



AGENDA

REGULAR TOWN COUNCIL MEETING

FRIDAY SEPTEMBER 4, 2009
4:45 P.M.

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

1. CALL TO ORDER AND ROLL CALL
2. AGENDA MODIFICATIONS, ADDITIONS AND / OR DELETIONS
3. APPROVAL OF MINUTES WITH CHANGES
 - A. REGULAR TOWN COUNCIL MEETING OF JUNE 3, 2009
4. COMMITTEE REPORTS
5. TOWN COUNCIL MATTERS
 - A. RESOLUTION 2009-02 – BUILDING INSPECTION FEE SCHEDULE
 - B. RESOLUTION 2009-03 – LAND DEVELOPMENT FEE SCHEDULE
 - C. RESOLUTION 2009-05 – EMPLOYEE PENSION FUND REDUCTION
 - D. ORDINANCE 2009-03 – ESTABLISH BUSINESS TAX RECEIPT
 - E. ORDINANCE 2009-04 – AMEND CHAPTER 42-11 CONTRACTOR REGISTRATION REQUIREMENTS
 - F. TOWN MANAGER EMPLOYMENT AGREEMENT SECOND ADDENDUM
 - G. APPOINTMENT TO INDIAN RIVER COUNTY CENSUS 2010 COMMUNITY ACTION COMMITTEE
6. TOWN ATTORNEY MATTERS
 - A. BEACH SUITE DISCUSSION
 - B. CAPITAL IMPROVEMENTS ELEMENT REQUIREMENT
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.