



**AGENDA
VILLAGE COUNCIL
EMERGENCY MEETING
226 CYPRESS LANE,
PALM SPRINGS, FLORIDA 33461
MARCH 20, 2020
3:00 PM**

€ Mayor Beverly Smith
€ Vice Mayor Joni Brinkman
€ Mayor Pro Tem Patricia Waller
€ Council Member Douglas Gunther
€ Council Member Gary Ready

€ Village Manager Richard Reade
€ Village Attorney Glen Torcivia
€ Village Clerk Kimberly Wynn

1. CALL TO ORDER

2. ROLL CALL

Council

Present: Mayor Beverly Smith, Vice Mayor Joni Brinkman, Mayor Pro Tem Patricia Waller, Council Member Douglas Gunther, Council Member Gary Ready

Absent: None

Administration

Village Manager Richard Reade, Village Attorney Glen Torcivia and Village Clerk Kimberly Wynn

3. ORDER OF BUSINESS

3.1 Resolution No. 2020-10 - Providing the Village Manager Authority to Enact a Local of State of Emergency & Authority to Take Other Necessary Actions & Precautions - COVID-19 (Corona Virus) Pandemic

- Resolution No. 2020-10 - Emergency Declaration - COVID-19 Health Emergency Village Code of Ordinances - Sec 2.3 - Village Manager Powers
- State of Florida Executive Order No. 20-51 - COVID-19 - Governor Ron DeSantis

Village Attorney Torcivia read the title of the caption into the record. Mayor Smith offered the public an opportunity to speak on this item; there was none.

Approve Council Member Ready made a motion to approve Resolution No. 2020-10, seconded by Mayor Pro Tem Waller. The motion carries 5-0.

3.2. Resolution No. 2020-11 - Permit Village Council to Attend/Participate in Council Meetings Via Communication Media Technology During Absence & State of Emergency

- Resolution No. 2020-11 - Permit Meeting Participation by Council via Communication Media Technology
- Template - Special Meeting Public Notice for Council Meeting by Electronic Means - COVID-19

Village Manager Reade explained to the Council that they can utilize the "Go to Meeting" or a similar type of equipment to conduct meetings. Vice Mayor Brinkman asked if this meant that quasi-judicial hearing items would be delayed. Village Attorney Torcivia explained that quasi-judicial items had not been addressed yet. Alternative ways were being explored. Vice Mayor Brinkman stated that the City of West Palm Beach still held meetings, albeit they had a larger room which allowed them to spread the public out more. Council Member Ready questioned if the COVID-19 pandemic and Hurricane season overlapped if the staff were prepared. The Village Manager responded that he was hopeful that the COVID-19 pandemic would pass before the hurricane season began.

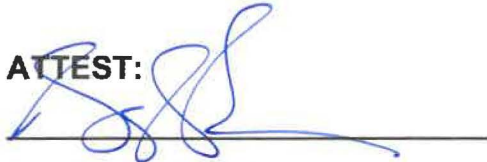
Village Attorney Torcivia read the title of the caption into the record. Mayor Smith offered the public an opportunity to speak on this item; there were no comments.

Vice Mayor Brinkman made a motion to approve Resolution No. 2020-11, seconded by Council Member Gunther. The motion carries 5-0.

ADJOURNMENT

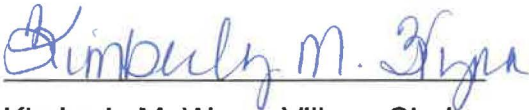
Hearing no further discussion Mayor Smith adjourned the meeting at 3:26 PM.

ATTEST:



Bev Smith, Mayor

The undersigned is the Village Clerk of Palm Springs, Florida, and the information provided herein is the Minutes of the Regular Council Meeting held on **March 20, 2020**. Which minutes were formally approved and adopted by the Village Council on **April 23, 2020**.



Kimberly M. Wynn, Village Clerk



If a person decides to appeal any decision made by this Council with respect to any matter considered at this meeting, he will need a record of the proceeding, and that for such purpose he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Persons who need an accommodation in order to attend or participate in this meeting should contact the Village Clerk at (561) 965-4010 at least 3 business days prior to the meeting in order to request such assistance.