



**MINUTES**  
**TOWN COUNCIL MEETING**

**FEBRUARY 3, 2010**

**ONE BEACHSIDE DRIVE  
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 9:00 AM.

**PRESENT:**

MAYOR RICHARD DUNLOP  
VICE-MAYOR SUE JOYCE  
COUNCILMEMBER BILL TROXELL  
COUNCILMEMBER BUD OATWAY  
COUNCILMEMBER PAUL JOHNSON

**STAFF IN ATTENDANCE:**

DEB C. BRANWELL, TOWN MANAGER  
TERRI WALLACE, TOWN CLERK  
PHIL REDSTONE, CHIEF OF POLICE

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

THERE WERE NONE.

**AGENDA ITEM #3 – APPROVAL OF MINUTES**

**APPROVAL OF MINUTES OF THE DECEMBER 2, 2009, TOWN COUNCIL MEETING**

***COUNCILMEMBER JOHNSON MOVED TO APPROVE THE MINUTES OF DECEMBER 2, 2009.  
COUNCILMEMBER TROXELL SECONDED THE MOTION.  
ALL COUNCILMEMBERS AGREED.***

## AGENDA ITEM #4 – COMMITTEE REPORTS

### ECONOMIC DEVELOPMENT COUNCIL

MAYOR DUNLOP STATED THAT THERE WILL BE ANOTHER MEETING FEBRUARY 18, 2010, FROM 9 AM TO 4 PM AND WILL BE HELD AT SEBASTIAN CITY HALL.

### SHERIFF'S REPORT

MAYOR DUNLOP STATED THAT MOST INCIDENTS REPORTED WERE HOME ALARMS SETTING OFF. ALSO, THERE WAS ONE TRESPASS, BUT NO ARREST.

### CASAMIR SKRZYPCZAK

MAYOR DUNLOP BROUGHT MR. SKRZYPCZAK TO THE TOWN ADMINISTRATIVE FACILITY TO MEET WITH TOWN MANAGER BRANWELL AND BUILDING CLERK RAY AND REVIEW THE TOWN'S BUILDING REVIEW REQUIREMENTS AGAINST THE ARC'S BUILDING REVIEW REQUIREMENTS IN AN ATTEMPT TO ELIMINATE DUPLICATION AND PROMOTE BETTER COORDINATION BETWEEN THE TWO ENTITIES.

### TOWN OF ORCHID SECURITY

MAYOR DUNLOP, TRISH JOAQUIM, RALPH ALEWINE, MARY LOU NORRIS, JON CIERRI, DEB BRANWELL, AND PHIL REDSTONE ARE GATHERING TO MEET ON FEBRUARY 24, 2010, TO DISCUSS SECURITY ISSUES WITHIN THE TOWN.

### INDIAN RIVER SHORES TOWN MEETING

MAYOR DUNLOP ATTENDED THE INDIAN RIVER SHORES TOWN COUNCIL MEETING THE WEEK PRECEDING OUR TOWN COUNCIL MEETING. THE MAYOR REPORTED THAT SOME IN ATTENDANCE STILL WANTED TO ATTEMPT TO PROHIBIT THE SAND TRUCKS FROM COMING THROUGH THE TOWN. THE MAYOR ALSO REPORTED THAT A PORTION OF INDIAN RIVER SHORES IS ON VERO BEACH UTILITIES AND THEY HAVE HIRED ATTORNEYS TO FIGHT VERO BEACH UTILITIES ON THEIR FEES. THE MAYOR ALSO SAID THAT IF THE VARIOUS FACILITIES IN TOWN (IE, INDIAN RIVER MEDICAL CENTER, THE VERO BEACH JAIL, ETC.) WERE ON FP&L AND NOT VERO BEACH UTILITIES, IT WOULD SAVE THE TAXPAYERS OF INDIAN RIVER COUNTY IN EXCESS OF \$1.1 MILLION DOLLARS.

### THE CENSUS

MAYOR DUNLOP REPORTED HE ATTENDED TWO MEETINGS, SINCE THE BEGINNING OF THE YEAR. HE STATED THAT HE AND THE OTHER MAYORS HAVE AGREED TO POST A LETTER WITH THE NEWSPAPER '32963' AND TO POST THE LETTER ON THEIR WEBSITES TO INFORM RESIDENTS AS TO THE IMPORTANCE OF THE CENSUS. HE THEN BRIEFLY REVIEWED THE QUESTIONS ON THE CENSUS.

### METROPOLITAN PLANNING ORGANIZATION

MAYOR DUNLOP STATED HE WOULD BE ATTENDING THE NEXT MEETING AS IT APPEARS THEY ARE OF THE BELIEF THAT THERE WILL BE ADDITIONAL STIMULUS MONIES TO PURSUE.

### MAYORS MEETING

MAYOR DUNLOP REPORTED THAT THERE WILL BE A MAYORS MEETING, IN FELLSMERE, THURSDAY, FEBRUARY 11, 2010, AND WILL PROBABLY BE CENTERED ON STIMULATING ECONOMIC GROWTH IN INDIAN RIVER COUNTY.

THE TREASURE COAST LEAGUE OF CITIES

VICE-MAYOR JOYCE REPORTED THAT A REPRESENTATIVE OF THE CENSUS SPOKE AT THEIR MEETING.

LAND ACQUISITION ADVISORY COMMITTEE

COUNCILMEMBER TROXELL ADVISED THAT THE LAST MEETING HAD BEEN CANCELED.

BEACH AND SHORES PRESERVATION COMMITTEE

COUNCILMEMBER TROXELL REPORTED THAT THE PERMITS FOR THE BEACH RESTORATION SHOULD BE ISSUED ON MONDAY, FEBRUARY 8, 2010, IF THERE ARE NO CHALLENGES PRESENTED DURING THE PUBLIC COMMENT PERIOD. SHOULD NO OBJECTIONS ARISE, THE CONSTRUCTION WILL BEGIN BETWEEN WABASSO BEACH AND GOLDEN SANDS AS SOON AS THE PERMITS ARE IN PLACE AND ORCHID SHOULD BE COMPLETED BY THE END OF FEBRUARY. ALSO, DUE TO HEAVY EROSION IN THE PAST FEW WEEKS, ALL BEACHES WILL RECEIVE MORE SAND. THERE WILL BE FIFTY (50%) PERCENT MORE SAND IN PHASE I, WHICH TRANSLATES TO 322,000 CUBIC YARDS OF SAND AS OPPOSED TO THE ORIGINAL OF 214,000 CUBIC YARDS. THE SHERIFF'S DEPARTMENT HAS AGREED TO KEEP AN EYE ON THE TRUCKS. THE TOTAL COST OF THIS PROJECT, WITH THE CHANGE ORDERS, IS THIRTEEN (\$13,000,000) MILLION DOLLARS. MR. TROXELL WILL NOTIFY THE MAYOR TO NOTIFY RESIDENTS AS SOON AS HE HEARS WHEN THE TRUCKS WILL START MOVING.

AGENDA ITEM #5 – TOWN COUNCIL MATTERS

**A. APPROPRIATE FUNDS TO SATISFY CONTRACTOR FINAL BILL**

MAYOR DUNLOP PRESENTED THE FAS CONTRACTOR, INC. FINAL BILL TO COUNCIL. THE MAYOR POINTED OUT THAT THE FINAL BILL WAS IN THE AMOUNT OF \$4,774.00, BUT THE BILL INCLUDED \$105.00 IN BUILDER OVERHEAD AND PROFIT THAT IT SHOULD NOT HAVE. THEREFORE, COUNCIL AGREED WITH THE MAYOR THAT THE \$105.00 SHOULD BE OMITTED FROM THE FINAL BILL.

***COUNCILMEMBER JOHNSON MOVED TO APPROVE THE APPROPRIATION OF FUNDS TO SATISFY CONTRACTOR'S FINAL BILL IN THE AMOUNT OF \$4,669.***

***COUNCILMEMBER TROXELL SECONDED THE MOTION.***

***ALL COUNCILMEMBERS AGREED.***

WHILE ON THIS SUBJECT, COUNCIL AGREED TO HAVE INSULATION INSTALLED IN THE NEW ADMINISTRATIVE OFFICE, REVIEWED THE BIDS PRESENTED BY TOWN MANAGER BRANWELL, AND AWARDED THE CONTRACT TO PETER SWEENEY.

**B. FILING PROCESS FOR POTENTIAL CANDIDATES FOR ORCHID 2010 GENERAL ELECTION – DISCUSSION**

COUNCILMEMBER OATWAY WANTED TO DISCUSS HOW TO INFORM THE RESIDENTS THAT THERE IS AN ELECTION COMING UP THIS YEAR AS THERE ARE THREE (3) OPEN SEATS, IN NOVEMBER. MR. OATWAY ASKED THAT COUNCIL THINK OF METHODS TO ENLIGHTEN POSSIBLE CANDIDATES.

**AGENDA ITEM #6 – PUBLIC COMMENT**

THERE WAS NO PUBLIC COMMENT.

**AGENDA ITEM #7 – ADJOURNMENT**

THE MEETING ADJOURNED AT 10:20AM.

APPROVED AT THE \_\_\_\_\_ REGULAR TOWN COUNCIL MEETING.

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TERRI WALLACE  
TOWN CLERK

