



**OSCEOLA COUNTY
LOCAL MITIGATION STRATEGY WORKING GROUP
Quarterly Meeting June 10, 2021 – 9:00 a.m.**

Osceola Heritage Park Events Center- St. Cloud Room
1901 Chief Osceola Trail, Kissimmee, Florida 34744
Telephone Conference: 407-205-0551, Conference Code: 301797

MEMBERSHIP

Emergency Management

*Bill Litton, Chairman
*Richard Halquist (ALT)
*Robin Hinson, LMS Coordinator
*Noelia Rivera, Recording Secretary

Osceola County Members

Carlos Castro
Jose Santiago (ALT)
Susan Gosselin, Co-Vice Chairman
Linette Matheny (ALT)
Leslie Felix
Andrea Outing (ALT)
*Jeremy Buchanan
*Ray Stangle
*Rick Baird

City of Kissimmee Members

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

City of St. Cloud Members

Cameron Crandell, Co-Vice Chairman
Dara Hennessey (ALT)
Kevin Felblinger
Mike Cortez (ALT)
Jamie DeMelo
Naseem Ghandour (ALT)
*Leigh Anne Tomaino

The School District of Osceola County Members

Rhonda Blake
Randy Shuttera (ALT)
*Mike McFarland
*Tom Phelps

Not-For-Profit Members

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

Private Business Sector Members

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

Public Representation

William "Bill" Peterson, Citizen

Other Representation (Non-Voting)

*Tanya Naylor, Reedy Creek Improvement District
*Jai Wei, Reedy Creek Improvement District
*Kathy LaMartina, South Florida WMD
*Abby Johnson, St. Johns River WMD
*Dave Dickens, St. Johns River WMD
*Renee Michel, University of Central Florida

***Denotes non-voting participant**

AGENDA

Call to Order

The Osceola county LMS meeting was called by Co-Vice chairman Cameron Crandell at 9:00 am. The call was directed to Robin Hinson to confirm attendance.

Attendance

*Mr. Hinson, with the assistance of Karla Wong (IT support), conducted roll call of all attendees on the phone lines and those in the room. There were a total of two phone line attendees and fifteen attendees in person.
(Member representatives in attendance are highlighted above)*

Approval of Agenda

Mr. Crandell asked for the motion to approve the agenda. A motion was made by Kevin Felblinger and seconded by Susan Gosselin that the LMS Working Group approve the agenda. Motion carried unanimously (Felblinger/Gosselin).

Approval of Minutes from March 11, 2021 LMS Working Group Quarterly Meeting

Mr. Crandell asked for a motion to approve the minutes from the March 11, 2021 LMS Working Group meeting. As Mr. Crandell gave attendees time to review the "minutes", Robin Hinson noted the revisions of the minutes and that supplemental materials will be provided to the minutes during the meeting including the creation of a subcommittee for potentially damaged properties. The call was directed back to Mr. Crandell who asked for a motion to approve. A motion was made by Susan Gosselin and seconded by Jeremy Donovan that the LMS working group approve the minutes from the March 11, 2021 meeting.

Motion carried unanimously (Gosselin/Donovan).

Approval of Minutes from May 11, 2021 LMS Working Group Special Meeting

Mr. Crandell asked for a motion to approve the minutes from the May 11, 2021 LMS Working Group special meeting. A motion was made by Kevin Felblinger and seconded by David Hamstra. Motion carried unanimously (Felblinger/Hamstra).

Hear the Audience

Except for those matters specifically exempted under the State Statute and Local Ordinance, the Working Group shall provide an opportunity for public comment prior to the undertaking by the Board of any action on the agenda. The working Group will not vote on any item during this portion of the meeting. Rather, this portion of the meeting is to allow for public comments to be heard on items that are on the agenda for that meeting.

Mr. Crandell invited anyone from the audience to speak. Karla Wong (IT support) made it known that there were no public callers at the moment. Mr. Hinson then requested for clarification from Karla Wong if any public request forms were completed online to speak, Karla Wong replied saying that there were none completed. Mr. Crandell then announced the start of the first discussion item.

Discussion Items

1. New member candidate- Carolyn Chalifoux, Citizen

*Mr. Crandell presented the first item up for discussion for a new member candidate Carolyn Chalifoux, a citizen. The call was directed to Mr. Hinson who gave a brief overview stating her participation in previous meetings. The call was then directed to Chalifoux who explained the importance the LMS group was to her, being a 41 year resident of the Osceola County and residing near Shingle Creek she made it clear that she appreciated the work that the LMS group does and wanted to be a part of it. Mr. Crandell then requested a motion to approve the addition of Carolyn Chalifoux as a new member. A motion was made by Susan Gosselin and seconded by Nagel Altrui. **Motion carried unanimously (Gosselin/Altrui).***

2. HMGP Hurricane Dorian (FEMA 4468-DR-FL) funding submission update

Mr. Hinson presented the next item for discussion and directed the call to Susan Gosselin for explanation. Susan Gosselin explained that Osceola County Transportation and Transit Department submitted for the Hurricane Dorian hazard mitigation grant which is under review and made it clear that they are "waiting".

3. New project submission- City of Kissimmee, Lake Toho Flood Restoration

*Mr. Crandell presented the next item for discussion, the consideration of a new project for the Lake Toho Flood Restoration. The call was directed to Mr. Hinson who explained that this project was brought to the LMS group's attention previously prior to the meeting and a summary of the project was outlined. Mr. Hinson then directed the call to The City of Kissimmee representative Austin Blake. Mr. Blake, explained the area that the project is targeting and how over the years it's been impacted negatively. Mr. Blake explained what the \$30,000 funding covers and how after this initial project is completed, the city of Kissimmee has agreed to do all future maintenance. The call was directed to Mr. Hinson who asked if there were any questions. Susan Gosselin commented on the project submission stating that Osceola County is unsure if it will be participating in the project and are still in discussion. Kevin Felblinger also states his concern for the project. Mr. Crandell asks for any more comments or question. Mr. Blake clarifies that the city's request is for the LMS working group to adopt the project and would be independent to the county's decision to partner and that the city would withdraw in the future if the agreement were to fall through. Mr. Crandell asked for a motion to add the Lake Toho Restoration project to the list. A motion was made by Jeremy Donovan and seconded by Linette Matheny that LMS Working Group approve the addition of the project to the list. **Motion carried unanimously (Donovan/Matheny).***

Next quarterly meeting: September 9, 2021

Mr. Crandell announced the next topic, the next quarterly meeting. Mr. Hinson commented that the location of the next meeting was still to be determined.

Adjournment

*Mr. Crandell asks for a motion to adjourn. A motion was made by Jeremy Donovan and seconded by Susan Gosselin. **Motion carried unanimously (Donovan/Gosselin).***

In accordance with Americans with Disabilities Act, persons with disabilities needing a special accommodation to participate in this proceeding should contact the Emergency Management Office, 2586 Partin Settlement Road, Kissimmee, Florida, 34744, telephone (407) 742-9000, not later than five (5) days prior to the proceeding.