

TOWN OF CINCO BAYOU
REGULAR COUNCIL MEETING
JULY 15, 1987

SILENT PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL Present: Mayor Laginess
Councilwoman Buchanan
Councilman Davis
Councilwoman Dumka
Councilman Gage
Councilman Skelly

Also Present: Attorney McInnis Manager Borchik
Jim Shrine Bill Kelly
John Thompson Millicent Thompson
Tom Stephens Libby Webb
Howard Kelley

PUBLIC HEARING - ORDINANCE NO. 112 - An Ordinance amending Appendix A, "Zoning", Section 11, "Board of Adjustment" Cinco Bayou Code of Ordinances designating the Mayor and Town Councilmembers as the Town's Planning and Zoning Board. Attorney McInnis read the ordinance by title only. Councilman Gage made a motion to accept the second reading of Ordinance No. 112, seconded by Councilman Skelly. The motion was unanimously approved. Councilman Gage then made a motion to adopt Ordinance No. 112, seconded by Councilman Skelly. The motion was unanimously approved on a roll call vote.

PUBLIC HEARING - ORDINANCE NO. 113 - An Ordinance amending Paragraphs 2.2 and 6.2, Ordinance No. 110, establishing the notice requirement for all workshop meetings as described in Section 3, "Notice Requirements". Attorney McInnis read the ordinance by title only. Councilman Skelly made a motion to accept the first reading of Ordinance No. 113, seconded by Councilman Davis. The motion was unanimously approved.

PUBLIC HEARING - ORDINANCE 114 - An Ordinance regulating the time for sale of alcoholic and intoxicating beverages in the Town of Cinco Bayou, Florida. Attorney McInnis read the ordinance by title only. Councilman Gage questioned the reason for the ordinance. The Town Manager explained that the Town had agreed to follow the State hours for sale when the zoning ordinance was adopted in 1964, however, this agreement was only stated in the minutes. This ordinance is part of the updating of the Code of Ordinances and lists the currently observed hours for sale of alcoholic and intoxicating beverages in the Town. The effect of this ordinance on Cuco's operation was discussed and if necessary, could be changed at a later time. Councilman Skelly made a motion to accept the first reading of Ordinance No. 114, seconded by Councilman Gage. The motion was unanimously approved.

REGULAR BUSINESS

CONSENT AGENDA - Councilwoman Dumka made a motion to approve the Consent Agenda, specifically, agenda items 1,2 & 3, seconded by Councilman Gage. The motion was unanimously approved.

4. Proposed Millage Rate - FYE 1988 - Councilwoman Buchanan made a motion to adopt the rollback millage rate of 2.828 mills for the tentative Ad Valorem Tax millage rate for FYE 1988, seconded by Councilwoman Dumka. The motion was unanimously approved.

5. Proposed Budget - FYE 1988 - Councilman Gage made a motion to adopt the tentative General Operating Budget of \$ 143, 287.00 for the FYE 1988, seconded by Councilwoman Buchanan. The motion was unanimously approved.

COUNCILMEMBERS REPORTS/COMMENTS - None

PUBLIC REQUESTS - None

COMMITTEE REPORTS

1. Administrative Committee - No Report
2. Finance & Budget Committee - No Report
3. Comprehensive Plan Committee - No Report

CORRESPONDENCE

1. Letter - DCA, Planning Committee Nominations - There were no nominations at this time.

TOWN MANAGER'S REPORT - A proposal to stripe and mark the Town's streets in the amount of \$2,175.00 has been received and with the Council's approval, will be accepted. This item is in the Capital Improvements Budget. Following a short discussion, the Mayor authorized this project and the expenditure of funds.

MAYOR'S ANNOUNCEMENTS - The Mayor reminded everyone of the Town Picnic tomorrow night and the fact that this will be Hot Dog Roast with all the trimmings.

There being no further business, the meeting adjourned at 6:24 PM.


Mayor

Attest:


Town Manager/Clerk

NOTE: A mechanical recording has been made of the foregoing proceedings of which these minutes are a part and is on file in the Office of the Town Manager/Clerk.