

TOWN OF CINCO BAYOU
PUBLIC MEETING MINUTES
22 AUGUST 2002

Mayor Carroll called a Public Hearing to order at 5:05 P.M. on August 22, 2002. Following a silent prayer and the pledge of allegiance, roll call was taken.

Roll Call: Mayor Carroll - present
Councilman Bainter - present
Councilman DesGranges - absent
Councilman Farley - absent
Councilman Frucci - present
Mayor Pro Tem Koch - present

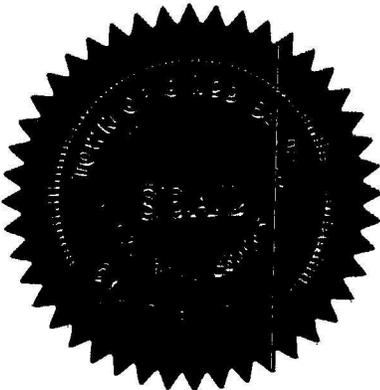
A quorum was present. Also present were Town Attorney Jeff McInnis, Town Manager/Clerk Nell Webb, and Assistant Monika Gillette.

PUBLIC HEARING

1. Attorney McInnis read by title Ordinance 194: AN ORDINANCE OF THE TOWN OF CINCO BAYOU, FLORIDA, OKALOOSA COUNTY, RELATING TO AND INCREASING THE LOCAL SERVICES AND TELECOMMUNICATIONS SERVICES TAX; PROVIDING FOR INTENT; PROVIDING FOR ELECTION NOT TO REQUIRE AND COLLECT PERMIT FEES; PROVIDING FOR ELECTION TO INCREASE LOCAL COMMUNICATIONS SERVICES TAX; PROVIDING FOR NOTICE TO THE DEPARTMENT OF REVENUE; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. Mayor Pro Tem Koch made a motion to accept the first reading of Ordinance 194. Councilman Bainter seconded the motion. The motion passed.
2. Attorney McInnis read by title Ordinance 195: AN ORDINANCE OF THE TOWN OF CINCO BAYOU, FLORIDA, AMENDING ORDINANCE NO. 75, GULF POWER COMPANY FRANCHISE; PROVIDING FOR AMENDMENT TO SECTION 3, FRANCHISE FEE; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. Mayor Pro Tem Koch made a motion to accept the first reading of Ordinance 194. Councilman Bainter seconded the motion. The motion passed with Councilman Frucci casting a nay vote.

Adjourn – There being no further business, the meeting adjourned at 5:10 pm.

ATTEST:





Sara Carroll, Mayor



Nell Webb, Town Manager/Clerk
Town Manager/Clerk