AUGUST 28, 2023

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 Constance, Commissioner Deutsch, Commissioner Doherty, and Commissioner Tiseo. Also in attendance were: County Administrator Flores, County Attorney Knowlton, Minutes Clerk Johnston, and various County staff members. The following members were absent: None.

The Meeting was called to order at 2:30 pm.

The Invocation was given by Commissioner Deutsch, followed by the Pledge of Allegiance.

Citizen Input - Agenda Items Only - None

1. Discussion of Resolution Declaring Local State of Emergency Relating to Tropical Storm Idalia.

Patrick Fuller, Emergency Management Director gave a brief overview of Tropical Storm Idalia, Potential Impacts, and Emergency Operations Center (EOC) Activities.

Chair Truex commented on Resolution, verbiage, and Hurricane Ian. Commissioner Constance discussed EOC, briefings, Resolution, travel trailers, medical care, Hurricane Ian, bandwidth, staging locations, supplies, shelters, special needs, schools, County office operations, shifts, and flooding. Commissioner Doherty mentioned County office operations and shifts. Commissioner Tiseo noted potential flooding, Barrier Islands, evacuation triggers, debris removal, staging, and shifts.

County Administrator Flores responded to County office operations and schools.

County Attorney Knowlton remarked on Resolution and verbiage.

COMMISSIONER DOHERTY MOVED TO APPROVE RESOLUTION 2023-144 DECLARING A STATE OF LOCAL EMERGENCY AND PROVIDING FOR EMERGENCY GOVERNMENTAL OPERATIONS RELATED TO TROPICAL STORM IDALIA, ALONG WITH EDITS TO RESOLUTION, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 5:0.

ADJOURNED: 2:52 pm

Christopher G. Constance, Vice Chai

DATE ADOPTED:

ATTEST:

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

Deputy Clerk