

# MINUTES FINAL BUDGET HEARING

SEPTEMBER 11, 2009

SMALL CONFERENCE ROOM

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 5:23 PM.

### PRESENT:

MAYOR RICHARD DUNLOP  
VICE-MAYOR SUE JOYCE  
COUNCILMEMBER BILL TROXELL  
COUNCILMEMBER BUD OATWAY  
VIA TELEPHONE

### ABSENT:

COUNCILMEMBER PAUL JOHNSON

### STAFF IN ATTENDANCE:

DEB C. BRANWELL, TOWN MANAGER  
TERRI WALLACE, TOWN CLERK  
ANTHONY GARGANESE, TOWN ATTORNEY  
VIA TELEPHONE

## AGENDA ITEM #2 – AGENDA MODIFICATIONS, ADDITIONS AND/OR DELETIONS

THERE WERE NONE.

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## AGENDA ITEM #3 – APPROVAL OF THE TENTATIVE BUDGET HEARING MINUTES

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MINUTES OF THE TENTATIVE BUDGET HEARING – SEPTEMBER 4, 2009

***COUNCILMEMBER TROXELL MOVED TO APPROVE THE MINUTES OF THE  
TENTATIVE BUDGET HEARING OF SEPTEMBER 4, 2009.***

***VICE-MAYOR JOYCE SECONDED THE MOTION.***

***ALL COUNCILMEMBERS PRESENT AGREED.***

**AGENDA ITEM #4 – TOWN COUNCIL MATTERS**

**A. RESOLUTION 2009-06 –FINAL MILLAGE RATE**

MAYOR DUNLOP ASKED TOWN CLERK WALLACE TO READ THE TITLE OF RESOLUTION 2009-04.

*VICE-MAYOR JOYCE MOVED TO APPROVE  
RESOLUTION 2009-06 – FINAL MILLAGE RATE  
COUNCILMEMBER TROXELL SECONDED THE MOTION.*

*THE MAYOR ASKED FOR A ROLL CALL VOTE:*

|                              |               |
|------------------------------|---------------|
| <i>MAYOR DUNLOP</i>          | <i>AYE</i>    |
| <i>VICE-MAYOR JOYCE</i>      | <i>AYE</i>    |
| <i>COUNCILMEMBER OATWAY</i>  | <i>AYE</i>    |
| <i>COUNCILMEMBER TROXELL</i> | <i>AYE</i>    |
| <i>COUNCILMEMBER JOHNSON</i> | <i>ABSENT</i> |

**B. SECOND READING OF ORDINANCE 2009-02 – ADOPTION OF BUDGET FOR FISCAL YEAR 2009-2010**

MAYOR DUNLOP ASKED TOWN CLERK WALLACE TO READ THE TITLE OF ORDINANCE 2009-02.

*COUNCILMEMBER TROXELL MOVED TO APPROVE THE SECOND READING OF  
ORDINANCE 2009-02 – ADOPTION OF THE BUDGET FOR FISCAL YEAR 2009-2010  
VICE-MAYOR JOYCE SECONDED THE MOTION.*

*THE MAYOR ASKED FOR A ROLL CALL VOTE:*

|                              |               |
|------------------------------|---------------|
| <i>VICE-MAYOR JOYCE</i>      | <i>AYE</i>    |
| <i>COUNCILMEMBER OATWAY</i>  | <i>AYE</i>    |
| <i>COUNCILMEMBER TROXELL</i> | <i>AYE</i>    |
| <i>MAYOR DUNLOP</i>          | <i>AYE</i>    |
| <i>COUNCILMEMBER JOHNSON</i> | <i>ABSENT</i> |

**AGENDA ITEM #5 – PUBLIC COMMENT**

MRS. TRISH JOAQUIM INQUIRED INTO THE TOWN'S FINAL BUDGET AMOUNT. THE MAYOR OFFERED MRS. JOAQUIM A COMPLETE COPY OF THE TOWN'S BUDGET FOR HER REVIEW AND PRESENTATION TO THE COMMUNITY ASSOCIATION.

**AGENDA ITEM #6 – ADJOURNMENT**

THE MEETING ADJOURNED AT 5:32 PM.

APPROVED AT THE October 19, 2009 SPECIAL CALL TOWN COUNCIL MEETING.

*Terri Wallace*

**TERRI WALLACE  
TOWN CLERK**

