

BOARD OF COUNTY COMMISSIONERS

SEPTEMBER 26, 2022

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

The following members were present: Chair Truex, Commissioner Deutsch, Commissioner Doherty, and Commissioner Tiseo. Also in attendance were: County Administrator Flores, County Attorney Knowlton, and Minutes Clerk Welsh. The following members were absent: Commissioner Constance.

The Meeting was called to order at 5:00 pm, followed by the Pledge of Allegiance.

Citizen Input – Agenda Items Only - None

1. Discussion of Resolution Declaring Local State of Emergency Relating to Tropical Depression 9.

Patrick Fuller, Emergency Management Director gave a brief overview of Potential Track Area, Wind, Surge, and Protective Actions.

Commissioner Deutsch commented on Emergency Management and County staff, efforts, outreach, training, Protective Actions, Surge, tides, and National Weather Service.

COMMISSIONER DOHERTY MOVED TO APPROVE RESOLUTION 2022-115 AN EMERGENCY RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, DECLARING STATE OF LOCAL EMERGENCY AND PROVIDING FOR EMERGENCY GOVERNMENTAL OPERATIONS RELATED TO HURRICANE IAN, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 4:0.

2. Discussion and direction regarding the September 27, 2022 Board of Commissioners Regular and Land Use Meeting.

Chair Truex discussed staff recommendations, operations, motion, ribbon cutting, County Administrator authority, and Emergency Declaration. Commissioner Deutsch mentioned closing, reschedule, meetings, time, ribbon cutting, and Emergency Declaration. Commissioner Doherty noted motion, reschedule, Local State of Emergency, and time sensitivity. Commissioner Tiseo spoke to rescheduling and statutory notification.


County Administrator Flores remarked on closures, rescheduling, operations, agendas, items, timelines, Local State of Emergency, time sensitivity, and ratifications.

County Attorney Knowlton replied to County Administrator authority.

COMMISSIONER DOHERTY MOVED THE RECOMMENDATION OF THE COUNTY ADMINISTRATOR CONCERNING THE TUESDAY, SEPTEMBER 27, 2022 REGULAR AND LAND USE MEETING BE MOVED TO TUESDAY, OCTOBER 4, 2022 AT 10:30 AM, SECONDED BY COMMISSIONER TISEO

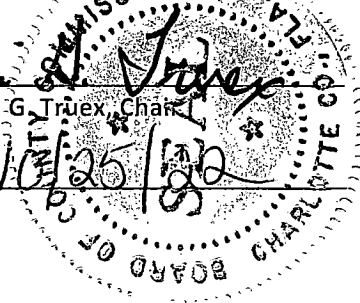
MOTION CARRIED 4:0.

ADJOURNED: 5:15 pm



William G. Truex, Chair

DATE ADOPTED: 10/25/22



ATTEST:

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

By: 

Deputy Clerk