via teleconference was Leigh Anne Wachter, City of St. Cloud; Ray Stangle, Osceola County; and Mike McFarland on behalf of Rhonda Blake.

Approval of Agenda

No action was taken.

Hear the Audience

There were no public comments received at this meeting.

Discussion Items and Updates

A MOTION was made by Jeremy Donovan and SECONDED by John Porter that the LMS Working Group approve the minutes of the December 05, 2019, meeting. MOTION carried unanimously.

- Bylaws Review
 - Ø Proposed Revisions (Vote)
 - Ø Proposed Membership List (To be added at last meeting of year)

Mr. Robin Hinson stated the sub-committee had provided the potential changes to the Bylaws prior to the March 2020 meeting for review. He explained everything highlighted in yellow represented new language to be implemented; the green highlighted language is existing language relocated to another section; and anything highlighted in red was language to be removed. He clarified the sub-committee did not propose any changes to the voting members and the membership list; however, will be presented for consideration to the last meeting of the year to be effective the 2021 calendar year.

The LMS Working Group discussed the various changes under Article V, Section B, Meetings, Voting, and Quorum relating to voting and nonvoting members and potential Sunshine Law violations; and Article II, A, the LMS Working Group relating to utilities.

A MOTION was made by Austin Blake and SECONDED by Jeremy Donovan that the LMS Working Group approve the revisions to the Bylaws as presented. MOTION carried unanimously.

Mr. Bill Litton, Chairman, thanked everyone for their assistance with the revisions.

- Project Priority List Review
 - Ø Project status updates
 - Ø Comprehensive Project List
 - Ø CDBG-MIT submissions

The LMS Working Group discussed updates to various projects on the list; the Community Development Block Grant (CDBG)-Mitigation grant; six new projects on the County side to be added to the project list; and various funding sources coming available.

- HIRA Survey
 - Ø Purpose
 - Ø Expectations
 - Ø Deadline- June 30, 2020

Mr. Robin Hinson, LMS Coordinator, announced the finalized draft of the Hazard Identification Risk Assessment (HIRA) Survey will be sent out for review and asked that it be completed by each organization and returned by the end June 2020 to be included in the plan redrafts. He thanked everyone for their help in the design.

Mr. Bill Linton, Chairman, provided an update on the Comprehensive Emergency Plan and the LMS Plan and explained the process for adoption of the plans.

- Questions? Comments?

No comments received at this meeting.

- Next LMS Meeting Date
 - Ø September 10, 2020

Mr. Bill Litton, Chairman, announced the next meeting to be held September 10, 2020.

Adjournment

A MOTION was made by Susan Gosselin and SECONDED by Jeremy Donovan that the LMS Working Group adjourn. MOTION carried unanimously.

The Local Mitigation Strategy Working Group adjourned subject to call at 9:36 a.m.