

MINUTES OF REGULAR MEETING
COMPREHENSIVE PLANNING COMMITTEE
TOWN OF CINCO BAYOU

JANUARY 27, 1981

The meeting of the Comprehensive Planning Committee for the Town of Cinco Bayou was called to order by the Town Clerk at 7:00 P.M.

The following concerned citizens of the Town of Cinco Bayou were in attendance and agreed to serve as members of the Comprehensive Planning Committee for the Town of Cinco Bayou.

Irene Balsley
M. Crawford
Ruth Kelley
Frank Lane

Charles Laginess
Sara Nell Peek
Adelia Robblee
Max Usrey

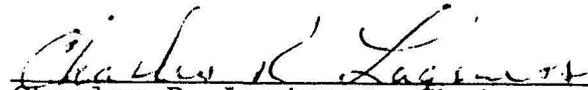
Clerk Borchik explained the purpose for calling the meeting outlined the specific actions required. The first order of business was to select a Chairman and Vice Chairman. The Town Clerk would serve as Committee Secretary and Recorder.

Mrs. Robblee nominated Mr. Laginess for Chairman, seconded by Mr. Usrey. Mr. Usrey nominated Mr. Lane, however, Mr. Lane requested he not be considered due to planned commitments in the near future. At this point the nominations were closed. A vote on Mr. Laginess's nomination was called and was unanimous. Mr. Usrey then nominated Mrs. Peek for Vice Chairman, seconded by Mrs. Robblee. There were no other nominations, the nominations were closed, and the vote was unanimous.

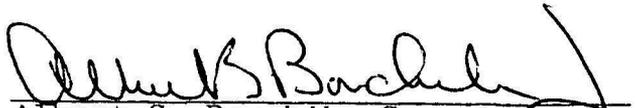
Chairman Laginess then opened the meeting for the first item for committee action, specifically, the required amendment to the housing element to address sites for group housing facilities and foster care facilities. Mr. Borchik reviewed the state mandated requirements for this amendment and then presented the Chairman with a draft proposal for the amendment. Following a short discussion, Mrs. Peek moved the proposal be accepted and presented to the Town Council for approval and adoption, seconded by Mrs. Balsley. The vote was unanimous. The Secretary was directed to finalize the proposed amendment and present it to the Council. (Copy attached).

Chairman Laginess opened the meeting for discussion on the review and update of the total Comprehensive Plan. Following Committee members comments on the present plan, it was decided the first actions should be to correct the obvious errors and make those changes where significant data has changed and requires corresponding changes in the Plan policies or actions. The maps of the Town were discussed and all agreed these should be corrected, as the basic drawing was incorrect and some data had been incorrectly placed on the maps. Mr. Borchik offered to correct these errors and redraw the maps and correct and update the information as necessary. Each map was reviewed and errors discussed and corrections made. Mr. Borchik will advise Chairman Laginess when the maps are completed and a committee meeting will be called.

There being no further business Mrs. Kelley moved for adjournment, seconded by Mr. Usrey. The vote was unanimous.


Charles R. Laginess, Chairman

ATTEST:


Albert S. Borchik, Secretary

PROPOSED AMENDMENT TO COMPREHENSIVE PLAN

The following amendment to the Comprehensive Plan is presented for your review and approval. If approved, the formal amendment process (public hearings, copies to State agencies, etc.) must be followed for adoption. This amendment is required by the recent amendment to the Local Government Comprehensive Planning Act that requires all Comprehensive Plans to address sites for group homes and foster care facilities.

Page 4-1

PLAN ELEMENT

Add:

7. The provision of adequate sites for group home facilities and foster care facilities.

Page 4-12

RECOMMENDED POLICIES

Add:

5. Encourage private developers to consider available areas within the Town as possible sites for group home and foster care facilities.

Page 4-13

RECOMMENDED PLAN

Add:

5. Examine available areas within the Town for use as group home and foster care facilities, and investigate the use of Federal and State funds for such facilities and present findings to area developers of similar facilities.

Justification: Present Cinco Bayou zoning codes permit the construction of such facilities in all areas of the Town, R-1, C-1, and C-2. Therefore no change in zoning is required to support this amendment. Note the State requirement is to provide adequate sites to allow such facilities, not to provide the facilities themselves.