Mayor Farley called the Local Planning Agency meeting to order at 5:30 P.M. on Wednesday, November 16, 2011. Following a moment of silence and Pledge of Allegiance, roll call was taken:

**ROLL CALL:**

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| MAYOR FARLEY | MAYOR PRO-TEM KOCH |
| COUNCILMAN CHUBB | COUNCILMAN DRIVER |
| COUNCILMAN BRATTON (absent) | COUNCILMAN THRASH |

Also present at the meeting were: Town Manager/Clerk Nell Dykes, Asst. Town Manager/Clerk Monika Gillette, Town Attorney Jeff McInnis, and Town Planner Jack Dorman. Guest were: Engineer Matt Parker of JP Engineering and Bruce and Linda Fogorty.

**PUBLIC HEARING**

**ACTION ITEMS:**

Attorney McInnis read the Public Notice which ran in the Northwest Florida Daily News on November 8, 2011, which included the title of Ordinance 224:

<div align="center">

**ORDINANCE NUMBER 224**

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**AN ORDINANCE OF THE TOWN OF CINCO BAYOU, FLORIDA, AMENDING THE TOWN'S LAND DEVELOPMENT CODE CHAPTER 94, ARTICLE II, SECTION 94-112(c) OF THE TOWN OF CINCO BAYOU CODE OF ORDINANCES; PROVIDING FOR AUTHORITY; PROVIDING FOR FINDINGS OF FACT; PROVIDING FOR PURPOSE; PROVIDING AMENDMENT TO LAND DEVELOPMENT CODE CHAPTER 94, ZONING AND LAND USE CONTROLS, SECTION 94-112(c) TO INCLUDE A BUILDING SITE AREA MINIMUM FRONT LOT WIDTH FOR SINGLE-FAMILY DETACHED DWELLINGS; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES AND RESOLUTIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.**

Mayor Farley asked for Public Input which there was none.

Mr. McInnis stated that the basis of Ordinance 224 was referencing Section 94-112 (c) clarifying that the 50 foot front lot minimum width requirement applies only to detached single family dwellings.
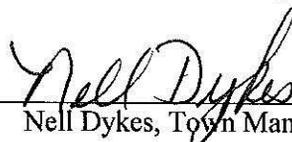
Councilman Koch made a motion to accept the first reading of Ordinance 224 and forwarding recommendation to the Council. Councilman Chubb seconded the motion. The motion passed unanimously.

**Adjourn** – There being no further business, the meeting adjourned at 5:40 pm.

ATTEST:

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Theresa Farley, Mayor

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Nell Dykes, Town Manager/Clerk