

OSCEOLA COUNTY
LOCAL MITIGATION STRATEGY WORKING GROUP
Quarterly Meeting
August 16, 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: 279 797 713

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**
2. **Attendance**
3. **Approval of Agenda (*Action Item*)**
4. **Membership Updates**
 - A. Approval of Membership List (*Action Item*)
5. **Approval of Minutes from March 9, 2023 LMS Working Group Quarterly Meeting (*Action Item*)**
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.
7. **Committee Reports**
 - A. Substantial Damage Subcommittee
 - B. Public Involvement Subcommittee
 1. Newsletter
 2. Member recruitment
 - a. Commission District representatives
 3. Participant recruitment
 - a. New meeting locations
 4. Next meeting October 12
 - C. Project Prioritization Subcommittee
 1. Project Scoring Worksheet revisions
 - a. Repetitive loss clarification
 - b. Political support/local champion/public support definition
 2. Next meeting November 9
(special meeting may be announced to accommodate Hurricane Nicole HMGP funding deadline)
8. **Project Priority List**
 - A. Updates
 - B. New Project Submissions
 1. Toho Water Authority
 - a. Emergency Generators and Bypass Pumps (combining two current unassigned projects) (*Action Item*)
 2. Osceola County
 - a. Traffic Signal Retrofit (*Action Item*)
 - b. Oak Leaf Landing Emergency Shelter Generator Replacement (*Action Item*)
 3. City of Kissimmee
 - a. Facility Generators (*Action Item*)
 4. City of Saint Cloud
 - a. Rapid Deployment Dam System (*Action Item*)
 5. South Florida Water Management District
 - a. S-58 Structure Enhancement and Pump (*Action Item*)
 - b. S-59 Structure Enhancement and C-31 Canal Conveyance Improvements (*Action Item*)
 - c. S-61 Spillway Enhancement and Erosion Control (*Action Item*)
 - C. Approval of Project List (*Action Item*)
 1. Hurricane Ian HMGP project selection (*Action Item*)
 2. Hurricane Nicole HMGP project selection (*Action Item*)
 - D. Other Community Mitigation Projects

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9. Discussion Items

A. Plan Updates

1. Hazard Identification and Risk Assessment update
 - a. Kick-off meeting (August 31)
 - b. Hazard profiling meetings
 - c. GIS integration
2. US Census Bureau- OnTheMap

B. Program Updates

1. Bylaws review
2. Project submission process review and documentation update

C. Funding Opportunities

1. Florida Department of Economic Opportunity (Florida Commerce)

D. Training Opportunities

1. LMS Planning (TBD)
2. FL-FROC-602 A Comprehensive Approach to F-ROC Administration (August 22)
3. G-400 Advanced Incident Command System (October 5-6)

E. Meeting Updates

1. Florida Silver Jackets (Next meeting TBD)
2. FDEM Mitigate FL (Next meeting September 12)
3. FEPA Mitigation Working Group (Next meeting September 8)
4. LMS Working Group General Meeting (December 14)
(Special meeting special meeting may be announced to accommodate Hurricane Nicole HMGP funding deadline)

10. Adjournment (*Action Item*)

(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.html>)