

EMERGENCY TOWN COMMISSION MEETING MINUTES  
JULY 31, 2020

Minutes of the Emergency Town Commission Meeting of the Town of Ocean Ridge held on Monday,  
July 31, 2020 at 1:30 PM in the Town Hall Commission Chambers and virtually through  
Gotomeeting.com.

**CALL TO ORDER**

The meeting was called to order by Mayor de Haseth at 1:30 p.m.

**ROLL CALL**

Town Clerk Armstrong led the roll call, which was answered by the following:

Commissioner Besler	Present
Vice Mayor Coz	Present
Mayor de Haseth	Present
Commissioner Hurlburt	Present
Commissioner Wiescholek	Present

(Town Clerk's Note: Commissioner Besler participated remotely.)

**PLEDGE OF ALLEGIANCE**

Mayor de Haseth led the Pledge of Allegiance.

Mayor de Haseth read the following statement into the record:

Pursuant to Executive Order No. 20-69, issued by the Office of Governor Ron DeSantis on March 20, 2020, municipalities may conduct meetings of their governing boards without having a quorum of its members present physically or at any specific location, and utilizing communications media technology such as telephonic or video conferencing, as provided by Section 120.54(5)(b)2, Florida Statutes. The member of the Town Commission who appeared remotely for the meeting was Phil Besler.

Town Clerk Armstrong informed that the agenda, the material for each item on the agenda, and the notice regarding the virtual meeting were made available an hour prior to the meeting. The Town Clerk also explained the methods of participating in public comment and gave tips on participating virtually.

(Town Clerk's Note: Emergency Meetings to discuss immediate threat to public health, safety or welfare can be called with less than 24 hours' notice as specified in Sec. 3.07 (a) of Town Code of Ordinances.)

Mayor de Haseth called for public comment, and there was none.

Vice Mayor Coz asked the Town Attorney if the Town Clerk had to explain methods of participating in public comment or give tips on participating virtually if there was no public present physically or virtually, to which Town Attorney Shutt responded that it would be safe to have the statement on the record for future purposes.

**RESOLUTIONS**

**1. Resolution No. 2020-17: Resolution of the Town of Ocean Ridge, Florida, Declaring a State of Emergency Within the Town of Ocean Ridge.**

Town Clerk Armstrong read Resolution No. 2020-17 into the record by title only.

Town Manager Stevens advised that the emergency meeting was called due to the impending Hurricane Isaias and that the Resolution would need to be passed to authorize the Town Manager and Police Chief to carry out their respective duties as Emergency Operations Managers. She also advised that the Resolution was needed in the event the Town wished to seek reimbursement from FEMA for any funds expended due to Hurricane Isaias. She informed that a failure to pass the Resolution would mean that any funds expended would not be eligible for reimbursement by FEMA. She further informed that the

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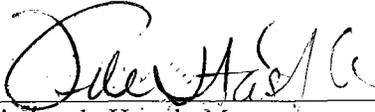
Governor of the State of Florida issued a State of Emergency for the East Coast of Florida and that Palm Beach County issued a State of Emergency for the County.

**Commissioner Hurlburt moved to adopt Resolution 2020-17; seconded by Commissioner Wiescholak. Motion carried 5-0.**

**ADJOURNMENT**

Meeting Adjourned at 1:39 p.m.

Minutes prepared by Town Clerk Armstrong, and adopted by the Town Commission on August 3, 2020.



Kristine de Haseth, Mayor

ATTEST:



Karla M. Armstrong, Town Clerk