

**TOWN OF CINCO BAYOU
LOCAL PLANNING AGENCY MEETING
March 25, 2009 – 5:01 PM**

Mayor Iovieno called the Local Planning Agency Meeting to order at 5:01 P.M. on Wednesday, March 25, 2009. Following the Pledge of Allegiance and a silent prayer, roll call was taken:

Roll Call: Mayor Iovieno
Mayor Pro Tem Farley
Councilman Chubb
Councilman Koch

Also present at the meeting were: Town Manager/Clerk Nell Dykes, Assistant Town Manager/Clerk Monika Gillette, Jack Dorman of Dorman and Associates, Engineer Jason Sheplar and resident Jim Bratton.

ACTION ITEMS:

1. Chairman Iovieno stated that the Town Council was sitting as the Local Planning Agency to review a draft of the town's EAR Based Amendments required by the State of Florida. Mr. Jack Dorman stated that he had supplied a copy of the draft to the LPA previously and gave a briefing on the changes. Mr. Dorman fielded questions from the LPA members and the public. Member Koch motioned to recommend forwarding the draft EAR Based Amendments to the council for approval. Member Chubb seconded the motion. The motion passed unanimously.

Mayor asked for any public comments or questions.

No public input was given.

Adjourn – There being no further business, the meeting adjourned at 5:22 pm.

ATTEST:



Michael Iovieno, Mayor



Nell Dykes, Town Manager/Clerk