



AGENDA

VILLAGE COUNCIL MEETING MINUTES

VILLAGE HALL COUNCIL CHAMBERS

226 CYPRESS AVENUE | PALM SPRINGS, FL 33461

FRIDAY, AUGUST 7, 2020

2:00 PM

Participants can use their telephone or computer mic & speakers (VOIP).

United States 1 (415) 655-0060

Access Code #870-302-586

Registration Url:

[HTTPS://ATTENDEE.GOTOWEBINAR.COM/REGISTER/7628787015712972816](https://attendeegotowebinar.com/register/7628787015712972816)

Webinar Id: 335-515-947

COUNCIL

Mayor Beverly Smith

Vice Mayor Joni Brinkman

Mayor Pro Tem Patricia Waller

Council Member Douglas Gunther

Council Member Douglas Gunther

ADMINISTRATION

Village Manager Richard Reade

Village Attorney Glen Torcivia

Village Clerk Kimberly Wynn

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 three (3) business days prior to the meeting in order to request such assistance.

1. CALL TO ORDER

Mayor Smith called the meeting to order at 2:00 PM.

2. ROLL CALL

Council

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

Absent: Council Member Joni Brinkman and Village Attorney Glen Torcivia

Administration

Present: Village Manager Richard Reade, Village Clerk Kimberly Wynn, Deputy Village Clerk Jane Worth, Planning, Zoning and Building Director Kim Glas-Castro, Police Chief Tom Ceccarelli, Assistant Police Chief Robert Perez, Assistant Finance Director Mariana Ortega - Sanchez, Parks and Recreation Director Justin Lucas, Director of Public Service Ron Eyma and Assistant Director of Public Service Chad Girard.

3. INVOCATION

The Village Manager Reade did the Invocation.

4. PLEDGE OF ALLEGIANCE

Mayor Bev Smith led the Pledge of Allegiance.

5. ORDER OF BUSINESS

5.1 Dissolve Emergency Resolution No. 2020-25 - Declaration of State of Emergency within the Village of Palm Springs, Hurricane Isaias

Village Manager Reade stated that on Friday, July 31, 2020, the Council approved Resolution No. 2020-25, which provided the Village Manager the authority to declare a Local State of Emergency for the Village of Palm Springs. The Resolution gave the Village Manager the following authorities provided within Section 2-3. - Emergency powers of the Village Manager:

(1) The Village Manager shall have the authority to contract up to a total of \$50,000.00 for goods and services without Village Council approval, and up to a total of \$75,000.00 if it is not possible to obtain a quorum of the Village Council for an emergency meeting of the Village Council within 24 hours.

(2) All bidding requirements shall be suspended, and the Village Manager shall employ sound purchasing practices including requests for quotations and proposals, either orally or in writing, or comparative pricing.

(3) The Village Manager shall consult with the Director of Public Safety and by the execution of a jointly signed document may affect a curfew throughout all or part of the Village for a period not exceeding 72 hours, without Village Council approval. Such curfew may include all pedestrian or vehicular use of public rights-of-way, public facilities, and private facilities normally having public access.

(4) The Village Manager may call an emergency meeting of the Village Council for any other matter, item, request, or event that exceeds his normal or emergency authority.

(5) The Village Manager may suspend, cancel, or reschedule non-essential public meetings, limit public access to Village facilities and services, and provide for employment matters including but not limited to flexible scheduling and alternative staffing models to serve the Village's needs.

Note: On Saturday, August 1, 2020, at 7 p.m., the Village Manager declared a State of Emergency due to the potential impact from Hurricane Isaias. However, as the storm moved northwest and did not appear to provide a continued emergency/safety concern to the Village, the Village Manager recommended terminating the declared Local State of Emergency (Resolution No. 2020-25) on Sunday, August 2, 2020, at 2 p.m.

As outlined within the approved Resolution, the authority provided to the Village Manager shall only extend until action by the Village Council terminates such authority. Thus, it is recommended that the Village Council approved the termination of Resolution No. 2020-25 in relation to the emergency concerns from Hurricane Isaias as of Sunday, August 2, 2020, at 2 p.m.

FISCAL IMPACT: The proposed dissolution of Emergency Resolution No. 2020-25 does not have a fiscal impact to the Village.

- Memo to Village Council Terminating the Local State of Emergency - August 2020
- Memo to Village Council Declaring a Local State of Emergency - August 2020
- Proposed Resolution No. 2020-25 Declare a State of Emergency - Hurricane Isaias

Recommend for approval Vice Mayor Waller made a motion to approve action to dissolve Emergency Resolution No. 2020-25 - Declaration of Local State of Emergency for Hurricane Isiais, seconded by Mayor Pro Tem Ready. There was a roll call vote, the motion carries 4-0.

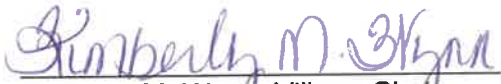
ADJOURNMENT

Hearing no further business, Mayor Smith adjourned the meeting at 2:06 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 **August 7, 2020**. Which minutes were formally approved and adopted by the Village Council on **August 20, 2020**.


Kimberly M. Wynn, Village Clerk



NEXT MEETING

BUDGET WORKSHOP THURSDAY, AUGUST 20, 2020

AT 5:00 PM

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