



## AGENDA

### TOWN COUNCIL MEETING

Wednesday, May 6, 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 – March 4, 2009
- 4. Committee Reports**
- 5. Town Council's Matters**
  - A. Motion to Disband Ad-Hoc Auditor Selection Committee  
Town Clerk Wallace
  - B. Discussion – SJRWMD request to adopt their water conservation ordinance for landscape irrigation
  - C. Discussion – TCRPC request to adopt a resolution in support of Amtrak
  - D. Discussion – Elimination of LTPAC / Councilmember Troxell
  - E. Discussion – Michael Creek Change Requests / Councilmember Troxell
  - F. Discussion – Dates to conduct Budget Workshop, Tentative Budget and Final Budget Hearings
  - G. Discussion – Town Facility Requirements and/or Alternative Options / Councilmember Oatway
  - H. Discussion – MBV / FEMA Program
  - I. Required Audit Timeline
- 6. Public Comment**
- 7. 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.