

MINUTES TENTATIVE BUDGET HEARING

SEPTEMBER 4, 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 5:47 PM.

PRESENT:

MAYOR RICHARD DUNLOP
VICE-MAYOR SUE JOYCE
COUNCILMEMBER BILL TROXELL

ABSENT:

COUNCILMEMBER PAUL JOHNSON
COUNCILMEMBER BUD OATWAY (DID NOT
RECEIVE INFORMATION TO CALL IN)

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.

AGENDA ITEM #3 – APPROVAL OF BUDGET WORKSHOP MINUTES WITH CHANGES

MINUTES OF THE BUDGET WORKSHOP – JULY 30, 2009

*VICE-MAYOR JOYCE MOVED TO APPROVE THE BUDGET WORKSHOP MINUTES OF JULY 30, 2009.
COUNCILMEMBER TROXELL SECONDED THE MOTION.
ALL COUNCILMEMBERS PRESENT AGREED.*

AGENDA ITEM #4 – TOWN COUNCIL MATTERS

A. DISCUSSION OF REMAINING BUDGET ITEMS

MAYOR DUNLOP STATED THAT HE AND MR. RON JOAQUIM HAD LOOKED AT THE SPACE AVAILABLE IN THE BUILDING LOCATED ON THE NORTHWEST CORNER OF SR 510 AND A1A FOR THE POSSIBLE NEW LOCATION OF THE TOWN ADMINISTRATIVE FACILITY. HE STATED NONE OF THE SPACE AVAILABLE, IN THIS BUILDING, WOULD SUIT THE TOWN'S NEEDS AS IS. THE MAYOR AND MR. JOAQUIM WILL MAKE ARRANGEMENTS TO VIEW A PROPERTY JUST NORTH OF THE TOWN'S CURRENT LOCATION THAT MAY BE SUITABLE.

TOWN MANAGER BRANWELL UPDATED COUNCIL ON THE TOTAL AMOUNT OF INTEREST THAT WILL BE EARNED IN FISCAL YEAR 2009-2010 ON THE CDS PURCHASED IN FISCAL YEAR 2008-2009 FOR A TOTAL OF \$9,515.48.

B. RESOLUTION 2009-04 – TENTATIVE MILLAGE RATE

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

*COUNCILMEMBER TROXELL MOVED TO APPROVE
RESOLUTION 2009-04 – TENTATIVE MILLAGE RATE
VICE-MAYOR JOYCE 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 TROXELL</i>	<u>AYE</u>
<i>COUNCILMEMBER JOHNSON</i>	<u>ABSENT</u>
<i>COUNCILMEMBER OATWAY</i>	<u>ABSENT</u>

C. FIRST READING OF ORDINANCE 2009-02 – ADOPTION OF BUDGET FOR FISCAL YEAR 2009-2010

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

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

THE MAYOR ASKED FOR A ROLL CALL VOTE:

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

MAYOR DUNLOP HELD A BRIEF DISCUSSION WITH COUNCIL REGARDING THE DISTRIBUTION OF THE BUDGET IN BRIEF.

AGENDA ITEM #5 – PUBLIC COMMENT

THERE WAS NO PUBLIC COMMENT.

AGENDA ITEM #6 – ADJOURNMENT

THE MEETING ADJOURNED AT 5:46 PM.

APPROVED AT THE September 11, 2009, FINAL BUDGET HEARING.

Terri Wallace
TERRI WALLACE
TOWN CLERK

