



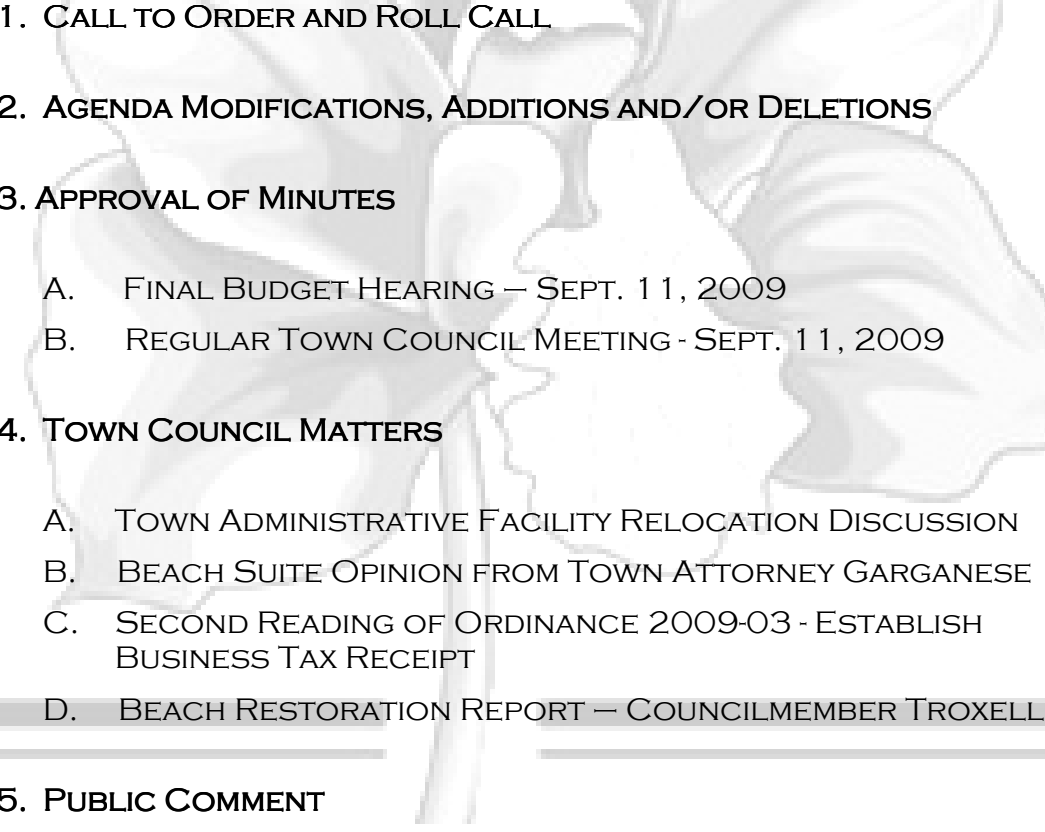
**TENTATIVE
AGENDA
Subject to Revision**

AGENDA

SPECIAL CALL TOWN COUNCIL MEETING

**MONDAY OCTOBER 19, 2009
9:00 A.M.**

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

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1. CALL TO ORDER AND ROLL CALL
 2. AGENDA MODIFICATIONS, ADDITIONS AND/OR DELETIONS
 3. APPROVAL OF MINUTES
 - A. FINAL BUDGET HEARING – SEPT. 11, 2009
 - B. REGULAR TOWN COUNCIL MEETING - SEPT. 11, 2009
 4. TOWN COUNCIL MATTERS
 - A. TOWN ADMINISTRATIVE FACILITY RELOCATION DISCUSSION
 - B. BEACH SUITE OPINION FROM TOWN ATTORNEY GARGANESE
 - C. SECOND READING OF ORDINANCE 2009-03 - ESTABLISH BUSINESS TAX RECEIPT
 - D. BEACH RESTORATION REPORT – COUNCILMEMBER TROXELL
 5. PUBLIC COMMENT
 6. 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.