

TOWN OF CINCO BAYOU
BOAT LAUNCH WORKSHOPS
MEETING MINUTES
13 March 2003

Mayor Sara Carroll called the workshop meetings to order at 5:00 P.M. on March 13, 2003
Present were: Mayor Sara Carroll, Mayor Pro Tem Carol Koch, Councilmen Hugh Bainter, Jim Bratton, Rod Desgranges Norm Frucci, Town Manager/Clerk Nell Webb, Assistant Monika Gillette, Community Officer Frank Hawley, Attorney Jeff McInnis, Gail Easley, Lee Forst and residents Rai Desgranges, Dutch Payne, Kim Payne and members of the public.

DISCUSSION ITEMS

1. Jeff McInnis introduced Gail Easley and stated she had been to Glenwood Park for an onsite visit as a prelude to reworking the town's comprehensive plan. He stated that her fees would be approximately \$3,000 through the DCA phase and approximately \$15,000 - \$20,000 to amend the comprehensive plan. When asked, Mr. McInnis stated that it would not include his fees. Mr. McInnis suggested laying out budget with Verizon and asking them to absorb the cost. Councilman Koch asked Mrs. Easley for a time frame and Mrs. Easley answered that a notice of intent should be ready by the end of the year. .
2. Mayor Carroll initiated a discussion of the Sea Way boat launch and Resolution 2003-01. After public input and discussion, the consensus of the council was to charge \$5 per day or \$100 per year for non-residents, for commercial launches the rates would be \$5 per launch, \$150 per month unlimited launches or \$1,200 per year unlimited launches. On exhibit B of Resolution2003-01 the word "together" was added on item D.
3. **Adjourn** – There being no further business, the meeting adjourned at 5:50 pm

ATTEST:



Sara Carroll, Mayor



Nell Webb, Town Manager/Clerk

