

SPECIAL MEETING
AUGUST 6 1979 5:30 P.M.

TOWN COUNCIL, THE TOWN OF CINCO BAYOU, FLORIDA

CALL TO ORDER

--

ROLL CALL

ACKNOWLEDGEMENT OF VISITORS

SUBJECT OF MEETING (GRANTING VARIANCES TO SECTION 6(d) OF THE ZONING
ORDINANCE FOR LOTS 3, 4, & 5 Block 27 & all Block 28)

READING OF RESOLUTION

DISCUSSION

ADOPTION

ADJOURNMENT

TOWN OF CINCO BAYOU
SPECIAL COUNCIL MEETING
AUGUST 6, 1979

The Special Meeting of the Council of the Town Cinco Bayou, Florida, was called to order by Mayor Jim Kendrick at 5:30 p.m.

Roll Call: Present-Council members Irene Balsley, Ralph Perry and Max Usrey.
Absent-Council members Phil Johnston and Harold Peek.
Also present-Town Clerk Kenneth Espy. No visitors were present.

There being a quorum present, the Council proceeded with the business on the agenda.

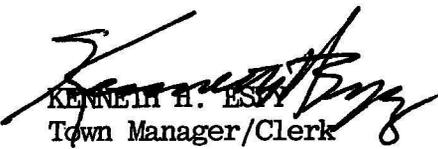
Mayor Kendrick call the attention to all of the purpose of this special meeting:

"PUBLIC HEARING FOR ADOPTION OF RESOLUTION 79-5, PROVIDING AMENDMENTS TO THE ZONING REQUIREMENTS OF LOTS 3, 4 AND 5, BLOCK 27 AND ALL OF BLOCK 28 OF THE TOWN PLAT."

Motion made by Council woman Irene Balsley, seconded by Councilman Max Usrey for adoption of the Resolution 79-5. Motion carried unanimously.

Adjournment: The Council adjourned at approximately 5:45 p.m.

RESPECTFULLY SUBMITTED AS TRUE AND CORRECT TO BEST OF MY ACKNOWLEDGE.

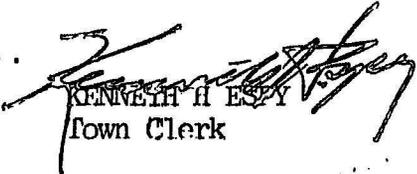

KENNETH H. ESPY
Town Manager/Clerk

NOTICE OF PROPOSED ENACTMENT OF RESOLUTION

A PUBLIC HEARING will be held on the following proposed Resolution at 5:30 p.m., on August 6, 1979, in the Council Chamber Town Hall, Cinco Bayou, Florida, at which time the Town Council will consider it's adoption into law. The Resolution in it's entirety may be inspected at the office of the Town Clerk during regular office hours, 8 a.m. to 5 p.m., Monday thru Friday. All interested parties may appear at the meeting and be heard with respect to this proposed Resolution.

RESOLUTION NO 79-5

amending the zoning requirements of Lots 3,4, and 5, Block 27 and all of Block 28, now zoned C-1, in anticipation of construction of Townhouses.


KENNETH H. ESBY
Town Clerk