

TOWN OF CINCO BAYOU
LPA MEETING MINUTES
OCTOBER 31, 2011 – 6:15 PM

Mayor Farley called the Local Planning Agency Meeting to order at 6:15 P.M. on Thursday, October 31, 2011. Following a moment of silence and Pledge of Allegiance, roll call was taken:

ROLL CALL:

MAYOR FARLEY
COUNCILMAN CHUBB
COUNCILMAN BRATTON (absent)

MAYOR PRO-TEM KOCH
COUNCILMAN DRIVER
COUNCILMAN THRASH

Also present at the meeting were: Town Manager/Clerk Nell Dykes, Asst. Town Manager/Clerk Monika Gillette, Town Attorney Jeff McInnis, Engineer Joe Rector and Jack Dorman.

Action Item:

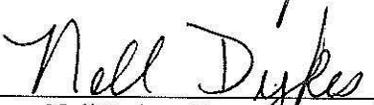
1. Mr. Jack Dorman addressed the council to consider amending the Town's Comprehensive Plan with amendments to eliminate School Concurrency and Traffic Concurrency requirements. He stated that the Town could request withdrawing from the 2008 agreement with Okaloosa County Schools and revert to the 2003 agreement instead and that a letter requesting that would need to be sent to the all of the parties to the 2008 agreement in Okaloosa County. Attorney McInnis stated that if the Council withdraws from the 2008 agreement, the council would need to reaffirm the 2003 agreement. Councilman Chubb made a motion to direct Mr. Dorman to draft a letter stating that the Town's intention was to withdraw from the 2008 inter local agreement with Okaloosa County Schools for school planning and authorized Mayor Farley to sign the letter. Councilman Koch seconded the motion. The motion passed unanimously.

Adjourn – There being no further business, the meeting adjourned at 6:35 pm.

ATTEST:



Theresa Farley, Mayor



Nell Dykes, Town Manager/Clerk