



**TENTATIVE  
AGENDA  
Subject to Revision**

**AGENDA**

**REGULAR TOWN COUNCIL MEETING**

**WEDNESDAY, JUNE 1, 2011  
IMMEDIATELY FOLLOWING 9:00 A.M. LPA 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 OF SPECIAL CALL TOWN COUNCIL MEETING –APRIL 18, 2011
  
- 3. COMMITTEE REPORTS**
  
- 4. TOWN COUNCIL MATTERS**
  - A. WASTE PRO REQUEST FOR CPI INCREASE
  - B. INDEPENDENT INSPECTIONS AGREEMENT EXTENSION
  - C. GASB 54 FUND BALANCE
  - D. AUDITOR SELECTION COMMITTEE APPOINTEES
  - E. APPOINT REPLACEMENT FOR GEORGE SIPP ON MPOBAC
  - F. BUILDING CLERK ANNIVERSARY DATE
  - G. SET BUDGET WORKSHOP DATE
  
- 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.