

TOWN OF CINCO BAYOU
REGULAR COUNCIL MEETING
OCTOBER 20, 1987

Mayor Laginess called the meeting to order at 6:10 PM.

SILENT PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

Present: Mayor Laginess
Councilman Davis
Councilwoman Dumka
Councilman Gage
Councilman Skelly

Absent: Councilwoman Buchanan

Also Present: Attorney McInnis Manager Borchik
William Bell Jim Shrine
Abbie Tyner Sadie Robblee

REGULAR BUSINESS

CONSENT AGENDA - Councilwoman Dumka made a motion to approve the Consent Agenda, specifically, agenda items 1, 2 & 4, seconded by Councilman Davis. The motion was unanimously approved.

3. Cinco Baptist Church Building Request - Mr Bell was present and explained the proposed construction program for the new church building. He confirmed that after the construction is completed, there will no longer be any parking on Kidd Street. In addition to eliminating the parking, the present sign will be removed along with the shrubs and trees surrounding it, thereby improving the visibility at the intersection. Mr Bell agreed to provide a letter listing the above actions. Councilman Skelly made a motion to approve granting the building permit to the Cinco Baptist Church for the construction and renovation of the fire damaged building, seconded by Councilman Davis. The motion was unanimously approved.

5. Boat Ramp Administrative Claim - The Town was advised on Friday, October 16, 1987 that an Administrative Claim had been filed against the Town by an individual who had injured himself diving from the boat ramp pier and striking a hard object on the bottom of the bayou. On Monday, October 19, 1987, the formal claim was received from Mr. George Day, Attorney for Mr. James L. Collins. The matter has been referred to the Town's insurance company for their action.

6. Town Clean-Up - November 8 thru November 14 - The Town Manager advised the Council that he had contacted Environmental Waste and they had agreed to support the Town Clean-up on the dates requested and will place the same number and type dumpsters in the same locations used during the spring clean-up. A notice will be distributed to all residents and businesses.

COUNCILMEMBERS REPORTS/COMMENTS - Councilman Gage asked that the paving of the lot adjacent to the Town Hall and construction of a storage building be placed on the agenda for November.

PUBLIC REQUESTS WILL BE HEARD AT THIS TIME - None

COMMITTEE REPORTS

1. Administrative Committee - None
2. Finance & Budget Committee - None
3. Comprehensive Plan Committee - Councilman Gage advised the Council that there will be a public hearing on Wednesday, November 18, 1987 at 6:00 PM for the Council to review and approve the final drafts of the four elements recently approved by the Local Planning Agency. Appropriate public notices will be published for this public hearing.

CORRESPONDENCE - None

TOWN MANAGER'S REPORT - None

MAYOR'S ANNOUNCEMENTS

1. The Mayor reminded all that the Chili Festival will be held this Thursday, October 22, 1987 in Laguna Park.
2. The Mayor gave a short briefing on the Florida LOC Convention and offered copies to the Council of all resolutions passed during the business meeting.
3. The Oath of Office Ceremony will be held at 5:45 PM, just prior to the Council as Committee Meeting on Tuesday, November 3, 1987.

There being no further business, the meeting adjourned at 6:50 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.

ONS

