

TOWN OF CINCO BAYOU
LOCAL PLANNING COMMITTEE MEETING MINUTES
10 JULY 2003

Mayor Norm Frucci called the Local Planning Committee meeting to order at 5:30 P.M. on July 10, 2003. Roll call was taken.

Roll Call: Mayor Frucci
Councilman Payne
Councilman DesGranges
Councilman Bratton
Councilman Iovieno
Mayor Pro Tem Koch

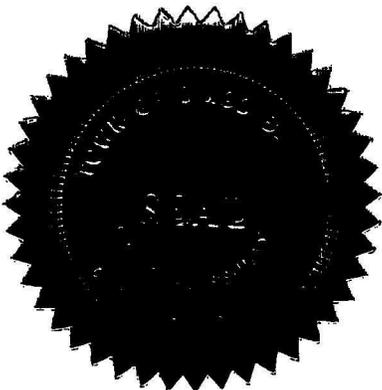
A quorum was present. Also present were Town Attorney Jeff McInnis, Town Manager/Clerk Nell Webb and Assistant Monika Gillette.

SPECIAL BUSINESS

1. Mayor Frucci called the meeting of the Town Council sitting as the Local Planning Committee to order. Attorney McInnis followed by reading Ordinance 199 by title: AN ORDINANCE OF THE TOWN OF CINCO BAYOU, FLORIDA, AMENDING ITS COMPREHENSIVE PLAN; PROVIDING FOR AUTHORITY; PROVIDING FOR FINDINGS OF FACT; PROVIDING FOR PURPOSE; PROVIDING FOR AN AMENDMENT TO SECTION 3.01, DEFINITIONS; PROVIDING FOR AN AMENDMENT TO POLICY 7.A.4.6. TO AUTHORIZE "LOW INTENSITY PUBLIC FACILITIES" IN THE CONSERVATION FUTURE LAND USE MAP CATEGORY; PROVIDING FOR AN AMENDMENT TO OBJECTIVE 7.A.7. TO REQUIRE THE TOWN TO ENSURE LAND AVAILABILITY FOR "PUBLIC FACILITIES" AND "LOW INTENSITY PUBLIC FACILITIES"; PROVIDING FOR AN AMENDMENT TO SECTION 7.05, DEFINING FUTURE LAND USE MAP CATEGORIES; PROVIDING FOR AN AMENDMENT TO POLICY 11.A.1.1. TO AUTHORIZE THE TOWN TO REQUIRE PROOF OF RESOURCE PERMITS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. Councilman Koch asked if all changes from the previous hearing was incorporated, which Attorney McInnis confirmed. Councilman Koch motioned to forward Ordinance 199 to the Council with recommendation for approval. Councilman Payne seconded the motion The motion passed unanimously.

Adjourn – There being no further business, the meeting adjourned at 5:40 pm

ATTEST:



Norm Frucci

Norm Frucci, Mayor

Nell Webb

Nell Webb, Town Manager/Clerk