

**MINUTES**  
**Evaluation and Appraisal Report Workshop**

**March 4, 2009**

*Orchid Island Golf and Beach Club, Orchid, Florida*

**Agenda Item #1 – Call to Order and Roll Call**

Mayor Dunlop called the meeting to order at 10:46

**Present:**

Mayor Richard Dunlop  
Vice-Mayor Sue Joyce  
Councilmember Bud Oatway  
Councilmember Bill Troxell

**Absent:**

Councilmember Paul Johnson

**Staff in Attendance:**

Deb C. Branwell, Town Manager  
Terri Wallace, Town Clerk

**Agenda Item #2 – Overview of Purpose of the Workshop**

Mayor Dunlop stated for Council the purpose of this workshop is to give direction to Staff, so that they may start preparing the Evaluation and Appraisal Report and Comprehensive Plan. In order to quicken the process, Staff needs to notify the State of sections that do not apply to Orchid. Such as: deep water ports, military installations, transportation, school concurrency, and airports. Spoil lands that are within the Town are all owned by the Federal Government.

Council and Staff reviewed items from the first Comprehensive Plan that need to be re-stated and/or updated in the new Comprehensive Plan.

**Agenda Item #3 – Evaluation and Appraisal Report Preparation**

**A. Part One – Changes to Chapter 163, FS 1986-2008**

Council and Staff reviewed the changes to Chapter 163, FS 1986-2008 to determine which line items were and were not applicable. It was determined that Staff would compile all input from Council, along with Staff's, and submit a 'Draft' copy to the State.

**B. Part Two – Changes to Rule 9J-5, F A C 1989-2003**

Council and Staff reviewed the changes to Rule 9J-5, FAC 1989-2003 to determine which line items were and were not applicable. It was determined that Staff would compile all input from Council, along with Staff's, and submit a 'Draft' copy to the State.

**C. Part Three – Strategic Regional Policy Plan (TCRPC)**

This item was not addressed.

**Agenda Item #4 – Public Comment**

There was no public comment.

**Agenda Item #5 – Adjournment**

The meeting was adjourned at 11:37 a.m.

Approved at the \_\_\_\_\_ Regular Town Council Meeting.

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**Terri Wallace**  
**Town Clerk**

