

TOWN OF CINCO BAYOU  
SPECIAL COUNCIL MEETING MINUTES  
NOVEMBER 16, 2011 – 6:00 PM

Mayor Farley called the Special Council meeting to order at 6:00 P.M. on Wednesday, November 16, 2011. Roll call was taken:

**ROLL CALL:**

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.

**ACTION ITEMS:**

1. Mayor Farley read the recommendation submitted by the Local Planning Agency. Attorney McInnis referenced the Public Notice and read Ordinance 224 by title:

**ORDINANCE NUMBER 224**

**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.

Councilman Koch made a motion to recommend adoption of Ordinance 224 and to forward the recommendation to the Town Council. Councilman Chubb seconded the motion. A roll call vote was taken:

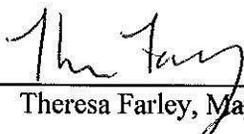
Councilman Driver	Yes	Councilman Chubb	Yes
Councilman Koch	Yes	Councilman Thrash	Yes

The motion passed unanimously.

Attorney McInnis stated that the second reading and adoption of Ordinance 224 would be at the December 8, 2011 Regular Council meeting.

**Adjourn** – There being no further business, the meeting adjourned at 6:04 pm.

ATTEST:

  
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Theresa Farley, Mayor

  
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Nell Dykes, Town Manager/Clerk