



AGENDA

TOWN COUNCIL MEETING

WEDNESDAY, MARCH 4, 2009
9:00 A.M.

ORCHID ISLAND BEACH CLUB, ONE BEACHSIDE DRIVE, ORCHID, FLORIDA

1. CALL TO ORDER AND ROLL CALL
2. AGENDA MODIFICATIONS, ADDITIONS AND/OR DELETIONS
3. APPROVAL OF MINUTES
 - A. REGULAR TOWN COUNCIL MEETING – FEBRUARY 4, 2009
4. COMMITTEE REPORTS
5. TOWN COUNCIL'S MATTERS
 - A. AUDITOR SELECTION COMMITTEE RECOMMENDATION
COUNCILMEMBER OATWAY
 - B. FUTURE TOWN HALL FACILITY REQUIREMENTS
COUNCILMEMBER OATWAY
6. READING OF AN ACCORD
ESTABLISHING THE INDIAN RIVER COUNTY CONSORTIUM FOR LIFE
SCIENCE RESEARCH AND TECHNOLOGY ADVANCEMENT
VICE-MAYOR JOYCE
7. PUBLIC COMMENT
8. ADJOURNMENT

PURSUANT TO THE TOWN CHARTER, SEC. 2.08(E), ONE OR MORE COUNCILMEMBERS MAY ATTEND BY TELEPHONE CONFERENCING OR OTHER TECHNOLOGY.

ANYONE WHO MAY WISH TO APPEAL ANY DECISION, WHICH MAY BE MADE AT THIS MEETING, WILL NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE WHICH INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL WILL BE BASED. FL STATUTE 286.0105

DISABLED PERSONS WHO NEED AN ACCOMMODATION IN ORDER TO PARTICIPATE IN THIS MEETING ARE REQUESTED TO CONTACT THE TOWN CLERK'S OFFICE AT 772-569-7686 AT LEAST 48 HOURS IN ADVANCE OF THE MEETING IN ORDER TO REQUEST SUCH ASSISTANCE.