

**TOWN OF CINCO BAYOU
SPECIAL COUNCIL MEETING
SEPTEMBER 23, 1993**

Mayor Laginess called the Cinco Bayou Special Council Meeting to order at 6:18 PM.

SILENT PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

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

Absent: Councilman Kendrick

Also Present: Attorney McInnis Manager Borchik
 Engineer King Secretary Kelley

PUBLIC HEARING - Ad Valorem Tax Millage Rate and General Operating Budget for the Fiscal Year Ending September 30, 1994. There were no questions or comments concerning the proposed Ad Valorem tax millage rate or General Operating Budget.

1. Ad Valorem Tax Millage Rate - Adoption of the Ad Valorem Tax Millage Rate. (2.563 Mills) - Councilman Skelly made a motion to adopt the Ad Valorem Tax Millage Rate of 2.563 Mills, seconded by Councilwoman Chamberlain. The motion was unanimously approved.

2. General Operating Budget for the FYE September 30, 1994- Adoption of the General Operating Budget for the fiscal year ending September 30, 1994. (\$ 160,081.40) - Councilman Gage made a motion to adopt the General Operating Budget in the amount of \$160,081,40 for the fiscal year ending September 30, 1994, seconded by Councilwoman Chamberlain. The motion was unanimously approved.

3. Ordinance No. 155 - Second reading and proposed adoption of Ordinance No. 155, an Ordinance granting a franchise to JASCO, Inc. for the use of the Sea Way right-of-way immediately west of their property. Attorney McInnis read Ordinance No. 155 by title only. Councilman Gage made a motion to approve the second reading and adopt Ordinance No. 155, seconded by Councilman Broxson. The motion was unanimously approved.

4. Ordinance No. 156 - Second reading and proposed adoption of Ordinance No. 156, an Ordinance providing for an Ad Valorem Tax Millage rate of 2.563 mills upon all real and personal property located in the Town of Cinco Bayou, Florida, on January 1, 1993. Attorney McInnis read Ordinance No. 156 by title only. Councilman Skelly made a motion to accept the second reading and adopt Ordinance No. 156, seconded by Councilwoman Chamberlain. The motion was unanimously approved.

5. Resolution 93-7 - Second reading and proposed adoption of Resolution 93-7, a Resolution of the Town of Cinco Bayou, Florida, adopting the General Operating Budget (\$ 160,081.40) for the Town of Cinco Bayou, Florida, for the fiscal year October 1, 1993 through September 30, 1994. Councilwoman Chamberlain made a motion to accept the second reading and adopt Resolution 93-7, seconded by Councilwoman Chamberlain. The motion was unanimously approved.

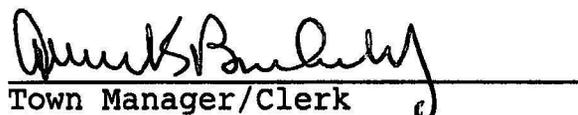
At this time, Mayor Laginess asked the Council to consider a donation of \$48.00 to the Hadji Shrine Circus Fund. This donation will sponsor eight under-privileged children to attend the circus. Councilman Skelly made a motion to approve a donation of \$48.00 to send under-privileged children to the circus, seconded by Councilwoman Chamberlain. The motion was unanimously approved.

There being no further business, the meeting was adjourned at 6:22 PM.



Mayor

ATTEST:



Town Manager/Clerk

NOTE: A mechanical recording has been made of the foregoing proceedings and is on file in the office of the Town Manager/Clerk.