CITY COMMISSION EMERGENCY MEETING MINUTES August 16, 2004

The emergency meeting of the Winter Park City Commission was called to order by Mayor Kenneth "Kip" Marchman at 10:15 a.m. in the City Manager's Office, 401 Park Avenue South, Winter Park, Florida.

PRESENT: Mayor Kenneth "Kip" Marchman; Commissioners Douglas Storer and John Eckbert; City Manager James Williams; and Deputy City Clerk Tania Haas. Commissioners Barbara DeVane and Douglas Metcalf were absent.

City Manager Williams explained the purpose of the proposed emergency resolution.

RESOLUTION NO. 1879-04: AN EMERGENCY RESOLUTION OF THE CITY OF WINTER PARK DECLARING THE CITY OF WINTER PARK A DISASTER AREA AND AUTHORIZING REIMBURSEMENT TO OTHER GOVERNMENT AGENCIES AND CONTRACTORS THAT THE CITY HAS REQUESTED TO ASSIST IN THE REPAIR AND CLEAN UP EFFORTS.

Motion made by Commissioner Eckbert to adopt the emergency resolution, seconded by Commissioner Storer. Upon a roll call vote, Mayor Marchman and Commissioners Eckbert and Storer voted yes. The motion carried unanimously with a 3-0 vote.

Discussion ensued regarding the status of damage around the City and utilities restoration efforts. Police Chief Doug Ball provided an update on law enforcement efforts.

Mayor Marchman adjourned the meeting at 10:40 a.m.

| ATTEST: | Mayor Kenneth R. Marchman |
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| City Clerk Cynthia Bonham | _ |