

MINUTES
LOCAL PLANNING AGENCY HEARING

JUNE 22, 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 9:00 AM

PRESENT:

MR. RICHARD DUNLOP
MRS. SUE JOYCE
MR. BILL TROXELL
MR. BUD OATWAY
MR. PAUL JOHNSON

STAFF IN ATTENDANCE:

DEB C. BRANWELL, TOWN MANAGER
TERRI WALLACE, TOWN CLERK
ANTHONY GARGANESE, TOWN ATTORNEY

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

THERE WERE NONE.

AGENDA ITEM #3 – APPROVAL OF MINUTES OF MAY 5, 2010

*MR. TROXELL MOVED TO APPROVE THE MINUTES OF THE MAY 5, 2010, LPA HEARING.
MRS. JOYCE SECONDED THE MOTION.
ALL COUNCILMEMBERS AGREED.*

AGENDA ITEM #4 – LOCAL PLANNING AGENCY MATTERS

THE LPA REVIEWED THE COMMENTS REGARDING THE EVALUATION AND APPRAISAL REPORT (EAR) FROM THE DEPARTMENT OF COMMUNITY AFFAIRS AND OTHER STATE AND LOCAL AGENCIES AND DECIDED THAT TOWN ATTORNEY GARGANESE AND TOWN MANAGER BRANWELL COULD MAKE THE SUGGESTED CHANGES.

*MR. TROXELL MOVED TO DELEGATE THE WORD SMITHING TO TOWN MANAGER BRANWELL
AND TOWN ATTORNEY GARGANESE AND SUBMIT THE FINAL REPORT.
MRS. JOYCE SECONDED THE MOTION.
ALL COUNCILMEMBERS AGREED.*

AGENDA ITEM #5 – PUBLIC COMMENT

THERE WERE NO COMMENTS.

AGENDA ITEM #6 – ADJOURNMENT

THE MEETING ADJOURNED AT 9:20 AM.

APPROVED AT THE _____ LOCAL PLANNING AGENCY MEETING.

TERRI WALLACE
TOWN CLERK