

MINUTES TOWN COUNCIL MEETING

February 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 9:02 am.

Present: Mayor Richard Dunlop
Councilmember Paul Johnson
Councilmember Bud Oatway
Councilmember Bill Troxell

Excused Absence: Vice-Mayor Sue Joyce

Staff in Attendance: Deb C. Branwell, Town Manager
Terri Wallace, Town Clerk
Phil Redstone, Chief of Police
Anthony Garganese, Town Attorney via Telephone

Agenda Item #2 – Agenda Modifications, Additions and/or Deletions

Mayor Dunlop asked if there were any modifications, additions or deletions. There were none.

Agenda Item #3 – Approval of Minutes

Minutes Regular Town Council Meeting – January 7, 2009

Additional Changes Added at Town Council Meeting:

Councilmember Johnson: Page 5, Paragraph 1: ‘emergency’ permit and paid \$1M for *the dune restoration over the length of the Town of Orchid.*

Councilmember Oatway: Page 5, Paragraph 1: Councilmember Oatway did not say, ‘Mr. Oatway pointed out that he believes this is a project for the Property Owners.’ Change to, ‘he believes this might be a project for the Property Owners.’

***Councilmember Troxell moved to approve the Minutes of January 7, 2009, with Changes and as Adjusted.
Councilmember Johnson seconded the motion.
All Councilmembers present agreed.***

Agenda Item #4 – Committee Reports

Land Acquisition Advisory Committee: Councilmember Oatway advised that, due to lack of funding and low possibility of renewal of bond monies, it is unlikely the committee will continue to meet.

Beach and Shores Preservation Advisory Committee: Councilmember Johnson summarized that the Advisory Committee had recommended to the County that a taxing plan that would have a minimal impact on all the residents of the County as opposed to taxing the homes on the barrier island or just the homes affected by the restoration. The County, as of the February 3, 2009, meeting, discussed this issue, but made no decision. Councilmember Troxell concurred with Mr. Johnson’s summary and further stated that County Commissioner Solari suggested that Towns and Municipalities be approached to participate in the funding.

Metropolitan Planning Organization: Mayor Dunlop advised that he will attend the next meeting on February 11, 2009, and that they are strategizing on how to spend stimulus money.

Meeting with Indian River County Sheriff Loar: On the advice of Town Attorney Garganese, the contract is the same as the old contract and in order for signature.

Interlocal Service Boundary Area (ISBA): Town Manager Branwell advised that the meeting of the Working Group, originally scheduled for February 4, 2009, had been postponed to allow the County and Sebastian a second opportunity to solve their differences on Sebastian’s ‘Exhibit D.’

Agenda Item #5 – Town Council Matters

A. Second Reading – Ordinance 2009-01 Pertaining to Capital Improvements Element Update to Town’s Comprehensive Plan

Town Clerk Wallace read the header for the second reading of Ordinance 2009-01.

Councilmember Johnson moved to approve the Second Reading of Ordinance 2009-01 Pertaining to Capital Improvements Element Update to Town’s Comprehensive Plan.

Councilmember Troxell seconded the motion.

A Roll Call Vote was Taken.

<i>Mayor Dunlop</i>	<u> <i>Aye</i></u>
<i>Vice-Mayor Joyce</i>	<u> <i>Absent</i></u>
<i>Councilmember Oatway</i>	<u> <i>Aye</i></u>
<i>Councilmember Johnson</i>	<u> <i>Aye</i></u>
<i>Councilmember Troxell</i>	<u> <i>Aye</i></u>

B. Piper Aircraft Contribution Motion Discussion

After discussion, Council agreed to adhere to Councilmember Oatway's original motion:

Twenty-Seven Thousand Eight Hundred Sixty-Eight (\$27,868.00) Dollar payment made payable in three (3) years subject to annual budget and appropriations by the Town Council.

and Councilmember Johnson's Amendment:

Councilmember Johnson stated his amendment to the original motion to extend the payment period from Three (3) years to Five (5) Years.

C. Discussion Regarding Propriety of E-Mailing Agendas to Property Owners

Council agreed that Mayor Dunlop would e-mail the meeting Agendas to the Property Owners.

D. Set Date for the Public Workshop on the Town's E.A.R.

Council agreed to schedule the Workshop to follow the Regular Town Meeting in March 2009.

E. Discussion on Possible Budget Workshop and Hearing Dates

Council deferred to Town Staff to set these dates.

Agenda Item #6 – Public Comment

There was no public comment.

Agenda Item #7 – Adjournment

The meeting was adjourned at 9:50 a.m.

Approved at the _____ March 3, 2009 _____ Regular Town Council Meeting.

Terri Wallace
Town Clerk