



TOWN OF ORCHID

TOWN OF ORCHID SPECIAL CALL TOWN COUNCIL MEETING

SUMMARY OF ACTIONS

MEETING DATE: OCTOBER 19, 2009

MOTION: TO APPROVE THE FINAL BUDGET HEARING MINUTES OF SEPTEMBER 11, 2009

MOTION MADE BY: COUNCILMEMBER TROXELL
MOTION SECONDED BY: VICE-MAYOR JOYCE

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: TO APPROVE THE MINUTES OF THE REGULAR TOWN COUNCIL MEETING OF SEPTEMBER 11, 2009

MOTION MADE BY: VICE-MAYOR JOYCE
MOTION SECONDED BY: COUNCILMEMBER OATWAY

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: TO AMEND THE 7707-3 US HIGHWAY 1 LEASE PROPOSAL TO A ONE-YEAR LEASE WITHOUT THE FOUR (4%) PERCENT INCREASE AND TWO ONE-YEAR OPTIONS

MOTION MADE BY: COUNCILMEMBER OATWAY
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>NAY</u>
COUNCILMEMBER JOHNSON	<u>NAY</u>

MOTION: TO APPROPRIATE UP TO FIFTEEN THOUSAND (\$15,000.00) DOLLARSTO RENOVATE THE 7707-3 US HIGHWAY 1 OFFICE SPACE

MOTION MADE BY: MAYOR DUNLOP
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 SECOND READING OF ORDINANCE 2009-03 – ESTABLISH BUSINESS TAX RECEIPT

MOTION MADE BY: COUNCILMEMBER TROXELL
MOTION SECONDED BY: VICE-MAYOR JOYCE

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 RECONSIDER THE ORIGINAL MOTION MADE TO AMEND THE 7707-3 US HIGHWAY 1 LEASE PROPOSAL TO A ONE-YEAR LEASE WITHOUT THE FOUR (4%) PERCENT INCREASE AND TWO ONE-YEAR OPTIONS.

MOTION MADE BY: VICE-MAYOR JOYCE
MOTION SECONDED BY: COUNCILMEMBER JOHNSON

VOTE:

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

MOTION: To ACCEPT THE LEASE PROPOSAL AS PRESENTED

MOTION MADE BY: VICE-MAYOR JOYCE
MOTION SECONDED BY: COUNCILMEMBER JOHNSON

VOTE:

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

