



**AGENDA  
VILLAGE COUNCIL MEETING  
VILLAGE HALL COMMUNITY ROOM  
226 CYPRESS LANE  
OCTOBER 4, 2016  
5:00 P.M.**

- Mayor Bev Smith
- Vice Mayor Joni Brinkman
- Mayor Pro Tem Patti Waller
- Council Member Doug Gunther
- Council Member Liz Shields

**ADMINISTRATION**

- Village Manager Richard Reade
- Village Attorney Glen Torcivia
- Deputy Village Clerk Jane Worth

**CALL TO ORDER, ROLL CALL**

**ORDER OF BUSINESS**

**1. EMERGENCY RESOLUTION NO. 2016-72**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, DECLARING A STATE OF EMERGENCY WITHIN THE VILLAGE OF PALM SPRINGS; PROVIDING THE VILLAGE MANAGER WITH AUTHORITY TO MAKE EMERGENCY PURCHASES, DECLARE A PEDESTRIAN AND VEHICULAR CURFEW AND CALL AN EMERGENCY MEETING OF THE VILLAGE COUNCIL; AND PROVIDING FOR AN EFFECTIVE DATE.**

Staff: Richard Reade, Village Manager

Motion	Second	Roll Call Vote
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**2. Any other discussion pertaining to Hurricane Matthew**

Staff: Richard Reade, Village Manager

Motion	Second	Vote
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## **ADJOURNMENT**

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 965-4010 at least 3 days prior to the meeting in order to request such assistance.

**EMERGENCY RESOLUTION NO. 2016-72**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, DECLARING A STATE OF EMERGENCY WITHIN THE VILLAGE OF PALM SPRINGS; PROVIDING THE VILLAGE MANAGER WITH AUTHORITY TO MAKE EMERGENCY PURCHASES, DECLARE A PEDESTRIAN AND VEHICULAR CURFEW AND CALL AN EMERGENCY MEETING OF THE VILLAGE COUNCIL; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, on Monday, October 3, 2016, the National Hurricane Center advised that cone of uncertainty for Hurricane Matthew included South Florida; and

**WHEREAS**, Governor Rick Scott, Governor of the State of Florida, on Monday, October 3, 2016, signed State of Florida Executive Order 16-230 and declared a State of Emergency for every county within the State of Florida due to Hurricane Matthew; and

**WHEREAS**, the Mayor of Palm Beach County is in the process of declaring a state of emergency for Palm Beach County; and

**WHEREAS**, the pending approach of Hurricane Matthew constitutes a bona fide emergency within the Village.

**NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA:**

**Section 1. Emergency.** The Village Council declares that a state of emergency exists for the Village of Palm Springs, Florida as a result of the pending approach of Hurricane Matthew due to the expected effects of anticipated heavy rainfall, high tides, and possible hurricane force winds and flooding associated with Hurricane Matthew

**Section 2. Duties authorized.** The Village Manager and the Director of Public Safety (i.e., Police Chief and PBC Fire-Rescue Battalion Chief) are hereby authorized and directed to carry out their respective duties pursuant to the State, County and Village emergency management plans, and to coordinate with all County, State and Federal

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emergency management authorities regarding the same.

Additionally, the following duties shall be provided and implemented without further action by the Village Council:

a. Per Section 58-12 of the Village's Purchasing Code, the Village Manager shall have authority to contract up to a total of \$50,000 for goods and services without Village Council approval and up to a total of \$75,000.00 if a quorum of the Village Council is not available for a meeting within a 24 hour period of the emergency. Further, all bidding requirements may be suspended, upon approval by the Village Manager, who shall still attempt to obtain quotes either verbally or in writing for comparative pricing.

b. The Village Manager shall consult with the Director of Public Safety and by 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.

d. 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.

**Section 3.** This Resolution shall be effective upon adoption for a period of 60 days, unless extended or dissolved earlier.

Council Member \_\_\_\_\_ offered the foregoing Resolution and

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moved its adoption. The motion was seconded by Council Member

\_\_\_\_\_ and upon being put to a vote, the vote was as follows:

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
BEV SMITH, MAYOR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
JONI S. BRINKMAN, VICE MAYOR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PATTI WALLER, MAYOR PRO TEM	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DOUG GUNTHER, COUNCIL MEMBER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LIZ SHIELDS, COUNCIL MEMBER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Mayor thereupon declared this Resolution approved and adopted by the Village Council of the Village of Palm Springs, Florida, this 4<sup>th</sup> day of October 2016

VILLAGE OF PALM SPRINGS, FLORIDA

BY: \_\_\_\_\_  
BEV SMITH, MAYOR

ATTEST:

BY: \_\_\_\_\_  
SUSAN CALJEAN, VILLAGE CLERK

REVIEWED FOR FORM AND LEGAL SUFFICIENCY

BY: \_\_\_\_\_  
GLEN J. TORCIVIA, VILLAGE ATTORNEY