



**MINUTES, COUNCIL CHAMBERS
226 CYPRESS LANE
VILLAGE OF PALM SPRINGS, FLORIDA
SEPTEMBER 27, 2022, AT 3:45 PM**

CALL TO ORDER:

Mayor Bev Smith called the Emergency Meeting to order at 3:52 PM.

ROLL CALL:

Absent: Vice Mayor Gunther and Mayor Pro Tem Brinkman

Also Present: Assistant Village Manager Kim Glas-Castro, Utilities Director Dr. Jimmie Johnson, Assistant Utilities Director, and Paul Ward.

ORDER OF BUSINESS:

- 1. Resolution No. 2022-44 - Declaring a State of Emergency for Hurricane Ian:**
Motion to approve Resolution No. 2022-44; Providing that the Village Manager may enact a local state of emergency within the Village of Palm Springs as needed and related to Hurricane Ian; the Village Council further provides that the Village Manager has the authority to authorize the evacuation of residents from areas of the Village or the whole Village, to make emergency purchases, declare a pedestrian and vehicular curfew and call an emergency meeting of the Village Council as well as to suspend, cancel or reschedule non-essential public meetings limit public access to village facilities and services, provide for employment matters including but not limited to flexible scheduling and alternative staffing models to serve village needs; including cancelling outside events and activities and other related purposes for efficient and safe operations for the Village business; providing for conflict; providing for severability; and providing for an effective date.
Staff: Kimberly Wynn, Village Clerk

SUMMARY: Governor Ron DeSantis Declared the State of Emergency for the State of Florida on Saturday, September 24, 2022. Hurricane Ian is a Category 3 and anticipated to make landfall in Central Florida. The gusts from Hurricane Ian expect to bring tropical storm force winds, rain, and dangerous flooding.

The Village requests a state of emergency for the safety and well-being of Village employees and residents in the community.

Village Manager Bornstein explained the purpose of the emergency meeting was to provide him with the authority to close Village Hall and make other imminent decisions.



Council Member Ready asked if the Federal Emergency Management Agency (FEMA) would reimburse the Village. The Village Manager could not confirm but Declaring a State of Emergency was the first step. Mayor Smith requested that "Closed" signs get posted at the Village ballfields to prevent patrons from entering the wet fields.

Council Member Waller made a motion to approve Resolution No. 2022-44. Council Member Ready seconded the motion. The said motion carried 3-0.

2. **Any other discussion about Hurricane Ian:** There was no further discussion.

ADJOURNMENT

Hearing no further business, Mayor Smith adjourned the Emergency meeting at 3:55 PM.

The undersigned is the Village Clerk of Palm Springs, Florida, and the information provided herein is the Minutes of the Emergency Meeting held on **September 27, 2022**. Which minutes were formally approved and adopted by the Village Council on **October 6, 2022**.

Respectfully Submitted,

Kimberly M. Wynn

Kimberly M. Wynn, Village Clerk

NEXT REGULAR MEETING:

THURSDAY, OCTOBER 6, 2022 @ 6:30 PM