



MINUTES
TOWN COUNCIL MEETING

DECEMBER 2, 2009

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 WITH CHANGES

MINUTES WITH CHANGES OF NOVEMBER 4, 2009, MEETING

*COUNCILMEMBER OATWAY MOVED TO APPROVE THE MINUTES WITH CHANGES OF
NOVEMBER 4, 2009.
COUNCILMEMBER JOHNSON SECONDED THE MOTION.
ALL COUNCILMEMBERS AGREED.*

AGENDA ITEM #4 – COMMITTEE REPORTS

THE CENSUS

MAYOR DUNLOP PASSED OUT CONTACT CARDS TO DISTRIBUTE TO INTERESTED PARTIES. HE THEN, BRIEFLY, DISCUSSED THE CENSUS TAKER REQUIREMENTS AND HOW THEY WILL BE APPROACHING RESIDENTS OF THE ISLAND TO PARTAKE IN THE SURVEY.

THE TREASURE COAST LEAGUE OF CITIES

VICE-MAYOR JOYCE STATED THAT THE MEETING WAS CENTERED AROUND THE SOUTH FLORIDA WATER DISTRICT AND ST. JOHN'S AND THE HOPE THAT EVENTUALLY THE TWO ENTITIES WILL COMBINE FOR EFFICIENCY.

AGENDA ITEM #5 – TOWN COUNCIL MATTERS

A. RATIFICATION OF INFORMAL POLLING TO INCREASE UPFIT COSTS TO THE TOWN OF ORCHID OFFICE SPACE

COUNCIL HELD A BRIEF DISCUSSION ON THE DOLLAR SAVINGS OF 7707-3 US 1 AS OPPOSED TO THE OLD TOWN OFFICE SPACE AND THE OTHER LOCATION NEXT TO DAYSPRING ON US 1.

***COUNCILMEMBER TROXELL MOVED FOR THE RATIFICATION OF THE INFORMAL POLLING TO INCREASE THE UPFIT COSTS TO THE TOWN OF ORCHID OFFICE SPACE.
COUNCILMEMBER JOHNSON SECONDED THE MOTION.***

THE MAYOR ASKED FOR A ROLL CALL VOTE:

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

B. SECOND READING OF ORDINANCE 2009-05 - CAPITAL IMPROVEMENTS ELEMENT ANNUAL UPDATE

MAYOR DUNLOP ASKED TOWN CLERK WALLACE TO READ THE TITLE TO ORDINANCE 2009-05.

***COUNCILMEMBER OATWAY MOVED TO APPROVE THE SECOND READING OF ORDINANCE 2009-05 – CAPITAL IMPROVEMENTS ELEMENT ANNUAL UPDATE.
COUNCILMEMBER TROXELL SECONDED THE MOTION.***

THE MAYOR CALLED FOR A ROLL CALL VOTE:

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

C. STREETLIGHTS – MAYOR DUNLOP

COUNCIL HELD A BRIEF DISCUSSION ON THE PLACEMENT AND USEFULNESS OF INSTALLING TWO NEW STREETLIGHTS AT THE CORNERS OF ORCHID ISLAND DRIVE AND INDIES DRIVE AND ALSO AT THE CORNER OF CLUBHOUSE COURT AND INDIES DRIVE.

COUNCILMEMBER JOHNSON MOVED TO INSTALL THE TWO NEW STREETLIGHTS AT THE CORNERS OF ORCHID ISLAND DRIVE / INDIES DRIVE AND CLUBHOUSE COURT / INDIES DRIVE. COUNCILMEMBER TROXELL SECONDED THE MOTION. ALL COUNCILMEMBERS AGREED.

D. EMPLOYEE CHRISTMAS GIFT CERTIFICATE – MAYOR DUNLOP

MAYOR DUNLOP SUGGESTED THAT COUNCIL REPEAT THE PRACTICES OF YEARS PAST AND GRANT TOWN STAFF GIFT CARDS FROM TARGET IN THE AMOUNT OF \$150 TO EACH STAFF MEMBER.

COUNCILMEMBER JOHNSON MOVED TO APPROVE THE EMPLOYEE CHRISTMAS GIFT CERTIFICATE. COUNCILMEMBER TROXELL SECONDED THE MOTION. ALL COUNCILMEMBERS AGREED.

E. SCHEDULING FOR TOWN COUNCIL MEETING OF JANUARY 2010

AFTER A BRIEF DISCUSSION AMONG COUNCIL, IT WAS DECIDED TO FORGO THE JANUARY 2010 MEETING, BUT WILL RESERVE THE DATE IF NEED ARISES TO HOLD A MEETING.

MAYOR DUNLOP THEN REVIEWED FOR COUNCIL THE 'MONTHLY INCIDENT REPORT' THE TOWN RECEIVES FROM THE SHERIFF'S DEPARTMENT. AMONG OTHER MINOR INCIDENTS, THE MAYOR ASKED MR. JON CIERI (ACCESS CONTROL) TO EXPOUND ON THE THREE TRESPASSING REPORTS RECORDED AT 539 WHITE PELICAN CIRCLE. MR. CIERI REPORTED THAT THE SHERIFF'S DEPARTMENT IS NOT GOING TO ACT UPON 'TRESPASSERS' UNLESS THEIR ACCESS FROM NAVIGABLE WATERS IS BLOCKED.

COUNCILMEMBER OATWAY STATED THAT AT THE LAST TOWN COUNCIL MEETING THAT COUNCIL AUTHORIZED HIM TO MEET WITH MR. CASIMIR SKRZYPCZAK REGARDING ACQUIRING PROPERTY FROM THE COMMUNITY ASSOCIATION FOR A TOWN ADMINISTRATIVE FACILITY. MR. OATWAY ASKED COUNCIL TO GIVE HIM DIRECTION ON HOW TO APPROACH THE SUBJECT WITH MR. SKRZYPCZAK. COUNCIL BRIEFLY DISCUSSED THEIR IDEAS.

AGENDA ITEM #6 – PUBLIC COMMENT

THERE WAS NO PUBLIC COMMENT.

AGENDA ITEM #7 – ADJOURNMENT

THE MEETING ADJOURNED AT 10:07 AM.

APPROVED AT THE February 3, 2010 REGULAR TOWN COUNCIL MEETING.

TERRI WALLACE

TERRI WALLACE
TOWN CLERK