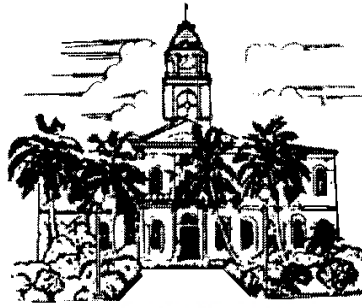


Monroe
County
Emergency
Management



490 63rd Street
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Marathon, FL 33050

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MINUTES

Local Mitigation Strategy Working Group Meeting

**525 Angela Street
First Floor Conference Room
Key West**

**Tuesday, July 22, 2008
10:00 AM – 1:00 PM**

Working Group Discussion consisted of the following:

- The Minutes of the Friday, June 22, 2007, LMSWG Meeting were read, a motion to accept was made by Vice-Chair Skip Haring, City of Layton, and seconded by Annalise Mannix, Monroe County LMS Technical Advisor.
- New Working Group members, Ms. Donna Moody and Mr. Sam Coskey of FIRM (Fair Insurance Rates for Monroe County), were introduced and welcomed to the WG.
- LMS Initiative 2005-004, regarding “Staging of Roofing Materials,” was discussed; the staging areas noted (handouts) thereby completing this LMS requirement.
- Pre-Disaster Mitigation (PDM) program was addressed with a request for submittal of any new PDM *Notices of Intent* to be brought forward. There were no new PDM submittals.
- A review of the LMS submittal process was conducted and a request for any new LMS project submittals was made. There were no submittals brought forward. Copies of the newly revised NOI (Notice of Intent) were made available, and discussed, as was the new LMS Prioritization Form and revised point allocations.

- For Characterization and Benefit/Cost Ratio calculations, the cost of construction for a Keys single family residence, as previously suggested by Annalise Mannix, LMS Technical Adviser, ranged, in pre-2008 times, from \$250 to \$300 per SF. For post 2008, Annalise notes that Monroe County construction costs have increased from \$325.00 (low end), \$350.00 (Mid level), and to \$ 400.00 per square foot for the high end of construction costs. Annalise noted that 2008 architectural and engineering costs will approximate approximately 10% of the total construction cost.
- It was noted that Mr. Alvin Shipmon and Charles Speights, formerly affiliated with State Bureau of Recovery, Flood Mitigation Assistance, were no longer with State DEM. The new point of contact is Ms. Iris Stanley, State DEM, (850) 922-4454.
- The remainder of the meeting was spent reviewing those LMS Initiatives and Submittals by their respective entities. The LMS Working Group awaits the requested information from those Working Group members who did not attend this meeting.
- It was agreed, by the LMS Working Group that due to reasons mentioned in the original notice of this LMS WG Meeting, i.e., distance, fuel, and time, all future LMS Working Group Meetings will be held in Marathon, the most centrally located area of the Keys. All future LMS meetings will be held on a quarterly basis at a date to be determined.
- The next LMS Working Group meeting will be held at the following date, time, and location:

DATE: Monday, September 29, 2008
TIME: 10:00 AM – 12:00 Noon
LOCATION: Marathon BOCC Meeting Room

PLEASE FIND ATTACHED A ROSTER OF THOSE WHO WERE ABLE TO ATTEND THIS MEETING. THE EFFORT TAKEN TO ATTEND, AND THE PARTICIPATION PROVIDED, IS MOST APPRECIATED AND NECESSARY TO OUR MITIGATION FUNDING INITIATIVES.