

TOWN OF CINCO BAYOU
SPECIAL COUNCIL MEETING MINUTES
May 22, 2012 – 5:15 PM

Mayor Farley called the Special Council meeting to order at 5:15 P.M. on Tuesday, May 22, 2012. Following a moment of silence and Pledge of Allegiance, roll call was taken:

ROLL CALL:

MAYOR FARLEY
COUNCILMAN CHUBB
COUNCILMAN BRATTON

COUNCILMAN HOOD
COUNCILMAN DRIVER (arrived later)
COUNCILMAN ARTABASY

Also present at the meeting were: Town Manager/Clerk, Nell Dykes, Town Attorney Jeff McInnis, Town Engineers Joe Rector and Cliff Knauer, and Town Planner Jack Dorman

SPECIAL BUSINESS: Attorney McInnis read by Title the First Reading of Ordinance 226.

1. First Reading of Ordinance 226

ORDINANCE NO. 226

AN ORDINANCE OF THE TOWN OF CINCO BAYOU, FLORIDA, AMENDING THE COMPREHENSIVE PLAN BY ELIMINATING TRANSPORTATION AND PUBLIC SCHOOL CONCURRENCY REQUIREMENTS FROM THE PLAN; PROVIDING FOR AUTHORITY; PROVIDING FOR PURPOSE; PROVIDING FOR LEGISLATIVE FINDINGS OF FACT; PROVIDING FOR ADOPTION OF COMPREHENSIVE PLAN AMENDMENTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Town Planner, Dorman commented on the Ordinance and stated that a Public Hearing should be held for the Second Reading and adoption. He suggested that it be held on June 14th prior to the Regular June Council meeting.

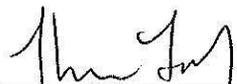
PUBLIC COMMENTS: There were no public comments.

Councilman Chubb made a motion to accept the first reading of Ordinance 226. Councilman Bratton seconded the motion. The motion passed unanimously.

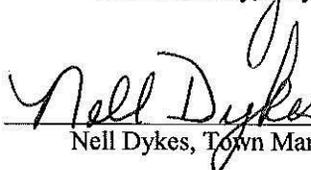
2. Mayor Farley recessed the Special Meeting at 5:20 pm so that Council Members could visit the Drainage Culvert Outfall at Opp Blvd and Glenwood Park to Assess the Erosion Issue. The Special Council Meeting was reconvened at Glenwood Park at 5:30 pm. Each Council Member observed the erosion issues at the culvert outfall. The engineers gave possible solutions to correct the erosion issues. Mayor Farley directed the engineers to prepare a design and proposal to be presented in writing at the June 14th regular council meeting.

Adjourn – There being no further business, the Special Council Meeting adjourned in Glenwood Park at 5:40 pm.

ATTEST:



Theresa Farley, Mayor



Nell Dykes, Town Manager/Clerk