



SPECIAL CALL TOWN COUNCIL MEETING

NOVEMBER 15, 2010

ORCHID ISLAND GOLF AND BEACH CLUB, ORCHID, FLORIDA

THE MEETING WAS CALLED TO ORDER AT 9:00 AM

PRESENT:

COUNCILMEMBER RICHARD DUNLOP
COUNCILMEMBER BILL TROXELL
COUNCILMEMBER BUD OATWAY
COUNCILMEMBER PAUL JOHNSON
COUNCILMEMBER-ELECT HARRIS WEBBER

STAFF IN ATTENDANCE:

DEB C. BRANWELL, TOWN MANAGER
TERRI WALLACE, TOWN CLERK
ANTHONY GARGANESE, TOWN ATTORNEY
KIMBERLY KOPP, ASST TOWN ATTORNEY

AGENDA ITEM #1 – PRESENTATION OF ELECTION RESULTS – TOWN CLERK WALLACE

TOWN CLERK WALLACE PRESENTED THE ELECTION RESULTS AS FOLLOWS:

THERE WERE THREE (3) COUNCIL SEATS UP FOR THIS GENERAL ELECTION. FIVE CANDIDATES RAN FOR THOSE SEATS.

PAUL JOHNSON RECEIVED 209 VOTES (23.38%)
HARRIS WEBBER RECEIVED 186 VOTES (20.81%)
FRANCIS 'BUD' OATWAY RECEIVED 171 VOTES (19.13%)
SUZANNE JOYCE RECEIVED 164 VOTES (18.34%)
DONNA SPACKMAN RECEIVED 164 VOTES (18.34%)

THEREFORE, MESSRS JOHNSON, WEBBER, AND OATWAY ASSUMED THE VACANT SEATS.

AGENDA ITEM #2 – ADMINISTRATION OF OATH OF OFFICE – TOWN CLERK WALLACE

TOWN CLERK WALLACE ADMINISTERED THE OATH OF OFFICE TO MESSRS JOHNSON, WEBBER, AND OATWAY.

AGENDA ITEM #3 – COUNCIL TAKES SEAT AT DAIS

AGENDA ITEM #4 – CALL TO ORDER AND ROLL CALL

AGENDA ITEM #5 – TOWN COUNCIL MATTERS

A. ELECTION OF MAYOR

1. CALL FOR NOMINATIONS OF MAYOR – TOWN CLERK WALLACE

COUNCILMEMBER TROXELL NOMINATED COUNCILMEMBER DUNLOP FOR MAYOR. THERE WERE NO OTHER NOMINATIONS.

2. MOTION FOR ELECTION OF ONE OF THE NOMINEES FOR MAYOR

COUNCILMEMBER JOHNSON MOVED TO ELECT COUNCILMEMBER RICHARD DUNLOP AS MAYOR OF THE TOWN OF ORCHID. COUNCILMEMBER TROXELL SECONDED THE MOTION, ALL COUNCILMEMBERS AGREED.

3. MAYOR ASSUMES CONTROL OF THE MEETING

B. ELECTION OF VICE-MAYOR

1. CALL FOR NOMINATIONS FOR VICE-MAYOR

COUNCILMEMBER TROXELL NOMINATED COUNCILMEMBER OATWAY FOR VICE-MAYOR. THERE WERE NO OTHER NOMINATIONS.

2. MOTION FOR ELECTION OF ONE OF THE NOMINEES AS VICE-MAYOR

COUNCILMEMBER JOHNSON MOVED TO ELECT COUNCILMEMBER FRANCIS OATWAY AS VICE-MAYOR OF THE TOWN OF ORCHID. COUNCILMEMBER WEBBER SECONDED THE MOTION. ALL COUNCILMEMBERS AGREED.

C. COUNCILMEMBER COMMITTEE ASSIGNMENTS

MAYOR DUNLOP PRESENTED THE LIST OF COMMITTEES AND THE COUNCILMEMBERS AND STAFF CHOSE THE COMMITTEES ON WHICH THEY WISHED TO SERVE.

AGENDA ITEM #6 – APPROVAL OF MINUTES WITH CHANGES

APPROVAL OF THE MINUTES WITH CHANGES OF THE SPECIAL CALL MEETING OF SEPTEMBER 28, 2010.

COUNCILMEMBER TROXELL MOVED TO APPROVE THE MINUTES WITH CHANGES OF THE SEPTEMBER 28, 2010, SPECIAL CALL MEETING. COUNCILMEMBER JOHNSON SECONDED THE MOTION. ALL COUNCILMEMBERS AGREED WITH COUNCILMEMBER WEBBER ABSTAINING.

AGENDA ITEM #7 – COMMITTEE REPORTS

BEACH AND SHORES PRESERVATION – COUNCILMEMBER TROXELL

COUNCILMEMBER TROXELL STATED HE HAD A BEACH AND SHORE MEETING THAT AFTERNOON. HE HAS BEEN TOLD THAT ORCHID WILL RECEIVE SAND FROM BUILDING 100 TO THE BEACH CLUB CROSSOVER. MR. TROXELL IS TRYING TO GET THAT EXTENDED TO FIVE (5) OR SIX (6) HOMES SOUTH OF THE CLUB WHERE THERE IS A BIG DROP-OFF. JAMES GRAY IS GOING TO ATTEMPT TO PROCURE ADDITIONAL SAND, SO THE DROP-OFF WILL NOT BE SO SEVER. THE RESTORATION IS TO RESUME IN DECEMBER 2010.

AGENDA ITEM #8 – ADJOURNMENT

THE MEETING ADJOURNED AT 9:15 AM.

APPROVED AT THE December 1, 2010, TOWN COUNCIL MEETING.

Terri Wallace

TERRI WALLACE
TOWN CLERK

