

ACTION SUMMARY

October 9, 2018

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

10:00 AM ROLL CALL

ANNOUNCEMENTS

1. **GENERAL PUBLIC ITEMS:** All members of the public wishing to speak during the “General Public” portion of the agenda will be limited to two (2) minutes to make their request or presentation. Public comment request forms are available in the lobby. If the request or matter requires investigation by County staff, the Chairman will refer to staff for follow-up with the person making the request.
 - 1A. General Public Comment (Limited to 2 Minutes Each Speaker):
None

2. **COUNTY ATTORNEY:**
 - 2A. [Request Approval of Resolution Declaring a State of Local Emergency](#)
Chairman Bryant stated that after an 8:00 a.m. briefing at Emergency Management, there is not a need at this time to declare a state of local emergency. However, she requested the Board consider delegating authority to the Chairman to declare a state of local emergency through November 30, 2018, the end of this hurricane season in the event of a future need during this season. She noted this authority would not be specific to her only, but also need to apply to whoever became the Chairman in November.

Motion by Commissioner Zalak to approve resolution giving authority to Board Chairman to declare a state of local emergency; **Second** by Commissioner Bryant;
APPROVED 4-0

3. **COUNTY ADMINISTRATOR:**
 - 3A. [Request Approval of Selection Committee Recommendation: 18P-149, Debris Management Options - Debris Recovery Monitoring Services - TetraTech - Maitland, FL](#)
Consensus to place this item on the October 16, 2018 meeting agenda

4. **COMMISSIONER ITEMS:**
 - 4A. Commission Comments
None