



**TENTATIVE
AGENDA
Subject to Revision**

AGENDA

REGULAR TOWN COUNCIL MEETING

**WEDNESDAY NOVEMBER 2, 2011
TO IMMEDIATELY FOLLOW 9:00 A.M. LPA HEARING**

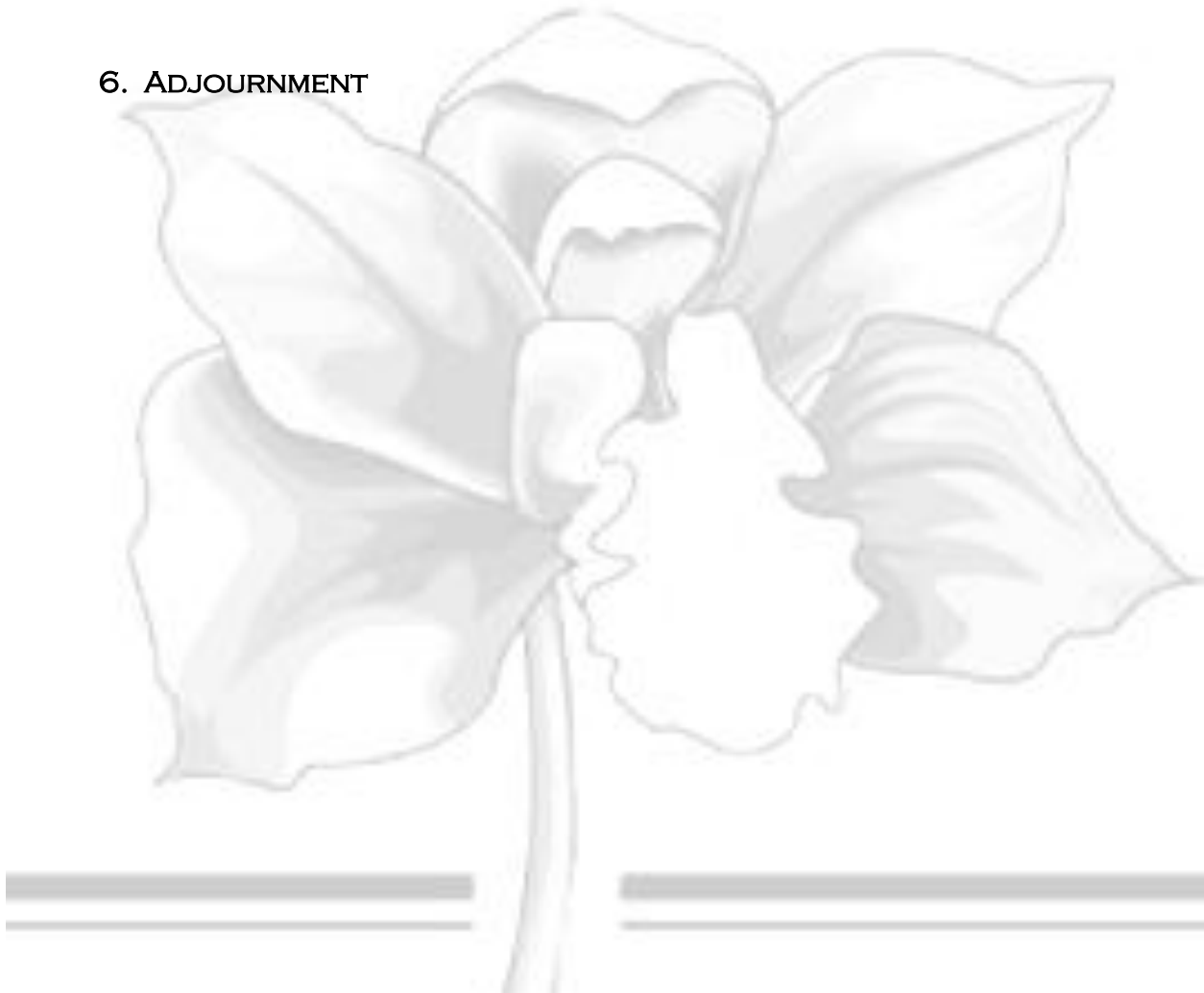
ORCHID ISLAND BEACH CLUB DINING ROOM, ONE BEACHSIDE DRIVE, ORCHID, FLORIDA

- 1. CALL TO ORDER**
 - A. ROLL CALL
 - B. PRELIMINARY MATTERS**
 - A. AGENDA ADDITIONS, DELETIONS OR MODIFICATIONS
 - B. ADOPTION OF CONSENT AGENDA
 - 1. APPROVAL OF MINUTES FINAL BUDGET HEARING –SEPT. 16, 2011
 - 2. APPROVAL OF MINUTES TOWN COUNCIL MEETING – SEPT. 16, 2011
 - C. UNITED WAY PRESENTATION – CHRIS LOFTUS
- 3. COMMITTEE REPORTS**
- 4. TOWN COUNCIL MATTERS**
 - A. ELECTION OF MAYOR
 - 1. CALL FOR NOMINATIONS OF MAYOR – TOWN CLERK
 - 2. MOTION FOR ELECTION OF ONE OF THE NOMINEES AS MAYOR
 - 3. MAYOR ASSUMES CONTROL OF THE MEETING
 - B.
 - 1. ELECTION OF VICE-MAYOR
 - 2. CALL FOR NOMINATIONS OF VICE-MAYOR
 - 3. MOTION FOR ELECTION OF ONE OF THE NOMINEES AS VICE-MAYOR
 - C. COUNCIL COMMITTEE APPOINTMENTS
 - D. FIRST READING OF ORDINANCE 2011-03 E.A.R. BASED COMPREHENSIVE PLAN AMENDMENTS TRANSMITTAL

- E. ACCESSORY USE APPLICATION BY OI REALTY
- F. AUDITOR SELECTION – VICE-MAYOR OATWAY
- G. STREETLIGHT ADDITIONS RFP RESPONSE
- H. CONTRACTOR PENALTIES – COUNCILMEMBER WEBBER
- I. TOWN CLERK & TOWN MANAGER SALARY REVIEW

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 772-581-2770 at least 48 hours in advance of the meeting in order to request such assistance.