

**VILLAGE OF PALM SPRINGS
VILLAGE COUNCIL MINUTES
EMERGENCY MEETING AUGUST 25, 2005**

Mayor John M. "Mike" Davis called the emergency meeting of the Village Council to order at 7:20 p.m.

Present: Mayor John M. Davis, Vice Mayor Joni Brinkman, Mayor Pro Tem Patti Waller, Council Member Bev Smith, Council Member Chet Osborne, Village Manager Karl E. Umberger, Acting Village Attorney Thomas Sheehan, and Deputy Village Clerk Virginia Walton.

Staff present were: Public Safety Director Jay C. Pickens and Land Development Director Bette Lowe.

1. ORDINANCE NO. 2004-44 (EMERGENCY)

AN EMERGENCY ORDINANCE OF THE VILLAGE OF PALM SPRINGS; PROVIDING THE VILLAGE MANAGER WITH AUTHORITY TO MAKE EMERGENCY PURCHASES; TO DECLARE A PEDESTRIAN AND VEHICULAR CURFEW; TO CALL AN EMERGENCY MEETING OF THE VILLAGE COUNCIL; PROVIDING FOR REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Staff: Karl E. Umberger, Village Manager

The meeting was called to enact an emergency ordinance to allow the Village Manager to make emergency purchases, declare a curfew if necessary and to call an emergency meeting of the Village Council and to declare an emergency due to the threat of Hurricane Katrina. There were no questions or comments by the Council or public. Acting Village Attorney Sheehan read the ordinance by title. A motion was made by Council Member Smith and seconded by Vice Mayor Brinkman to adopt the emergency ordinance as presented. A roll call vote was 5-0 in favor.

2. RESOLUTION NO. 2004-71

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALM SPRINGS, FLORIDA, DECLARING A STATE OF EMERGENCY WITHIN THE VILLAGE OF PALM SPRINGS; AND PROVIDING FOR AN EFFECTIVE DATE.

Staff: Karl E. Umberger, Village Manager

Acting Village Attorney Sheehan then read the resolution by title. A motion was made by Council Member Osborne and seconded by Mayor Pro Tem Waller to adopt Resolution No. 2005-75. Motion carried 5-0.

3. Any other discussion pertaining to declaring state of emergency

Staff: Karl E. Umberger, Village Manager

Village Manager Umberger then updated the Council on the storm and events taken place. A conference call was held with the National Weather Service and EEOC to declare an emergency situation. The storm had taken a southwesterly course and it appeared it would make land in Broward County, but southern Palm Beach County would feel the effects to some degree. A staff meeting was held with the directors. Public Safety had doubled the paramedic shifts to be ready for increased calls normal with a stress related event. The Utility and Maintenance Staff was on stand-by status. The Village Hall had closed at 2:00 P.M. so that employees could secure their homes. There would be another conference all with EEOC at 8:00 A.M. tomorrow and non-essential employees had been put on stand-by to return to work.

There being no further business, Mayor Davis adjourned the meeting at 7:23 p.m.

Respectfully submitted,

Deputy Village Clerk

Approved by Council _____

Mayor