



**TENTATIVE AGENDA
SUBJECT TO REVISION**

AGENDA

REGULAR TOWN COUNCIL MEETING

WEDNESDAY NOVEMBER 4, 2009

9:00 A.M.

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

1. CALL TO ORDER AND ROLL CALL

2. AGENDA MODIFICATIONS, ADDITIONS AND/OR DELETIONS

3. APPROVAL OF MINUTES

A. SPECIAL CALL TOWN COUNCIL MEETING – OCT. 19, 2009

4. COMMITTEE REPORTS

5. TOWN COUNCIL MATTERS

A. ELECTION OF MAYOR

1. CALL FOR NOMINATIONS FOR MAYOR – TOWN CLERK WALLACE

2. MOTION FOR ELECTION OF ONE OF THE NOMINEES AS MAYOR –
TOWN CLERK WALLACE

3. MAYOR ASSUMES CONTROL OF THE MEETING

B. ELECTION OF VICE MAYOR

1. CALL FOR NOMINATIONS FOR VICE MAYOR – MAYOR

2. MOTION FOR ELECTION OF ONE OF THE NOMINEES AS VICE MAYOR – MAYOR

C. COMMITTEE APPOINTMENTS FOR COUNCIL MEMBERS

D. FIRST READING OF ORDINANCE 2009-05 – CAPITAL IMPROVEMENTS ELEMENT ANNUAL
UPDATE

E. STREETLIGHT REPAIR/MAINTENANCE BIDS

F. TOWN HALL RELOCATION DISCUSSION

6. TOWN MANAGER MATTERS

A. E.A.R. UPDATE

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.