

TOWN OF CINCO BAYOU
TRANSMITTAL PUBLIC HEARING
CINCO BAYOU LOCAL PLANNING AGENCY
April 12, 2012 – 6:15 PM

Mayor Farley called the Transmittal Public Hearing for the Local Planning Agency to order at 6:15 P.M. on Thursday, April 12, 2012. Following a moment of silence and Pledge of Allegiance, roll call was taken:

ROLL CALL:

MAYOR FARLEY	COUNCILMAN ARTABASY
COUNCILMAN CHUBB	COUNCILMAN DRIVER
COUNCILMAN BRATTON (ABSENT)	COUNCILMAN THRASH

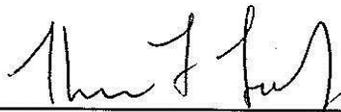
Also present at the meeting were: Town Manager/Clerk, Nell Dykes, Asst. Town Manager/Clerk Monika Gillette, Town Attorney Jeff McInnis, Town Engineer Joe Rector, Deputy Jim Welch, and Town Planner Jack Dorman.

PUBLIC HEARING

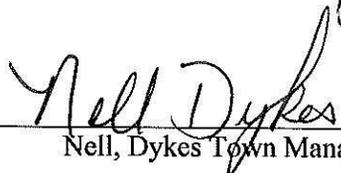
1. Town Planner Jack Dorman asked for the LPA to consider a revised Interlocal Agreement with the Okaloosa County School Board which provides for the continued coordination and cooperation between the Town and Board. Attorney McInnis asked that any conflict of interest be waived since he worked for both the School Board and the Town. There was no public comment or input. Councilman Artabasy made a motion to approve and recommend to the Council the revised Interlocal Agreement. Councilman Chubb seconded the motion. The motion passed unanimously.
2. Councilman Driver made a motion to recommend to the Town Council the Transmittal of Proposed Amendments to the Comprehensive Plan to various review agencies established by Florida Statutes. Councilman Artabasy seconded the motion. The motion passed unanimously.

Adjourn – There being no further business, the meeting adjourned at 6:15 pm.

ATTEST:



Theresa Farley, Mayor



Nell, Dykes Town Manager/Clerk