

BOARD OF COUNTY COMMISSIONERS

APRIL 03, 2018

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

The following members were present: Chair Doherty, Commissioner Constance, Commissioner Deutsch, Commissioner Tiseo, and Commissioner Truex. Also in attendance were: County Administrator Sandrock, County Attorney Knowlton, Internal Audit Director Mitchell, and Minutes Clerk Cash. The following members were absent: None

The Meeting was called to order at 8:00 am, followed by the Pledge of Allegiance.

Citizen Input - None

1. a) Approve an Emergency Ordinance regulating fire hazards; and b) Approve a Resolution declaring a drought emergency and imposing restrictions and prohibitions. ORD 2018-016 / RES 2018-042

County Attorney Knowlton explained Emergency Ordinance and noted a language change.

Chief Bill Van Helden, Public Safety Director gave a brief overview of the Emergency Ordinance regulating fire hazards, Resolution declaring a drought emergency, restrictions, prohibitions, and responded to Board inquiries.

Commissioner Constance inquired about administrative process. **Commissioner Deutsch** highlighted being proactive.

Public Hearing – None

COMMISSIONER CONSTANCE MOVED TO CLOSE THE PUBLIC HEARING, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

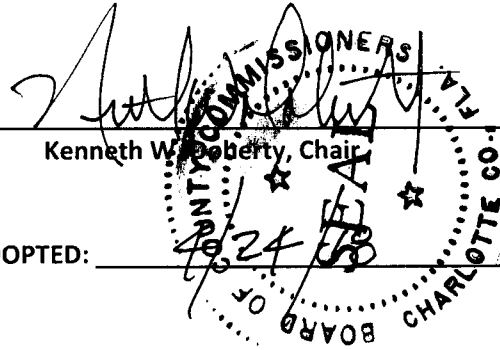
COMMISSIONER CONSTANCE MOVED TO APPROVE AN EMERGENCY ORDINANCE 2018-016 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA REGULATING FIRE HAZARDS AND INCENDIARY DEVICES DURING DROUGHT CONDITIONS; PROVIDING FOR ENACTMENT AND AUTHORITY; JURISDICTION; IMPLEMENTATION; PROHIBITION; PUBLICATION; EXCEPTIONS AND PENALTY; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE, AND INCLUDING THE CHANGE READ INTO THE RECORD, SECONDED BY COMMISSIONER TRUEX

MOTION CARRIED 5:0.

COMMISSIONER TRUEX MOVED TO APPROVE RESOLUTION 2018-042, SECONDED BY CHAIR DOHERTY

MOTION CARRIED 5:0.

ADJOURNED: 8:08 am



Kenneth W. Roberts, Chair

DATE ADOPTED: _____

ATTEST:

ROGER D. EATON, CLERK
OF THE CIRCUIT COURT AND
EX-OFFICIO TO THE BOARD
OF COUNTY COMMISSIONERS

By: Michelle DiBerardino
Deputy Clerk