

**TOWN OF CINCO BAYOU  
SPECIAL COUNCIL MEETING  
SEPTEMBER 21, 1994**

Mayor Laginess called the Special Cinco Bayou Town Council Meeting to order at 6:00 PM.

SILENT PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL            Present: Mayor Laginess  
                                 Councilman Broxson  
                                 Councilwoman Chamberlain  
                                 Councilman Gage  
                                 Councilman Kendrick

Absent: Councilman Skelly

Also Present: Attorney McInnis            Secretary Payne    Kevin Hunter  
                 Peter Armstrong            Alan Armstrong    Gary Hunter

PUBLIC HEARING -Ad Valorem Tax Millage Rate and General Operating Budget for the Fiscal Year Ending September 30, 1995.

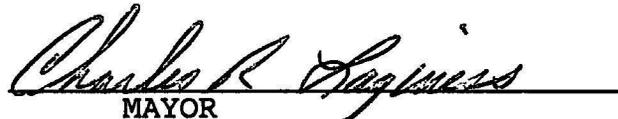
1. AD VALOREM TAX MILLAGE RATE - Adoption of the Ad Valorem Tax Millage Rate. (2.563 Mills). Councilwoman Chamberlain made a motion to adopt the Ad Valorem Tax Millage Rate of 2.563 mills, seconded by Councilman Gage. The motion was unanimously approved on a roll call vote.

2. GENERAL OPERATING BUDGET FOR THE FYE SEPTEMBER 30, 1995  
Adoption of the General Operating Budget for the Fiscal Year Ending September 30, 1995. (\$168,368.00). Councilwoman Chamberlain made a motion to adopt the General Operating Budget for the FYE September 30, 1995, seconded by Councilman Broxson. The motion was unanimously approved on a roll call vote.

3. ORDINANCE NO. 163 - Second reading and proposed adoption of Ordinance No. 163, an ordinance providing for an Ad Valorem Tax Millage rate of 2.563 mills (an increase of 9.7% over the rolled-back rate) upon all real and personal property located in the Town of Cinco Bayou, Florida on January 1, 1994. Mayor Laginess read Ordinance No. 163 by title only. Councilman Gage made a motion to approve the second reading and adopt Ordinance No. 163, seconded by Councilwoman Chamberlain. The motion was unanimously approved on a roll call vote.

4. RESOLUTION 94-7 - Second reading and proposed adoption of Resolution 94-7, a resolution of the Town of Cinco Bayou, Florida, adopting the General Operating Budget (\$168,368.00) for the Town of Cinco Bayou, Florida, for the fiscal year October 1, 1994 through September 30, 1995. Mayor Laginess read Resolution 94-7 by title only. Councilman Gage made a motion to approve the second reading and adopt Resolution 94-7, seconded by Councilwoman Chamberlain, the motion was unanimously approved on a roll call vote.

There being no further business, the meeting was adjourned at 6:06 P.M.

  
MAYOR

ATTEST:

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TOWN MANAGER/CLERK