

TOWN OF CINCO BAYOU
PUBLIC MEETING MINUTES
26AUGUST 2002

Mayor Carroll called a Public Hearing to order at 5:03 P.M. on August 26, 2002. Following a silent prayer and the pledge of allegiance, roll call was taken.

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

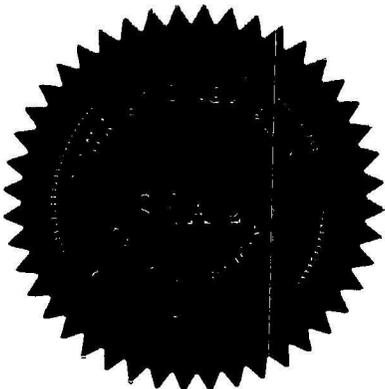
A quorum was present. Also present were Town Manager/Clerk Nell Webb, and Assistant Monika Gillette.

PUBLIC HEARING

1. Mrs. Webb 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.* Councilman DesGranges made of motion to accept the second reading of Ordinance 194. Mayor Pro Tem Koch seconded the motion. The motion passed.
2. Mrs. Webb 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 second reading of Ordinance 194. Councilman Bainter seconded the motion. The motion passed
3. Councilman Bainter made a motion to accept Ordinance 194 as read. Mayor Pro Tem Koch seconded the motion. The motion passed unanimously
4. Mayor Pro Tem Koch made a motion to accept Ordinance 195 as read. Councilman DesGranges seconded the motion. The motion passed unanimously.

Adjourn – There being no further business, the meeting adjourned at 5:07 pm.

ATTEST:





Sara Carroll, Mayor

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Nell Webb, Town Manager/Clerk
Town Manager/Clerk