

BOARD OF COUNTY COMMISSIONERS

AUGUST 30, 2019

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

The following members were present: Vice Chair Truex, Commissioner Constance, Commissioner Deutsch, and Commissioner Tiseo. Also in attendance were: Assistant County Administrator Lewis, County Attorney Knowlton, Clerk of the Circuit Court Roger D. Eaton, Minutes Manager DiBerardino, and Minutes Clerk Light. The following members were absent: Chair Doherty.

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

**1. Discussion of a Resolution Declaring a Local State of Emergency Relating to Hurricane Dorian RES 2019-099**

Patrick Fuller, Emergency Management Director gave a presentation on Situation Overview – Hurricane Dorian, Time of Arrival of Tropical Storm Winds, Potential Tracks Make Big Forecast Differences, Potential Storm Surge Levy to Pasco, Potential Storm Surge Tampa Bay to Sarasota, Potential Storm Surge DeSoto to Lee, Rain Year-to-Date & Percent of Normal, Expected Store Total Rainfall, From River Forecast Center in Atlanta, Key Take-Aways, The Next Briefing, and responded to Board inquiries.

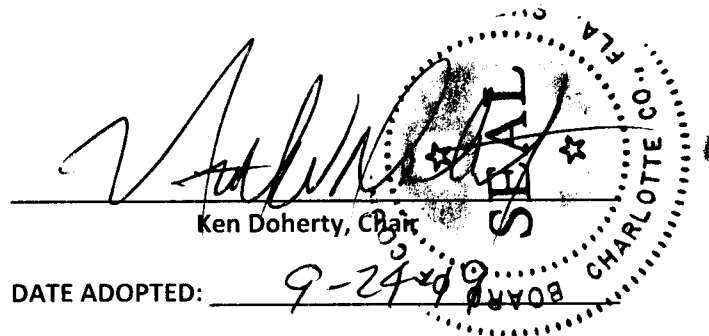
Vice Chair Truex commented on public notice, information, Assisted Living Facilities (ALF), Harold Avenue Recreation Center, job sites, builder responsibility, Mark Twain Lane, fuel, and propane. Commissioner Tiseo discussed host shelters, School Board, Harold Avenue Recreation Center, fuel supply, and Port of Tampa.

Chief Van Helden spoke to event, support teams, east coast, perspective, Hurricane Irma, preparedness, ALF, School Board, and shelters. Claire Jubb, Community Development Director responded to contractors and job sites.

**COMMISSIONER CONSTANCE MOVED TO APPROVE RESOLUTION 2019-099 DECLARING A STATE OF LOCAL EMERGENCY AND PROVIDING FOR EMERGENCY GOVERNMENTAL OPERATIONS RELATED TO HURRICANE DORIAN, SECONDED BY COMMISSIONER TISEO**

MOTION CARRIED 4:0.

ADJOURNED: 8:12 am

  
Ken Doherty, Chair

DATE ADOPTED: 9-24-19

ATTEST:

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

By: Michelle DiBerardino  
Deputy Clerk