

OSCEOLA COUNTY
LOCAL MITIGATION STRATEGY WORKING GROUP
Quarterly Meeting
March 9, 2023 – 9:00 a.m.
Osceola County Administration Building, Conference Room 2501/2502
1 Courthouse Square, Kissimmee, Florida 34741
Virtual Meeting Link: www.osceola.org/go/LMSmeeting
Telephone Conference: 407-906-2344, Conference Code: 969 926 543

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.

AGENDA

1. **Call to Order – Mr. Cameron Crandell called meeting to order.**
2. **Attendance – Mr. Robin Hinson called attendance.**
3. **Approval of Agenda (Action Item) – Motion carried unanimously (Porter/Hambley).**
4. **Membership Updates**
 - A. New member representatives – Two new agency designation letters.
 1. Osceola County
 2. Reedy Creek Improvement District
 - B. Approval of Membership List (Action Item) **Motion carried unanimously (Hambley/Gosselin).**
5. **Approval of Minutes from December 8, 2022 LMS Working Group Quarterly Meeting (Action Item) – Motion Carried unanimously (Gosselin/Alturi).**
6. **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 Working Group 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. – No requests to speak were submitted. No public comments made.
7. **Public Education and Outreach Presentation**
 - A. Florida Division of Emergency Management’s Hurricane Loss Mitigation Program
 - Grant Goodwin, HLMP Program Manager – Presentation from Mr. Grant Goodwin (FDEM) about potential Hurricane Loss Mitigation Program projects. Mr. Grant went detailed project funding requirements as well as the reimbursement for these projects.
8. **Committee Reports**
 - A. Substantial Damage Subcommittee ~20 million dollars in damages from Hurricane Ian. No meeting was held in person, but the subcommittee is still analyzing properties.
 - B. Public Involvement Subcommittee – Mr. Hinson provided updates on this subcommittee, including the implementation of a new program called MyOsceola. The goal of the subcommittee is to provide easier access to mitigation information for everyone through the County website.
 1. County Website Update
 - a. MyOsceola Integration
 - b. Dashboard
 - C. Project Prioritization Subcommittee – Mr. Hinson explained that there will be a new focus on evaluating projects through and post completion. May 11th is the next subcommittee meeting so the deadline for new projects submissions is May 4.
9. **Project Priority List**
 - A. Updates
 1. Florida Silver Jackets/United States Army Corps of Engineers- Floodplain Management Service (FPMS) Project
 - The Florida Silver Jackets decided that the scale of the Osceola County project was beyond their funding capability, so the project was forwarded to the U.S. Army Corps of Engineers for FPMS funding. Mrs. Susan Gosselin followed up with meeting details from the most recent FPMS meeting and how the funding works, as there is a line to wait in after submissions are completed.

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- B. New Project Submissions
 - 1. Osceola County- Hoagland Property Acquisition (Project Score 35.16) (Action Item) – **Added to Project Priority List. Motion Carried Unanimously (Altrui/Pelham).**
 - 2. Osceola County- Mill Creek Property Acquisition (Project Score 35.16) (Action Item) – **Added to Project Priority List. Motion Carried Unanimously (Pelham/Hambley).**
 - 3. Toho Water Authority- Emergency Generators and Bypass Pumps (Project Score 39.24) (Action Item) – **Added to Project Priority List. Motion Carried Unanimously (GosselinAltrui) ((Project added as-is with understanding that updates will be provided as new locations are added)).**
- C. Approval of Project List (Action Item) - **Motion to move TWA Emergency Generators and Bypass Pumps project to #1 on the Project Priority List. Motion Carried Unanimously (Gosselin/Altrui). Motion to move Osceola County Hoagland Property Acquisition project to #2 on the Project Priority List and Osceola County Mill Creek Property Acquisition project to #3 on the Project Priority List. Motion Carried Unanimously (Gosselin/Altrui). Motion to remove BVL Treat Plant Upgrade project from the Project Priority List. Motion Carried Unanimously (Matheny/Hambley).**
- D. Other Community Mitigation Projects
 - 1. South Florida Water Management District- Flood Protection Level of Service Program – High Priority on completion as our county is in the red area. Waiting on update. Mr. Hinson asked that partners share any projects with the Working Group to maintain awareness and allow for the ability to amplify efforts and/or minimize duplication of efforts.

10. Discussion Items

- A. Plan Updates
- B. Program Updates – **Introduction of Ryan Rodriguez (Osceola County intern) and future plans that he will be working on.**
 - 1. Planning Intern- Ryan Rodriguez, B.S. Public Administration (Candidate)
 - a. Project Folders
 - b. SharePoint
 - c. Bylaws Review
 - d. Goals Assessment
 - e. Hazard Identification and Risk Assessment (HIRA) Review
 - f. Newsletter
- C. Funding Opportunities – **Mr. Hinson reviewed Osceola County's projected funding allocation from Hurricane Ian HMGP as well as information about potential Tier 2 funding and deadlines for project submissions.**
 - 1. Hazard Mitigation Grant Program Notice of Funding Availability- HMGP- DR-4673 Hurricane Ian (February 21, 2023)
 - 2. Hurricane Loss Mitigation Program
- D. Training Opportunities
 - 1. FL-603 Public Assistance Grant Program (March 16)
 - 2. FL-608 Emergency Work Eligibility (March 16)
 - 3. G-400 Advanced Incident Command System (March 29-30; April 13-14)
 - 4. FL-601 Preliminary Damage Assessment (May 18)
 - 5. AWR-347 Climate Adaptation Planning for Emergency Management (June 14)
- E. Meeting Updates
 - 1. FEPA Mitigation Working Group (March 10)
 - 2. FDEM Hurricane Loss Mitigation Program Webinar (March 10)
 - 3. FDEM Mitigate FL (March 14)
 - 4. Florida Silver Jackets (March 28)

11. Adjournment (Action Item) – **Motion Carried Unanimously (Gosselin/Altrui)**

(Previous and upcoming LMS Working Group meeting dates, materials, minutes, and recordings are available on Osceola County's website at <https://www.osceola.org/about-osceola-county/county-meetings/local-mitigation-strategy.stml>)