

BOARD OF COUNTY COMMISSIONERS

JUNE 10, 2016

A Special Meeting was held at the Murdock Administration Complex in Commission Chambers; Room 119, Port Charlotte, Florida.

The following members were present: Chair Truex, Commissioner Constance, Commissioner Deutsch, and Commissioner Duffy. Also in attendance were: County Administrator Sandrock, County Attorney Knowlton, Minutes Supervisor DiBerardino and Minutes Trainee Cash. The following members were absent: Commissioner Doherty.

The Meeting was called to order at 11:00 am, followed by the Pledge of Allegiance.

1. Approval of a Resolution Declaring a Local State of Emergency Relating to Tropical Storm Colin. RES 2016-086

Chair Truex explained the Meeting is to discuss declaring a State of Emergency due to beach erosion on Manasota Key and introduced Wayne Sallade, Emergency Management Director.

Mr. Sallade spoke to Tropical Storm Colin leaving continuing beach erosion on North Manasota Key causing a number of private properties to be in eminent danger and commented on a conversation with Brian Koon, Emergency Management State Director.

County Attorney Knowlton mentioned her conversation with Deputy Secretary John Coates, Department of Environmental Protection (DEP), hastening the permitting process, and requested changing the coastal reference monuments to include R1 through R16.

Chair Truex discussed the depth of loss on Manasota Key since the storm, assistance to speed up the permitting process, stabilizing the properties, expediting the Ten Year Management Plan, and lobbying on all levels to gain results. Commissioner Constance spoke to re-engaging the Army Corps of Engineers for this critical situation. Commissioner Deutsch explained the Board's assistance in expediting the process for private property owners to get repairs done quickly. Commissioner Duffy commented on the storms effect on Manasota Key, repairs to the properties, and helping the permitting process go faster.

COMMISSIONER DUFFY MOVED TO APPROVE EMERGENCY RESOLUTION 2016-086 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, DECLARING A STATE OF LOCAL EMERGENCY AND PROVIDING FOR EMERGENCY GOVERNMENTAL OPERATIONS RELATED TO TROPICAL STORM COLIN WITH ONE CHANGE IN AREAS DESIGNATED AS R-1 THROUGH R-16, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 4:0.

ADJOURNED: 11:10 am

The seal is circular with the text "BOARD OF COUNTY COMMISSIONERS" at the top and "CHARLOTTE COUNTY, FLORIDA" at the bottom. In the center, the word "SEAL" is written vertically. A signature, likely of William G. Truex, is written across the seal. Below the seal, the text "William G. Truex, Chair" is printed. Below that, the text "DATE ADOPTED: June 28, 2016" is written with a signature over it.

ATTEST:  
 BARBARA T. SCOTT, CLERK  
 OF THE CIRCUIT COURT AND  
 EX-OFFICIO TO THE BOARD  
 OF COUNTY COMMISSIONERS  
 By: Michelle DiBerardino  
 Deputy Clerk