



# MINUTES

## TOWN COUNCIL MEETING

JUNE 22, 2010

ONE BEACHSIDE DRIVE  
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 9:22 AM.

**PRESENT:**

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

MAYOR DUNLOP ADDED THAT TOWN COUNCIL NEEDED TO APPROVE THE ACTION THAT WAS VOTED ON IN THE LOCAL PLANNING AGENCY MEETING AND SUGGESTED IT BE ITEM 5 A.

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

*COUNCILMEMBER JOHNSON MOVED TO APPROVE THE MINUTES WITH CHANGES.  
COUNCILMEMBER TROXELL SECONDED THE MOTION.  
ALL COUNCILMEMBERS AGREED.*

**AGENDA ITEM #4 – COMMITTEE REPORTS**

**MAYORS' MEETING**

THIS WAS THE MAYORS' SECOND MEETING ON ECONOMIC DEVELOPMENT AND THEY PLAN TO MEET WITH THE COUNTY COMMISSIONERS ON THIS TOPIC. THE CORRIGAN FAMILY HAS SET ASIDE 650 ACRES OF LAND COMPLETE WITH INFRASTRUCTURE, NEXT TO THE CVS DISTRIBUTION CENTER, TO ATTRACT BUSINESSES TO INDIAN RIVER COUNTY. THERE IS ALSO A PARCEL OF LAND ADJACENT TO THIS PROPERTY THAT WILL BE DEEMED CONSERVATION, SO THAT IT CAN NEVER BE DEVELOPED.

**BEACH AND SHORES PRESERVATION ADVISORY COMMITTEE**

COUNCILMEMBER TROXELL DID NOT ATTEND THE MOST RECENT MEETING, DUE TO ILLNESS. MR. TROXELL DID ATTEND A SUB-COMMITTEE MEETING WHICH REVIEWED THE RENOURISHMENT PROJECT AND WILL MEET AGAIN FOR FURTHER REVIEW.

**NORTH BARRIER ISLAND COMMITTEE**

VICE-MAYOR JOYCE REPORTED THAT THIS COMMITTEE MET AND DISCUSSED THAT THE COUNTY COMMISSION MAY SUNSET THEM.

**TREASURE COAST REGIONAL LEAGUE OF CITIES:**

VICE-MAYOR JOYCE REPORTED THE PUSH IS STILL ON FOR THE AMTRAK LINE FROM MIAMI TO JACKSONVILLE.

**AGENDA ITEM #5 – TOWN COUNCIL MATTERS**

**A. APPROVAL OF THE EVALUATION AND APPRAISAL REPORT APPROVED BY THE LOCAL PLANNING AGENCY**

*COUNCILMEMBER OATWAY MOVED TO APPROVE  
THE EVALUATION AND APPRAISAL REPORT.  
VICE-MAYOR JOYCE SECONDED THE MOTION.  
ALL COUNCILMEMBERS AGREED.*

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

**B. RESOLUTION 2010-02 – LAND DEVELOPMENT FEE SCHEDULE**

*COUNCILMEMBER OATWAY MOVED TO APPROVE  
RESOLUTION 2010-02 LAND DEVELOPMENT FEE SCHEDULE.  
COUNCILMEMBER TROXELL SECONDED THE MOTION.*

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

**C. RESOLUTION 2010-03 – BUILDING INSPECTION FEE SCHEDULE**

*COUNCILMEMBER OATWAY MOVED TO APPROVE  
RESOLUTION 2010-03 BUILDING INSPECTION FEE SCHEDULE.  
COUNCILMEMBER TROXELL SECONDED THE MOTION.*

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

**D. BUSINESS TAX RECEIPT FEE SCHEDULE IMPLEMENTATION – MAYOR DUNLOP**

MAYOR DUNLOP REVIEWED THE FEE SCHEDULE TO DETERMINE THE AMOUNT THAT COULD BE CHARGED TO THE BUSINESSES IN THE TOWN AND THE ORCHID ISLAND GOLF AND BEACH CLUB (OIGBC). THE MAYOR SUGGESTED, FOR EXAMPLE, THAT ORCHID ISLAND REALTY BE CHARGED THE SINGLE FLAT FEE RATHER THAN BE CHARGED BY BROKER. THE MAYOR HANDED OUT A CHECKLIST OF THE MAXIMUM AMOUNT OF FEES THAT COULD BE CHARGED AND WHAT HE DEEMED AS FAIR TO CHARGE THE OIGBC.

**E. GOLF MAINTENANCE VARIANCE REQUEST – ROB TENCH**

COUNCILMEMBER JOHNSON EXCUSED HIMSELF FROM THE REMAINDER OF THE MEETING.

MR. ROB TENCH REVIEWED WITH COUNCIL THE THREE BUILDINGS THAT ARE INTENDED TO BE ADDED TO THE GOLF MAINTENANCE AREA AND ASKING FOR A VARIANCE TO A 3-FOOT SETBACK INSTEAD OF 10 FEET. IT WAS DETERMINED THAT ONCE THE VARIANCE IS PUBLICLY NOTICED ACCORDING TO THE TOWN OF ORCHID CODE, THEN THIS COULD BE BROUGHT BACK BEFORE COUNCIL AT THE NEXT MEETING.

**F. REVIEW OF DRAFT AUDIT FINANCIAL STATEMENT**

IT WAS DECIDED BY COUNCIL THAT ALL CHANGES ARE TO BE E-MAILED TO TOWN MANAGER BRANWELL.

**G. TOWN PARTICIPATION IN MARKETING CAMPAIGN**

AFTER A LENGTHY DISCUSSION INVOLVING COUNCIL, REPRESENTATIVES OF THE BOARD OF GOVERNORS AND THE COMMUNITY ASSOCIATION, AND RESIDENTS, COUNCILMEMBER OATWAY ASKED MR. JIM GALLAGHER, SPECIFICALLY, WHAT THE BOARD OF GOVERNORS IS PREPARING FOR THEIR PARTICIPATION, WHAT THE COMMUNITY ASSOCIATION IS PREPARING FOR THEIR PARTICIPATION, AND WHAT EXACTLY IS BEING ASKED OF THE TOWN TO PARTICIPATE AND HOW MUCH IT WILL COST. MR. GALLAGHER AGREED TO THIS REQUEST AND SAID HE WILL RETURN TO PRESENT THESE MATERIALS AT ONE OF THE SEPTEMBER MEETINGS.

**AGENDA ITEM #8 – PUBLIC COMMENT**

THERE WAS NO PUBLIC COMMENT.

**AGENDA ITEM #9 – ADJOURNMENT**

THE MEETING ADJOURNED AT 11:07 AM.

APPROVED AT THE \_\_\_\_\_ REGULAR TOWN COUNCIL MEETING.

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TERRI WALLACE  
TOWN CLERK