



**TENTATIVE
AGENDA
Subject to Revision**

AGENDA

**REGULAR TOWN COUNCIL MEETING
THURSDAY, AUGUST 4, 2011
IMMEDIATELY FOLLOWING 9:00 A.M. BUDGET WORKSHOP**

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. APPROVAL OF MINUTES TOWN COUNCIL MEETING –APRIL 18, 2011
2. MUNICIPAL ELECTION AGREEMENT
3. CHIEF REDSTONE EMPLOYMENT AGREEMENT EXTENSION

3. COMMITTEE REPORTS

4. TOWN COUNCIL MATTERS

A. AUDIT PRESENTATION –ROSS COTHERMAN

B. AUDITOR SELECTION COMMITTEE APPOINTEES

C. GASB 54 POLICY

D. DIEFFENBACH APPOINTMENT TO BICYCLE ADVISORY COMMITTEE

E. RESOLUTION 2011-01 COUNCIL MEETINGS OUTSIDE TOWN BOUNDARY

5. TOWN MANAGER MATTERS

A. PERMITTING HVAC CHANGE OUTS

B. MINOR ROOF REPAIRS

C. DOMESTIC/PROPERTY MANAGEMENT SERVICES

D. MCCALL ELECTRIC CLOSING

6. PUBLIC COMMENT

7. 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.