



TENTATIVE BUDGET HEARING

SEPTEMBER 1, 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
COUNCILMEMBER PAUL JOHNSON, VIA
TELEPHONE

STAFF IN ATTENDANCE:

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

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

THERE WERE NONE.

AGENDA ITEM #3 – APPROVAL OF MINUTES

A. MINUTES OF THE BUDGET WORKSHOP ON JULY 29, 2010 WITH CHANGES

*COUNCILMEMBER TROXELL MOVED TO APPROVE THE MINUTES, WITH CHANGES OF THE BUDGET WORKSHOP ON JULY 29, 2010.
VICE-MAYOR JOYCE SECONDED THE MOTION.
ALL COUNCILMEMBERS AGREED.*

AGENDA ITEM #4 – TOWN COUNCIL MATTERS

A. DISCUSSION OF REMAINING BUDGET ITEMS

COUNCILMEMBER OATWAY CLARIFIED THE ISSUE OF STAFF SALARY AND WAGE INCREASES WOULD BE DEALT WITH ADMINISTRATIVELY, RATHER THAN AT A BUDGET HEARING.

B. RESOLUTION 2010 – 04 – TENTATIVE MILLAGE RATE

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

COUNCILMEMBER TROXELL MOVED TO APPROVE RESOLUTION 2010 – 04 – TENTATIVE MILLAGE RATE.

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

<i>MAYOR DUNLOP</i>	<u> </u>	<i>AYE</i>
<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>

C. FIRST 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 ORDINANCE 2010 – 03 – ADOPTION OF BUDGET FOR FISCAL YEAR 2010 – 2011.

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

<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>

AGENDA ITEM #4 – PUBLIC COMMENT

THERE WERE NO COMMENTS.

AGENDA ITEM #5 – ADJOURNMENT

THE MEETING ADJOURNED AT 5:04 PM.

APPROVED AT THE _____ FINAL BUDGET HEARING.

TERRI WALLACE
TOWN CLERK

