



TOWN COUNCIL MEETING

DECEMBER 1, 2010

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 BUD OATWAY
COUNCILMEMBER BILL TROXELL
COUNCILMEMBER HARRIS WEBBER
COUNCILMEMBER PAUL JOHNSON

STAFF IN ATTENDANCE:

DEB C. BRANWELL, TOWN MANAGER
TERRI WALLACE, TOWN CLERK
PHIL REDSTONE, CHIEF OF POLICE
ANTHONY GARGANESE, TOWN ATTORNEY

AGENDA ITEM #2 – PRELIMINARY MATTERS

- A. AGENDA ADDITIONS, DELETIONS, OR MODIFICATIONS
- B. ADOPTION OF CONSENT AGENDA

1. MINUTES OF SPECIAL CALL TOWN COUNCIL MEETING 1 – NOVEMBER 15, 2010
2. MINUTES OF 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

***COUNCILMEMBER WEBBER MOVED TO APPROVE THE CONSENT AGENDA.
COUNCILMEMBER TROXELL SECONDED THE MOTION.
ALL COUNCILMEMBERS AGREED.***

AGENDA ITEM #3 – COMMITTEE REPORTS

MAYOR DUNLOP REPORTED THAT HE ENTERED THE CHILI COOKOFF, AT POINTE WEST, AND WON (ALONG WITH THE COUNTY).

MAYOR DUNLOP REPORTED THAT THERE WILL BE A MAYORS' MEETING ON JANUARY 10, 2011, AT 9:00 AM IN SEBASTIAN. IT IS AN OPEN PUBLIC WORKSHOP, WITH THE COUNTY COMMISSIONERS, INTENDED TO DISCUSS WAYS TO ENTICE COMPANIES TO COME TO INDIAN RIVER COUNTY.

COUNCILMEMBER TROXELL REPORTED THAT THE BEACH RESTORATION PROJECT WILL RESUME ON DECEMBER 7, 2010, AND WILL BE COMPLETED BY DECEMBER 24, 2010, IF NOT SOONER.

AGENDA ITEM #4 – TOWN COUNCIL MATTERS

A. MARKETING CAMPAIGN PRESENTATION – JIM GALLAGHER

MESSRS JIM GALLAGHER AND TOM VILLENTÉ GAVE A POWERPOINT PRESENTATION ON THE MARKETING CAMPAIGN PROPOSAL.

VICE-MAYOR OATWAY AND MAYOR DUNLOP EXPLAINED TO ALL PRESENT THE IMPACT OF THE MARKETING CAMPAIGN ON THE TOWN AND THE REQUIREMENTS OF 'PUBLIC PURPOSE' THAT MUST BE MET IN ORDER FOR THE TOWN TO LEGALLY PARTICIPATE IN ASSISTING IN THE FUNDING OF THE CAMPAIGN.

VICE-MAYOR OATWAY AGAIN REQUESTED FOR THE BOARD OF GOVERNORS AND THE BOARD OF DIRECTORS TO BE VERY SPECIFIC IN WHAT THEY ARE ASKING THE TOWN TO PARTICIPATE IN AND TO SUBMIT A VERY SPECIFIC PROPOSAL FOR COUNCIL'S CONSIDERATION.

THE MAYOR FURTHER STATED THAT ACCORDING TO AGO 86-44 'IN FLORIDA, A TOWN CAN ONLY EXPEND FUNDS FOR A PUBLIC PURPOSE OR FUNCTION, WHICH IS EXPRESSLY OR IMPLIEDLY AUTHORIZED BY LAW AND ONLY WHEN PROPERLY BUDGETED FOR SUCH USE.'

A DISCUSSION ENSUED WITH THE PUBLIC REGARDING WHERE TO ADVERTISE AND HOW MUCH IT WOULD PROBABLY COST.

B. DISCUSSION REGARDING THE TYPE OF PRESENTATION AND MATERIAL FOR MARSH ISLAND – VICE-MAYOR OATWAY

THE MAYOR STATED FOR THE RECORD THAT HE SPOKE WITH JOHN VON HAGEN. MR. VON HAGEN TOLD THE MAYOR THAT MARSH ISLAND WAS TO MEET LATER IN THE DAY AND WERE NINETY-NINE POINT NINE (99.9%) PERCENT CERTAIN THAT TURNOVER WOULD OCCUR.

AFTER EXTENSIVE DISCUSSION, IT WAS DECIDED TO MAKE A VISUAL PRESENTATION TO PRESENT TO THE PUBLIC AT THE ANNEXATION HEARINGS. THEN, TO PUT ON PAPER THE FACTS FOR THE PUBLIC'S REVIEW. ALSO, PUT ALL THE PERTINENT, FACTUAL DOCUMENTATION ON THE TOWN'S WEBSITE, ONCE THE TOTAL INFORMATION IS ACQUIRED.

COUNCILMEMBER JOHNSON QUESTIONED THE FINANCIAL 'WELL BEING' OF MARSH ISLAND AND REQUESTED TO RECEIVE CERTIFIED FINANCIAL STATEMENTS.

SINCE IT WAS EVIDENT THAT THE OFFER OF SALE OF POTENTIAL PROPERTY FOR A FUTURE TOWN ADMINISTRATIVE FACILITY WAS MEETING OPPOSITION, MAYOR DUNLOP AGREED TO REMOVE THAT FACTOR FROM THE ANNEXATION PROCESS. ALL COUNCILMEMBERS AGREED.

COUNCIL AGREED TO USE VICE-MAYOR OATWAY'S ORIGINAL OUTLINE AS A BASE TO BUILD A PRESENTATION FOR THE PUBLIC. THEY FURTHER AGREED TO CIRCULATE EACH COUNCILMEMBER'S PAPERS THROUGH THE TOWN MANAGER'S OFFICE AND, ONCE CLEARED FOR CONTENT BY THE TOWN ATTORNEY'S OFFICE, IT WILL THEN BE PUBLISHED ON THE WEBSITE AND MADE INTO A PAPER PRESENTATION FOR EACH PROPERTY OWNER.

C. EMPLOYEE CHRISTMAS GIFT CARD

MAYOR DUNLOP MOVED THAT ALL EMPLOYEES (FULL-TIME AND PART-TIME) RECEIVE A CHRISTMAS GIFT CARD.

COUNCILMEMBER WEBBER SECONDED THE MOTION.

ALL COUNCILMEMBERS AGREED.

D. APPROVAL OF HOLIDAY CLOSING DATES

COUNCIL REVIEWED AND APPROVED THE SCHEDULED HOLIDAY CLOSING DATES.

AT THIS TIME, MAYOR DUNLOP ASKED TOWN MANAGER BRANWELL IF SHE HAD ANY COMMENTS. MS. BRANWELL STATED THE INTERLOCAL AGREEMENT WITH THE SHERIFF'S DEPARTMENT IS SET TO EXPIRE ON 12.31.10, AND SHE ESTIMATES TO HAVE THE RENEWAL, IN HAND, THE WEEK AFTER THIS MEETING.

MS. BRANWELL FURTHER STATED THAT THE TOWN HAS RECEIVED ITS LETTER OF COMPLIANCE FROM THE DEPARTMENT OF COMMUNITY AFFAIRS STATING THAT THE EVALUATION AND APPRAISAL REPORT, PREPARED BY STAFF, WAS APPROVED.

THE MAYOR THEN REVIEWED HIS ONGOING STUDY OF THE TOWN'S RESERVE FUND OF THE LAST 10 YEARS, WHERE THE MONIES CAME FROM, AND HOW THEY ARE LEGALLY ALLOWED TO BE DISTRIBUTED.

THE MAYOR THEN ASKED CHIEF OF POLICE, PHIL REDSTONE, IF HE HAD ANYTHING TO ADD? CHIEF REDSTONE STATED THAT THE AREA MADE IT THROUGH HURRICANE SEASON WITHOUT INCIDENT.

AGENDA ITEM #5 – PUBLIC COMMENT

THERE WAS A BRIEF PUBLIC COMMENT DISCUSSION REGARDING THE MARKETING CAMPAIGN AND MARSH ISLAND.

AGENDA ITEM #6 – ADJOURNMENT

THE MEETING ADJOURNED AT 11:10 PM.

APPROVED AT THE January 5, 2011 TOWN COUNCIL MEETING.

Terri Wallace
TERRI WALLACE
TOWN CLERK

