



TOWN COUNCIL MEETING

DECEMBER 7, 2011

TOWN OF ORCHID ADMINISTRATIVE FACILITY
7707-3 US HIGHWAY 1, VERO BEACH

AGENDA ITEM #1 – CALL TO ORDER AND ROLL CALL

MAYOR DUNLOP CALLED THE MEETING TO ORDER AT 9:00 AM

PRESENT:

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

STAFF IN ATTENDANCE:

DEB BRANWELL, TOWN MANAGER
TERRI WALLACE, TOWN CLERK

ABSENT:

PHIL REDSTONE, CHIEF OF POLICE (IN CLASS)

AGENDA ITEM #2 – PRELIMINARY MATTERS

A. AGENDA ADDITIONS, DELETIONS, OR MODIFICATIONS

VICE-MAYOR OATWAY INQUIRED AS TO WHO CALLED THIS TOWN COUNCIL MEETING, AS HE FELT IT WAS UNNECESSARY. TOWN MANAGER BRANWELL REPLIED SHE HAD CALLED THE MEETING AS SHE COULD NOT REACH A CONSENSUS WITH COUNCIL ON AN E-MAILED POLLING ITEM AND, SUBSEQUENTLY, TWO OTHER ITEMS CAME ABOUT FOR COUNCIL'S ATTENTION. COUNCILMEMBER WEBBER DISSENTED WITH VICE-MAYOR OATWAY AND STATED THAT COUNCIL SHOULD MEET EVERY MONTH THAT IS REQUIRED BY THE TOWN CODE AND THIS MEETING WAS NOT UNNECESSARY. VICE-MAYOR OATWAY ASKED THAT AN ITEM FOR JANUARY, 2012 BE ADDED TO THE AGENDA AS TO WHO IS TO CALL TOWN COUNCIL MEETINGS.

B. ADOPTION OF CONSENT AGENDA

1. APPROVAL OF MINUTES OF TOWN COUNCIL MEETING OF NOVEMBER 2, 2011.

COUNCILMEMBER TROXELL MOVED TO APPROVE THE MINUTES OF THE NOVEMBER 2, 2011, TOWN COUNCIL MEETING.

*COUNCILMEMBER JOHNSON SECONDED THE MOTION.
ALL COUNCILMEMBERS AGREED.*

AGENDA ITEM #3 – COMMITTEE REPORTS

TREASURE COAST REGIONAL LEAGUE OF CITIES

COUNCILMEMBER WEBBER STATED HE AND TOWN MANAGER BRANWELL ATTENDED THE MEETING, HOSTED BY FELLSMERE, AT MARSH LANDING. THE EXECUTIVE DIRECTOR OF THE BREVARD COUNTY ZOO CAME TO DISCUSS THE NEW ELEPHANT COMPOUND TO BE LOCATED IN FELLSMERE.

ECONOMIC DEVELOPMENT COMMITTEE

COUNCILMEMBER WEBBER DISCUSSED THE NEW PROPOSED RECYCLING PLANT FOR INDIAN RIVER COUNTY.

COUNCILMEMBER WEBBER FURTHER DISCUSSED A MEETING THAT HE AND COUNCILMEMBER JOHNSON ATTENDED LOCALLY REGARDING THE FLORIDA SUNSHINE LAWS.

BEACH AND SHORES COMMITTEE – COASTAL STRUCTURES SUB-COMMITTEE

COUNCILMEMBER TROXELL STATED FOR COUNCIL THERE WAS AN ARTICLE IN THE PRESS JOURNAL SUMMARIZING THIS SUB-COMMITTEE’S FIRST MEETING. MR. TROXELL ALSO STATED THE SCHEDULING OF MEETINGS FOR THIS SUB-COMMITTEE (THEY WILL MEET THE MONDAY BEFORE AND THE MONDAY AFTER THE BEACH AND SHORES COMMITTEE, WHICH MEETS THE THIRD MONDAY OF THE MONTH). AT THIS FIRST MEETING, IT WAS DETERMINED THAT FOUR (4) MEMBERS WERE INSUFFICIENT AND COULD RESULT IN TIES ON VOTING ITEMS; THEREFORE, THEY APPOINTED A FIFTH MEMBER TO THE COMMITTEE. THE COMMITTEE VOTED UNANIMOUSLY TO RECOMMEND TO THE BEACH AND SHORES COMMITTEE THAT THEY RECOMMEND TO THE INDIAN RIVER COUNTY COMMISSION TO CONTRACT WITH THE FLORIDA INSTITUTE OF TECHNOLOGY (FIT) AND DR. GARY ZARILLO TO CONSTRUCT A MODELING PROGRAM TO PREVENT BEACH EROSION, IN SECTOR 3, WITH PREFABRICATED EROSION PREVENTION (PEP) REEFS.

AGENDA ITEM #4 – TOWN COUNCIL MATTERS

A. RESOLUTION 201 1-05 BAN ON TEXTING WHILE DRIVING

MAYOR DUNLOP ASKED TOWN CLERK WALLACE TO READ THE TITLE OF RESOLUTION 201 1-05.

*COUNCILMEMBER JOHNSON MOVED TO APPROVE RESOLUTION 201 1-05.
COUNCILMEMBER TROXELL SECONDED THE MOTION.*

THE MAYOR THEN CALLED FOR A ROLL CALL VOTE.

<i>MAYOR DUNLOP</i>	<u> </u>	<i>AYE</i>
<i>VICE-MAYOR OATWAY</i>	<u> </u>	<i>AYE</i>
<i>COUNCILMEMBER JOHNSON</i>	<u> </u>	<i>AYE</i>
<i>COUNCILMEMBER TROXELL</i>	<u> </u>	<i>AYE</i>
<i>COUNCILMEMBER WEBBER</i>	<u> </u>	<i>AYE</i>

B. ADDITION OF STREETLIGHT ON WESTWIND

MAYOR DUNLOP STATED FOR COUNCIL THAT RESIDENT, MRS. SUSAN BERGEMAN, ASKED TO HAVE ADDITIONAL STREETLIGHTS PLACED ON WESTWIND COURT. THE MAYOR PERSONALLY MEASURED THE DISTANCE BETWEEN THE STREETLIGHTS ON WESTWIND AND ALSO ON INDIES DRIVE AND SAID THEY WERE EQUIDISTANTLY PLACED ON BOTH STREETS. AFTER DISCUSSING THE TOPIC, COUNCIL DECIDED NO FURTHER STREETLIGHTS ARE REQUIRED ON WESTWIND COURT. FURTHER DISCUSSION ENSUED REGARDING THE STRING OF LIGHTS OUT ON ORCHID POINT WAY. BLAIS ELECTRIC DISCOVERED THE PANEL FEEDING THIS STRING WAS BURNED OUT. THEY HAVE MADE A TEMPORARY FIX AND WILL COORDINATE WITH FP&L TO CHANGE OUT THE PANEL.

C. STAFF CHRISTMAS GIFT CERTIFICATES

MAYOR DUNLOP STATED THAT HISTORICALLY STAFF OPTED FOR TARGET GIFT CARDS. VICE-MAYOR OATWAY QUESTIONED WHY THIS WAS A COUNCIL MATTER. THE MAYOR STATED THAT COUNCIL HAS ALWAYS DISCUSSED THIS ITEM. COUNCILMEMBER JOHNSON FURTHER STATED THAT COUNCIL SHOULD BE THE ONE TO DISCUSS THIS ITEM. THE MAYOR AGREED WITH MR. JOHNSON AND FURTHER STATED THAT THIS WAY THERE WOULD BE NO QUESTIONS OF IMPROPRIETY FROM THE AUDITORS, OR THE STATE, OR BY ANYBODY ELSE CONCERNED.

COUNCILMEMBER JOHNSON MOVED TO APPROVE THE STAFF GIFT CERTIFICATES IN THE AMOUNT OF \$150.

*COUNCILMEMBER TROXELL SECONDED THE MOTION.
ALL COUNCILMEMBERS AGREED.*

AGENDA ITEM #5 – PUBLIC COMMENT

THERE WAS NO PUBLIC COMMENT.

MAYOR DUNLOP STATED FOR COUNCIL AND THE AUDIENCE THAT THE NEXT TOWN COUNCIL MEETING WILL BE WEDNESDAY, JANUARY 11, 2012, AT THE TOWN ADMINISTRATIVE FACILITY. HE CONFIRMED WITH TOWN MANAGER BRANWELL THAT THERE WILL BE ITEMS ON THE AGENDA FOR COUNCIL'S CONSIDERATION.

COUNCILMEMBER JOHNSON STATED, REGARDING THE SIGN-IN SHEET, THAT EVEN THOUGH VICE-MAYOR OATWAY HAD ASKED FOR THIS MR. JOHNSON FELT IT UNNECESSARY FOR RESIDENTS TO SIGN-IN. MAYOR DUNLOP POINTED OUT TO MR. JOHNSON THAT EVERY MEETING HE ATTENDS, THERE IS A SIGN-IN SHEET AND EVERYONE IS REQUIRED TO SIGN IT. MR. OATWAY STATED HE DID NOT ASK FOR A SIGN-IN SHEET, BUT MERELY WANTED TO BE ALERTED TO THE PRESENCE OF THE PRESS. MR. JOHNSON ASKED IF THIS WAS A NEW DECISION MADE FOR A SIGN-IN SHEET AND THE MAYOR STATED THAT IT WAS DECIDED AT THE LAST MEETING. COUNCIL DECIDED TO ELIMINATE THE SIGN-IN SHEET.

THE MEETING ADJOURNED AT 9:46 AM.

APPROVED AT THE _____ TOWN COUNCIL MEETING.

TERRI WALLACE
TOWN CLERK