



**TOWN OF ORCHID**

**SPECIAL CALL  
TOWN COUNCIL MEETING**

**APRIL 18, 2011**

**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:**

MAYOR RICHARD DUNLOP  
VICE-MAYOR BUD OATWAY  
COUNCILMEMBER PAUL JOHNSON  
COUNCILMEMBER BILL TROXELL  
COUNCILMEMBER HARRIS WEBBER

**STAFF IN ATTENDANCE:**

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

MAYOR DUNLOP IMMEDIATELY STATED THAT HE WOULD LIKE TO REMOVE ITEM 3B FROM THE AGENDA. HE THEN READ A LETTER WRITTEN BY JOHN VON HAGEN ON BEHALF OF MARSH ISLAND REQUESTING THAT COUNCIL NOT CONSIDER THE PROPOSED ANNEXATION.

***MAYOR DUNLOP MOVED TO REMOVE ITEM 3B FROM THE AGENDA.  
COUNCILMEMBER WEBBER SECONDED THE MOTION.  
THE MAYOR THEN ASKED FOR A ROLL CALL VOTE.***

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

**AGENDA ITEM #2 – PRELIMINARY MATTERS**

**A. ADOPTION OF CONSENT AGENDA**

1. MINUTES OF TOWN COUNCIL MEETING – APRIL 6, 2011

*COUNCILMEMBER WEBBER MOVED TO APPROVE THE CONSENT AGENDA.  
COUNCILMEMBER TROXELL SECONDED THE MOTION.  
ALL COUNCILMEMBERS AGREED.*

**AGENDA ITEM #3 – TOWN COUNCIL MATTERS**

**A. SECOND READING OF ORDINANCE 2011-01 – AMEND THE LIST OF PERMITTED, CONDITIONAL, AND ACCESSORY USES IN A MULTI-FAMILY ZONING DISTRICT.**

*COUNCILMEMBER TROXELL MOVED TO ACCEPT THE SECOND READING OF ORDINANCE 2011-01  
– AMEND THE LIST OF PERMITTED, CONDITIONAL, AND ACCESSORY USES IN A MULTI-FAMILY  
ZONING DISTRICT.  
COUNCILMEMBER WEBBER SECONDED THE MOTION.  
THE MAYOR THEN ASKED FOR A ROLL CALL VOTE.*

VICE-MAYOR OATWAY	_____	AYE
COUNCILMEMBER WEBBER	_____	AYE
COUNCILMEMBER JOHNSON	_____	AYE
COUNCILMEMBER TROXELL	_____	AYE
MAYOR DUNLOP	_____	AYE

**AGENDA ITEM #5 – ADJOURNMENT**

THE MEETING ADJOURNED AT 9:08 AM.

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

\_\_\_\_\_  
TERRI WALLACE  
TOWN CLERK