

TOWN OF CINCO BAYOU
SPECIAL COUNCIL MEETING
OCTOBER 23, 1989

At the announced time for the Special Council Meeting, Mayor Laginess noted that a quorum was not present. It was decided to open the meeting to discussion of the agenda items anticipating the later arrival of additional councilmembers to make a quorum.

SILENT PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

Present: Mayor Laginess
Councilwoman Dumka

Absent: Councilwoman Buchanan (arrived 5:10)
Councilman Davis (arrived 5:15)
Councilman Gage
Councilman Skelly

Also Present: Attorney McInnis Secretary Dole
 Manager Borchik Bruce Rolfsen
 Jack Dorman Spence King

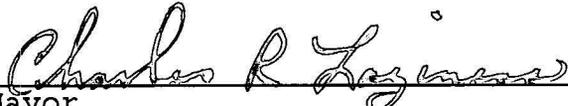
Upon the arrival of Councilwoman Buchanan and Councilman Davis, Mayor Laginess stated that a quorum was now present and called the meeting to order at 5:15 PM.

1. Land Development Regulation - The Land Development Regulation as required by the Local Government Comprehensive Planning Act was defined and the requirements for the contents and publication time frames presented.

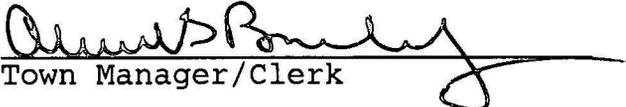
2. Land Development Regulation Grant - Mayor Laginess introduced Mr. Jack Dorman of J. E. Dorman & Associates who explained what the grant would be used for and the application procedures to be followed if the Town chose to apply. Following a short discussion, Councilwoman Buchanan made a motion to complete the application for the grant, seconded by Councilwoman Dumka. The motion was unanimously approved.

3. Land Development Regulation Preparation - Mr. Dorman explained that his firm was prepared to prepare the Town's Land Development Regulation for the amount of the grant. Councilwoman Dumka made a motion to allow J. E. Dorman & Associates to prepare the Land Development Regulations for \$10,209.00, seconded by Councilwoman Buchanan. The motion was unanimously approved.

There being no further business, the meeting was adjourned at 5:25 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.