



AGENDA

REGULAR TOWN COUNCIL MEETING

**WEDNESDAY, JUNE 3, 2009
9:00 A.M.**

**TENTATIVE
AGENDA
Subject to Revision**

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 – MAY 6, 2009
- 4. COMMITTEE REPORTS**
- 5. TOWN COUNCIL MATTERS – NEW BUSINESS**
 - A. PRESENTATION OF FISCAL YEAR 2007-2008 INDEPENDENT AUDITORS' REPORT, FINANCIAL STATEMENTS AND SUPPLEMENTARY INFORMATION – ROSS COTHERMAN OF HARRIS, COTHERMAN, JONES, PRICE & ASSOCIATES
 - B. BUILDING CODE ADMINISTRATOR AGREEMENT EXTENSION WITH INDEPENDENT INSPECTIONS, LTD.
 - C. DISCUSSION – FIXED ASSETS USEFUL OPERATING LIVES / MAYOR DUNLOP

TOWN COUNCIL MATTERS – UNFINISHED BUSINESS

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- A. ST. JOHNS RIVER WATER MANAGEMENT DISTRICT WATER CONSERVATION ORDINANCE REQUEST
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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.