



## AGENDA

### REGULAR TOWN COUNCIL MEETING

WEDNESDAY, DECEMBER 1, 2010  
9:00 A.M.

ORCHID ISLAND BEACH CLUB DINING ROOM, ONE BEACHSIDE DRIVE, ORCHID, FLORIDA

#### 1. CALL TO ORDER

A. ROLL CALL

#### 2. PRELIMINARY MATTERS

A. AGENDA ADDITIONS, DELETIONS OR MODIFICATIONS

B. ADOPTION OF CONSENT AGENDA

1. SPECIAL CALL TOWN COUNCIL MEETING 1 – NOVEMBER 15, 2010
2. SPECIAL CALL TOWN COUNCIL MEETING 2 – NOVEMBER 15, 2010
3. RESOLUTION 2010-06 –ADOPTING THE 2010 REVISED INDIAN RIVER COUNTY UNIFIED LOCAL MITIGATION STRATEGY PLAN
4. RESOLUTION 2010-09 – ADOPTING THE *LET'S MOVE!* CAMPAIGN SPONSORED BY THE WHITE HOUSE
5. RESOLUTION 2010-10 – ADOPTING ROBERT'S RULES OF ORDER

(THE MATTERS LISTED ON THE CONSENT AGENDA WILL BE ACTED UPON BY THE TOWN COUNCIL IN A SINGLE VOTE UNLESS ANY COUNCILMEMBER REQUESTS THAT ANY SPECIFIC ITEM BE CONSIDERED SEPARATELY.)

#### 3. COMMITTEE REPORTS

#### 4. TOWN COUNCIL MATTERS

- A. MARKETING CAMPAIGN PRESENTATION – JIM GALLAGHER, OIGBC SPOKESPERSON
- B. DISCUSSION REGARDING TYPE OF PRESENTATION AND MATERIAL FOR MARSH ISLAND – VICE-MAYOR OATWAY
- C. EMPLOYEE CHRISTMAS GIFT CARD
- D. APPROVAL OF HOLIDAY CLOSING DATES

#### 5. PUBLIC COMMENT

#### 6. ADJOURNMENT

PURSUANT TO THE TOWN CHARTER, SEC. 2.08(E), ONE OR MORE COUNCILMEMBERS MAY ATTEND BY TELEPHONE CONFERENCING OR OTHER TECHNOLOGY.

ANYONE WHO MAY WISH TO APPEAL ANY DECISION, WHICH MAY BE MADE AT THIS MEETING, WILL NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE WHICH INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL WILL BE BASED. FL STATUTE 286.0105

DISABLED PERSONS WHO NEED AN ACCOMMODATION IN ORDER TO PARTICIPATE IN THIS MEETING ARE REQUESTED TO CONTACT THE TOWN CLERK'S OFFICE AT 772-569-7686 AT LEAST 48 HOURS IN ADVANCE OF THE MEETING IN ORDER TO REQUEST SUCH ASSISTANCE.