



AGENDA  
REGULAR COUNCIL MEETING  
09 OCTOBER 2003 ♦ 6:00 PM

SILENT PRAYER / PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

MAYOR FRUCCI  
COUNCILMAN KOCH  
COUNCILMAN DESGRANGES

COUNCILMAN BRATTON  
COUNCILMAN IOVIENO  
COUNCILMAN PAYNE

PUBLIC HEARING:

**Second Reading of Ordinance #199: AN ORDINANCE OF THE TOWN OF CINCO BAYOU, FLORIDA, AMENDING ITS COMPREHENSIVE PLAN; PROVIDING FOR AUTHORITY; PROVIDING FOR FINDINGS OF FACT; PROVIDING FOR PURPOSE; PROVIDING FOR AN AMENDMENT TO SECTION 3.01, DEFINITIONS; PROVIDING FOR AN AMENDMENT TO POLICY 7.A.4.6 TO AUTHORIZE "LOW INTENSITY PUBLIC FACILITIES" IN THE CONSERVATION FUTURE LAND USE MAP CATEGORY; PROVIDING FOR AN AMENDMENT TO OBJECTIVE 7.A.7 TO REQUIRE THE TOWN TO ENSURE LAND AVAILABILITY FOR "PUBLIC FACILITIES" AND "LOW INTENSITY PUBLIC FACILITIES"; PROVIDING FOR AN AMENDMENT TO SECTION 7.05, DEFINING FUTURE LAND USE MAP CATEGORIES; PROVIDING FOR AN AMENDMENT TO POLICY 11.A.1.1. TO AUTHORIZE THE TOWN TO REQUIRE PROOF OF RESOURCE PERMITS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.**

**REGULAR BUSINESS:**

1. Council approval of Agenda
2. Consent Agenda:
  - A. Minutes, Regular Council Meetings September 11, 2003 and Special Called Meeting September 25, 2003; Budget Status September 30, 2003.

**Action Items:**

- A. Motion to direct attorney McInnis to start contract negotiations with Consulting Engineers – Connelly & Wicker Inc.
- B. Motion to purchase 40 tons of crushed rock for 4 additional parking spaces on Sea Way at \$18.50 per ton for a total of \$740. piggy-backing on the county's contract #843 with Coastal Materials.
- C. Motion for Cinco Bayou representative to participate in the Veterans Day ceremonies on November 11, 2003 at Beal Cemetery.
- D. Motion to Proclaim November as "National Epilepsy Awareness Month" by Proclamation

Reports:

1. Engineer's Report: The Permits for the Park Projects were issued Tuesday, October 07, 2003
2. Attorney's Report:
3. Community Officer's Report
4. Town Manager' Report (see attached)

**Public Request / Comments:**

1. Public Request – Mr. and Mrs. Reiss – 5 Laguna Street #101 – Laguna Landing
2. Council Members Comments / Request:

**Mayor's Comments / Announcements**

1. Workshop – Consulting Engineers Connelly & Wicker, Inc. – Wednesday, October 8<sup>th</sup> – 5:00 PM
2. Town Hall Closed for Columbus Day - October 13, 2003
3. Town Picnic, Tuesday, October 14<sup>th</sup> - 6:30 PM
4. Workshop - Comp Plan Status Review – Gale Easley – Wednesday, October 15<sup>th</sup> - 5:00 PM
5. Workshop – Goals Suggestions – Wednesday, October 15<sup>th</sup> – 6:00 PM

Adjourn