



TOWN OF ORCHID

TOWN OF ORCHID TOWN COUNCIL MEETING

SUMMARY OF ACTIONS

MEETING DATE: DECEMBER 2, 2009

MOTION: To APPROVE THE MINUTES WITH CHANGES OF THE NOVEMBER 4, 2009 TOWN COUNCIL MEETING

MOTION MADE BY: COUNCILMEMBER OATWAY
MOTION SECONDED BY: COUNCILMEMBER JOHNSON

VOTE:

MAYOR DUNLOP	<u>AYE</u>
VICE MAYOR JOYCE	<u>AYE</u>
COUNCILMEMBER JOHNSON	<u>AYE</u>
COUNCILMEMBER OATWAY	<u>AYE</u>
COUNCILMEMBER TROXELL	<u>AYE</u>

MOTION: RATIFICATION OF INFORMAL POLLING TO INCREASE UPFIT COSTS TO THE TOWN OF ORCHID OFFICE SPACE

MOTION MADE BY: COUNCILMEMBER TROXELL
MOTION SECONDED BY: COUNCILMEMBER JOHNSON

ROLL-CALL VOTE:

MAYOR DUNLOP	<u>AYE</u>
VICE MAYOR JOYCE	<u>AYE</u>
COUNCILMEMBER JOHNSON	<u>AYE</u>
COUNCILMEMBER OATWAY	<u>AYE</u>
COUNCILMEMBER TROXELL	<u>AYE</u>

MOTION: SECOND READING OF ORDINANCE 2009-05 – CAPITAL IMPROVEMENTS ELEMENT ANNUAL UPDATE

MOTION MADE BY: COUNCILMEMBER OATWAY
MOTION SECONDED BY: COUNCILMEMBER TROXELL

ROLL-CALL VOTE:

VICE MAYOR JOYCE	<u>AYE</u>
COUNCILMEMBER OATWAY	<u>AYE</u>
COUNCILMEMBER TROXELL	<u>AYE</u>
COUNCILMEMBER JOHNSON	<u>AYE</u>
MAYOR DUNLOP	<u>AYE</u>

MOTION: TO INSTALL TWO NEW STREETLIGHTS AT ORCHID ISLAND DRIVE / INDIES DRIVE AND CLUBHOUSE COURT / INDIES DRIVE

MOTION MADE BY: COUNCILMEMBER JOHNSON
MOTION SECONDED BY: COUNCILMEMBER TROXELL

VOTE:

MAYOR DUNLOP	<u>AYE</u>
VICE MAYOR JOYCE	<u>AYE</u>
COUNCILMEMBER OATWAY	<u>AYE</u>
COUNCILMEMBER TROXELL	<u>AYE</u>
COUNCILMEMBER JOHNSON	<u>AYE</u>

MOTION: TO APPROVE THE EMPLOYEE CHRISTMAS GIFT CERTIFICATE

MOTION MADE BY: COUNCILMEMBER JOHNSON
MOTION SECONDED BY: COUNCILMEMBER TROXELL

VOTE:

MAYOR DUNLOP	<u>AYE</u>
VICE MAYOR JOYCE	<u>AYE</u>
COUNCILMEMBER JOHNSON	<u>AYE</u>
COUNCILMEMBER OATWAY	<u>AYE</u>
COUNCILMEMBER TROXELL	<u>AYE</u>