

TOWN OF CINCO BAYOU  
SPECIAL COUNCIL MEETING  
SEPTEMBER 22, 1989

Mayor Laginess called the Special Council Meeting to order at 5:00 PM.

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: Manager Borchik                      Attorney McInnis  
Secretary Dole                                      Bruce Rolfsen  
Bart Hudson

PUBLIC HEARING - Ad Valorem Tax Millage Rate and General Operating Budget for the Fiscal Year Ending September 30, 1990. No discussion or comments.

1. Public Hearing - Ordinance No. 133 - Second reading and proposed adoption of the ordinance adopting the Ad Valorem Tax Millage Rate. Attorney McInnis read the ordinance by title only. Councilman Gage made a motion to approve the second reading, seconded by Councilwoman Buchanan. The motion was unanimously approved. Councilwoman Dumka made a motion to adopt Ordinance No. 133, seconded by Councilman Gage. The motion was unanimously approved.

2. Public Hearing - Resolution 89-7 - Second reading and proposed adoption of the resolution adopting the General Operating Budget for the Town of Cinco Bayou, Florida, for the fiscal year ending September 30, 1990. Attorney McInnis read Resolution 89-7 by title only. Councilwoman Buchanan made a motion to adopt Resolution 89-7, seconded by Councilman Davis. The motion was unanimously approved.

3. Public Hearing - Resolution 89-8 - A resolution declaring the candidate for the office of Mayor and the candidates for the office of Councilmember to be duly elected, to cancel the election scheduled for October 3, 1989 and to repeal Resolution 88-6. Resolution 89-8 was read by Attorney McInnis. Councilman Davis made a motion to approve Resolution 89-8, seconded by Councilwoman Dumka. The motion was unanimously approved.

Councilman Skelly announced that the Press Releases were ready for the dedication ceremonies and read a copy to the council.

There being on further business, the meeting was adjourned at 5:38 PM.

  
\_\_\_\_\_  
Mayor

Attest:

  
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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.

RESOLUTION 89-8

A RESOLUTION OF THE TOWN OF CINCO BAYOU, FLORIDA, DECLARING THE CANDIDATE FOR THE OFFICE OF TOWN MAYOR AND THE CANDIDATES FOR THE OFFICE OF TOWN COUNCILMEMBER TO BE DULY ELECTED AS THERE IS NO OPPOSITION AND DECLARING THAT NO NECESSITY EXISTS FOR AN ELECTION AS ONLY ONE PERSON QUALIFIED FOR EACH EXISTING VACANCY.

WHEREAS, the Town of Cinco Bayou General Election is scheduled for Tuesday, October 3, 1989; and,

WHEREAS, this General Election is to fill the vacancy for Mayor and two Councilmembers for the Town of Cinco Bayou; and,

WHEREAS, no necessity exists for formal balloting or election as only one person qualified for each vacancy that exists.

NOW, THEREFORE, be it resolved that CHARLES R. LAGINESS, candidate for the office of Mayor and EUGENE E. BROXSON and RICHARD K. GAGE, candidates for Town Council are hereby duly elected for a period of two (2) years beginning November 1, 1989.

Be it further resolved that the date of the General Election having been formally announced as October 3, 1989, and whereas the necessity exists whereby cancellation of the General Election must be announced, such cancellation and announcement thereof are considered accomplished by adoption of this resolution.

Resolution 88-6 is hereby repealed with the adoption of this resolution.

Adopted this 22th day of September, 1989

Approved:

  
Mayor



Attest:

  
Town Manager/Clerk