

**HERONS GLEN RECREATION DISTRICT**  
**AGENDA – SPECIAL EMERGENCY BOARD MEETING**  
 October 8, 2024, at 1:00 p.m. in Card Room C

<b>BOARD MEMBERS</b>	<b>PRESENT</b>	<b>OTHERS</b>	<b>PRESENT</b>
Chair Howard Young		GM J.B. Belknap	
Vice-Chair Peter Overs		Controller Lynn Brew	Excused
Treasurer Jayne Schwarz		District Counsel Tom Hart	Excused
Secretary Bill Kulkoski		Assistant GM Karon Bennett	Excused
Assistant Sec/Treas Karen Mars		Residents	

- I. **CALL TO ORDER** – Vice-Chair Overs
- II. **PLEDGE OF ALLEGIANCE** – Supervisor Mars
- III. **ROLL CALL**
- IV. **STATE OF EMERGENCY DECLARATION – HURRICANE MILTON**
- V. **RESIDENT COMMENTS**
- VI. **ADJOURNMENT**

**HERONS GLEN RECREATION DISTRICT  
MINUTES – SPECIAL EMERGENCY BOARD MEETING**

October 8, 2024, at 1:00 p.m. in Card Room C

BOARD MEMBERS	PRESENT	OTHERS	PRESENT
Chair Howard Young	Excused	GM J.B. Belknap	X
Vice-Chair Peter Overs	X	Controller Lynn Brew	Excused
Treasurer Jayne Schwarz	X	District Counsel Tom Hart	Excused
Secretary Bill Kulkoski	X	Assistant GM Karon Bennett	Excused
Assistant Sec/Treas Karen Mars	X	Residents	0

- I. **CALL TO ORDER** – Vice-Chair Overs opened the meeting at 1:00 p.m.
- II. **PLEDGE OF ALLEGIANCE** – Supervisor Mars led the Pledge of Allegiance.
- III. **ROLL CALL** was taken, attendees are listed above.
- IV. **STATE OF EMERGENCY DECLARATION – HURRICANE MILTON**

Resolution 2024-19 was presented to the Board. *Vice-Chair Overs moved to approve Resolution 2024-19, Supervisor Mars seconded the motion, and the Resolution was approved as follows: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE HERONS GLEN RECREATION DISTRICT, RELATING TO THE DECLARATION OF A STATE OF EMERGENCY RELATING TO HURRICANE MILTON.*

(ATTACHED).

- V. **RESIDENT COMMENTS** – None were presented.
- VI. **ADJOURNMENT** took place at 1:10 p.m.

Submitted By:

Karon Bennett 10/21/2024  
Karon Bennett, Assistant GM Date

Approved By the HGRD Board:

Howard Young 10/21/2024  
Howard Young, HGRD Board Chair Date

HERONS GLEN RECREATION DISTRICT  
EMERGENCY RESOLUTION NO. 2024-19  
DECLARING A STATE OF LOCAL EMERGENCY

A RESOLUTION OF THE OF THE BOARD OF SUPERVISORS OF THE HERONS GLEN RECREATION DISTRICT, RELATING TO THE DECLARATION OF A STATE OF EMERGENCY RELATING TO HURRICANE MILTON.

WHEREAS, the National Hurricane Center has recognized the danger to residents of Florida from Hurricane Milton; and

WHEREAS, Hurricane Milton has the potential for causing life threatening conditions and extensive damage to District property; and

WHEREAS, Sec.252.38(3)(a)(5), Florida Statutes provides authority for political subdivisions to declare a State of Emergency and to waive the procedures and formalities otherwise required of political subdivisions in order to to take whatever action is necessary to ensure the health, safety, and welfare of the District; and

WHEREAS, Florida Governor Ron DeSantis Issued Executive Order 24-214 on October 5, 2024 declaring a State of Emergency for Lee County,

NOW, THEREFORE, IT IS RESOLVED, this 8th day of October 2024, that Hurricane Milton poses a serious threat to the Herons Glen Recreation District, and that a State of Local Emergency shall be declared effective immediately for the Herons Glen Recreation District,

BE IT FURTHER RESOLVED that the Board of Supervisors hereby exercises its authority and waives the procedures and formalities required by law of a political subdivision, as authorized under Sec.252.38 Florida Statutes.

DULY EXECUTED this 8th day of October 2024

HERONS GLEN RECREATION DISTRICT

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Peter W. Overs Vice Chairman

ATTEST:



Karen Mars Assistant Secretary.