



**MINUTES
VILLAGE HALL - COUNCIL CHAMBERS
226 CYPRESS LANE
PALM SPRINGS, FLORIDA
NOVEMBER 8, 2022, AT 5:00 PM**

CALL TO ORDER

Mayor Bev Smith called the Village Council Emergency Meeting to order at 5:04 PM.

ROLL CALL

Absent: Mayor Pro Tem Joni Brinkman, and Council Member Patti Waller.

Also Present: Village Manager Michael Bornstein, Village Clerk Kimberly Wynn, Deputy Village Clerk Jane Worth, Acting Director of Public Works Timothy Crespo, Utilities Director Dr. Jimmie Johnson, Assistant Village Manager Kim Glas-Castro, and Assistant Utilities Director Paul Ward.

ORDER OF BUSINESS

1. Resolution No. 2022-49 - Declare a State of Emergency Motion to Approve Resolution No. 2022-49, providing that the Village Manager may enact a local state of emergency within the Village of Palm Springs as needed and related to Tropical Storm Nicole.

Staff: Kimberly Wynn, Village Clerk

Summary: Tropical Storm Nicole was monitored closely by the Village Manager and Assistant Village Manager. In light of upcoming storm conditions, the Village Manager determined that declaring a Local State of Emergency is in the public interest of the Village. For the safety of its residents and employees. On November 9th and 10th, 2022, the Village Hall will be closed. Meetings of the Local Planning Agency and Village Council scheduled until further notice.

As a result of Tropical Storm Nicole's imminent threat, Mayor Smith declared a Local State of Emergency. The path of the storm became unclear as it intensified.

She read the title of the caption onto the record.

Vice Mayor Gunther motioned to Approve Resolution No. 2022-49, and Council Member Ready seconded it. The said motion carried 3-0.

2. Discussion Pertaining to Tropical Storm Nicole

Staff: Kimberly Wynn, Village Clerk

Mayor Smith asked if there was additional discussion or questions. Village Manager Bornstein advised the Council that Village Hall would be closed on Wednesday (November 9, 2022). As a result, there will be no Planning and Zoning Advisory Board meeting, and a decision will be made about the Village Council meeting. The Council wanted to know if there were time-sensitive items at the Planning and Zoning Advisory Board Meeting. Staff advised there were no time-sensitive items on the agenda. They also discussed garbage and bulk trash pick-up schedules.

The Village Manager, Mr. Bornstein, let the Council know that the management team would have a call on Wednesday afternoon to discuss plans for Village Hall on Thursday, November 10, 2022 and whether the Council Meeting should get canceled.

ADJOURNMENT

Hearing no further business, Mayor Smith adjourned the meeting at 5:11 PM.

Submitted by

Kimberly Wynn

Village Clerk