



FINAL BUDGET HEARING

SEPTEMBER 7, 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 5:01 PM

PRESENT:

MAYOR RICHARD DUNLOP
VICE-MAYOR SUE JOYCE
COUNCILMEMBER BILL TROXELL
COUNCILMEMBER BUD OATWAY, VIA TELEPHONE

ABSENT:

COUNCILMEMBER PAUL JOHNSON

STAFF IN ATTENDANCE:

DEB C. BRANWELL, TOWN MANAGER
TERRI WALLACE, TOWN CLERK

AGENDA ITEM #2 – AGENDA MODIFICATIONS, ADDITIONS AND/OR DELETIONS

MAYOR DUNLOP ASKED TO ADD THREE (3) ITEMS AT THE END OF THE HEARING.

AGENDA ITEM #3 – APPROVAL OF MINUTES

A. MINUTES OF THE TENTATIVE BUDGET HEARING ON SEPTEMBER 1, 2010

*VICE-MAYOR JOYCE MOVED TO APPROVE THE MINUTES OF THE TENTATIVE BUDGET HEARING ON SEPTEMBER 1, 2010.
COUNCILMEMBER TROXELL SECONDED THE MOTION.
ALL COUNCILMEMBERS PRESENT AGREED.*

B. MINUTES OF THE REGULAR TOWN COUNCIL MEETING OF SEPTEMBER 1, 2010

*COUNCILMEMBER TROXELL MOVED TO APPROVE THE MINUTES OF THE REGULAR TOWN COUNCIL MEETING OF SEPTEMBER 1, 2010.
VICE-MAYOR JOYCE SECONDED THE MOTION.
ALL COUNCILMEMBERS PRESENT AGREED.*

AGENDA ITEM #4 – TOWN COUNCIL MATTERS

A. RESOLUTION 2010 – 07 – FINAL MILLAGE RATE

MAYOR DUNLOP ASKED TOWN CLERK WALLACE TO READ RESOLUTION 2010 – 04.

COUNCILMEMBER TROXELL MOVED TO APPROVE RESOLUTION 2010 – 07 – FINAL MILLAGE RATE.

***VICE-MAYOR JOYCE SECONDED THE MOTION.
THE MAYOR THEN ASKED FOR A ROLL CALL VOTE:***

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

B. SECOND READING OF ORDINANCE 2010 – 03 – ADOPTION OF BUDGET FOR FISCAL YEAR 2010 – 2011

MAYOR DUNLOP ASKED TOWN CLERK WALLACE TO READ ORDINANCE 2010 – 03.

COUNCILMEMBER OATWAY MOVED TO APPROVE THE SECOND READING OF ORDINANCE 2010 – 03 – ADOPTION OF BUDGET FOR FISCAL YEAR 2010 – 2011.

***COUNCILMEMBER TROXELL SECONDED THE MOTION.
THE MAYOR THEN ASKED FOR A ROLL CALL VOTE:***

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

MAYOR DUNLOP THEN REVIEWED WITH COUNCIL THE TAXING RATES OF ALL THE TAX DISTRICTS IN INDIAN RIVER COUNTY AND INFORMED COUNCIL THAT ORCHID'S TAX RATE IS SIGNIFICANTLY LOWER. THEREFORE, SINCE ORCHID'S RESIDENTS ARE NOT IN UNINCORPORATED INDIAN RIVER COUNTY, THEY ARE SAVING \$1,060 PER MILLION IN TAXES.

MAYOR DUNLOP CONTINUED ON TO THE THREE ITEMS HE ASKED TO HAVE ADDED TO TODAY'S AGENDA:

1. MARKETING COMMITTEE: THE MARKETING COMMITTEE CAME TO THE JUNE MEETING AND SAID THEY WOULD PREPARED TO RETURN TO ONE OF THE SEPTEMBER MEETINGS. THE MAYOR WOULD LIKE IT TO BE A MATTER OF RECORD THAT THEY DID NOT RETURN TO EITHER OF THE SEPTEMBER MEETINGS.
2. VARIANCE ON GOLF MAINTENANCE FACILITY: THE LOCAL PLANNING AGENCY MET IN JULY ON THIS TOPIC. TOWN MANAGER BRANWELL CONTACTED SCOTT MCGUIRE ON THIS SUBJECT AND ASKED IF THEY WERE PREPARED TO PRESENT AT EITHER OF THE SEPTEMBER MEETINGS. MR. MCGUIRE AND THE ORCHID ISLAND GOLF AND BEACH CLUB DID NOT RETURN TO DO THEIR PRESENTATION AT EITHER OF THE SEPTEMBER MEETINGS.
3. ABSENTEEISM OF COUNCIL: TODAY IS THE 55TH MEETING OF THE CURRENTLY SEATED COUNCIL.

VICE- MAYOR JOYCE HAS MISSED ONE MEETING	- 1.8%
COUNCILMEMBER OATWAY HAS MISSED THREE MEETINGS	- 5.4%
COUNCILMEMBER JOHNSON HAS MISSED 20 MEETINGS	- 36.3%
COUNCILMEMBER TROXELL HAS MISSED NO MEETINGS	
MAYOR DUNLOP HAS MISSED NO MEETINGS	

MAYOR DUNLOP STATED FOR COUNCIL THAT HE COULD HAVE TWO ITEMS FOR A MEETING AT THE END OF SEPTEMBER. THE MAYOR WILL BE MEETING WITH MARSH ISLAND REPRESENTATIVES TO SEE WHERE THEY STAND ON THE NUMBER OF CONSENT FORMS TO PRESENT TO COUNCIL AND THE PIECE OF PROPERTY. THE SECOND ITEM IS TO APPROVE STAFF'S SALARY INCREASES. COUNCIL OPTED TO ADDRESS THE INCREASES AT THIS MEETING.

***COUNCILMEMBER TROXELL MOVED TO APPROVE EFFECTIVE OCTOBER 1, 2010, THE TOWN MANAGERS'S AND THE TOWN CLERK'S SALARIES INCREASE BY FIVE (5%) PERCENT.
VICE-MAYOR JOYCE SECONDED THE MOTION.
ALL COUNCILMEMBERS PRESENT AGREED.***

MAYOR DUNLOP THEN STATED FOR THE RECORD THAT COUNCIL WILL ONLY HAVE TO MEET THE END OF SEPTEMBER IF MARSH ISLAND HAS THE CONSENT FORMS TO PRESENT.

MAYOR DUNLOP POINTED OUT THAT THE REGULARLY SCHEDULED TOWN COUNCIL MEETING FOR NOVEMBER IS ON THE 3RD – ONE DAY AFTER THE GENERAL ELECTION. THE CANDIDATES VOTED INTO OFFICE CANNOT BE SEATED UNTIL THREE (3) DAYS AND POSSIBLY IF THERE IS A RECOUNT NOT BEFORE TEN (10) DAYS OF THE ELECTION. THE MAYOR INFORMED COUNCIL THEY COULD STILL HOLD THE NOVEMBER 3RD MEETING WITH THE CURRENTLY SEATED COUNCIL, THEN HOLD A SPECIAL CALL TO SEAT THE NEW COUNCIL, OR WAIT UNTIL THE DECEMBER MEETING TO SEAT THE NEW COUNCIL. ALL COUNCILMEMBERS AGREED TO THE NOVEMBER 3RD MEETING WITH THE CURRENT COUNCIL AND TO WAIT UNTIL THE DECEMBER MEETING TO SEAT THE NEW COUNCIL.

TOWN MANAGER BRANWELL STATED THAT BLACKBOARD CONNECT HAS BEEN DISCONTINUED AND THE TOWN HAS BEEN NOTIFIED OF A NEW SYSTEM CALLED NIXEL AND SHE WILL BE SETTING UP A COMMUNITY WIDE ALERT SYSTEM. MAYOR DUNLOP INFORMED MS. BRANWELL THAT, TO HIS KNOWLEDGE, MOST OF THE RESIDENTS OF ORCHID WERE ON THE COUNTY'S NOTIFICATION LIST AND HAVE PROBABLY SWITCHED TO NIXEL THEMSELVES; THEREFORE, NO ACTION IS NECESSARY ON MS. BRANWELL'S PART.

AGENDA ITEM #4 – PUBLIC COMMENT

THERE WERE NO COMMENTS.

AGENDA ITEM #5 – ADJOURNMENT

THE MEETING ADJOURNED AT 5:24 PM.

APPROVED AT THE _____ REGULAR TOWN COUNCIL MEETING.

**TERRI WALLACE
TOWN CLERK**