

MEETING MINUTES
TOWN OF CINCO BAYOU
SPECIAL COUNCIL MEETING
January 31, 2017 - 5:05 p.m.

MAYOR HOOD CALLED TO ORDER THE SPECIAL COUNCIL MEETING FOLLOWED BY A MOMENT OF SILENCE AND THE PLEDGE OF ALLEGIANCE.

ROLL CALL:

MAYOR JEAN HOOD	P	COUNCILMAN CHUBB	A
COUNCILMAN DRIVER	P	COUNCILMAN KOCH	P
COUNCILMAN ANDREWSP		COUNCILMAN MYERS	P

Also Present was Town Manager Keith Williams, Town Attorney Jeff McInnis, Deputy Clerk Linda Barringer and guest Mark Koch.

Action Items:

1. Attorney McInnis gave the second reading of Ordinance No. 236.

ORDINANCE NO. 236

AN ORDINANCE OF THE TOWN OF CINCO BAYOU, FLORIDA, REGARDING CANNABIS RELATED ACTIVITIES; ADOPTING FINDINGS OF FACT; PROVIDING DEFINITIONS; IMPOSING A TEMPORARY MORATORIUM ON GROWING, CULTIVATION, PROCESSING, MANUFACTURING, DISPENSING, DISTRIBUTION, AND WHOLESALE AND RETAIL SALE OF MEDICAL CANNABIS, LOW-THC CANNABIS, AND DERIVATIVE PRODUCTS, OR ANY RELATED ACTIVITIES; IMPOSING A TEMPORARY MORATORIUM, UNTIL AUGUST 1, 2017, ON THE OPENING, RELOCATION, OR EXPANSION OF ANY MEDICAL MARIJUANA DISPENSING FACILITY WITHIN THE TOWN LIMITS; DIRECTING TOWN STAFF TO DEVELOP PROPOSED LAND DEVELOPMENT REGULATIONS AND OTHER RECOMMENDATIONS REGARDING SUCH CANNABIS-RELATED ACTIVITIES; PROVIDING FOR PENALTIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR CORRECTION OF SCRIVENER'S ERRORS; PROVIDING AN EFFECTIVE DATE.

Councilman Koch made a motion to approve Ordinance 236. Councilman Andrews seconded the motion.

ROLL CALL WAS TAKEN:

COUNCILMAN CHUBB	A	COUNCILMAN KOCH	Y
COUNCILMAN ANDREWS	Y	COUNCILMAN MYERS	Y
COUNCILMAN DRIVER	Y		

The motion passed unanimously

Public Comments: NONE


Council Comments: NONE

DATES TO REMEMBER:

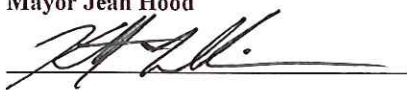
February 9, 2017, 5:45 p.m. Local Planning Agency Meeting and Regular Council Meeting at 6:00 p.m.

ADJOURN: After no further business the Special Meeting adjourned at 5:09

ATTEST:



Mayor Jean Hood



Keith Williams, Town Manager/Clerk

