

SPECIAL MEETING
AUGUST 17, 2008

A Special Meeting of the Arcadia City Council was held on August 17, 2008 at 2:00 p.m. in conjunction with the DeSoto County Commission at the Emergency Management Operations Center at 201 E. Oak Street. Council Members attending were: Goodman, Heine, Fazzone, and Dixon. Absent: Council Member Johnson. Also in attendance : Administrator Strube.

Due to the potential threat from Hurricane Fay Heine moved to adopt Resolution No. 2008-8 Declaring a State of Local Emergency; seconded by Fazzone and carried.

RESOLUTION 2008-8
CITY OF ARCADIA, FLORIDA
DECLARING STATE OF LOCAL EMERGENCY

WHEREAS, the City of Arcadia may be impacted as a result of Hurricane Fay which may pose a serious threat to public health and safety and cause serious windstorm property damage and/or serious flooding especially in low lying areas in Arcadia, and

WHEREAS, high wind damage, flooding of low lying areas; and emergency response is anticipated.

WHEREAS, Chapter 252.38 (3) (a), Florida Statutes, provides authority for a municipality to declare a State of Local Emergency for seven (7) days and to extend that declaration as necessary in seven (7) day increments, and to waive the procedures and formalities otherwise required of political subdivisions and by law as hereafter set out;

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Arcadia, Florida this 17th day of August, 2008, that potential high winds and flooding poses a serious threat to the lives and property of residents of the City and that consequently a State of Local Emergency shall be declared, effective immediately, for all territory within the legal boundaries of the City.

BE IT FURTHER RESOLVED that the City Council hereby exercises its authority and waives the procedures and formalities required by law of a political subdivision, as provided in Section 252.38 (3) (a) 5 Florida Statutes, pertaining to:

1. Performance of public work and taking whatever actions is necessary to ensure the health, and welfare of the community.
2. Entering into contracts;
3. Incurring obligations;
4. Employment of permanent and temporary workers;
5. Utilization of volunteer workers; .

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6. Rental of equipment;
7. Acquisition and distribution, with or without compensation, of supplies, materials and facilities;
8. Appropriate and expenditure of public funds.

ENACTED AND DULY ADOPTED in emergency session by a vote of 4 members of the City Council this 17th day of August, 2008.

ATTEST:

CITY OF ARCADIA, FLORIDA

s/s RACHELLE M. BAUMANN
RACHELLE M. BAUMANN, CMC
CITY RECORDER

s/s Dr. SHARON T. GOODMAN
Dr. SHARON T. GOODMAN
MAYOR

s/s ROBERT W. HEINE
ROBERT W. HEINE
COUNCILMAN

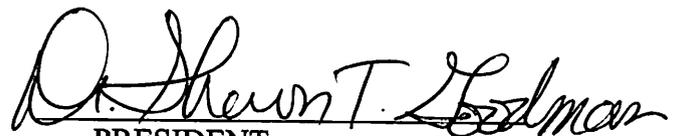
s/s RICHARD P. FAZZONE
RICHARD P. FAZZONE
COUNCILMAN

s/s LOREZON DIXON
LORENZO DIXON
COUNCILMAN

Approved as to form:
WILLIAM S. GALVANO
CITY ATTORNEY

There being no further business the meeting was adjourned.


CITY RECORDER


PRESIDENT