



**TENTATIVE AGENDA
SUBJECT TO REVISION**

AGENDA

REGULAR TOWN COUNCIL MEETING

WEDNESDAY DECEMBER 2, 2009

9:00 A.M.

ORCHID ISLAND BEACH CLUB DINING ROOM
ONE BEACHSIDE DRIVE, ORCHID, FLORIDA 32963

1. CALL TO ORDER AND ROLL CALL
2. AGENDA MODIFICATIONS, ADDITIONS AND/OR DELETIONS
3. APPROVAL OF MINUTES WITH CHANGES
 - A. TOWN COUNCIL MEETING OF NOVEMBER 4, 2009
4. COMMITTEE REPORTS
5. TOWN COUNCIL MATTERS
 - A. RATIFICATION OF INFORMAL POLLING TO INCREASE UPFIT COSTS TO THE TOWN OF ORCHID OFFICE SPACE
 - B. SECOND READING OF ORDINANCE 2009-05 – CAPITAL IMPROVEMENTS ELEMENT ANNUAL UPDATE
 - C. STREETLIGHTS – MAYOR DUNLOP
 1. CORNER OF INDIES DRIVE AND ORCHID ISLAND DRIVE
 2. CORNER OF INDIES DRIVE AND CLUBHOUSE COURT
 - D. EMPLOYEE CHRISTMAS GIFT CERTIFICATE – MAYOR DUNLOP
 - E. SCHEDULING FOR TOWN COUNCIL MEETING OF JANUARY 2010
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.