

TOWN OF CINCO BAYOU
SPECIAL COUNCIL MEETING
SEPTEMBER 29, 1988

Mayor Pro Tem Gage called the Special Meeting to order at 6:00 PM.

SILENT PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL Present: Councilwoman Buchanan
Councilman Davis
Councilwoman Dumka
Councilman Gage
Councilman Skelly

Absent: Mayor Laginess

Also Present: Attorney McInnis Manager Borchik

PUBLIC HEARING - Ad Valorem Tax Millage Rate and General Operating Budget for the Fiscal Year Ending September 30, 1989. Mayor Pro Tem Gage asked if there were any questions or discussion on this item. (Only the members of the Town Council, the Town Attorney and the Town Manager/Clerk were present.)

1. Ad Valorem Tax Millage Rate, Ordinance No. 130. AN ORDINANCE AMENDING SECTION 14-1 OF THE CODE OF ORDINANCES OF THE TOWN OF CINCO BAYOU, FLORIDA, WITH REFERENCE TO THE ESTABLISHMENT OF AD VALOREM TAXES; PROVIDING FOR AN AD VALOREM TAX MILLAGE RATE OF 2.716 MILLS UPON REAL AND TANGIBLE PERSONAL PROPERTY LOCATED IN THE TOWN OF CINCO BAYOU, FLORIDA, ON JANUARY 1, 1987; REPEALING ORDINANCES INCONSISTENT WITH SAID ORDINANCE; SEVERING INVALID PORTIONS OF SAID ORDINANCE; PRESCRIBING AN EFFECTIVE DATE THEREOF. Attorney McInnis read Ordinance No. 130 by title only. Councilwoman Buchanan made a motion to accept the second reading of Ordinance No. 130 and to adopt Ordinance No 130, seconded by Councilman Davis. The motion was unanimously approved on a roll call vote.

2. General Operating Budget for the FYE September 30, 1989, Resolution No. 88-16. A RESOLUTION OF THE TOWN OF CINCO BAYOU, FLORIDA, ADOPTING THE GENERAL OPERATING BUDGET FOR THE TOWN OF CINCO BAYOU, FLORIDA, FOR THE FISCAL YEAR OCTOBER 1, 1988 THROUGH SEPTEMBER 30, 1989. Attorney McInnis read Resolution No 88-16 by title only. Councilwoman Dumka made a motion to accept the second reading of Resolution 88-16 and to adopt Resolution 88-16, seconded by Councilwoman Buchanan. The motion was unanimously approved on a roll call vote.

3. Resolution No. 88-18 - A RESOLUTION OF THE TOWN OF CINCO BAYOU, FLORIDA DECLARING THE CANDIDATES FOR 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 VACANCY. Attorney McInnis read Resolution 88-18 by title only. Councilman Davis made a motion to adopt Resolution 88-18. At this time, Mayor Pro Tem Gage relinquished the Chair to the Town Attorney. Councilman Gage then seconded the motion. The motion was unanimously approved.

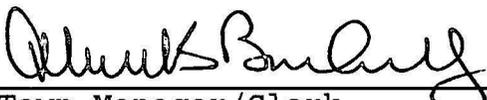
At this point, Mayor Pro Tem Gage again assumed the Chair.

There being no further business, the meeting adjourned at 6:06 PM.



Mayor

Attest:



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 88-18

A RESOLUTION OF THE TOWN OF CINCO BAYOU, FLORIDA,
DECLARING THE CANDIDATES FOR 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 4, 1988; and,

WHEREAS, this General Election is to fill the
vacancy for three 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 DOROTHY H.
BUCHANAN, JOYCE V. DUMKA AND JOSEPH P. SKELLY,
candidates for Town Council are hereby duly elected for
a period of two (2) years beginning November 1, 1988.

Be it further resolved that the date of the General
Election having been formally announced as October 4,
1988, and whereas the necessity exists whereby
cancellation of the election for Town Councilmembers
must be announced, such cancellation and announcement
thereof are considered accomplished by adoption of this
resolution.

Adopted this 29th day of September, 1988

Approved:

Mayor

Attest:

Town Manager/Clerk