

**MARION COUNTY, FLORIDA
LOCAL MITIGATION STRATEGY STEERING COMMITTEE MEETING
JULY 12, 2018
GROWTH SERVICES TRAINING ROOM
2710 East Silver Spring Blvd., Ocala Florida**

A meeting of the Local Mitigation Strategy Committee (LMS) was held on July 12, 2018 at 3 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 by Vice Chairman Sean Lanier at 3:06 p.m. Proof of advertisement was announced, as submitted by the Marion County Office of Public Information.

ROLL CALL

Committee Members present were Vice-Chair Sean Lanier -City of Ocala, Preston Bolin MCSO Emergency Mgmt, Ken McCann – Marion County BCC, Lezli Merrit – City of Belleview, MC School Board David Herlihy, Tamara Fleischhaker -Chamber & Economic Partnership, A quorum was confirmed

Marion County staff present were Growth Services Director Samuel Martsolf, Planner II Juan Castillo, Stormwater Engineer Gail Mowry, Traffic Engineer Masood Mirza, Solid Waste Admin Manager Lacey Larramore, and Growth Services Staff: Ken Weyrauch, Kim Dinkins, Christopher Rison and Teresa Brown.

ADOPT THE FOLLOWING MINUTES:

A motion was made by Tamara Fleischhaker and seconded by David Herlihy to approve the minutes from the July 12, 2018 meeting.
The motion passed 6 – 0.

2018 LMS PROJECT LIST

Juan Castillo presented the LMS Mitigation Project Application Scoring and Ranking and reviewed the individual projects:

- i. 2018-12 Facilities Emergency Generators
- ii. 2018-13 Recycling Center Back up Power
- iii. 2018-14 Forest HS Special Needs Critical Facility Generator
- iv. 2018-15 SW 52nd St. - Flood Relief Project
- v. 2018-16 NW 76th Ter. – Flood Relief Project

- vi. 2018-17 Country Gardens Flood Relief Project
- vii. 2018-18 SW 27th Ave -Flood Relief Project
- viii. 2018-19 NW 115th Ct - Flood Relief Project
- ix. 2018-20 Portable Pump Operation
- x. 2018-21 Portable SCADA Antenna
- xi. 2018-22 Emergency Command Center Shutters
- xii 2018-23 Back-up Solar Powered Battery Assemblies
- xiii 2018-24 Portable Lift Station Generators

Discussion:

It was decided by the Board that all the Projects and Project's Scores and Project ranking would be on Consent Vote.

A motion was made by Tamera Fleischhaker and seconded by David Herlihy to approve all LMS Projects, scoring and ranking as discussed.

The motion passed 6 – 0

NEXT MEETING

The next meeting will be scheduled as needed.

ADJOURNED

With no further business to come before the LMS Committee, the meeting was adjourned at 4:37 p.m.



Erin Miller, Chair

Attest:



Teresa Brown, Staff Assistant